

STUDENT UNION BOARD OF DIRECTORS

Finance Committee M eeting Minutes M ay 5, 2015 at 4:00pm in the Student Union

Voting Members Present: Josee Larochelle, Adriane Bates

Non-Voting Members Present: Cathy Busalacchi, Kristin Kelly, Kim Hagens

Members Absent: Kami Lopez

Guests: Amy Guerra-Smith

CALL TO ORDER

Josee Larochelle <u>called the May 5, 2015 Finance Committee Meeting to order at 4:11pm</u> in the Faculty/Staff Dining Room in the Student Union.

ROLL CALL

Josee Larochelle asked Amy Guerra-Smith to do a roll call. Amy Guerra-Smith noted that she <u>did a visual roll call</u>.

APPROVAL OF AGENDA FOR MAY 5, 2015

Josee Larochelle asked for any changes needed to the <u>May 5, 2015 Finance Committee Meeting Agenda</u>. Kristin Kelly requested to change item c of action item number 2 to "A pproval of the Return of Student Fees for Operations and Capital Projects" and remove item d of action item number 2.

Josee Larochelle asked for any objections to approve the agenda with the requested amendment. Seeing no objections, Josee Larochelle noted that the May 5, 2015 Finance Committee Meeting Agenda with the requested amendment was approved by unanimous consensus.

APPROVAL OF A PRIL 14, 2015 FA CILITIES & PROGRAMS and FINANCE MEETING MINUTES

Josee Larochelle asked for any changes needed to the <u>meeting minutes from the April 14, 2015 Facilities and Programs Committee and Finance Committee Meeting</u>. Seeing no changes needed, Josee Larochelle noted that the <u>meeting minutes from the April 14, 2015 Facilities and Programs Committee and Finance Committee Meeting were approved as presented by unanimous consensus.</u>

ACTION ITEMS:

1. Approval of "Un-designating" Board Designated Projects No Longer in Use

Amy Guerra-Smith noted that the committee does not need to take action on this item as it was approved

MEETING ADJOURNMENT

Josee Larochelle asked for any other business. Seeing no other business to conduct, Josee Larochelle noted that the May 5, 2015 Finance Committee meeting was adjourned at 4:36pm by unanimous consensus.