



Finance Committee Minutes

Friday, December 2, 2011 4:00 PM - 5:00 PM, BSC, Vela Major

- I. Preliminaries:
 - a. Call Meeting to Order
 - i. Brian Poirrier calls meeting to order at 4:04 PM.
 - b. Quorum Check
 - i. Voting Members:

1. Brian Poirrier	Treasurer, Chair
2. Johnathan Jianu	President - Excused Absent
3. Matthew Stafford	Vice President – Excused Tardy
4. Alicia Vajid	Senator Pro Tempore
5. Rebecca Unitt	ENV Senator
6. Olaleye Layinka	Engineering Senator
7. Dylan Devlin	IHC Senator - Unexcused Absent
 - ii. Ex-Officio's:

1. Julie Gonzales	Executive Director/Designee
2. Jennifer Dingman	ASI Advisor/Designee – Excused Tardy
3. Anthony Juarez	Attorney General - Excused Absent
 - iii. Approval of Minutes
 1. Minutes from previous meeting will be approved at next meeting.
 - iv. Agenda Changes
 1. No agenda changes.
 - v. Financial Status Report

1. New Programs & Augmentation	\$116,035
2. Tutoring and Retention Programs	\$7,864
 - vi. Introduction of Guests
 1. None.
 - vii. Reports
 1. No reports.
 - viii. Open Forum
 1. None.
 - ix. Budget presentation
 1. None.
- II. Recess
- III. Action Items
 - a. American Institute of Architecture Students \$2,500
 - i. A quick review of the club, their presentation and budget is given.
 - ii. It was discussed repossessing the money if the club sends less than 18 people. Under the Financial Stipulations, an accountability report is due within four weeks of return of actual information of members sent and actual monies spent. If they report is not turned in on time, action can be taken against freezing their account to incise them to turn in the report. Rebecca mentions that due to only getting \$2,500 for the year and only having the chance to get \$2,500 from Finance Committee not the full \$5,000, not to add stipulations on number of attendees.
 - iii. Motion to approve \$2,500 by Alicia V, second by Rebecca, 4-0-0 Approved
- IV. Discussion Items
 - i. There are no information items
- V. Information Items

a. There are no Information Items.

VI. Adornment

a. Meeting adjourned by the Chair at 4:22 PM.

b. Next meeting will be tentatively Jan 17th 4:00pm, England Evans