Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on Wednesday, February 27th, 2019 at 9:00am – 11:00am in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   No Old Business
IX. New Business
   a. T1 Student Organization Funding Request (Action Item)
      The Committee will discuss, review, and approve the T1 Student Organization Funding requests by the chair with a recommendation to approve or deny the funding request:
      1) Tan Beta Phi Honor Society: Operating Budget $398
   b. T2 Student Organization Funding Requests (Action Item)
      The Committee will discuss, review, and approve the T2 Student Organization Funding requests presented by a representative from the organization:
      1) Animation Society: Special Event “Animation Finals” $1,500
   c. T3 Student Organization Funding Requests (Action Item)
      The Committee will discuss, review, and approve the T3 Student Organization Funding requests presented by a representative from the organization:
      1) Student Council of Intertribal Nations: Historical event “44th Annual SFSU Powwow” $4,000
   d. Relocation of Special Event Budgets
      The Committee will discuss the review and the approve the reallocation of special event budget for the following organizations:
      1) Zeta Phi Beta Sorority: Reallocation of Special Event Budget $1,000
      2) Student Dietetic Association: Reallocation of Special Event Budget $206
   e. Historical Organization Proposal (Discussion Item) – VP University Affairs
      The Committee will discuss the potential revision on how Associated Students could continue to support Historical Organizations during historical graduation season.
   f. Ethnic Studies Rep Conference Sponsorship (Action Item)
      The Committee will discuss the potential sponsorship of the Ethnic Studies Representative to attend a research conference in New Orleans.

X. Adjournment