



Finance Committee

Minutes

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 **(Called to Order at 3:03pm)**

B. Quorum Check

Voting members:

Alec Jaltorossian, Treasurer-Chair

Jared Tolbert, Senate President Pro-Tempore-Vice Chair

Christine Hall, President

Joe Shashaty, Vice President

Colin Danahay, Inter-Hall Council Senator

Jordan Gonzalez, Business Council Senator

T.J. Coggins, Student Interest Council Senator

Advisors:

Jami Grosser, University Advisor

Terri Bell, ASI Director of Business Services

Liaison:

Johndaniel Morales, Attorney General

C. Approval of Minutes

Minutes from June 7, 2013 were approved

D. Agenda Changes

Senators were added to the quorum check

Colin Danahay, Inter-Hall Council Senator

Jordan Gonzales, Business Council Senator

T.J. Coggins, Student Interest Council Senator

E. Introduction of Guests

No Guests

F. Reports

No Reports

G. Open Forum

Alec stated that Student Government was in the process of ordering a monitor for the conference room.

II. Action Item

No action items

III. Discussion Item

No discussion items

IV. Information Item

A. Introduction of Newly Elected Senator Representatives

Elected Senators introduced themselves.

B. Orientation Sessions

1. Finance Committee Code

Alec went over the committee code to ensure that the members were aware of the committee's responsibilities and authority.

2. Financial Guidelines and Stipulations

Alec went over the Financial Guidelines and Stipulations to ensure that the members understood the rules.

V. Adjournment (adjourned at 3:11pm)

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