

## **Finance Committee**

## **Minutes**

2012-13:4 Friday, November 30, 2012, 3:00 - 5:00PM

BSC, 2<sup>nd</sup> Floor, England Evans

- I. Preliminaries
  - A. Call to Order 3:05pm
  - B. Quorum Check

Voting members:

- x Krikor Ketchedjian, Treasurer-Chair
- \_\_\_\_Mary Haynes, Senate President Pro-Tempore-Vice Chair Absent
- \_x\_\_Chris Osuala, President
- \_x\_\_Christine Hall, Vice President
- \_x\_\_Dylan Devlin, CCHM Senator
- \_x\_\_Joanna Ha, Business Senator
- \_x\_\_Christina Kogat, IHC Senator

Advisors:

- \_x\_\_Jami Grosser, University Advisor
- x Terri Bell, Director of Business Services

Liaison:

- \_x\_\_Devon Graves, Attorney General
- C. Approval of Minutes
- D. Agenda Changes

Added CMAA budget presentation for \$2500

- E. Introduction of Guests (CMAA members introduced themselves)
- F. Reports
- G. Open Forum
- H. Budget Presentation

CMAA \$2500 NP&A

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

- II. Action Item
  - A. Earthquake Engineering Research Institute

\$3990 NP&A

Motion \$3990

**Moved by Chrisitna** 

**Second by Chris** 

5/0/0 approved

Approved to recommend for senate approval

B. American Planning Student Association (APSA)

\$4056 NP&A

Motion \$4056

Moved by Chrisitne Second by Chris 3/2/0 approved

## Approved to recommend for senate approval

III. Discussion Item

## Financial Guidelines has been discussed

IV. Information item

No information items

- V. Adjournment
  - A. Next Finance Committee Meeting Friday, January 18, 2013, 3:00-5:00PM, BSC, Perseus (Kaplan) (Adjourned at 4:05pm)(Next meeting at England Evans)