

University of Alberta Students' Union
A G E N D A

Budget and Finance Committee

Date: April 24, 2012

Time: 8:00PM

Location: SUB Lower Level Meeting Room

Attendance:

Lyndon Crone, Cory Hodgson, Eric Bellinger, Andy Cheema, Joshua Le, Dongwoo Kim

Absent:

Call to Order: 8:03 PM

1. Approval of the Agenda

KUSMU/KIM MOVED to approve the agenda

BELLINGER MOVED to amend the agenda to add an item to the agenda titled "resignation"

Vote on amendment **6/0/0**

The amendment carries

Vote on motion **6/0/0**

The motion carries

2. Resignations

Bellinger let the committee know that he will be resigning from the committee at the next meeting of Students' Council

3. Chair's Announcements

The Chair welcomed everyone to the first meeting of the year.

The committee did a round of introductions.

The Chair explained that committees are less formal than meetings of Students' Council

4. Selection of Chair

ANDY CHEEMA was nominated to serve as chair of the Committee

ANDY CHEEMA was elected as chair of the Committee

5. Adoption of Standing Orders

KUSMU/CRONE MOVED to adopt the standing orders as attached

Vote on motion **7/0/0**

The motion carries

6. Adoption of Meeting Schedule

The Committee tentatively agreed to meeting monthly on Wednesday evenings.

7. Confirmation of Next Meeting Date

May 23rd @ 5:30 Location TBD, details to be sent out by Chair

LE/KIM MOVED to adjourn (8:25)

Vote on motion: **7/0/0**

Motion carries

Action Items:

Discuss CAC recommendations for standing orders at next meeting

Confirm first trimester meeting scheduled