



# Finance Committee

## Minutes

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

BSC, URSA MAJOR A

### I. 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 **Excused Tardy**

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 **Excused Tardy**

#### C. Approval of Minutes

#### D. Agenda Changes

#### E. Introduction of Guests (**EERI and APSA members introduced themselves**)

#### F. Reports

#### G. Open Forum

#### H. Earthquake Engineering Research Institute (EERI) \$5000 NP&A

**(EERI presented a budget request, a Q&A session followed)**

#### I. American Planning Student Association (APSA) \$5000 NP&

**(APSA presented a budget request, a Q&A session followed)**

### II. Action Item

American Institute of Architecture Students \$4255 NP&A

**Motion \$4255**

**Moved by Dylan**

**Second by Chris**

**6/0/0 approved**

**Approved to recommend for senate approval**

### III. Discussion Item

A. Earthquake Engineering Research Institute \$5000 NP&A

**Further discussion of EERI budget request**

B. American Planning Student Association (APSA)

\$5000 NP&A

**Further discussion of APSA budget request**

IV. Information item

No information items

V. Adjournment

A. Next Finance Committee Meeting Friday, November 30, 2012, 3:00-5:00PM, *BSC, England Evans* (**Adjourned at 4:13pm**)