



# Finance Committee

## Agenda

2014-15:5 Friday, February 27<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

A. Vote:

- i. Phi 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

### III. Discussion Item

A. Presentation:

- i. American Society of Civil Engineers - \$3,795 NP&A
- ii. The Anthropological Society - \$2,500 NP&A

### IV. Adjournment

- A. Next Finance Committee Meeting Friday, March 13<sup>th</sup>, 2015, 3:00-5:00PM, *BSC, 2nd Floor, Perseus*