



Finance Committee Meeting Agenda

Meeting Called By: **Carina Kan,**
Vice President for Finance

Type of Meeting: **Special**
Time: **12 pm – 2 pm**

Date: **Friday, November 14, 2014**

Location: **King Hall Basement D136**

Attendees: **Finance Committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for November 14, 2014
- d. Adoption of Minutes for October 17, 2014
- e. Adoption of Minutes for October 31, 2014

II. Public Forum:

This time is allotted for members of the public to make announcements to the council and/or address the committee.

III. Action Items

- a. 3&9 Budget Review - The Finance Committee will take action on recommended adjustments to the 3&9 Budget to the Board of Directors.
- b. Funding Proposal Review for:
 - i. Sigma Nu Fraternity, Inc. Funding Request – LEAD Program Day 2, 3, 4 - \$759.45
 - ii. League of Legends Funding Request – League of Legends Pumpkin Pie Sale - \$113.00
 - iii. EcoCar3 Funding Request – Logo Contest - \$500.00
 - iv. EcoCar3 Funding Request – Winter Workshop - \$2000.00
- c. Policy 204 – Funding Guidelines – The Finance Committee will review the policy and take action on recommended changes.
- d. Policy 213 – Academic/Student Organization Travel – The Finance Committee will review the policy

IV. Discussion

- a. Funding Guidelines – The Finance Committee will review the policy
- b. Office Memorandum from Dr. Covino
 - i. Review of Executive Order 1068 – The Board will receive and update on the implementation of recommendations.
- c. Future University Support Site Visits
 - i. Educational Opportunity Program (EOP),
 - ii. Educational Participation in Communities (EPIC)

V. Reports:

- a. Vice President for Finance

VI. Adjournment

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