Elizabeth Gandara, has called a meeting of the Finance Committee on April 3rd, 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. 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.

   American Institute of Graphic Arts (AIGA): Special Event “Weekly Workshops” $500

   Ballet Folklorico de San Pancho State: Special Event “Ballet Folklorico Workshop & Info Session” $152 and Operating Budget $348

   Black Business Student Association: Special Event “Representation Matters Series III” $265

   Club Management Association of America: Special Event “where are they now? SF State College of Business Alums” $500

   Communications Studies Student: Special Event “Weekly Meetings” $500

   Graduate Literature Association: Special Event “GLA Breakfast Gathering” $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.

   ALPFA: Special Event “Membership Weekly meetings Food” $1,000 and Operating Budget $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.

MEChA: Historical Graduation “Chicano Graduation Celebration” $5,000

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

d. **AS Program Introductions (Discussion)**
   The committee will have AS programs as special guests, introducing themselves and their programs.

e. **AS Annual Budget Presentation for Fiscal Year 2019/20 (Action/Discussion)**
   The committee will discuss and/or approve the AS annual Budget for the 2019-20 fiscal year.

X. **Adjournment**