



Finance Committee

Agenda

2012-13:10 Friday, April 12th, 2013, 3:00 – 5:00PM

BSC, England Evans

I. Preliminaries

A. Call to Order **3:14pm**

B. Quorum Check

Voting members:

Krikor Ketchedjian, Treasurer-Chair

Mary Haynes, Senate President Pro-Tempore-Vice Chair

Chris Osuala, President **Excused Tardy**

Christine Hall, Vice President

Caleb Rickard, Senator-at-Large (SIC)

Joanna Ha, Business Senator

Stephanie Ferreira, Agriculture Senator

Advisors:

Jami Grosser, University Advisor **Excused Absent**

Terri Bell, Director of Business Services (**Designee Nancy Hwang present**)

Liaison:

Devon Graves, Attorney General **Absent**

Special Guest:

Toria Howard, Assistant Treasurer

C. Approval of Minutes

March 15, 2013 minutes approved as chair

D. Agenda Changes

Strike Institute of Transportation Engineers and add 4 Elements Hip Hop

Add all three budget presentations as discussion items

1. 4 Elements Hip Hop

2. The Society of Women Engineers

3. ASCE

E. Introduction of Guests

(4 Elements Hip Hop introduced themselves)

(ASCE introduced themselves)

F. Reports

G. Open Forum

Krikor discussed the Financial Guidelines and Stipulations. Brought up how they will be a discussion item at next Finance Committee Meeting.

Committee members read aloud each Financial Guidelines and Stipulations in numerical order.

Joanna suggested that we summarize each guideline and suggested talking about the more important guidelines in fuller detail.

H. Budget Presentation

1. ~~Institute of Transportation Engineers~~

4 Elements Hip Hop \$2500

(4 Elements Hip Hop presented a budget request, a Q&A session followed)

Recess at 3:50pm

Resume meeting at 4:22pm

2. ~~The Society of Women Engineers~~ \$2500

3. ASCE **(4:15pm)** \$ 5000

(ASCE presented a budget request, a Q&A session followed)

II. Action Item

No Action Item

III. Discussion Item

1. 4 Elements Hip Hop

Further discussion on 4 Elements Hip Hop

~~2. The Society of Women Engineers~~

3. ASCE

Further discussion on ASCE

IV. Information item

No information item

V. Adjournment

A. Next Finance Committee Meeting Friday, April 26, 2013, 3:00-5:00PM, BSC,
England Evans

Motion to extend the Finance meeting

Moved by Christine

Second by Stephanie

Approved 6/0/0

(Adjourned at 5:10pm)