

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**25 January, 2018**

1. Call to order at 11:32 am
2. Approval of Minutes
   1. APPROVED
3. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $385,180.76
  2. SGA balance: $82,987.05
  3. Report:

1. Committee Reports
   1. Audit Committee: N/A
   2. Inventory Committee: N/A
2. Old Business
   1. Geoscience Club, Allocation Request
      1. Presentation/Comments
         1. There was a slight miscommunication surrounding the form submitted. The registration will be continuous with the club beforehand, there is no screening process, and the trip will be first come first serve.
         2. Lee: There is a mistake on the form, the total requested cost will be $22,000. That breaks down to $1,100 per a student.
         3. Lee: The reason we tabled this last time is because of issues surrounding left over budgets and registrations. We are still unclear about the specific numbers, Lee will reach out the clubs adviser after the meeting.
         4. Frank: Does this cost include an adviser?
         5. Lee: I told the club multiple times that this would not include the adviser
         6. Lee: I think we should table the motion until we have better numbers, and Dr. McEvoy can attend the meeting. The motion is not time urgent as of now.
         7. Lee: I am reluctant to finance two separate international trips for the sole purpose of entertainment.
         8. General: Concerns are raised surrounding the possibility of a student attending both international trips.
            * Motion to Table:

* So moved: Alyssa
* Second: Stephen

1. New Business
   1. SAO, New York Bus Trip
      1. Motion to approve
         1. So Moved: Alyssa
         2. Second: Stephen
      2. Lynn: Last year, we had difficulty filling the second bus for the trip.
      3. Lee: The paper work was done correctly, so I am willing to give this another shot.
      4. **Passes**
   2. Student Activities Office
      1. Motion to approve
         1. So moved: Alyssa
         2. Second: Stephen
      2. Lee: Any discussion?
      3. Stephen: I am concerned with the attendance considering it close to Easter
      4. **Passes**
   3. Table Top Club Request
      1. Motion to Approve
         1. So moved: Alyssa
         2. Second: Stephen
      2. Lee: They have a decent turnout for these events.
      3. **Passes**
   4. MTO Request
      1. Motion to approve:
         1. So move: Alyssa
         2. Second: Stephen
      2. I don’t see any issues with this.
      3. **Passes**
   5. MTO Request: Rodney Hicks
      1. Motion to approve:
         1. So move: Alyssa
         2. Second: Stephen
      2. Alyssa: This appears to be pretty cheap
      3. Lee: Rodney Hicks is an actor
      4. Stephen: He is also an alumni
      5. **Passes**
   6. ACDA Reallocation
      1. Motion to approve
         1. So move: Alyssa
         2. Second: Stephen
      2. Lee: I don’t see any problems with this.
      3. **Passes**
   7. Art Exhibition Committee
      1. Motion to approve
         1. So move: Alyssa
         2. Second: Stephen
      2. Lee: 40 people is a large amount
      3. Tyler: I would like to hear from the club first before proceeding
      4. Lee: We should potentially strike this motion down and request further review
      5. Fails
2. Announcements
3. Advisor Comments
   1. Is there any information regarding budget hearings?
      1. Lee: I will have more information that will be released in March. The hearings will be in April
4. Adjournment
   1. Meeting adjourned at 12:11 p.m.