Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on March 13th, 2019 at 9:15 AM - 11:00 AM 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
IX.
   a. AS Annual Budget Timeline and Process for Fiscal Year 2019/20 (Discussion)
   The committee will discuss the progress of the AS annual Budget Timeline for the 2019-20 fiscal year

X. 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:

   Central Americans for Empowerment: Special Event "Central American Student Symposium" $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.

   1. Alpha Kappa Psi: Special Event "Launchpad" $1,450
   2. Club Castellano: Special Event "Septimo Coloquio de Cultura, Civilizacion y Literatura" $2,100
   3. Lambda Theta Nu: Special Event "Latina Youth Leadership Conference" $1,214
   4. Alpha Phi Alpha: Special Event "Black Women's Appreciation" $1,000

   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:

Black Student Union: Historical Graduation "Black Family Day / Black Men's Women's Appreciation/Hip Hop Unity Jam" $4,000

d. Relocation of Special Event Budget
The committee will discuss the review and approve the reallocation of special event budget for the following organizations.

Pilipino American Collegiate Endeavor: Special Event: "PACE Annual Banquet" $500

XI. Adjournment