



**ASSOCIATE VICE-PRESIDENT of FINANCE
HAMILTON**

May 18th, 2023

Finance Committee
Students Representative Assembly
Hamilton

Members: Dawdy, Choudhury, Hu, Fellman, Pacheco, Masudi, Noohpiseh,
Jurgeleviciute

Present: Dawdy, Choudhury, Hu, Fellman, Masudi, Noohpiseh, Jurgeleviciute

Absent (unexcused): Pacheco

Hello Finance Committee,

Please see below for the agenda of our next meeting:

- 1) Attendance – 2 minutes**
- 2) Introduction**
- 3) What the Finance Committee is and our potential**
- 4) Bylaw 9 Groups**
- 5) Projects from the previous year:**
 - a. MSU Discount Card**
 - i. Pros and Cons of each situation**
- 6) Ideas on projects to focus**



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Meeting minutes schedule:

May 18 th , 2023	Maheera Choudhury

1. Scope of the Finance Committee- 5 minutes
 - a. SRA Special Fund
2. Bylaw 9 groups review – 10 minutes
 - a. Auditing process
 - b. Timeline of completing this
3. MSU Discount Card – 15 minutes
 - a. Option 1: exclusive to organization
 - b. Option 2: inclusive to all students
 - c. Other MSU groups have specialty cards already
 - d. Alternative methods: stickers, or partnerships to allocate discount on existing ID card
4. First year council engagement
 - a. Scope of funding options