



Finance Committee

Minutes

2012-13:9 Friday, March 15th, 2013, 3:00 – 5:00PM

BSC, Perseus (Kaplan)

I. Preliminaries

A. Call to Order **3:08pm**

B. Quorum Check

Voting members:

Krikor Ketchedjian, Treasurer-Chair

Mary Haynes, Senate President Pro-Tempore-Vice Chair

Chris Osuala, President **Excused Absent**

Christine Hall, Vice President

Dylan Devlin, CCHM Senator

Joanna Ha, Business Senator **Excused Absent**

Rana Abuershaid, CLASS Senator

Advisors:

Jami Grosser, University Advisor

Terri Bell, Director of Business Services

Liaison:

Devon Graves, Attorney General

C. Approval of Minutes

Approved 7 sets of minutes as Chair (11/2/12 – 11/16/12 - 11/30/12 – 01/18/13 – 2/1/13 – 2/15/13 – 3/1/13)

D. Agenda Changes

Deleted Budget Presentation of PolyFounders

E. Introduction of Guests

F. Reports

G. Open Forum

H. Budget Presentation

~~1. PolyFounders~~ _____ ~~\$2500~~

II. Action Item

Food Marketing and Agribusiness

\$1198

Motion \$1198

Moved by Rana

Second by Christine

4/0/0 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 3:11pm)**