



**Student Government Association's  
Committee on Finance  
Minutes  
26 September 2022**

- I. Call to Order at: 4:01PM
- II. Roll Call
  - a. Deacon Hogan: Present
  - b. Ally Fisher: Present
  - c. Carson Witherite: Present
  - d. Cody Ranck: Present
  - e. Jack Newell: Present
  - f. Josh Osten: Present
  - g. Erica Parks: Present
  - h. Sarah Cassavugh: Present
- III. Approval of Minutes
  - a. So Move: Carson
    - i. Second Josh
      1. Motion Passes
- IV. Chair Report: Deacon
  - a. COF Balance: N/A
  - b. SGA Balance: N/A
  - c. Deacon: We have two SGA requests today. If you are in SGA, you must abstain from the vote. Same goes to any other club that you are a part of.
- V. Old Business
  - a. Dr. Kane: Let me explain some of the ongoing situation with CCSI for some of the new folks. CCSI is our bank on campus, and they have had some personnel issues which have led to some uncertainties with finances. We have a Memo of Understanding (MOU) that disperses a percentage of Student Activity Fees to different departments. We have now been working with Lock Haven in order to get some help on this matter. Perhaps even reevaluating what the Student Activity Fee pays for.
- VI. New Business
  - a. SGA Request to Allocate \$200.00 for Paper Lanterns: Carson
    - i. Second: Josh
    - ii. Carson: Will there be advertising?
    - iii. Ally: I can send an email broadcast and we'll promote it on social media.
      1. Motion Passes

- b. SGA Request to Allocate \$237.00 for Homecoming Materials: Carson
  - i. Second: Cody
    - 1. Motion Passes

VII. Advisor Comments

- a. Dr. Tiffany Welch, COF Faculty Advisor: What are your names? Students should advocate for themselves and not be afraid to speak up during big decisions.
- b. Dr. Scott Kane, Dean of Students: (to Dr. Welch) I'll send you the MOU and the organization budgets. (to everyone) SGA is sponsoring a leadership program right now down the hall going into the evening tonight.
- c. Elysee McPherson, CCSI Fiscal Technician: not present

VIII. Announcements

- a. Carson: Please give me power on the D2L.
- b. Dr. Welch: Social Work Club who sponsors the Campus Cupboard, is working on allowing the Campus Cupboard to be more accessible to students. We were given \$8,000 to utilize. If anyone needs assistance, have people stop by or get in touch with me for assistance. Let's spread the word and let students know that they have access to this.

IX. Motion to adjourn at 4:32PM: Jack

- a. Second: Josh
  - i. Motion Passes