



ASI FINANCE & BUDGET COMMITTEE
OCTOBER 29, 2024
3:00 PM
ASI CHILDREN’S CENTER

Approved 11/12/2024

I. CALL TO ORDER - 3:03 PM

II. ROLL CALL – See attached.

III. APPROVAL OF MINUTES FROM FINANCE & BUDGET MEETING OF 10/15/2024 – were adopted as distributed.

IV. PUBLIC COMMENT— NONE.

V. NEW BUSINESS:

A. Proposed Legislation

- 2024/25- Black Honors College Director Scholarship

Purpose of legislation is to add a new Director Scholarship for the new Director of the Black Honors College that has recently been established and added to the ASI Board of Directors on September 11, 2024. The amount of the scholarship is to be determined by a percentage of the estimated cost of attendance for living off campus as published by the Sacramento State Financial Aid Office. The Director of the Black Honors College shall be awarded a scholarship of 35% of the estimated cost of attendance as published by Sac State Financial Aid. The committee has voted to approve the recommended legislation and present to the Board of Directors at their next meeting.

B. Department Presentations

- Peak Adventures – Valerie Regner, Director - See presentation attached.
- Children’s Center – Sherry Velte, Director – See presentation attached.

VI. ANNOUNCEMENTS

Juarez Lopez – Our next meeting on 11/12/24, will be held at the ASI Aquatic Center located in Gold River. Transportation will be provided on a first-come first-served basis to a limited number of members. VPF Wasim will be sending out the details via email, make sure to respond ASAP to secure your spot. We encourage you all to join us for the last F&B meeting of the semester, it’ll be fun to tour our AC.

VII. ADJOURNMENT – 4:21 PM

Wasim
VP OF FINANCE

11/15/2024
DATE

Elizabeth Juarez L.
RECORDER

11/15/2024
DATE