



Finance Committee

Minutes

2012-13:5 Friday, January 18th, 2013, 3:00 – 5:00PM

BSC, 2nd Floor, England Evans

I. Preliminaries

A. Call to Order **3:03pm**

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

Dylan Devlin, CCHM Senator

Joanna Ha, Business Senator

Rana Abuershaid, CLASS Senator

Advisors:

Jami Grosser, University Advisor

Terri Bell, Director of Business Services **Excused Tardy**

Liaison:

Devon Graves, Attorney General

C. Approval of Minutes

D. Agenda Changes

Finance Committee Presentation Guidelines struck deleted from discussion item

E. Introduction of Guests

(AMA members introduced themselves)

(NSLS members introduced themselves)

(Salina Naser introduced herself)

F. Reports

G. Open Forum

Joanna talked about presentation guidelines

H. Budget Presentation

1. National Society of Leadership and Success \$2500 NP&A
(NSLS presented a budget request, a Q&A session followed)

2. American Marketing Association \$5000 NP&A
(AMA presented a budget request, a Q&A session followed)

II. Action Item

Club Managers Association of America

\$2500 NP&A

Motion \$2500

Moved by Joanna

Second by Christine

5/0/0 approved

Approved by Finance Committee

III. Discussion Item

Finance Committee Presentation Guidelines

IV. Information item

No information items

V. Adjournment

A. Next Finance Committee Meeting Friday, February 1, 2013, 3:00-5:00PM, *BSC, Perseus (Kaplan)* **(Adjourned at 3:40pm)**