



## Finance Committee Meeting 6

October 16 2014 – 6:00 PM

### Attendance

Member	Status	Member	Status
Mehran Hydari: VP Finance	✓	Matthew Lattavo: Secretary	✓
Cory Sulpizi: VP Student Life	✓	Ernesto Diaz Lozano Patino: BOD Representative	✓
Andrew Boetto: Director—Club Funding	x	Ivan Zdrakovic: BOD Representative	x
Abhinav Ramakrishnan: Director—Levies	✓	x ✓	

### Discussion

Item	Discussion Details	Actions/Decisions
1	<b>Administrative Tasks</b>	
2	<b>Discipline Club Budgets</b> Approve the Min Club Budget as provided; Note that your actual funding will be higher than proposed (135 students enrolled as per the Registrar's numbers). Take the necessary precautions to avoid operating at a deficit.	Approved
3	<b>Review Special Project Funding Requests</b> <u>Iron Dragons Erg Machine</u> Deferred to the next meeting.	
4	<b>Review Conference Funding Requests</b> <u>CECA – National Conference in Chicago</u>	<u>CECA – Chicago</u>

Item	Discussion Details	Actions/Decisions
	<p>Went to Chicago – costs were high, but gained new ideas from presentations from industry leaders, and ideas for new design competitions (Green Energy Challenge)</p> <p>Does not only include electricians and electrical engineers, but also involves a number of civil engineering disciplines (broader appeal).</p> <p>Request: 163.88 (Matheos Tsiaras); 168.61 (Ernesto DLP)</p> <p><u>UTAT –</u></p> <p>Submission originally in April, completed in May – Approved funding until May.</p> <p>Report submitted did not present costs for the post May 31 expenses. Nothing to approve.</p>	Approved as requested
5	<p><b><i>Review Fall-round Club Funding Requests</i></b></p> <p><i>See attached spreadsheet</i></p>	
6	<p><b><i>Other Business</i></b></p>	