





Cathy Busalacchi noted that due to the change of Board Chair, the UBS Corporate Resolutions are required to be changed. Ariadna Manzo asked for any objections to approve the UBS Corporate Resolutions as presented. Seeing no objections, Ariadna Manzo noted that the

Ms. Busalacchi informed the Finance Committee members that the Student Union is in the process of updating both the Travel Policy and the Hospitality Policy so that both are much more detailed. Ms. Busalacchi noted that both policies will be presented at the December 5, 2017 Board of Directors meeting.

Item covered earlier in the meeting.

Ms. Busalacchi noted that the Student Union will be working on several projects during the winter break including getting the Bowling Center ready to open.

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Marco Alvarado took over as Chair and facilitating the meeting and asked for any other business to discuss. Seeing no other business to discuss, Mr. Alvarado asked for any objections to adjourn the meeting. Seeing no objections, Mr. Alvarado noted that the