



Student Association Board of Finance

Meeting Minutes

February 3rd, 2020 – 10 PM

The HUB Conference Room

- I. Call to Order and Roll Call**
- II. Approval of the Minutes**
 - a. Motion to Approve – Simon
 - i. Second – McCracken
- III. Chairs' Report**
 1. Samuel Salazar, Chairman of the Board of Finance
 - i. applauds everyone for their work at yesterday meeting
 2. Molly Donelan, Vice-Chairwoman of the Board of Finance
 - i. There are some discrepancies, wants to address them in executive sessions
- IV. Comptroller's Report**
 1. Tony Kelley, Comptroller
 - i. No report
- V. Senate Report**
 1. Sabra Simon, Chair of the Appropriations Committee
 - i. No report
- VI. Budgetary Business**
 - a. None
- VII. Unfinished Business**
 - a. Motion to go into executive session by Donelan Second by Zhang without objection, including Chairman Chin, Senator Conway, and Secretary Vesic
- VIII. New Business**
 - a. None

- IX. Closing Roll and Adjournment**
- a. Motion to Adjourn by Donelan
 - i. Seconded by McCracken