



Finance Committee

Agenda

2013-14:1 Friday, October 4, 2013, 3:00 – 5:00PM

BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

___ Alec Jaltrossian, Treasurer-Chair

___ Jared Tolbert, Senate President Pro-Tempore-Vice Chair

___ Christine Hall, President

___ Joe Shashaty, Vice President

___ Senator Representative (To be elected at Oct. 3rd Senate Meeting)

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Advisors:

___ Jami Grosser, University Advisor

___ Cora Culla, ASI Executive Director

___ Terri Bell, ASI Director of Business Services

___ Nancy Hwang, ASI Associate Director of Business Services

Liaison:

___ Johndaniel Morales, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

II. Action Item

No action items

III. Discussion Item

No discussion items

IV. Information Item

A. Introduction of Newly Elected Senator Representatives

B. Orientation Sessions

1. Finance Committee Code

2. Financial Guidelines and Stipulations

V. Adjournment

A. Next Finance Committee Meeting Friday, October 18, 2013, 3:00-5:00PM, BSC,
1st Floor, Room 1341, BSC Senate Chambers Conference Room