



# Finance Committee

## Minutes

2013-14:5 Monday, December 2nd, 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

ET Christine Hall, President

Joe Shashaty, Vice President

EA 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 (**Ivonne Cabezas, present as designee**)

Liaison:

Johndaniel Morales, Attorney General

C. Approval of Minutes

**Approved November 1 minutes as written**

D. Agenda Changes

**Alec added American Marketing Association (AMA) Budget Request \$5500 NP&A as '1.' under 'G. Special Presentations' as a preliminary and as Discussion Item 'B'.**

**No further changes were made.**

E. Introduction of Guests

**Justin Flores, President of AMA**

**Vrushali Kumathe, Vice President of Finance of AMA**

F. Open Forum

**No announcements were made during Open Forum.**

G. Special Presentations

1. **American Marketing Association Budget Request \$5500 NP&A**

**(Presentation was made, followed with questions and answers)**

### II. Action Item

A. Poly Founders Budget Request- \$2500 NP&A

1. **Alec briefed Jami and Ivonne about the budget request as they were not present at the Poly Founders presentation. Alec mentioned the significance and value he found in their Hack Poly event.**

2. **Joe moved to approve the request.**

3. Jared seconded the motion.
4. There was no discussion.
5. Vote was passed with a count of (4/0/0)

### **III. Discussion Item**

#### **A. Smart Spending Policy Review.**

**Alec described what the Smart Spending Policy is and mentioned that he is likely to provide a revised draft in the near future.**

#### **B. American Marketing Association Budget Request \$5500 NP&A**

1. **Johndaniel discussed that this event is very important and beneficial to the club members.**
2. **Alec discussed his support of the budget request because the event promoted professional development for students.**
3. **Joe asked when this request would be recommended to the ASI Senate, if approved.**
4. **Alec responded by saying that it will arrive to the Senate as a discussion item on January 30<sup>th</sup> and as an action item on February 13<sup>th</sup> if approved.**
5. **Jared asked how many members will be attending the trip.**
6. **Vrushali said the number of people attending is to be determined as forty people were currently interested in going.**

### **IV. Adjournment (Meeting adjourned at 3:19pm)**

- A. **Next Finance Committee Meeting Friday, January 17, 2013, 1:00-3:00PM, BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room**