

Eastern Michigan University  
Business and Finance Committee Meeting  
September 3rd, 2019  
Agenda

A meeting held in open session at 12:25p.m., 320 Student Center

**A. Opening Roll Call**

<b>Director Aggour</b>	<b>Present / Absent</b>
<b>Senator Cooley</b>	<b>Present</b>
<b>Senator Gallouzo</b>	<b>Present</b>
<b>Senator Salice</b>	<b>Present</b>
<b>Senator Scott</b>	<b>Present</b>
<b>Senator Wright</b>	<b>Present</b>

**B. Approval of Agenda- Moved and seconded without objection. Agenda is approved.**

**C. New Business**

- 1) S.Res.106-01 - Budget Approval
  - a) President Smith speaks on how they broke up and organized the new budget for the fiscal year.
  - b) Enter into discussion
  - c) Senator Cooley notes that Business and Finance committee has \$7,000 less than last fiscal year, in which the committee went over budget.
  - d) Continue discussion, Senator Gallouzo suggests approving the current budget for simplicity sake and reallocating funds to other line items at the time of need.
  - e) Senator Cooley motions to move to a vote, seconded by Senator Gallouzo
  - f) Vote ending in 5 yes's and 0 no's. The resolution will be moved into the full senate.
- 2) IceBreaker

**D. Closing Roll Call**

1. **All members present**

**E. Adjournment**

1. Adjourned at 1:19 p.m.