



Finance Committee

Minutes

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

I. Preliminaries

A. Call to Order **3:02pm**

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

Terri Bell, Director of Business Services **Absent**

Liaison:

Devon Graves, Attorney General **Excused Absent**

Special Guest:

Toria Howard, Assistant Treasurer **Excused Absent**

C. Approval of Minutes

D. Agenda Changes

**Strike Lambda Theta Alpha from budget presentation and discussion item;
rescheduled for May 10th**

Add Mecha to budget presentation item 4 and discussion item D

**Strike introduction of guests, guests will introduce themselves at beginning of
their presentations**

~~E. Introduction of Guests~~

F. Reports

G. Open Forum

H. Budget Presentation

~~1. Lambda Theta Alpha Latin Sorority, Inc.~~

2. Engineering Council

**(Engineering Council introduced themselves, presented a budget
request and a Q&A followed)**

3. Indian Student Association

**(Indian Student Association introduced themselves, presented a budget
request and a Q&A followed)**

4. MECHA

(MECHA introduced themselves, presented a budget request and a Q&A followed)

II. Action Item

- | | | |
|--|----------|------|
| (1) ASCE | \$10,000 | NP&A |
| Motion \$5000 | | |
| Moved by Christine | | |
| Second by Mary | | |
| 5/0/1 | | |
| Approved to be recommended \$5000 with an extra consideration of \$5000 to the senate | | |
| (2) 4 Elements Hip Hop Organization | \$2000 | NP&A |
| Motion \$2000 | | |
| Moved by Christine | | |
| Second by Chris | | |
| 6/0/0 | | |
| (3) Engineering council | \$2500 | NP&A |
| Motion \$2500 | | |
| Moved by Christine | | |
| Second by Caleb | | |
| Approved 5/0/1 | | |

III. Discussion Item

- | | | |
|---|-------------------|---------------------|
| A. Lambda Theta Alpha Latin Sorority, Inc. | \$4787 | NP&A |
| B. Engineering Council | \$2500 | NP&A |
| Further discussion of Engineering Council request | | |
| Motion to suspend Robert's Rules to add Engineering Council to action item | | |
| Moved by Caleb | | |
| Second by Mary | | |
| Approved 6/0/0 | | |
| Moved to action item 3 | | |
| C. Indian Student Association | \$5000 | NP&A |
| Further discussion of Indian Student Association request | | |
| D. MECHA | \$2500 | NP&A |
| Further discussion of MECHA request | | |

IV. Adjournment

- A. Next Finance Committee Meeting Friday, May 10, 2013, 3:00-5:00PM, BSC, *Perseus* (Adjourned at 4:18pm)