

FINANCE COMMITTEE MEETING – AGENDA

Student Association of George Brown College

2:30pm July 21st, 2010 – Casa Loma Board Room

Finance Committee – Voting Members:

Chair – Cindy Brownlee

Executive Member – John Fisico

Board Member – Shasa Boshoff

Board Member – Leslie Brown

Finance Committee – Ex Officio Non-Voting Members:

Associate Director – Maria Quian

Finance Coordinator - Avez Hasham

President– Kyle Innauzzi

Guests:

Gregory Evans-VP Education

Neil Cumberbatch- Events Coordinator and Student Life

Jason Beeston – Facilities Team Lead

Najib Malak – Sales and Client Services

1. Call to Order –

The meeting will be called to order at _____

2. Approval of Agenda

Be it resolved that the agenda be accepted as presented

Moved/Seconded by

Vote:

3. Student Bar Space at St. James for 2010-2011 year

Discussion surrounding the Bar and it's leasing possibilities for 2010-2011.

See Appendix A for background information tomorrow

4. Renovation to St. James Member's Services

Renovation Quote from Facilities Team Lead to make the Member's Services Desk at the St. James Student Centre assessable to Wheelchairs.

5. Budget Modifications

Whereas the budget passed in May 2010 was an approximation of expenses, not actual figures,

and Whereas certain line items have either not been budgeted for or under budgeted for,

Be it resolved that the Finance Committee recommend allocating 21150 (based on 2009-2010 figures) to line 950 for Directors and Officers Liability Insurance and Corporate Liability Insurance for the 2010-2011 year.

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Be it further resolved that the Finance Committee recommend reallocating 51060.88 to line 546 for the established salary of legal council for the 2010-2011 year.

Be it further resolved that the Finance Committee recommend reallocating 28678.00 from line 749 for the established salary of the IT consultant for the 2010-2011 year.

Be it further resolved that Finance Committee recommend increasing 1035 to the Meeting Facilitator line 571 to total 2235.

Moved/Seconded

Vote:

6. Rouge Media

Proposal by Sales and Client Services

See Appendix B information to follow tomorrow

7. Adjournment

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