



Finance Committee

Special Meeting - Minutes

2013-14:10 Wednesday, March 19, 2014, 1:00-2:00PM

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. Agenda Changes (**No Changes**)

D. Open Forum (**Nothing for open forum**)

E. Introduction of Guests (**No Guests**)

II. Action Item

A. ASCE Steel Bridge Competition- NP&A request \$5500

Alec discussed how he met with the group and cooperatively worked on the budget packet for the request. The budget packet was properly filled out and accurately reflected the club's needs.

T.J. Moved to recommend the NP&A request of \$5500 to the ASI Senate

Joe seconded the motion

Terri asked that we clarify if the ASCE Steel Bridge team was receiving any assistance from the main ASCE club before the Senate meeting.

Vote Called- Passed 4/0/0

III. Adjournment

A. Next Finance Committee Meeting, April 4 3:00-5:00pm, BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room (**adjourned at 1:06pm**)