



Finance Committee

Agenda

2013-14:6 Friday, January 17th, 2014, 1:00-3:00PM

BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

___ Alec Jaltrossian, Treasurer-Chair

___ Jared Tolbert, Senate President Pro-Tempore-Vice Chair

___ Christine Hall, President

___ Joe Shashaty, Vice President

___ Senator Representative (To be elected at Jan. 16 Senate Meeting)

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Advisors:

___ Jami Grosser, University Advisor

___ Terri Bell, ASI Director of Business Services

Liaison:

___ Johndaniel Morales, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Open Forum

F. Introduction of Guests

G. Budget Presentations

1. Enactus Budget Presentation – NP&A \$5500 request

2. Formula SAE Team (FSAE)- NP&A \$5500 request

3. FAST- NP&A \$2498 request

II. Action Item

A. American Marketing Association – NP&A \$5500 request

III. Discussion Item

A. Enactus Budget Presentation – NP&A \$5500 request

B. Formula SAE Team (FSAE)- NP&A \$5500 request

C. FAST- NP&A \$2498 request

IV. Adjournment

A. Next Finance Committee Meeting To be determined, *BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*