

**STUDENT UNION BOARD OF DIRECTORS
FINANCE COMMITTEE**

**Meeting Minutes
March 27, 2024
9:15 AM - 10:15 AM**

In-person: Student Union Building, Conference Room 6

Voting Members Present: Kathryn Blackmer Reyes, Sara Bonakdar (BOD Designee),
Mari Fuentes-Martin, Ed.D., Aditya Vishwakarma

Voting Members Absent: Ishan Sikka, Jayeesh Tarachandani

Updated Attendance: Jayeesh Tarachandani updated to present at 9:24 AM
Mari Fuentes-Martin, Ed.D., updated to absent at 9:59 AM

Non-Voting Member Present: Vicki Allen, David Alves

I. CALL TO ORDER

Director Vishwakarma called the meeting to order at 9:15 a.m.

II. ROLL CALL

Director Vishwakarma asked Kelly Andriese to take roll calls. Kelly Andriese completed a verbal roll call.

III. APPROVAL OF MARCH 27, 2024 MEETING AGENDA

Director Vishwakarma asked for any changes to the agenda.

A request was made to move item V.A. Approve Fiscal Year 24-25 Assumptions & Budget Requests from Discussion/Action to Discussion and be discussed before item VI.A.

Director Vishwakarma asked for a motion to approve the agenda with the requested change.

Ms. Bonakdar motioned to approve the agenda with the change; Director Fuentes-Martin seconded the motion.

Vote on the Motion: 4 -0-0 Motion Passed

IV. APPROVAL OF FEBRUARY 28, 2024 MEETING MINUTES

Director Vishwakarma asked for any changes to the minutes

Director Vishwakarma asked for a motion.

Ms. Bonakdar motioned to approve the minutes as presented; Director Vishwakarma seconded the motion.

Vote on the Motion: 3-0-1 Motion Passed

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V. DISCUSSION/ACTION ITEMS