Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on Wednesday, March 6th, 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
   a. AS Annual Budget Timeline and Process for Fiscal Year 2019-2020 (Discussion)
      The Committee will discuss the progress of the AS Annual Budget Timeline for the 2019-2020 fiscal year.
   b. Ethnic Studies Rep Conference Sponsorship (Action Item)
      The Committee will discuss the updates on the potential sponsorship of the Ethnic Studies Representative to attend a research conference in New Orleans and recommend to the Board of Directors.
IX. New Business
   a. T1 Student Organization Funding Request (Action Item)
      The Committee will discuss, review, and approve the T1 Student Organization Funding request by the chair with a recommendation to approve or deny the funding request:
      1. Economics Student Association: Special Event “Spring Alumni Mixer” $500
      2. Kappa Psi Epsilon: Special Event “Pinays in the Arts” $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 Phi Alpha: Special Event “Black Women’s Appreciation” $1,000
      2. Veterans, Education, Transition and Support at San Francisco State University: Special Event “End of the Year Celebration and Banquet” $1,500
      3. Muslim Women Student Association: Special Event “Fast-a-Thon” $1,500
      4. Anime FX: Special Event “Maid Cafe Talent Show” $600
      5. Classics Student Association: Special Event “CSA Spring Lecture Series” $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. La Raza: Historical Graduation “Nacht de la Familia” $5,000
2. Student Council of Interracial Nations: Historical Event “44th Annual SFSU Powwow” $4,000

X. Adjournment