



# Finance Committee

## Minutes

2012-13:7 Friday, February 15<sup>th</sup>, 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)**