



# Finance Committee

## Minutes

2013-14:4 Friday, November 15th, 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 3:03**)

#### 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:

Terri Bell, ASI Director of Business Services

Jami Grosser, University Advisor

Liaison:

Johndaniel Morales, Attorney General

#### C. Approval of Minutes

- 1. October 18 Minutes were approved as written.**

#### D. Agenda Changes

- 1. Poly Founders \$2500 NP&A Budget Presentation was added under H. Budget Presentations.**
- 2. Poly Founders \$2500 NP&A Budget was added as Discussion Items as A and Smart Spending Policy review was moved to Discussion Item B.**

#### E. Introduction of Guests

- 1. Officers of Poly Founders introduced themselves.**

#### F. Reports (**No Reports**)

#### G. Open Forum (**No Open Forum**)

#### H. Budget Presentations

- 1. Poly Founders Budget Presentation \$2500 NP&A, Ethan Chow Co-President, presented the details on their event, Hack Poly.**

### II. Action Item

#### A. Anthropological Society - \$2500 NP&A

**Motion to approve by Colin Danahay**

**Second by Joe**

**Vote Passed 6/0/0**

### **III. Discussion Item**

#### **A. Poly Founders \$2500 NP&A**

- 1. Alec discussed how he thought Hack Poly would be a great event, it's entrepreneurial and innovative.**
- 2. T.J. discussed that he liked how Poly Founders incorporated a great number of clubs from different colleges.**
- 3. Terri discussed how exciting the event will be for students.**

#### **B. Smart Spending Policy**

- 1. Alec discussed the Smart Spending policy's need for update. It's a master financial policy.**
- 2. Terri further discussed what the policy contains and mentioned the various areas that need to be updated.**

### **IV. Adjournment**

- A. Adjourned at 3:40 pm.** Next Finance Committee Meeting Monday, December 2nd 2013, 3:00-5:00PM, BSC, 1st Floor, Perseus 1341 (*BSC Senate Chambers Conference Room*)