



BF022015

UWSA BOARD FINANCE COMMITTEE MEETING
Wednesday, February 11, 2015 4:00pm Council Chambers

1.0 Call to Order

4:37 pm

2.0 Chair's Business

3.0 Approval of Agenda

**MOVED: Don Bertolo
SECONDED: Colin Isbister
CARRIED**

Move to table item 7.2 to next meeting

**MOVED: Don Bertolo
SECONDED: Michelle Wong
CARRIED**

4.0 Approval of the Minutes

4.1 Jan 30, 2015

**MOVED: Colin Isbister
SECONDED: Don Bertolo
CARRIED**

5.0 Presentations to Board

5.1- Financial Overview: Faisal Ishak/ Nicole Morrell

Clarification that 'Thirsty Scholar' food allowance is a \$500 allowance given to execs for food purchases on the UWin card but should be renamed as there is no longer a Thirsty Scholar

6.0 Proposals/Posted Motions

6.1 BIRT that the UWSA Finance Committee approve the UWSA 2014/2015 Budget as presented



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MOVED: Michelle Wong
SECONDED: R.J. D'Aguilar
CARRIED

7.0 New Business

7.1 Clubs Funding

Whereas clubs host various events on campus and;

Whereas clubs periodically need additional funding

BIRT the UWSA release the budgeted funds dedicated to club funding using the pre-existing system of funding distribution

MOVED: R.J. D'Aguilar
SECONDED: Michelle Wong
CARRIED

7.2 Concert

8.0 Question Period

9.0 Adjournment

MOVED: Colin Isbister
SECONDED: RJ D'Aguilar
CARRIED
Meeting Adjourned 5:03pm