

**STUDENT UNION BOARD OF DIRECTORS
Finance Committee
Meeting Minutes**

**April 23, 2019 at 4:20 pm
Student Union Meeting Room 5**

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

Members Absent: None

Guests: Amy Guerra-Smith

I. CALL TO ORDER

Zachary Birrer called the April 23, 2019 Finance Committee meeting to order at 4:28 pm in the Student Union Meeting Room 5.

II. ROLL CALL

Zachary Birrer asked Amy Guerra-Smith to take roll call. Amy Guerra-Smith indicated that she completed a visual roll call.

III. APPROVAL OF AGENDA FOR APRIL 23, 2019

Zachary Birrer asked for a motion to approve the Finance Committee Meeting agenda for April 23, 2019.

Jeanne Trang moved to approve the April 23, 2019 Finance Committee Meeting agenda as presented.

Sonja Daniels seconded the motion.

Motion approved by unanimous consensus.

IV. APPROVAL OF THE FEBRUARY 12, 2019 MEETING MINUTES

Zachary Birrer asked for a motion to approve the Finance Committee Meeting minutes from the February 12, 2019 meeting.

Jeanne Trang moved to approve the February 12, 2019 Finance Committee Meeting minutes as presented.

Ariadna Manzo seconded the motion.

Motion approved by unanimous consensus.

