



## ASI Finance Committee Minutes

2014-2015:9 Friday, April 24, 2015 3:00PM - 5:00 PM, BSC, 2<sup>nd</sup> Floor, Perseus

### I) Preliminaries

- A) Taylor Young, Vice Chair called the meeting to order at 3:09
- B) Quorum Check:

- 1) Fayz Ashker, Treasurer, Chair

#### *Voting Members:*

- 2) Taylor Young, Senator Pro-Tempore, Vice Chair
- 3) James Cox, President – **Excused Tardy**
- 4) Louis Harfouche, Vice President
- 5) Melanie Young, Business Senator
- 6) Deena Wahba, MCC Senator
- 7) Chonlawan Khaothiemsang, Science Senator

#### *Advisors:*

- 8) Jami Grosser, ASI Advisor
- 9) Ivonne Cabezas, ASI Accounting Analyst

#### *Liaison:*

- 10) Andrea Cendejas, Attorney General

### C) Approval of Minutes

- 1) Minutes from April 10<sup>th</sup>, 2015 were approved as written

### D) Agenda Changes

- 1) There were no agenda changes.

### E) Introduction of Guests

- 1) Tatiana Saykali, Lebanese Student Association - President

### F) Reports

- 1) There were no reports given.

### G) Open Forum

- 1) There were no speakers.

### II) Action Item

- A) Engineering Council for \$355 from NP&A

- 1) Fayz clarified that he did speak with Colin regarding the discrepancies between the budget and the presentation
  - 2) Louis moved to approve Engineering Council for \$355 from NP&A, Taylor seconded. Vote, 5:0:0, motion passed.
- B) Sustainability Committee for \$2,500 from TGIF
- 1) Louis moved to approve Sustainability Committee for \$2,500 from TGIF, Deena seconded.
    - (a) Louis clarified that TGIF was The Green Initiative Fund
    - (b) Vote, 5:0:0, motion passed.

### **III) Discussion Item**

- 1) There were no discussion items.

### **IV) Information Item**

- 1) There were no information items.

### **V) Adjournment**

- A) Meeting was adjourned at 3:06pm
- B) Next Finance Committee Meeting: May 8, 2015, 3:00pm-5:00pm, BSC – England Evans