

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**12 October 2017**

1. Call to order at 11:30 a.m.
2. Approval of Minutes
	1. Approved
3. Chair Report: Seungho Lee
	1. COF balance: $444,394.70
	2. SGA balance: $43,988.98
	3. Report:
4. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
5. Old Business
	1. Voting on membership of Jack Mansfield
		1. So moved: Alyssa
		2. Second: Steve
			1. Freshman, business administration/marketing major, member of Enactus, wants to join COF to gain business experience
		3. Motion approved, Jack Mansfield is now a member of COF
6. New Business
	1. Belize Trip Request (Dr. Bosworth and Dr. Rothermel)
		1. Motion to discuss: Alyssa
		2. Second: Damien
			1. Six credit course, political science prefix, fulfills a general education requirement and open to all majors, students pay tuition and fees for 6 credits, capped at 14 students.
			2. Ideally asking for $14,000; $1,000 per student
			3. Date; end of May/beginning of June

SGA Iris Allocation Request

* + 1. Motion to discuss: Steve
		2. Second: Alyssa
			1. SGA would sponsor the project, and work with various departments to implement it.
			2. Could charge a small fee at the door for non-students who are interested.
		3. Motion to approve: Alyssa
		4. Second: Leanna
			1. Motion Passes
			2. Amount: $2,200
			3. Precedent is to get approved at SGA first, then to COF, when a recognized organization is not requesting funds. Then goes to SGA for final approval if it’s over $1,000. Email sent out by SGA President to clarify.
	1. Mansfield Community Health Club Allocation Request
		1. Motion: Steven
		2. Second: Alyssa
		3. Motion Passes
			1. $21.40 for banner
		4. Motion: Steve
		5. Second: Alyssa
		6. Motion Passes
			1. $32.00 for pumpkin carving
	2. PRSSA Allocation Request
		1. Motion: Alyssa
		2. Second: Steve
			1. Can NOT request Wal-Mart gift card, would have to be gift card to the campus bookstore.
			2. Request for food does not violate contract with Sodexo
		3. Motion Passes
			1. under the stipulation that the $50.00 gift card has to be a campus bookstore gift card, not a Wal-Mart gift card.
			2. Amount: $130.50
	3. Computer Science Club Allocation Request
		1. Motion: Alyssa
		2. Second: Steve
			1. Want another system so that they can hold events where it is more available to use by the student body, as well as available to easier develop their own programs.
			2. Will be stored in the club office, and maintained by the club.
		3. Motion Passes
			1. Amount: $1,964.07
1. Announcements
2. Advisor Comments
3. Adjournment
	1. Meeting adjourned at 12:25 p.m.