

# **M I N U T E S**

## **FINANCE BOARD**

October 16, 2006

Flying A Room

University Center

4:00 p.m.

### **CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

### **ROLL CALL**

Present: Jaclyn Feldstein  
Naz Hassanzadeh-Kiabm  
Kyle Hetman  
Raymond Meza  
Harold Myer  
Jacqueline Pham (Cory Huber)  
Margret "Maggie" Pike  
John Paul Primeau  
Jose Raygoza  
Jeronimo Saldana  
Jason "JP" Saluenwhite  
Nicholas Szamet  
Chaz Whatley  
Brent Wisener

Absent: Mozi "Ali" Ali  
Joseph Alvarez  
Art Avita  
Scarlet Chan  
Jared Goldschen  
Felix Hu

Advisor:

### **ACCEPTANCE OF PROXIES**

MC Motion to accept Joel as Scarlet Chan's proxie for the day. (JP)(Chaz)

MCC Motion is passed by consent.

## **ANNOUNCEMENTS**

none

## **ACCEPTANCE OF AGENDA**

MC Motion to accept agenda. (Chaz)(Maggie)

MCC Motion is passed by consent.

## **ACCEPTANCE OF MINUTES AND CORRECTION**

Minutes 10/09/06, Minutes 10/16/06, Minutes 10/23/06 & Minutes 10/30/06

MC Motion to bundle and approve minutes. (Raymond)(JP)

MCC Motion is passed by consent.

## **ACTION ITEMS**

1. Liaisons – OSL and AS Organizations

Nick spoke about the duties of a liaison and about each AS Organization. He asked for each Finance Board member to sign up for groups.

## **OLD BUSINESS**

none

## **NEW BUSINESS**

none

## **AD-HOC COMMITTEE REPORTS**

none

## **SECRETARY'S REPORT** – Sarah Dasko

none

## **ADVISOR'S REPORT** – Brian O'Donnell

none

## **BOARD REPORTS**

none

## **CHAIR'S REPORT** – Nicholas Szamet

We need to make up a new requisition form. That shows that the group has received the workshop.

I have to meet with Aaron and the executive officers to discuss the new funds from the Student Initiative.

## **VICE-CHAIR'S REPORT** – Raymond Meza

none

## **REMARKS**

none

## **ADJOURNMENT**

MC Motion to adjourn the meeting. (Chaz)(Raymond)  
MCC Motion is passed by consent.

The meeting was adjourned at 4:13 p.m.