

STUDENT UNION BOARD OF DIRECTORS

Finance Committee Meeting Minutes November 26, 2018 at 4:30pm Student Union Meeting Room 5

Members Present: Jeanne Trang, Charlie Faas, Ariadna Manzo, Cathy Busalacchi, Kim Hagens, Cedric Woolfork

Members Absent: none

Guests Present: Amy Guerra-Smith

I. CALL TO ORDER

Ariadna Manzo called the November 26, 2018 Finance Committee Meeting to order at 4:32pm in SU Meeting Room 5.

II. ROLL CALL

Ms. Manzo asked Amy Guerra-Smith to do a roll call. Ms. Guerra-Smith noted that she completed a visual roll call.

III. APPROVAL OF AGENDA FOR NOVEMBER 26, 2018

Ms. Manzo asked for any changes needed to the November 26, 2018 Finance Committee Meeting agenda. Cathy Busalacchi requested to remove agenda item titled, 'Presentation onBT/~~SD~~ion onBT/~~SD~~ion'

Cathy Busalacchi presented the Finance Committee members a draft documents that explains the purpose of the reserves, a statement about the reserves which explains why