Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on April 10th, 2019 from 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 Presentation for Fiscal Year 2019/20 (Action Item)
   The Committee will discuss and approve the AS annual budget for the 2019-20 fiscal year as a recommendation to the Board of Directors

b. 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

   United Greek Council: Special Event “Greek Week” $5,000

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) Geography and Environment: Operating Budget $500
   (ii) Strength and Conditioning Club: Operating Budget $382
   (iii) Brazilian Jiu-Jitsu and Striking Club: Special Event "Brazilian Jiu Jitsu and Striking Club Banquet and Team Photos" $395
   (iv) Alpha Pi Sigma: Special Event "Soccer Tournament" $410
   (v) Tau Beta Pi Honor Society: Special Event "Engineering Banquet" $78
   (vi) American Society of Civil Engineers: Special Event "Engineering Banquet" $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) Active Minds: Special Event "Mental Health Symposium" $860.59
(ii) Engineering Societies Activities Board: Special Event "Engineering Banquet" $1500

a. 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:

Asian Student Union: Historical Graduation "Asian Student Union "Graduation Celebration"" $5,000

b. Reallocation of Special Event Budgets
The committee will discuss the review and approve the reallocation of special event budget for the following organizations.

(i) Gospel Gator's: Special Event "Gospel Gators Spring 2019 Concert" $1,000
(ii) Central Americans for Empowerment: Special Event "Central American Student Symposium" $500
(iii) Tau Beta Pi Honor Society: Special Event "Engineering Banquet" $192

c. AS BOD 2019-20 Operating Budget for End of the Year Celebrations (Action Item)
The committee will discuss potentially using $5,000 to help support End of the Year Celebration expenses for the 2019-20 term.

X. Adjournment