



Finance Committee

Agenda

2014-15:3 Friday, November 21st, 2014, 3:00 – 5:00PM

BSC, 2nd Floor, Perseus

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

1. Fayz Ashker, Treasurer/Chair
2. Taylor Young, Senate President Pro-Tempore/Vice Chair
3. James Cox, President
4. Louis Harfouche, Vice President
5. Melanie Young, Business Senator
6. Deena Wahba, Senator-At-Large (MCC)
7. Chonlawan Khaothiemsang, Science Senator

Advisors:

1. Jami Grosser, ASI Advisor
2. Ivonne Cabezas, ASI Accounting Analyst

Liaison:

1. Andrea Cendejas, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports- no reports given

G. Open Forum

II. Action Item

III. Discussion Item

A. Presentation

- i. Pi Tau Sigma
- ii. Nu Alpha Kappa

IV. Information item

A. Winter Quarter Meetings

B. Mid-Year Budget Walkthrough

V. Adjournment

A. Next Finance Committee Meeting TBD