



**Student Government Association's  
Committee on Finance  
Minutes  
10 October 2022**

- I. Call to Order at: 4:03PM
- II. Roll Call
  - a. Deacon Hogan: present
  - b. Carson Witherite: present
  - c. Josh Osten: present
  - d. Jack Newell: present
  - e. Ally Fisher: not present
  - f. Cody Ranck: present
  - g. Sarah Cassavaugh: present
- III. Approval of Minutes
  - a. So Move: Carson Witherite
    - i. Second: Cody Ranck
      1. Passes
- IV. Chair Report: Deacon
  - a. COF Balance: **\$20,000.00**
  - b. SGA Balance: **\$98,227.00**
- V. Old Business
- VI. New Business
  - a. PCMEA Reallocation Request: Carson Witherite so moved
    - i. Second: Jack Newell
      1. Carson: Do they have money in their budget for advertising because they should advertise this.
      2. Deacon: They have \$100 for printing costs.
        - a. Motion Passes
  - b. E-Sports Reallocation: Cody Ranck so moved
    - i. Second: Jack Newell
      1. Dr. Welch: Is Magic \$400?
      2. Josh: Yes, we are buying multiple packs that cost \$40 a pack as well as sheet protectors.
      3. Carson: Basically, they are not in their previous league and the new one is free?
      4. Deacon: Yes, and they are using that budgeted amount to get the Magic cards instead

- a. Motion Passes
- c. Geoscience Club Reallocation Request: Cody Ranck so moved
  - i. Second: Jack Newell
    - 1. Dr. Kane: Where is this money being allocated from? If they are just attempting to spend less money, they don't need our approval.
    - 2. Deacon: The only \$35 in the budget I see is for Cherry Springs.
    - 3. Dr. Kane: I heard recently in an SGA meeting that they are going to Cherry Springs. Anyone know anything about this?
    - 4. Sarah: After searching my emails, all I see is that the trip to Cherry Springs was postponed to a later time due to lack of interest.
    - 5. Carson: I feel that there isn't enough information for us to approve. They can re-submit a request more clearly indicating where the money is coming from and how much it will be.
      - a. Motion Fails
- d. Motion to Discuss Elysee McPherson's attendance: Carson Witherite
  - i. Second: Cody Ranck
    - 1. Carson: She hasn't come to any meetings this year and she went to every meeting. Given the current financial situation I would love to be able to hear from her.
    - 2. Dr. Kane: Elysee was hired at a time of transition for CCSI due to some retirements and she was trying to keep it together as two individuals left. So it is unsure whether she is our actual CCSI Fiscal Technician, therefore, she technically doesn't have to attend. There are some appointments occurring on the CCSI Board and hopefully when that is finalized, Elysee and other roles will be more clearly established.
      - a. Motion Retracted
- e. Motion to Expel Maxwell Pressler from COF: Carson Witherite
  - i. Second: Josh Osten
    - 1. Today marks Maxwell's third unexcused and per Article II, Section 7, B members can only have two unexcused absences with the right to appeal.
      - a. Motion Passes

## VII. Advisor Comments

- a. Dr. Tiffany Welch, COF Faculty Advisor: No report.
- b. Dr. Scott Kane, Dean of Students: Good work today!
- c. Elysee McPherson, CCSI Fiscal Technician: not present.

## VIII. Announcements

- a. None

## IX. Motion to adjourn at 4:33PM: Josh Osten so moved

- a. Second: Jack Newell
- b. Motion Passes

*Secretary Note: I started my day with a bloody nose that was quelled thanks to a tampon in my left nostril, in order to approve the minutes at the next COF meeting, please ask how I'm doing. I stole this idea from former COF Secretary, Carl Miller Helrich.*