



Finance Committee

Minutes

2013-14:11 Friday, April 4th, 2014, 3:00-5:00PM

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

I. Preliminaries

A. Call to Order (**called to order at 3:08**)

B. Quorum Check

Voting members:

Alec Jaltorossian, Treasurer-Chair

Jared Tolbert, Senate President Pro-Tempore-Vice Chair

Christine Hall, President

Joe Shashaty, Vice President

T.J. Coggins, Student Interest Council Senator

Jordan Gonzalez, Business Council Senator

Jai Oni Sly, CEIS Senator

Advisors:

Jami Grosser, University Advisor

Terri Bell, ASI Director of Business Services, (**designee, Ivonne Cabezas**)

Liaison:

EA__Johndaniel Morales, Attorney General

C. Approval of Minutes

Approval of Dec 2nd, Jan 17th, and Jan 31st Minutes as Written

D. Agenda Changes

Addition of Management Information System Student Association NP&A

Request \$5500 under G. Budget Presentation, and as Discussion Item B.

Addition of ASCE Steel Bridge Competition NP&A Request \$5500 as Action Item

B.

E. Open Forum

F. Introduction of Guests – **Michael Adams, Secretary of Sustainability**

G. **Budget Presentations**

1. **Management Information System Student Association NP&A Request \$5500**

Club was absent, did not present

II. Action Item

A. Armenian Student Association- NP&A request \$1480

T.J. moved to approve the request of \$1480 from NP&A

Joe seconded

Jordan inquired about risk management

Alec spoke with the president of the club in person and the president had assured he cleared the event with risk management.

Vote Passed 5/0/1

B. ASCE Steel Bridge Competition NP&A Request \$5500

Christine moved to amend the request to \$2500 with the ability to recommend the remaining \$3000 to the Senate if the group qualified for finals.

Joe seconded

No further discussion

Vote Passed 6/0/0

Jared moved to approve the motion as amended

Jordan seconded

No further discussion

Vote Passed 6/0/0

III. Discussion Item

A. ASI Reserve Policy with Sustainability Reserve Account

Michael began explaining the reason behind the proposed sustainability reserve. He described the value and benefit the campus would receive from such a system. Michael then began to provide rationale behind selecting a reserve system for sustainability projects instead of a student fee. Michael provided a working document that covered the general requirements to satisfy the criteria for sustainability funding.

**B. Management Information System Student Association NP&A Request \$5500
Club was absent, no discussion**

IV. Adjournment

A. Next Finance Committee Meeting, April 18 3:00-5:00pm, BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room (*adjourned at 3:32 pm*)