

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**18 January, 2018**

1. Call to order at 11:37 a.m.
2. Approval of Minutes
	1. APPROVED
3. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $390,780.76
	2. SGA balance: $76,966.28
	3. Report:
1. Committee Reports
	1. Audit Committee: N/A
	2. Inventory Committee: N/A
2. Old Business
	1. Geoscience Club, Allocation Request
		1. Will be discussed next week.
3. New Business
	1. SGA, Allocation Request (Mountie Mascot Project)
		1. Discussion:
			1. Funding for ONE mascot.
			2. Frank: What is the timeline for receiving the mascot?
				* Tyler (SGA President): Will hopefully have it in spring/early summer, and could also request approval to expedite it with a fee.
			3. Nick: How are we rebranding with this mascot?
				* Tyler: The current mascot is not original, it is from a catalog. This mascot is an actual branded identity with input from various departments of the university.
			4. Frank: Where would the mascot be housed?
				* Tyler: In the SGA office, under contract.
			5. Frank: How could other departments request use of the mascot?
				* Tyler: The organization would submit a paper request agreeing to certain stipulations (responsible for costs of any damage, etc.). With SGA in possession of the mascot it would be more easily accessible by organizations.
			6. Frank: Who would be wearing the mascot?
				* Tyler: Athletics is entertaining the idea of sponsoring a work study position for the mascot at sporting events.
			7. Nick: Do we have to get it through this company?
				* Tyler: This option was fairly cheap, and it was the same company who did our previous rebranding.
				* Lee: We do not need three cost estimates because this is not the first time it has come to COF and SGA has approval from the University President to make an exception.
				* Tyler: It would also have taken much longer to get many cost estimates.
		2. Motion to approve allocation of $5,600 for the Mountie Mascot Project: Alyssa
		3. Second: Nick
		4. Motion PASSES
			1. Amount: $5,600.00
4. Announcements
5. Advisor Comments
6. Adjournment
	1. Meeting adjourned at 11:46 a.m.