



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

- I. Call to Order at: 4:03PM
- II. Roll Call
 - a. Deacon Hogan: present
 - b. Carson Witherite: present
 - c. Josh Osten: not present
 - d. Jack Newell: not present
 - e. Ally Fisher: not present
 - f. Cody Ranck: present
 - g. Sarah Cassavaugh: present
 - h. Erica Parks: not present
- III. Approval of Minutes
 - a. So Move: Cody Ranck
 - i. Second: Sarah Cassavaugh
 1. Passes
- IV. Chair Report: Deacon
 - a. COF Balance: **\$20,000.00**
 - b. SGA Balance: **\$93,107.00**
- V. Old Business
- VI. New Business
 - a. Bylaw Revisions: Cody Ranck so moves
 - i. Second: Carson Witherite
 1. Revision 1: Remove Article V – Pandemic Response
 - a. Carson: Not sure if we should remove this because this was to justify our actions during the pandemic, but in case there would be any event like that in the future. We could maybe change the language so that it says we will meet in a way that satisfies that guidance or directives from the University Health and Safety Officer.
 2. Revision 2: Add to the policy manual and bylaws, “K. Student Activity Fees cannot be used to purchase items to run a fundraiser.”
 - a. Deacon: We have been going by this rule, but now we will explicitly into the policy manual.
 - ii. Deacon rescinds motion

VII. Advisor Comments

- a. Dr. Tiffany Welch, COF Faculty Advisor: left Zoom early.
- b. Dr. Scott Kane, AVP of Student Success & Campus Life: SGA has a budget now, but it is not itemized. Organizations can come to them for things this year; however, for next year, SGA will submit a budget request.
 - i. Carson: I thought SGA was getting a percentage of the MOU now?
 - ii. Dr. Kane: They do and always have. It wasn't quite specified the amount. So by having them apply for a budget through COF, it allows them to designate what to do with their funds. This year is just a unique set of circumstances as we transition out of this financial situation.
 - iii. Carson: If they get money from the MOU, why would they submit a budget if they will receive the money no matter what?
 - iv. Dr. Kane: It mostly is for formality sake and to see a more itemized plan of how they use their funds and keeps them to the same level of account that other student clubs and organizations are.
- c. Elysee McPherson, CCSI Fiscal Technician: not present.

VIII. Announcements

- a. Deacon: This Thursday from 1pm-2pm, I will be holding a Treasurer Workshop. Ideally Treasurers should come, but any representation would be good. It will be in this room where we have COF.
 - i. Carson: At that time, there is a class that all music majors are required to attend. Are you going to do another one this semester or will this be it?
 - ii. Deacon: This was the only one I was planning to do, but I can record it and send it to those who were unable to attend.

IX. Motion to adjourn at 4:22PM: Cody Ranck so moves

- a. Second: Sarah Cassavaugh
- b. Motion passes.

Secretary Note: I'll cut you some slack since we haven't met in a while, but in order to approve the minutes, I would like for you to ask me how I am doing or what my favorite beverage is.