



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>Administrative Tasks</p> <p>A. Agenda Review; N/A</p> <p>B. General updates;</p>	
2	<p>Business from Previous Meeting</p> <p>N/A</p>	
3	<p>Review Discipline Club Budgets</p> <p>All budgets were approved.</p>	<p>Overall Disciplines Approved:</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>Review Director Funding Requests</p> <p>A. Skule Alumni Outreach</p> <ul style="list-style-type: none"> - Approved budget 	<p>Overall:</p> <p>A. Skule Alumni Outreach: Requested: \$850 Approved =\$850</p>
5	<p>Review Club Funding Requests</p> <p>A. Project Holodeck</p> <ul style="list-style-type: none"> - Approved budget 	<p>Overall:</p> <p>B. Project Holodeck: Requested: \$300 Approved =\$300</p>
6	<p>Conference Funding Submitted By:</p> <p>A. Nart Barileva for United Nations Habitat III</p> <ul style="list-style-type: none"> - Approved full conference funding amount 	<p>Overall:</p> <p>A. United Nations Habitat III: Requested: \$200 Approved =\$200</p>
7	<p>Other Business</p>	