UNIVERSITY OF TORONTO
ENGINEERING SOCIETY
Sandford Fleming B740, 10 King's College Road, Toronto ON Canada M5S 3G4

Telephone: (416) 978-2917
Facsimile: (416) 978-1245
E-mail: engsoc@skule.ca
Website: www.skule.ca

Finance Committee Meeting 9

January 11 2015 – 6:00 PM

Attendance

Member	Status	Member	Status
Mehran Hydary: VP Finance	✓	Matthew Lattavo: Secretary	✓
Cory Sulpizi: VP Student Life	✓	Ernesto Diaz Lozano Patino: BOD Representative	×
Andrew Boetto: Director—Club Funding	✓	Peter Luo: BOD Representative	✓
Abhinav Ramakrishnan: Director—Levies	✓	×	✓

Discussion

Item	Discussion Details	Actions/Decisions
1	***Administrative Tasks*** A. Agenda Review; B. General updates;	
2	***Business from Previous Meeting*** A. Review updated Levy Summary Document from Abhinav; B. Review Conference Funding cheque requisition student list form;	

Item	Discussion Details	Actions/Decisions
3	***Review Levy Fund Appeals*** A. MIE appeal regarding laboratory renovations	Finance Committee recommends funding the MIE Appeal for the Mechatronics Lab (only the equipment)
4	***Review Special Project Funding Requests*** A. Iron Dragons request-; B. UTDev Request;	Iron Dragons – Request more information UTDev – Passed last month
5	***Review Conference Funding Requests*** Peter will create a standardized template for Group Conference Funding Requests A. Thiel Summit – Tian Zhao request.	Thiel Summit – did not qualify for conference funding because the individual has not made any attempts to improve Skule community after attending conference
6	***Review Winter Round Club Funding Requests (CSIF)*** See attached spreadsheet	Attached
7	***Other Business*** A. Updates to Club Funding website Appeal component to be completed soon.	