

Call to Order – 9:41 am, January 15, 2015 | MBC 2294

1. Roll Call of Attendance

Committee Composition

Vice President Finance (*chair*).....Adam Potvin
Board of Directors Member Deepak Sharma
Board of Directors Member Shadnam Khan
Councilor David Chapman
Student At-Large Barbara Szymczyk

Society Staff

Executive Director Colleen Knox
Finance Coordinator Kurt Belliveau
Finance Coordinator Vanessa Kwong
Campaigns, Research, and Policy Coordinator Pierre Cassidy
Minute Taker Dion Chong

Guests

Regrets

Councilor Gursher Sidhu
Executive Officer Zied Masmoudi

Absent

Executive Officer Kayode Fatoba
Student At-Large Baqar Hassan

2. Adoption of the Agenda

MOTION FASC 2015-01-15:01

Sharma

Be it resolved to adopt the agenda as presented.

Motion of auditing changed.

CARRIED

3. Ratification of Regrets

MOTION FASC 2015-01-15:02

Sharma

Be it resolved to ratify regrets from:

Executive Officer Zied Masmoudi (*health*)
Councilor Gursher Sidhu (*Out of Town*)

Student At-Large Hassan has been missing number of meetings and will be resigning.

CARRIED

4. New Business

a. Decrease – Independent Electoral Commission

FASC had increased the budget in the previous semester to account for the Fall referendum, however the referendum did not require the full amounts budgeted. The motion was to restore the IEC budget to that as proposed and approved by FASC in the previous year.

MOTION FASC 2015-01-15:03

Sharma

Be it resolved to recommend to BOD to decrease 820/25 Campaign Expenditures by \$2,500, 930/25 IEC Stipends by \$763, and 700/25 Advertising by \$363 in order to restore the IEC budget to its original budget for the upcoming Spring election.

A number of members have suggested potential incoming budget increases to be proposed and therefore did not require additional paperwork, however it would be up to the Board of Directors to vote to approve any proposal for increases coming from the new Chief Electoral Officer.

CARRIED

b. Decrease – Audit

MOTION FASC 2015-01-15:04

Sharma

Be it resolved to recommend to BOD to decrease 660/31 Audit by \$1107 as audit was slightly overbudget.

CARRIED

c. Increase – Board of Directors Office Supplies

Questions were raised around the control mechanisms in place to keep costs from exceeding budgets, as the budget in practice was not truly a cap to spending but rather a guideline. A director requested an explanation of the use of office supplies line item, which has included the purchases of equipment under \$500 (and therefore not considered a capital purchase) It was indicated that the purchases had already been charged to the Society, regardless of whether the motion passes.

Action Item:

- Harmonized definition of office supplies.
- Ensure that budget areas are not casually exceeded and developing a structure to flag areas which are overbudget.

MOTION FASC 2015-01-15:05

Sharma

Be it resolved to recommend to BOD to increase 720/20 Office Supplies by \$863 from the unrestricted surplus to account for underbudgeting--and accounting for an additional necessary reallocation (MOTION FASC 2014-01-15:07)

CARRIED

d. Increase – Council Stipends

MOTION FASC 2015-01-15:06

Khan/Amended Potvin

Be it resolved to recommend to BOD to increase 832/20 Council Stipend by \$5075 from the unrestricted surplus to account for increased attendance at four

additional Council meetings.

Be it further resolved to recommend to CPR to recommend policy on Council meeting frequency.

The number was recommended with the Council Chair, Council survey, and the Council training. Nearly all Councilors have expressed the ability to meet twice monthly to account for a number of incoming major agenda items, including governance reform and Society budgeting. This increase would allow for 35 members to attend an additional four meetings on top of the three budgeted for the semester. The amount includes contingency for cases where more than 35 members are present. Council has been active in the past year and this would allow the Board's advisory and oversight body to remain active.

CARRIED AS AMENDED

e. Increase – Speakerphone Purchase

MOTION FASC 2015-01-15:06

Sharma

Be it resolved to recommend to BOD to increase 720/20 Office Supplies by \$200 from the unrestricted surplus for speakerphone for teleconferencing at meetings.

This would ensure that committee members who could not be physically present at meetings could still participate more effectively than the situation at present. This item was recommended by the Student Union Organiser and the Minute Taker as an interim measure until systems were in place in the new Student Union Building for more effective teleconferencing.

CARRIED

f. Reallocation – Missing Battery and Table Throw

EPCOM and ADV are unaware of the location of both the table throw and battery.

MOTION FASC 2015-01-15:07

Sharma/Amended Potvin

Be it resolved to reallocate \$280 from 820/23 Campaigns and \$70 from 817/20 Events – Committee to 720/17 Office Supplies for missing table throw (ADV) and missing battery (EPCOM) as borrowed from the Resource Office.

Committee members felt that it made more sense to replace the lost items than purchasing a cheaper replacement.

CARRIED AS AMENDED

The Vice President Finance would contact the affected vice presidents.

g. Reallocation – Finance Office Server Underbudgeting

MOTION FASC 2015-01-15:08

Szymczyk

Be it resolved to reallocate from 903/10 (Finance office: Overtime Wages) to 896/31 (capital purchases) \$1,483.20 for underbudgeting new finance office service and overbudgeting finance office overtime.

At present, the Financial Office has excess budgeted overtime which could be used towards this item.

CARRIED

h. Reallocation – Resource Office Professional Development
MOTION FASC 2015-01-15:09

Sharma

Be it resolved to reallocate \$1,500 from 720/17 Office Supplies office, \$1,500 from 700/17 Advertising, and \$1,256.10 from 903/17 Overtime to 797/17 Job Development by \$4,256.10 to fund a course that was approved by SFSS but underbudgeted.

Questions were raised around the capacity of the Communications Office given the reductions in the various line items.

POSTPONED TO NEXT FASC

5. Attachements

FASC Attachments.pdf [Unaudited statements redacted]

6. Adjournment 10:21am

DC /CUPE 3338

3

Operating Budget Amendment Form
Budget Increase

Submission Date: (MM/DD/YY) 01/13/15

Budget Amendment Initiator/Dept.: 20

Approving Body: (FASC/BOD) _____

Please fill out only for a budget increase. The account number and description can be obtained from the SFSS Finance Office. Confirmation of an unrestricted budget surplus is required prior to FASC and/or BOD considering this motion. Please provide a copy of this form to the Minute Taker for inclusion in the minutes.

Account Number 720, 20 & Description office supplies

Amount: \$ 863

Account Number 1 & Description _____

Amount: \$ _____

Budget Increase Rationale: (Attach any other supporting documentation)

underbudgeted at \$ for year

Budget Increase Motion:

If the motion originated from FASC:

BIRT FASC recommend to BOD to increase the

line item office supplies 720, 20 by \$ 863
(description) (account #)

If the motion originated from BOD:

BIRT BOD increase the

line item _____ 1 by \$ _____
(description) (account #)



**Operating Budget Amendment Form
Budget Increase**

Submission Date: (MM/DD/YY) 01/13/15
 Budget Amendment Initiator/Dept.: Dept 12 SURO
 Approving Body: (FASC/BOD) BOD

Please fill out only for a budget increase. The account number and description can be obtained from the SFSS Finance Office. Confirmation of an unrestricted budget surplus is required prior to FASC and/or BOD considering this motion. Please provide a copy of this form to the Minute Taker for inclusion in the minutes.

Account Number 720 /20 & Description Office Supplies
 Amount: \$ ~~200~~ 200

Account Number / & Description
 Amount: \$

Budget Increase Rationale: (Attach any other supporting documentation)

Committees have seen an increasing number of teleconference requests over the past year. The increase request would be used to purchase an external bluetooth speakerphone, which would greatly enhance the audio quality of teleconferencing requests over the current makeshift system of using the (relatively inadequate) speakerphones on the phones of different board members.

Budget Increase Motion:

If the motion originated from FASC:

BIRT FASC recommend to BOD to increase the

line item BOD Office Supplies 720 /20 by \$ ~~200~~ 200
(description) (account #)

If the motion originated from BOD:

BIRT BOD increase the

line item / by \$
(description) (account #)

5

**Operating Budget Amendment Form
Budget Reallocation**

Submission Date: (MM/DD/YY) 10/30/2014

Budget Amendment Initiator/Dept.: Dept 17

Approving Body: (FASC/BOD) FASC

Please fill out only for a budget reallocation. The account number and description can be obtained from the SFSS Finance Office. Please provide a copy of this form to the Minute Taker for inclusion in the minutes.

FROM:

Account Number 720 / 20 & Description Office Supplies

Amount: \$ 350

TO:

Account Number 720 / 17 & Description Office Supplies

Amount: \$ 350

Budget Reallocation Rationale: (Attach any other supporting documentation)

A table throw and battery were borrowed from my office and never returned. The battery was used at the SFSS open mic, and the table throw was used at the SFU young innovators event.

↓
From Advocacy.
↓
from EPCOM
[scribble]
225
125

Budget Reallocation Motion:

BIRT FASC/Board/Executive approve the reallocation of \$ 350 from

line item Board Office Supplies 720 / 20 to
(description) (account #)

line item Dept 17 Office Suplies 720 / 20
(description) (account #)

← Back to search results for "canon xa20 battery"



Canon XA20 Camcorder Battery Ultra High Capacity (Li-Ion 3000mAh 7.4V) - Replacement for the Canon BP-828 Camcorder Battery

by Power 2000

Be the first to review this item

Price: **CDN\$ 52.14**

In Stock.

Ships from and sold by EastCoastPhoto.

- * Ultra High Capacity (Li-Ion 3000mAh 7.4V)
- * Replacement for the Canon BP-828 Camcorder Battery
- * Fully Compatible
- * 1 Year Warranty

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CDN\$ 52.14 + CDN\$ 20.79 shipping
In Stock. Sold by **EastCoastPhoto**

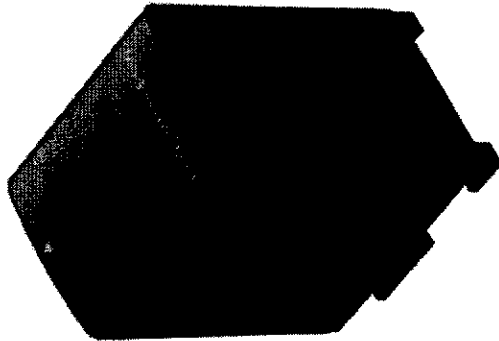
Quantity: 1



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Customers Who Bought This Item Also Bought



Canon XA20 Professional
Camcorder



**Operating Budget Amendment Form
Budget Reallocation**

Submission Date: (MM/DD/YY) 12/16/14
 Budget Amendment Initiator/Dept.: Finance Office
 Approving Body: (FASC/BOD) FASC

Please fill out only for a budget reallocation. The account number and description can be obtained from the SFSS Finance Office. Please provide a copy of this form to the Minute Taker for inclusion in the minutes.

FROM:

Account Number 903 / 10 & Description Finance: Overtime Wages
 Amount: \$ 1,483.20

TO:

Account Number 896 / 31 & Description Capital Purchases
 Amount: \$ 1,483.20

Budget Reallocation Rationale: (Attach any other supporting documentation)

Underbudgeted for Finance Office new server and computers; server installation was more complicated than originally estimated by consulting company which required a secondary installation day to fix issues that arose. More parts had to be purchased based on network setup configurations.

* Reallocate 24 hours of Finance Office overtime = \$61.80 x 24 hrs = \$1,483.20

** Microsoft office \$660 wasn't included in original total.*

Budget Reallocation Motion:

BIRT FASC/Board/Executive approve the reallocation of \$ 1,483.20 from

line item Finance Office: Overtime Wage: 903 / 10 to
(description) (account #)

line item Capital Purchases 896 / 31
(description) (account #)



210 Water Street, Suite 400 St. John's NL, A1C1A9
 709.722.7213 P | 709.722.7214 F
 www.vision33.com | www.twitter.com/vision33_sap
 Email: accounts@vision33.com

Salesperson: Nick Ellery - nick.ellery@vision33.com
 Contact: Kurt Belliveau

Quotation #: 300686

Date: 09/24/2014
 Valid Until: 10/24/2014
 Payment Terms: Net 30
 Customer Ref:

BILL TO

Simon Fraser University Student Society
 Maggie Benston Centre, Room 2250
 Burnaby BC V5A 1S6
 Canada

SHIP TO

Simon Fraser University Student Society
 Maggie Benston Centre, Room 2250
 Burnaby BC V5A 1S6
 Canada

Qty	Description	Web Price	Unit Price	LineTotal
1.00	Dell Optiplex 9020 - i7 Processor, 3.4 GHz, 2 x 1TB Disk Drive, 8 GB Total RAM (shared resource) Mini Tower - i7 Processor, 3.4 GHz, 8 GB RAM, 1 TB Hard Drive, DVD-Write, Windows 7 Pro 64-bit / 8 Pro 64-bit - pre-installed: Windows 7, Dell Keyboard / Mouse - 3 YR Manufacturer's On-site Warranty.	\$1,725.00	\$1,135.00	\$1,135.00
2.00	Dell Optiplex 3020 - i5 Processor, 3.2 GHz, 500 GB Hard Drive, 8 GB Total RAM Small Form Factor - i5 4570 Processor, 3.20 GHz, 8 GB RAM, 500 GB Hard Drive, DVD-Writer, Windows 7 Pro 64-bit, Dell Keyboard / Mouse - 3 YR manufacturer's On-site warranty.	\$1,205.00	\$830.00	\$1,660.00
1.00	Dell 3.5" 1TB 7200K RPM Hard Drive (2nd drive for Optiplex 9020)	\$87.00	\$84.00	\$84.00
2.00	Dell E2314H 23" LED Monitor Dell E2314H - LED monitor - 23" - 1920 x 1080 Resolution, 16:9 Aspect Ratio, DVI, VGA ports - Black - 3 YR Manufacturer Advanced Exchange Warranty.	\$209.00	\$149.99	\$299.98
1.00	HP 1405 Switch 8 Port 10/100/1000 Switch HP 1405 8 Port 10/100/1000 Unmanaged Switch - 3 YR Warranty with HP Phone Support.	\$88.00	\$68.00	\$68.00
6.00	15' LAN Cables - *Optional not in quote total. Cables may be required if its deemed your current cables cannot be reused.	\$7.00	\$5.00	\$30.00
3.00	Microsoft Office Home and Business 2013 OEM - *Optional not in quote total.	\$220.00	\$220.00	\$660.00
3.00	Symantec Endpoint Protection 12.1 per user - Anti-Virus - 1 year subscription	\$60.00	\$49.00	\$147.00
12.00	Technical Services Technical service summary: Configuration of 3 workstations, network configuration / group policy, disk drive mirroring on server, data transfer, installation of software including SQL Express, Microsoft Office, Anti-Virus and 3rd Party Software. *It is our understanding that the client has contracted another supplier to move and install Adagio, PrintBoss and Clarity Payroll software and related data.	\$1,500.00	\$125.00	\$1,500.00
3.00	EHF Fee Desktop (can include, 1 Mouse, 1 KB, cabling)	\$5.50	\$5.50	\$16.50
1.00	EHF Fee Hard Drive	\$0.90	\$0.90	\$0.90
2.00	EHF Fee Monitors	\$9.00	\$9.00	\$18.00
1.00	Freight Courier Charges	\$25.00	\$0.00	

Operating Budget Amendment Form Budget Increase

Submission Date: (MM/DD/YY) _____

Budget Amendment Initiator/Dept.: _____

Approving Body: (FASC/BOD) _____

*Please fill out only for a budget increase. The account number and description can be obtained from the SFSS Finance Office. **Confirmation of an unrestricted budget surplus is required prior to FASC and/or BOD considering this motion.** Please provide a copy of this form to the Minute Taker for inclusion in the minutes.*

Account Number _____ / _____ & Description _____

Amount: \$ _____

Account Number _____ / _____ & Description _____

Amount: \$ _____

Budget Increase Rationale: (Attach any other supporting documentation)

Budget Increase Motion:

If the motion originated from FASC:

BIRT FASC recommend to BOD to increase the

line item _____ / _____ by \$ _____ .
(description) (account #)

If the motion originated from BOD:

BIRT BOD increase the

line item _____ / _____ by \$ _____ .
(description) (account #)