



# Finance Committee

## Agenda

2012-13:3 Friday, November 16, 2012, 3:00 – 5:00PM

*BSC, URSA MAJOR A*

### I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

\_\_\_ Krikor Ketchedjian, Treasurer-Chair

\_\_\_ Mary Haynes, Senate President Pro-Tempore-Vice Chair

\_\_\_ Chris Osuala, President

\_\_\_ Christine Hall, Vice President

\_\_\_ Dylan Devlin, CCHM Senator

\_\_\_ Joanna Ha, Business Senator

\_\_\_ Christina Kogat, IHC Senator

Advisors:

\_\_\_ Jami Grosser, University Advisor

\_\_\_ Terri Bell, Director of Business Services

Liaison:

\_\_\_ Devon Graves, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

H. Earthquake Engineering Research Institute

\$5000 NP&A

I. American Planning Student Association (APSA)

\$5000 NP&A

### II. Action Item

**American Institute of Architecture Students**

**\$4255 NP&A**

### III. Discussion Item

**A. Earthquake Engineering Research Institute**

**\$5000 NP&A**

**B. American Planning Student Association (APSA)**

**\$5000 NP&A**

### IV. Information item

**No information items**

### V. Adjournment

A. Next Finance Committee Meeting Friday, November 30, 2012, 3:00-5:00PM, *BSC, England Evans*