



Finance Committee

Agenda

2012-13:11 Friday, April 26th, 2013, 3:00 – 5:00PM
 BSC, England Evans

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

___ Krikor Ketchedjian, Treasurer-Chair

___ Mary Haynes, Senate President Pro-Tempore-Vice Chair

___ Chris Osuala, President

___ Christine Hall, Vice President

___ Caleb Rickard, Senator-at-Large (SIC)

___ Joanna Ha, Business Senator

___ Stephanie Ferreira, Agriculture Senator

Advisors:

___ Jami Grosser, University Advisor

___ Terri Bell, Director of Business Services

Liaison:

___ Devon Graves, Attorney General

Special Guest:

___ Toria Howard, Assistant Treasurer

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

H. Budget Presentation

1. Lambda Theta Alpha Latin Sorority, Inc.
2. Engineering Council
3. Indian Student Association

II. Action Item

(1) ASCE	\$10,000	NP&A
(2) 4 Elements Hip Hop Organization	\$2000	NP&A

III. Discussion Item

A. Lambda Theta Alpha Latin Sorority, Inc.	\$4787	NP&A
B. Engineering Council	\$2500	NP&A
C. Indian Student Association	\$5000	NP&A

IV. Adjournment

- A. Next Finance Committee Meeting Friday, May 10, 2013, 3:00-5:00PM, BSC, *Perseus*