



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**)