

## **Finance Committee Meeting Minutes: Aug/17/2023**

### **Attendance**

Kamil, Ian., Arhum, Yi Jia, Abhiudai Mishra, Justin

Abhi does introduction call to order 5:05 PM

Agenda has one thing on it

Abhi asks if there are any concerns about the agenda?

Seeing none, the committee approves the agenda unanimously.

Kamil gives rationale behind what we have on the agenda

Kamil mentions that this changes staff in the AUA office and after the office further evaluates what the office needs to do they conclude that the extra staff will be required.

Kamil asks if anyone has any questions?

Seeing none,

Abhi asks, on the agenda it says he is asking for a total of \$10,000. How many hours will the new hire work with this money.

Kamil answers that the person will work 15 hours a week and the 10k has some contingency baked into it too.

Justin asks, where the funds are coming from?

Abhi answers that the funds are coming from various portfolios and essentially we are transferring one hire from another portfolio to another.

Abhi asks if we have any other questions?

Seeing none,

Kamil puts forward to approve this.

Be it resolved that the VP AUA Staff budget amendment be approved as suggested,

Made by Abhi, Seconded by Ian.

The motion passes unanimously.

Seeing nothing else on the agenda, abhi opens to new business, seeing none,

Meeting adjourned 5:11