



Finance Committee

Minutes

2012-13:2 Friday, November 2, 2012, 3:00 – 5:00PM

BSC, 1st Floor, Perseus 1341 (Kaplan)

A. Preliminaries

A. Call to Order **3:06pm**

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 **Excused Absent**

Joanna Ha, Business Senator **Excused Absent**

Christina Kogat, IHC Senator

Advisors:

Jennifer Dingman, University Advisor (**Jamie Grosser replaced Jennifer**)

Terri Bell, Director of Business Services (**Nancy Hwang replaced Terri**)

Liaison:

Devon Graves, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests (**AIAS members introduced themselves**)

F. Reports

G. Open Forum

H. Budget Presentation– American Institute of Architecture Students \$5000 NP&A
(AIAS presented a budget request, a Q&A session followed)

B. Action Item

A. Formula Hybrid SAE \$5000 NP&A

Motion \$5000

Moved by Chrisitne

Second by Mary

4/0/0 approved

Approved to recommend for senate approval

C. Discussion Item

A. American Institute of Architecture Students \$5000 NP&A

Further discussion of AIAS budget request

D. Information item

No information items

E. Adjournment

- A. Next Finance Committee Meeting Friday, November 16, 2012, 3:00-5:00PM, *BSC*,
URSA MAJOR A (Adjourned at 3:46pm)