

**ASI FINANCE & BUDGET COMMITTEE
OCTOBER 8, 2019
CAPITAL ROOM
3:00 PM
APPROVED 10/22/2019**

- I. CALL TO ORDER-3:04 PM**
- II. ROLL CALL-SEE ATTACHED.**
- III. APPROVAL OF MINUTES FROM FINANCE & BUDGET MEETINGS OF 9/24/2019** were adopted as distributed.
- IV. PUBLIC COMMENT—NONE**
- V. NEW BUSINESS**
 - a. Department Presentation**

Student Engagement & Outreach – Reuben Greenwald
See presentation attached.
 - b. Review of the External Grant Application and Rubric**

The committee discussed the application as presented to committee at the last meeting. Two new items were added to the application and discussed with the committee. On the main page, we added a section to require marketing ASI within their program. Under budget principles we added to item B. “and promotes sustainability efforts on campus.” The Finance & Budget committee approved the application to be distributed to our campus.

The committee reviewed the rubric that aligns with the External Grant application. With the item added regarding being a sustainable program, that will be taken into consideration in the rubric. We will add an item to the rubric with a yes or no question to note if the grant application discussed if sustainability efforts were made. The Finance & Budget committee approved the rubric for 20-21 application.
 - c. Election of Finance & Budget committee vice chair**

The Vice Chair will take over the role of the Chair in the absence of the Chair. Maanvee Mehrotra will serve as the Vice Chair.
- VI. ANNOUNCEMENTS**

Garcia- ASI Scholarships are open and are due by October 18 at 5:00. The last DOC workshop will be this Thursday in the Oak Room at 2:00 PM. Other committees still open if you’re interested in being more involved.

VII. ADJOURNMENT-4:04 PM

Denisse Garcia
VP OF FINANCE

10/24/2019
DATE

J. B. B. B.
RECORDER

10/24/2019
DATE