Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on Wednesday, February 20th 2019 at 9:15am-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
   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) Semper Paratus: Special Event "Semper Paratus at San Francisco State University" $500
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:
      (i) Accounting Students Organization: Special Event "Spring 2019 Special Events" $500
      (ii) American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE): Operating Budget $499
      (iii) Solar Electric Vehicle Team: Operating Budget $500
      (iv) Art History Collective: Special Event "Visualizing Social Change: Print and Printmaking Past and Present Artist Talk: Yolanda Lopez" $500
   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.
      (i) Cinema Collective: Special Event "Collective at the Coppola Annual Film Festival" $500 and Operating Budget $500
      (ii) International Relations Student Association: Special Event "IRSA Year End Banquet" $1,500
      (iii) Health Education Student Association: Special Event "Health Education Alumni Panel" $475 and
Operating Budget $490

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:
(i) Pilipino American Collegiate Endeavor: Historical Graduation "Pilipino Cultural Night" $5,000

X. Adjournment