



Finance Committee

Minutes

2012-13:12 Friday, May 10th, 2013, 3:00 – 5:00PM
BSC, Perseus

I. Preliminaries

A. Call to Order **3:03pm**

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 **Excused Absent**

Terri Bell, Director of Business Services

Liaison:

Devon Graves, Attorney General **Excused Tardy**

Special Guest:

Toria Howard, Assistant Treasurer

C. Approval of Minutes

D. Agenda Changes

E. Reports

F. Open Forum

G. Budget Presentation

1. ITE **(3:05pm)**

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

2. Lambda Theta Alpha Latin Sorority, Inc.

(Lambda Theta Alpha Latin Sorority, Inc. presented a budget request, a Q&A session followed)

3. ASI Student Government

(ASI Student Government presented a budget request, a Q&A session followed)

II. Action Item

A. Indian Student Association

\$5000

NP&A

Motion \$5000

Moved by Joanna

Second by Chris

6/0/0 approved

Recommend to ASI Senate

- | | | | |
|------|--|--------------------------|------|
| B. | Mecha | \$2500 | NP&A |
| | Motion \$2500 | | |
| | Moved by Stephanie | | |
| | Second by Christine | | |
| | 6/0/0 approved | | |
| | Approved by Finance Committee | | |
| C. | ASI Student Government | \$2500 | NP&A |
| | Motion to move to action item | | |
| | Moved by Christine | | |
| | Second by Joanna | | |
| | 6/0/0 approved | | |
| | Approved by Finance Committee | | |
| | | | |
| III. | Discussion Item | | |
| A. | ITE | \$2500 | NP&A |
| | Further discussion of ITE budget request | | |
| B. | Lambda Theta Alpha Latin Sorority, Inc. | \$4787 \$4944 | NP&A |
| | Further discussion of Lambda Theta Alpha Latin Sorority, Inc. | | |
| C. | ASI Student Government | \$2500 | NP&A |
| | Further discussion of ASI Student Government request | | |
| | Motion to suspend Robert's Rules & moved to action item | | |
| | Moved by Mary | | |
| | Second by Christine | | |
| | 6/0/0 approved | | |
| | Approved by Finance Committee | | |
| | | | |
| IV. | Adjournment | | |
| A. | Next Finance Committee Meeting Friday, May 24, 2013, 3:00-5:00PM, BSC, <i>England Evans (Adjourned at 3:50pm)</i> | | |