



Finance Committee

Minutes

2013-14:2 Friday, October 18, 2013, 3:00 – 5:00PM

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

I. Preliminaries

A. Call to Order **3:06 PM**

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 (**Excused Absence**)

T.J. Coggins, Student Interest Council Senator

Advisors:

Jami Grosser, University Advisor

Terri Bell, ASI Director of Business Services (**Excused Tardy**)

Liaison:

Johndaniel Morales, Attorney General

C. Approval of Minutes

No minutes were presented or approved

D. Agenda Changes

No agenda changes were made

E. Introduction of Guests

Alec invited the guests to introduce their selves. Estaban Leon introduced himself as the president of Project Gas Turbine. Stefan Colvey introduced himself as the president of American Society of Mechanical Engineers (ASME). Jeff Zampell introduced himself as the treasurer of ASME.

F. Reports (**No Reports**)

G. Open Forum

1. Jared Tolbert-Mentioned Broncoswim started on Friday.

H. Budget Presentation

1. ASME budget request (\$5500 NP&A)
(ASME presented a budget request followed by a Q&A. The presentation covered the operation of the project and the need for funding.)

II. Action Item

No action items

III. Discussion Item

A. ASME budget request (\$5500 NP&A)

1. Alec began by asking how much of the expense was the club going to be covering. Estaban provided the amount needed, Alec then mentioned the limit of funding ASI provides is \$5500. The request was set for \$5500.
2. Terri provided details on the Business Services procedures when filing a budget request.
3. Alec then discussed the need for the club to present to the Senate as the request was over \$2500. Alec then deferred to the committee to hear the committee's opinion on the club presenting to the Senate.

IV. Information Items

No Information items

V. Adjournment

A. **(Adjourned at 3:45pm)**

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