



# Finance Committee

## Agenda

2014-15:4 Friday, February 20<sup>th</sup>, 3:00 – 5:00PM

*BSC, 2nd Floor, Perseus*

### I. Preliminaries

A. Call to Order

B. Quorum Check

Chair:

1. Fayz Ashker

Voting members:

1. Taylor Young, Senate President Pro-Tempore/Vice Chair

2. James Cox, President

3. Louis Harfouche, Vice President

4. Melanie Young, Business Senator

5. Deena Wahba, Senator-At-Large (MCC)

6. 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 Sigma Tau: Philosophy Honor Society - \$1,827 NP&A

ii. The Anthropological Society - \$2,500 NP&A

iii. Graduate Planning Student Association - \$4,500 NP&A

iv. Lebanese Student Association - \$5,500 NP&A

### IV. Information item

A. Mid-Year Budget walkthrough

### V. Adjournment

A. Next Finance Committee Meeting Friday, February 27<sup>th</sup>, 2015, 3:00-5:00PM,  
*BSC, 2nd Floor, Perseus*