

Minutes—CLAS Finance Committee Meeting
Friday, August 29, 2014 11:00 am 160 Pugh Hall

In attendance: Luis Alvarez-Castro, Phil Boyland, Susan Gillespie, Jonathan Hamilton, Kevin Ingersent, Rebecca Kimball, Victoria Pagán, Eric Potsdam. Guest: Gillian Lord, CLAS Assembly Chair

1. The meeting was called to order by Pagán (committee chair 2013-2014) at 11:00 am. Pagán introduced new and returning committee members.
2. A motion to approve the minutes of the March 28, 2014 committee meeting was made by Potsdam, seconded by Boyland. Motion carried.
3. CLAS Assembly Chair Lord charged the 2014-2015 committee and read the General Charge (Article III A-2 of the college Constitution).
4. Lord called for nominations for committee chair (2014-15). Ingersent nominated Gillespie. There being no other nominations, Lord called for a vote and Gillespie was elected chair by a unanimous vote of the other members present.
5. The meeting adjourned at 11:20 am.

Minutes respectfully submitted by Gillespie and reviewed by Pagán August 29, 2014.