

Sonja Daniels, Charlie Faas

Marna Genes (by telephone conference), Amy Guerra-Smith

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Ariadna Manzo called the February 12, 2019 Finance Committee Meeting to order at 4:28pm in SU Meeting Room 5.

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

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agenda. Ms. Manzo asked for any changes needed to the February 12, 2019 Finance Committee Meeting agenda. Seeing no changes needed, Ms. Manzo asked for any objections to approve the February 12, 2019 Finance Committee Meeting agenda as presented. Seeing no objections, Ms. Manzo noted that the

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Ariadna Manzo asked for any changes needed to the NOVEMBER 26, 2018 Finance Committee Meeting Minutes. Seeing no changes needed, Ms. Manzo asked for a motion to approve the NOVEMBER 26, 2018 Finance Committee Meeting Minutes as presented. Seeing no changes needed, Ms. Manzo asked for any objections to approve the NOVEMBER 26, 2018 Finance Committee Meeting minutes as presented. Seeing no objections,

Cedric Woolfork gave the Finance Committee members a quick overview of the Student Union Second Quarter Financials in details noting that overall, the Student Union is at 51% for income which is where the Student Union should be at this point. Mr. Woolfork also noted that the Student Union is at 44% for expenses at this time. Mr. Woolfork noted that the expense are a bit shy of where the Student Union should be.

A fire alarm sounded at 4:45pm, interrupting the meeting. The meeting resumed at 5:07pm.

Mr. Woolfork quickly identified and explained to the Finance Committee members of the

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