

## ASI FINANCE & BUDGET COMMITTEE OCTOBER 31, 2023 ASI CHILDREN'S CENTER 3:00 PM

## **APPROVED 11/14/2023**

- I. CALL TO ORDER 3:01 PM
- II. ROLL CALL SEE ATTACHED.
- III. APPROVAL OF MINUTES FROM 10/17/2023 were adopted as distributed.
- IV. PUBLIC COMMENT— NONE.
- V. NEW BUSINESS
  - A. Department Presentations
    - **ASI Children's Center** Sherry Velte, Director see presentation attached.
    - **ASI Peak Adventures** Valerie Regner, Director see presentation attached.

## VI. ANNOUNCEMENTS

**Ambaliya** - We're hosting an event for First Generation students to welcome them to Sac State. Event is on Th. 11/02/2023 at the University Union, 2<sup>nd</sup> Floor. Please join us for some free pizza, hot chocolate, cookies and more.

**Baraiya** – Our last F&B meeting will be held at the Aquatic Center. Please confirm your attendance before the meeting, as we will need the exact count of attendees to plan accordingly. For the spring semester, meetings will be held on a weekly schedule. If would like to continue to serve in the committee, please plan your schedule accordingly. Meetings will continue to be on Tuesdays from 3-5pm.

Gallardo – Thank you for joining us this semester and we look forward to having you in the spring if your schedule allows.

VII.	ADJOURNMENT – 4:48 PM	11/18/2023
	VP OF FINANCE	DATE
	Elizabeth Juaren L.	11/15/2023 DATE