



Finance Committee

Minutes

2013-14:9 Friday, March 14, 2014, 1:00-3:00PM

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

I. Preliminaries

A. Call to Order (1:04pm)

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

ET Jordan Gonzalez, Business Council Senator

EA 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 were presented)

D. Agenda Changes

Addition of Armenian Student Associations as G. Budget Presentation 3

Armenian Student Association – NP&A request \$1480 and as discussion item,

C. Armenian Student Association – NP&A request \$1480

Addition of ASCE Steel Bridge Competition as G. Budget Presentation

Further details about their budget is to come at an emergency meeting.

E. Open Forum

Jami announced she had schedule conflicts with a past few meetings and apologized.

F. Introduction of Guests

ASCE- Alan Hyunh, President; Adrian Rodriguez, Treasurer

Lebanese Student Association- Tatiana; Adam

Armenian Student Association- Emin Gorgoyan, President; Christina Safarian, Secretary

ASCE Steel Bridge Competition- Elizabeth Becerra, President

G. Budget Presentations

1. American Society of Civil Engineers (ASCE)- NP&A request \$5498
ASCE presented the need for their conference, and discussed the budget.
Joe asked about the amount of hotel rooms, and students attending. 109 students were attending with about 25 rooms.
2. Lebanese Student Association- NP&A request \$5500
Lebanese Student Association presented their conference, and discussed their budget.
JD asked if they had already reserved their flight tickets.
Tatiana said that they had reserved the tickets.
3. Armenian Student Association- NP&A request \$1480
Armenian Student Association presented their event, and discussed the budget.
Jami asked the club to check with the university risk management department to ensure that their event is approved.
The club agreed to do as Jami asked.
4. ASCE Steel Bridge –NP&A request
Elizabeth presented the detail on the competition the club was going to attend.
They did not have budget ready due to communication issues, and due to time sensitivity, Alec would meet the Elizabeth to form a budget and have an emergency meeting to cover the details of the budget.

II. Action Item

- A. American Institute of Arch Students- NP&A request \$5500
Joe moved to recommend the request to the Senate
T.J. seconded the motion
No Discussion
Vote Passed 4/0/1
- B. Nu Alpha Kappa Fraternity Inc.- NP&A request \$5115
Joe moved to recommend the request to the Senate
T.J. seconded the motion
No Discussion
Vote Passed 4/0/1
- C. American Society of Civil Engineers- NP&A request \$5498

Joe moved to recommend the request to the Senate

Jared seconded the motion

No discussion

Vote Passed 5/0/0

D. Lebanese Student Association – NP&A request \$5500

Jared moved to recommend the request to the Senate

Jordan seconded the motion

Christine asked if they had membership dues.

Alec said that they do not collect membership dues but the students will pay the difference out of pocket.

Vote Passed 5/0/0

III. Discussion Item

Note*: A student from ASCE Steel Bridge Competition (Not ASCE) entered the room and asked about presenting. There was confusion in distinguishing ASCE and ASCE Steel Bridge Competition. The student did not have a *mid-year* budget request filled out. Alec ensured that he would connect with the student and handle the situation after the meeting and throughout the following weeks.

A. American Society of Civil Engineers- NP&A request \$5498

T.J. moved to suspend Roberts Rules because the request was time sensitive.

Jared seconded the motion

No discussion

Vote passed 5/0/0

B. Lebanese Student Association- NP&A request \$5500

T.J. moved to suspend Roberts Rules because the request was time sensitive.

Jared seconded the motion

No discussion

5/0/0

C. Armenian Student Association- NP&A request \$1480

No discussion

IV. Adjournment

(adjourned at 2:07pm)

- A. Next Finance Committee Meeting, April 4 3:00-5:00pm, BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room**