Executive Meeting Minutes

Wednesday, September 22\textsuperscript{nd}, 2021

Conference Room 378

Present
Nicholas Singh
Montana Desabio
Austin Wolfgang

Absent
N/A

Call to Order
Nicholas Singh, President, calls the meeting to order at 6:12 pm

New Business

I. Austin Wolfgang, Treasurer, presents Budget Adjustment #2 to the board for consideration.
   a. Motion to approve Budget Adjustment #2 by Austin Wolfgang
      
      Second Montana Desabio
      
      Montana Desabio - Favor
      Austin Wolfgang - Favor
      Nicolas Singh - Abstain
      2 Favor, Against, 1 Abstain

Conclusion: Budget Adjustment #2 passed by unanimous vote
Adjournment

I. Motion to Adjourn meeting by Austin Wolfgang
   Second Montana Desabio
   Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Committee Adjourned at 6:13 pm
Undergraduate Student Association  
Budget Adjustment

Instructions:
This form must be completed for all budget adjustments. This form must be signed by the President, Treasurer and Campus Designee.

Please check one:  
- Budget Transfer [X]  
  Moving funds from one expense to another, (must equal zero)  
- Budget AJE [ ]  
  Incremental adjustment, increase/decrease in revenues or expenses

Detailed description of budget adjustment:  
SA Budget Adjustment #2

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Description</th>
<th>Current Budget Amount</th>
<th>Adjustment Amount</th>
<th>Adjusted Budget</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>002-1600-4777</td>
<td>Hong Kong SA</td>
<td>1,930.00</td>
<td>(250.00)</td>
<td>1,680.00</td>
<td>Money from HKSA to MASA for Mid Autumn Festival</td>
</tr>
<tr>
<td>002-1600-4768</td>
<td>Malaysian SA</td>
<td>7,574.90</td>
<td>250.00</td>
<td>7,824.90</td>
<td>Money from HKSA to MASA for Mid Autumn Festival</td>
</tr>
<tr>
<td>002-1900-4220</td>
<td>Crew</td>
<td>47,409.56</td>
<td>(7,126.91)</td>
<td>40,282.65</td>
<td>Money for Boat Refurb PO 2352</td>
</tr>
<tr>
<td>002-1501-4716</td>
<td>ASCE</td>
<td>23,270.83</td>
<td>(17,591.00)</td>
<td>5,679.83</td>
<td>Money for Trailer purchase PO 2444</td>
</tr>
<tr>
<td>002-1100-2101</td>
<td>Capital Equipment Purchase</td>
<td>60,000.00</td>
<td>24,717.91</td>
<td>84,717.91</td>
<td>Money from clubs/office for CE Purchases</td>
</tr>
<tr>
<td>002-1900-4245</td>
<td>Mens Lacrosse</td>
<td>34,908.59</td>
<td>(13,649.30)</td>
<td>21,259.29</td>
<td>Rollover correction</td>
</tr>
<tr>
<td>002-0002-4152</td>
<td>Rollover</td>
<td>4,958.52</td>
<td>13,649.30</td>
<td>18,607.82</td>
<td>Rollover correction</td>
</tr>
<tr>
<td>002-1204-4419</td>
<td>Homecoming/Carnival</td>
<td>89,000.00</td>
<td>60,000.00</td>
<td>149,000.00</td>
<td>Additional funds for Homecoming Carnival</td>
</tr>
<tr>
<td>002-1704-4332</td>
<td>Concert Production</td>
<td>140,000.00</td>
<td>(60,000.00)</td>
<td>80,000.00</td>
<td>Additional funds for Homecoming Carnival</td>
</tr>
</tbody>
</table>

President:  
Name (please print) Nicholas Singh  
Signature: [Signature]  
Date 9/22/21

Treasurer:  
Name (please print) Austin Wolfgang  
Signature: [Signature]  
Date 9/22/21

Campus designee:  
Name (please print) Thomas Vane  
Signature: [Signature]  
Date 9/23/2021

***This form should be placed in the "Budget AJE" folder in the Box share file when completed***