



# Finance Committee

## Minutes

2012-13:15 Friday, June 7<sup>th</sup>, 2013, 3:00 – 5:00PM  
BSC, England Evans

### I. Preliminaries

A. Call to Order **3:06pm**

B. Quorum Check

Voting members:

Krikor Ketchedjian, Treasurer-Chair

Mary Haynes, Senate President Pro-Tempore-Vice Chair

Chris Osuala, President **Excused Absent**

Christine Hall, Vice President

Caleb Rickard, Senator-at-Large (SIC)

Joanna Ha, Business Senator

Stephanie Ferreira, Agriculture Senator **Excused Absent**

Advisors:

Jami Grosser, University Advisor

Nancy Hwang, Associate Director of Business Services (**designee for Terri Bell**)

Liaison:

Devon Graves, Attorney General **Excused Absent**

Special Guest:

Toria Howard, Assistant Treasurer

C. Approval of Minutes

**Approved as chair minutes of April 12<sup>th</sup>, April 26<sup>th</sup>, May 10<sup>th</sup>, May 21<sup>st</sup>, May 24<sup>th</sup>**

D. Agenda Changes

**ALPFA Budget Request added as Action item C**

E. Reports

F. Open Forum

G. Budget Presentation

### II. Action Item

A. FSAE

\$2500

**NP&A**

**Motion \$2500**

**Moved by Caleb**

**Second by Christine**

**4/0/0 Approved**

B. Lambda Theta Phi Latin Fraternity, Inc.

\$2500 **NP&A**

**Motion \$2500**

**Moved by Mary**

**Second by Caleb**

**Amended by Caleb to \$2498**

**Second by Christine**

**4/0/0 approved**

**Main motion 4/0/0 Approved**

A. ALPFA

**\$2500 NP&A**

**Motion \$2500**

**Moved by Caleb**

**Second by Christine**

**3/0/1 Approved**

**III. Discussion Item**

**IV. Adjournment**

A. TBA (Adjourned at 3:15pm)