



Finance Committee

Minutes

2013-14:7 Friday, January 31st, 2014, 1:00-3:00PM

BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room

I. Preliminaries

A. Call to Order (**called to order at 1:03pm**)

B. Quorum Check

Voting members:

Alec Jaltorossian, Treasurer-Chair

Jared Tolbert, Senate President Pro-Tempore-Vice Chair

Christine Hall, President

Joe Shashaty, Vice President

T.J. Coggins, Student Interest Council Senator

Jordan Gonzalez, Business Council Senator

Raquel Mercado, CLASS Senator

Advisors:

Jami Grosser, University Advisor

Terri Bell, ASI Director of Business Services

Liaison:

Johndaniel Morales, Attorney General

C. Approval of Minutes

No Minutes to approve

D. Agenda Changes

- Alec added International Viscera Cooler Club Budget Presentation NP&A \$2465 as '3.' to 'G. Budget Presentations' and as 'C.' under discussion items.**
- Jordan corrected the typo in his last name, changing the 's' to a 'z.'**

E. Open Forum

No open forum

F. Introduction of Guests

- Saamy Phan, Treasurer of National Society of Minorities in Hospitality**
- Hunter, Vice President of National Society of Minorities in Hospitality**
- Cynthia Casarez, Treasurer of Geographical Society Club**
- Ashley Park, President of International Viscera Cooler Club**
- Jason Nguyen, Treasurer of Pi Kappa Phi**

G. Budget Presentations

Clubs made presentations followed by questions and answers.

- Geographical Society Club – NP&A \$2500 request
- National Society of Minorities in Hospitality NP&A \$5500 request

3. **International Viscera Cooler Club- NP&A \$2465 request**

II. Action Item

- A. **Enactus – NP&A \$5500 request**
 - 1. **Moved by Jared**
 - 2. **Seconded by Raquel**
 - 3. **No discussion**
 - 4. **Motion passed with a vote count of (5/0/1)**
- B. **Formula SAE Team (FSAE)- NP&A \$5500 request**
 - 1. **Moved by T.J.**
 - 2. **Seconded by Jordan**
 - 3. **No discussion**
 - 4. **Motion passed with a vote count of (5/0/1)**
- C. **Pi Kappa Phi - NP&A \$5000 request**
 - 1. **Jared moved to amend the amount to \$4000 because one of the events had already taken place, and described that the committee does not fund events that have past.**
 - 2. **Motion was to second the amendment was made by Jordan**
 - 3. **No discussion**
 - 4. **Motion to amend the amount was passed with a vote count of (6/0/0)**
 - 5. **Jordan moved to approve the amended amount of \$4000**
 - 6. **Seconded by Christine**
 - 7. **No discussion**
 - 8. **Motion passed with a vote count of (4/0/2)**
- D. **National Society of Minorities in Hospitality NP&A \$5500 request (Moved from discussion)**
 - 1. **T.J. moved to amend the amount to \$2500 because the Senate would not be able to take timely action on the request**
 - 2. **Seconded by Christine**
 - 3. **Jared asked if Alec would notify the club about the amended the amount.**
 - 4. **Alec said he would notify the club.**
 - 5. **Motion was passed with a vote count of (6/0/0)**
 - 6. **Christine moved to approve the amended amount of \$2500**
 - 7. **Seconded by T.J.**
 - 8. **No discussion**
 - 9. **Motion passed with a vote count of (6/0/0)**

III. Discussion Item

- A. **Geographical Society Club – NP&A \$2500 request**

1. **Christine asked if the only club member financial contribution was the cost of transportation.**
 2. **Alec confirmed that the contribution was just the amount of transportation**
 3. **Terri asked for a quick description about their conferences because she was not present at their presentation**
 4. **The committee explained the details of the club's conferences**
- B. **National Society of Minorities in Hospitality NP&A \$5500 request**
1. **Jared moved to suspend Robert's rules to approve the request due to timeline of their events.**
 2. **Seconded by Christine**
 3. **Christine asked when the next meeting would be because the standing date fell on a holiday.**
 4. **Alec responded by saying that he was trying to schedule a meeting on Monday, February 17 if he can coordinate everyone.**
 5. **Committee further discussed the details of the timeline in respect to the Senate schedule**
 6. **Motion passed with a vote count of (6/0/0)**
- C. **International Viscera Cooler Club- NP&A \$2465 request**
1. **Jared noted that the club was known as 'IVCC' in his council and elaborated on how it would be beneficial for the club to attend their event.**

IV. Adjournment

- A. *Next Finance Committee Meeting To be determined, BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*
1. **Committee discussed arranging a meeting time for the next meeting, but no date was determined.**