



# 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**