

Finance Committee Meeting Revised Agenda Charan Reddy Doolam, VP of Finance/CFO & Chair 3pm - 4pm | Tuesday, February 11th, 2025 Location: Old UU, Room: 307

- I. CALL TO ORDER'
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of January 28th, 2025
- V. PUBLIC COMMENT Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:

ACTION ITEM A: Society of the Mind SEED Funding Application Review

The Finance committee will take action on the Society of the Mind Seed Funding Application.

Name of Applicant: James R Charitra

Email Address: acharitra@horizon.csueastbay.edu

Name of Club: Society of the Mind Date of Application: Nov 13th, 2024

Item(s) Requested:
Miscellaneous items:

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Amount on Invoice:

AS#: 296

Society of the mind is **eligible** for seed funding only for an amount of \$164.62.

Note: In the application the club's name is mentioned as "Society of The mind". However, in the document given by SLIC, the club with AS#296 is registered under the name "Psychology Club"

DISCUSSION ITEM A: Falcon's First Flight Club Funding Application Review The Finance committee will discuss the Falcon's First Flight Club Funding Application.

- VIII. SPECIAL REPORTS:
 - IX. ROUND TABLE REMARKS
 - X. **ADJOURNMENT**

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