

**Minutes, CLAS Finance Committee Meeting**  
**Tuesday, 29 September 2015**  
**Dauer Hall 215 10:40 AM**

Members in attendance: Susan Gillespie (outgoing chair), Luis Alvarez-Castro, Clifford R. (Russ) Bowers, Anthony Gonzalez, Youssef Haddad, James Hobert, Jodi Lane, Stephen Perz, Trysh Travis. Guest: Ben Smith, Chair of the College Assembly

1. The meeting was called to order by Gillespie at 10:40 AM
2. Smith, Chair of the CLAS Assembly, read the charge to the finance committee and oversaw the selection of a committee chair.
3. Gillespie requested nominations for the new Chair of the CLAS Finance Committee. Alvarez-Castro self-nominated. Alvarez-Castro was elected by acclamation.
4. Alvarez-Castro requested a motion to approve the minutes of the April 3, 2015 Finance Committee meeting. Motion was made by Gillespie, seconded by Lane. Motion passed by acclamation.
5. Perz volunteered to act as committee scribe.
6. The Committee discussed new business for the upcoming year.
7. The meeting adjourned at 11:15 AM.

Minutes submitted by Perz on 29 September 2015