



# Finance Committee Meeting 3

September 22, 2016

## Attendance

Member	Status	Member	Status
Andrew Boetto: VP Finance	✓	Maddy Santia: Secretary	✓
Raneem Shammas: VP Student Life	✓	Kevin Rupasinghe: BOD Representative	✓
Cory Sulpizi: Director—Club Funding	✓	Twesh Upadhyaya: BOD Representative	✓
Sourahb Das: Director—Levies	✓	X ✓	

## Discussion

Item	Discussion Details	Actions/Decisions
1	<p><b>Administrative Tasks</b></p> <p>A. Agenda Review; N/A</p> <p>B. General updates;</p>	
2	<p><b>Business from Previous Meeting</b></p> <p>N/A</p>	
3	<p><b>Review Discipline Club Budgets</b></p> <p>All budgets were approved.</p>	<p><b>Overall Disciplines Approved:</b></p> <p>A. Chemical</p> <p>B. Civil</p> <p>C. Engineering Science</p> <p>D. ECE</p> <p>E. Industrial</p> <p>F. Mechanical</p> <p>G. Mineral</p> <p>H. Materials Science</p>

4	<p><b>Review Director Funding Requests</b></p> <p><b>A. Skule Alumni Outreach</b></p> <ul style="list-style-type: none"> <li>- Approved budget</li> </ul>	<p><b>Overall:</b></p> <p><b>A. Skule Alumni Outreach:</b> Requested: \$850 <b>Approved =\$850</b></p>
5	<p><b>Review Club Funding Requests</b></p> <p><b>A. Project Holodeck</b></p> <ul style="list-style-type: none"> <li>- Approved budget</li> </ul>	<p><b>Overall:</b></p> <p><b>B. Project Holodeck:</b> Requested: \$300 <b>Approved =\$300</b></p>
6	<p><b>Conference Funding Submitted By:</b></p> <p><b>A. Nart Barileva for United Nations Habitat III</b></p> <ul style="list-style-type: none"> <li>- Approved full conference funding amount</li> </ul>	<p><b>Overall:</b></p> <p><b>A. United Nations Habitat III:</b> Requested: \$200 <b>Approved =\$200</b></p>
7	<p><b>Other Business</b></p>	