Student Association Student Senate Finance Committee
Membership:
Jason Meier (Director), Matt Dale (Senator), Aaron Taylor (Student), Matt McMillan (Student)

Finance Committee Meeting Minutes
4 pm, October 3, 2008
Student Senate Office, University Center

1. Compliance with the Open Meeting Law

2. Roll Call of Members and Guests

    a. All Members Present
    b. Guests Present: Lindsay Exworthy, Tyler Halverson, Former Finance Director Jason Schultz

3. Approval of Minutes

    a. Approved without objection

4. Discussion of and vote the motion to fund a delegation of students to the LGBTQ Leadership Summit:

"Whereas, students have expressed an interest in attending the LGBTQ Leadership Summit October 10th-11th

Whereas, students who attend leadership conferences return to River Falls with drive and ideas becoming new and better leaders on campus

Whereas, student senate has funded lodging and transportation for similar conferences in the past

Therefore, student senate will allocate $835.24 to lodging and transportation for students interested in going

14 person delegation

568 miles round trip x $0.44 per mile fleet van x 2 vans		*$499.84*
$78 hotel x 4 rooms x 7.5% tax		*$335.40*
	Total	*$835.24*

Motioned by: Lindsay Exworthy
Seconded by: Director Shonoiki

Approved by: Diversity and Women's Initiatives Committee"

a. Lindsay discussed her motion and what the conference was all about.
b. Members of Finance largely agreed that to fund this would be consistent with past funding of delegations to other UC conferences.
c. Finance had concerns over the figures in her budget, but passed it by a 4-0 vote on the basis of time constraints.
d. Director Meier will be speaking with Gregg and others to get a better handle on final cost, though very likely to be less than the amount proposed here.

5. Additional and Miscellaneous Items