



Finance Committee

Minutes

2012-13:14 Friday, May 24th, 2013, 3:00 – 5:00PM
BSC, England Evans

I. Preliminaries

A. Call to Order **3:05pm**

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 **Excused Absent**

Stephanie Ferreira, Agriculture Senator

Advisors:

Jami Grosser, University Advisor (**LaKeisha replacing Jami**)

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

Liaison:

Devon Graves, Attorney General **Excused Tardy**

Special Guest:

Toria Howard, Assistant Treasurer

C. Approval of Minutes

D. Agenda Changes

ALPFA Budget Presentation added as line item 3 and Discussion item 3

E. Reports

F. Open Forum

G. Budget Presentation

1. FSAE

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

2. Lambda Theta Phi Latin Fraternity, Inc.

(Lambda Theta Phi presented a budget request, a Q&A session followed)

3. ALPFA

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

II. Action Item

A. ITE

\$2500

NP&A

Motion \$2500

Moved by Caleb

Second by Stephanie

3/0/1 Approved

B. Lambda Theta Alpha Latin Sorority, Inc. ~~\$4944~~ \$4000 NP&A

Motion \$4000

Moved by Caleb

Second by Mary

4/0/1 Approved

Approved to recommend Senate approval

III. Discussion Item

A. FSAE \$2500 NP&A

Further discussion of FSAE budget request

B. Lambda Theta Phi Latin Fraternity, Inc. \$2500 NP&A

Further discussion of Lambda Theta Phi Latin Fraternity budget request

C. ALPFA \$2500 NP&A

There was discussion about what happens to the extra money once the group is reimbursed for their volunteer services at the convention this summer. Also, it was mentioned that the money approved should only be applied to airfare.

IV. Adjournment

A. Next Finance Committee Meeting Friday, June 7, 2013, 3:00-5:00PM, BSC,
England Evans (Adjourned at 4:01)