

A G E N D A

2014-2015

FINANCE COMMITTEE

Date: Thursday, August 21st, 2014

Time: 6:00 p.m.

Location: SUB 6-06

- 1) Call to Order
- 2) Approval of the Agenda
 - a) Motion to approve this meeting's agenda as tabled.
- 3) Approval of Minutes
 - a) Motion to approve the minutes for August 7th, 2014 meeting as tabled.
 - b) Motion to approve the minutes for August 12th, 2014 meeting as tabled.
- 4) Chair's Business
 - a) Committee Membership
 - i) Voting Members: Zhaoyi Chen, Roger Croutze, Nicholas Diaz, Cory Hodgson, James Hwang, Tymothy Jaddock, Azhar Khan, Samer Sleiman, Andy Wong
 - ii) Guests: Sachitha Kusaladharma (Recording Secretary)
 - b) Announcements for the Committee
 - i) Welcome to the new members of the Finance Committee, Azhar and Samer!
- 5) Old Business
 - a) Access Fund Agreement Status
 - b) Standing Order Changes
 - i) All mention of GAC replaced with FC.
 - ii) Quorum changed from 4 to 5 members.
 - iii) Mandate of BFC from its Standing Orders added in section 1) i, j, and k.
 - iv) HWANG moves to adopt the Finance Committee's Standing Orders as tabled.
- 6) New Business
 - a) Fall Trimester Schedule
- 7) Confirmation of Next Meeting Date
 - a) Next meeting of the Finance Committee is to be determined.
- 8) Adjournment
 - a) Motion to adjourn the meeting.

9) Appendix