

June 7th, 2023

Finance Committee
Students Representative Assembly
Hamilton

Members: Dawdy, Choudhury, Hu, Fellman, Pacheco, Masudi, Noohpiseh, Jurgeleviciute
Present: Dawdy, Choudhury, Hu, Masudi, Noohpiseh, Jurgeleviciute
Absent (excused): Pacheco, Fellman

Hello Finance Committee,
Please see below for the agenda of our next meeting:

- 1) Attendance – 2 minutes**
- 2) Potential Projects**
- 3) MSU Courtesy Card**
- 4) Bylaw 9 Group update**

Meeting minutes:

Meeting started at 12:00 PM EDT

First year council

- Booking space, VP Finance/President will take care of it
- Funding
 - o Election awareness budget line
- Incentives

Future Projects

- By Kevin
 - o Service budget audit
 - Will have a excel tool to track budget spending progress
 - o Clubs budget review and education
 - Collab with Clubs people
 - Need to come up with a structure/plan
 - o EFRT funding increase
 - Collab with EFRT advisory committee
- By Abdullah

- MSU Staff Card
 - Current plan is MSU exclusive
 - Look up brands and companies that we want to collaborate with
- By Brennan
 - Educate people on their insurance coverage
 - Financial transparency
 - Events to educate people
 - Insurance
 - Scholarships & bursary
 - **“Transparency week”**
 - Social media campaign

Bylaw 9 groups audit

- Mock presentations by bylaw groups
- Soon to review their budget

Meeting ended at 12:43 PM EDT