



# Finance Committee

## Minutes

2012-13:8 Friday, March 1<sup>st</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

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 **Absent**

Liaison:

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

#### C. Approval of Minutes

#### D. Agenda Changes

Deleted Budget Presentation of Pre-Vet Club and PolyFounders

#### E. Introduction of Guests

**(Food Marketing and Agribusiness members introduced themselves)**

#### F. Reports

#### G. Open Forum

#### H. Budget Presentation

1. ~~Pre-Vet Club~~ \$2500

2. Food Marketing and Agribusiness \$1198

**(Food Marketing and Agribusiness presented a budget request, a Q&A session followed)**

3. PolyFounders \$2500

### II. Action Item

The Anthropological Society \$2500

**Motion \$2500**

**Moved by Rana**

**Second by Joanna**

**5/0/0 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 15, 2013, 3:00-5:00PM, BSC,  
*Perseus (Kaplan)* **(Adjourned at 3:13pm)**