



Finance Committee

Minutes

2012-13:7 Friday, February 15th, 2013, 3:00 – 5:00PM

BSC, Perseus (Kaplan)

I. Preliminaries

A. Call to Order **3:04pm**

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 **Excused Tardy**

Dylan Devlin, CCHM Senator **Excused Absent**

Joanna Ha, Business Senator

Rana Abuershaid, CLASS Senator

Advisors:

Jami Grosser, University Advisor

Terri Bell, Director of Business Services

Liaison:

Devon Graves, Attorney General (**Designee Salina Naser Present**)

C. Approval of Minutes

October 19, 2012 minutes approved as chair

D. Agenda Changes

E. Introduction of Guests

(SWIFT members introduced themselves)

(The Anthropological Society members introduced themselves)

F. Reports

G. Open Forum

H. Budget Presentation

1. Student with an Interest in the Future of Telecommunications \$1003

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

2. The Anthropological Society \$2500

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

Robert's Rules has been suspended to add SWIFT budget request as an Action Item

Motion by Krikor

Second by Mary
7/0/0 approved

II. Action Item

Student with an Interest in the Future of Telecommunications \$1003

Motion \$1003

Moved by Joanna

Second by Rana

4/0/1 approved

Approved by Finance Committee

III. Discussion Item

No Discussion Item

IV. Information item

No information item

V. Adjournment

- A. Next Finance Committee Meeting Friday, March 01, 2013, 3:00-5:00PM, BSC,
Perseus (Kaplan) **(Adjourned at 3:42pm)**