



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

- I. Call to Order at: 4:04PM
 - II. Roll Call
 - a. Deacon Hogan: present
 - b. Carson Witherite: present
 - c. Josh Osten: present
 - d. Jack Newell: present
 - e. Ally Fisher: present
 - f. Cody Ranck: present
 - g. Sarah Cassavaugh: present
 - h. Erica Parks: present
 - III. Approval of Minutes
 - a. So Move: Cody
 - i. Second: Sarah
 - 1. Passes
 - IV. Chair Report: Deacon
 - a. COF Balance: **\$20,000.00**
 - b. SGA Balance: **\$93,087.00**
 - V. Old Business
 - a. Motion to approve Bylaw Revisions: Carson
 - i. Second: Sarah
 - 1. Removing "COVID-19" as the language in Article 5 Pandmic Response
 - a. To make the verbiage more general
 - 2. Add to Article 5 Pandemic Response about following guidance from the Health & Safety Officer
 - 3. Add to policy manual; Capital expenditures, K. Student Activity Fees cannot be used to purchase items for fundraisers
 - ii. All Revisions Pass
- VI. New Business
 - a. Hear the application of Carter Route: so moved by Carson
 - i. Second: Jack
 - 1. Passes
 - b. Motion to hear the Steadman Studios Request: so moved by Sarah

- i. Second: Cody
- ii. Carson: Just to clarify, when a budget is not done at the hearing, you just submit allocation requests for expenditures you wish to make. Our precedent dictates that we don't approve unless we have a more explicit outline of spending. So knowing more exactly how the \$1,000 will be split.
- iii. Jack: Basically this is a competition of bands and the \$1,000.00 will be split between winners. The club was not very active last year and therefore did not submit a budget.
- iv. Ally: If this is being restarted, there is a limit to how much can be spent.
- v. Dr. Kane: They submitted an active recognition form last semester as well as this semester.
- vi. Carson: I think we should table and review it next week with more information.
 1. Motion to table: Carson
 - a. Second: Cody
 - i. Tabled

VII. Advisor Comments

- a. Dr. Tiffany Welch, COF Faculty Advisor: Not in attendance.
- b. Dr. Scott Kane, Dean of Students: I will be leaving the university as most of you know. My time advising SGA and COF has allowed me to maintain interaction with the students. Not sure what will happen with the advising of these groups, but we shall stay tuned.

VIII. Announcements

- a. None

IX. Motion to adjourn at 4:27PM: so moved by Carson

- a. Second: Josh
 - i. Motion Passes

Secretary Note: I am very tired because of the opera. I'm sure other members of this body are too. To approve the next round of minutes, please ask if I've gotten any sleep.