



Finance Committee

Minutes

2012-13:6 Friday, February 1st, 2013, 3:00 – 5:00PM

BSC, Perseus (Kaplan)

I. Preliminaries

A. Call to Order **3:12pm**

B. Quorum Check

Voting members:

Krikor Ketchedjian, Treasurer-Chair

Mary Haynes, Senate President Pro-Tempore-Vice Chair

Chris Osuala, President **Excused Tardy**

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 **Absent**

Liaison:

Devon Graves, Attorney General

C. Approval of Minutes

D. Agenda Changes

**The Herd budget request has been added under Action Item before A
Finance Committee Guidelines added to Discussion item**

E. Introduction of Guests

(The Herd members introduced themselves)

F. Reports

G. Open Forum

H. Budget Presentation

1. The Herd

\$2357 NP&A

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

II. Action Item

A. The Herd

\$2357 NP&A

Motion \$2196

Moved by Christine

Second by Rana

6/0/0 approved

Approved by Finance Committee

- B. National Society of Leadership and Success \$2500 NP&A

Motion \$2500

Moved by Christine

Second by Rana

5/0/1 approved

Approved by Finance Committee

- C. American Marketing Association \$5000 NP&A

Motion \$5000

Moved by Joanna

Second by Christine

5/0/1 approved

Approved to recommend for senate approval

- III. Discussion Item

The Herd

Finance Committee Guidelines

- IV. Information item

No information items

- V. Adjournment

- A. Next Finance Committee Meeting Friday, February 15, 2013, 3:00-5:00PM, BSC,
Perseus (Kaplan) **(Adjourned at 4:28pm)**