

University of Alberta Students' Union

A G E N D A

2014-2015

FINANCE COMMITTEE

Date: Thursday, August 12th, 2014

Time: 6:00 p.m.

Location: SUB 6-08

- 1) Call to Order
- 2) Approval of the Agenda
 - a) Motion to approve this meeting's agenda as written below.
- 3) Approval of Minutes
 - a) Motion to approve last meeting's minutes as attached.
- 4) Chair's Business
 - a) Committee Membership
 - i) Voting Members: Zhaoyi Chen, Roger Croutze, Nicholas Diaz, Cory Hodgson, James Hwang, Andy Wong, Dongwoo Kim (Proxy for Tymothy Jaddock)
 - ii) Guests: Sachitha Kusaladharma (Recording Secretary)
 - b) Announcements for the Committee
- 5) Old Business
 - a) Access Fund
- 6) New Business
- 7) Confirmation of Next Meeting Date
 - a) Next meeting of the Finance Committee is on Thursday, August 21st, 2014 in SUB 6-06, unless communicated otherwise by the Chair.
- 8) Adjournment
 - a) Motion to adjourn the meeting.
- 9) Appendix