



Special Finance Committee Meeting

Minutes

2012-13:13 Friday, May 21st, 2013, 4:00 – 5:00PM
TBA

I. Preliminaries

A. Call to Order **4:10pm**

B. Quorum Check

Voting members:

Krikor Ketchedjian, Treasurer-Chair

Mary Haynes, Senate President Pro-Tempore-Vice Chair **Excused Absent**

Chris Osuala, President

Christine Hall, Vice President **Excused Tardy**

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 **Excused Absent**

Special Guest:

Toria Howard, Assistant Treasurer **Excused Absent**

C. Agenda Changes

D. Reports

E. Open Forum

Terri brought up that there is an open Vault position for a student assistant in business services.

Chris announced that Student Opportunities Initiative passed.

II. Discussion Item

A. 2013-2014 Financial Guidelines and Stipulations

Further discussed Financial Guidelines and Stipulations

III. Adjournment

A. Next Finance Committee Meeting Friday, May 24, 2013, 3:00-5:00PM, BSC, *England Evans*

(Adjourned at 5:34pm)