Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on Wednesday, April 24th, 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
   No Old Business.
IX. New Business
   a. TI Student Organization Funding Request (Action Item)
      The Committee will discuss, review, and approve the TI Student Organization Funding requests by the chair with a recommendation to approve or deny the funding request:

      American Society of Mechanical Engineers: Operating Budget $30 and Special Event "General Meetings and ASME Career Fair" $400

      Aperturas/Apertures: Special Event "Arpilleras: Crafts by Refugee Women" $200

      National Press Photographers Association: Special Event "Photojournalism Spring Training" $500

      The Social Experiment: Special Event "Weekly Meetings" $500

   b. Reallocation of Student Org Funding (Action Item)
      The committee will discuss the review and approve the reallocation of special event budget for the following organizations.

      Solar Electric Vehicle Team: Operating Budget $500

      La Raza: Historical Graduation "Noche de la Familia" $5,000

      ALPFA: Special Event "ALPFA Weekly Meetings" $1000
      Zeta Phi Beta: Special Event "March of Dimes Prematurity Awareness" $275
c. The College of Ethnic Studies 50th Anniversary Commemoration for Visual and T-Shirts (Discussion Item):
   The committee will discuss how to support the 50th anniversary commemoration visual and t-shirts for The College of Ethnic Studies.

X. Adjournment