



# INVESTMENT ADVISORY COMMITTEE GENERAL MEETING

## MINUTES

Associated Students  
10/14/2020, 8:00 pm

CALL TO ORDER 8:00 PM by Cole Weber and Tomislav Medan, Co-Chairs

### **A. MEETING BUSINESS**

#### **A-1. Roll call**

### **B. PUBLIC FORUM**

- a. Announcements.
- b. Testimony for items on today's agenda.
- c. Appreciations/Concerns addressed.
- d. Motion to accept the agenda.

### **C. REPORTS**

#### **C-1. Macro Presentation**

- Macro group economy outlook presentation

#### **C-2. Pitches**

- Pitch to buy Microsoft by TMT (tech, media, telecom) sector group
- Led by Cole Turner, Ryan Summerlin

#### **C-3. Questions/Discussion**

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### **D. ACCEPTANCE of ACTION SUMMARY/MINUTES**

1. Approval of our Action Summary/Minutes.

#### **MOTION/SECOND to APPROVE: Cole Weber**

- Purchase 10 shares of Microsoft (\$MSFT) at market price as soon as possible (market price at time of approval: \$212.29).

*ACTION: Vote: 11-1 to APPROVE. Vote Taken: 9:20PM*

2. Appointment of new officers/portfolio managers:

**MOTION/SECOND to APPROVE: Cole Weber**

- Technology, Media, & Telecommunications: Cole Turner
- Financials: Javi Valle
- Consumers: Kevin Zou
- Special Situations: Jack Cauchi
- Healthcare: Joe Hickey
- Fixed Income: Andrew Devlin
- Real Estate: Joseph Vedensky
- Industrials and Commodities: Zeke Bolden
- Energy and Utilities: Josh Lipman
  
- Macroeconomic Analyst: Romtin Toranj

*ACTION: Vote: 2-0 to APPROVE. Vote Taken: 9:20PM (If only counting Tomislav and Cole as sole voting members)*

*ACTION: Vote: 12-0 to APPROVE. Vote Taken: 9:20PM (If counting all exec as voting members)*

**E. ACTION ITEMS**

*1. Purchase 10 shares of Microsoft, inc.*

*2. Approve appointment of new class of Portfolio*

*Managers/Officers*

**F. DISCUSSION ITEMS**

NONE

**G. REMARKS**

NONE

**ADJOURNMENT**

Cole Weber

- Meeting Adjourned