

M I N U T E S

FINANCE BOARD

October 9, 2006
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:26 pm by Chairperson Nicholas Szamet.

ROLL CALL

Present: Nicholas Szamet
Jacklyn Feldstein
Smantha Nevels (Jeronimo Saldana)
Margret Pike
JP Saluenwhite
Naz Hassanzadeh-Kaibm
John Paul Primeau
Brent Wisener

Absent: Scarlet Chan
Mozi Ali
David Gate
Jacqueline Pham

Advisor: Brian O'Donnel

ACCEPTANCE OF PROXIES

Nick - Scarlet and Raymond both have class conflicts, so they will be coming late for the rest of the quarter.

JP – Mozi was scheduled to be the vice chair, but because we decided to have Raymond be the Vice Chair he was not officially appointed by Legislative Council. I will ask if he wishes to be on Finance Board.

Felix was recognized 4:27pm.

MC Motion to excuse Scarlet and Raymond tardies due to their class conflicts. (JP) (Maggie)
MCC Motion is passed by consent.

ANNOUNCEMENTS

Advisor:

Brian O'Donnel – Introduced himself.

ACCEPTANCE OF AGENDA

Nick - I was going to recommend we table the last two items under Action Items because we are getting started so late.

Felix - about the AS Fund “D”, and what it entails.

Brian - continued the explanation of AS Fund “D”.

MC Motion to table AS Fund “D” and Allocation Guidelines, until next week. (Maggie)(JP)

MCC Motion is passed by consent.

ACCEPTANCE OF MINUTES AND CORRECTION

None.

ACTION ITEMS

Introductions. - We went around the table and said our names, years and majors.

Review: Finance Board – Duties and Responsibilities

Nick – read the By Laws, and expressed how he would be strictly holding to the attendance rules.

OLD BUSINESS

None.

NEW BUSINESS

None.

AD-HOC COMMITTEE REPORTS

None.

SECRETARY’S REPORT – Sarah Dasko

Please speak slowly.

ADVISOR'S REPORT – Brian O'Donnel

None.

BOARD REPORTS

JP – Committee on Committees is doing interviews tomorrow and we should be able to fill the board at the next Legislative Council meeting.

CHAIR'S REPORT – Nick Szamet

Next week I want to get into the specifics of Finance Board. Please get to me your office hours so we can post them. Currently we are working with the 04-05 Financial Guide, I will get you each a copy as soon as I can. This is pending on the special election, when we might be getting more money to hand out. I will be attaching the agenda to the emails that I send out to each of you but there will still be copies in the main office.

Raymond was recognized at 4:38pm.

VICE-CHAIR'S REPORT – Raymond Meza

If you want to learn about FB we can meet with Don Davis, and grab lunch or a snack.

REMARKS

None.

ADJOURNMENT

MC Motion to adjourn the meeting. (Felix)(JP)
MCC Motion is approved by consent.

The meeting was adjourned at 5:13 p.m, by Nick Szamet.