

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**19 October 2017**

1. Call to order 11:30 am.
2. Approval of Minutes
   1. Approved
3. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $436,762.51
  2. SGA balance: $47,953.20
  3. Report:

1. Committee Reports
   1. Audit Committee:
   2. Inventory Committee:
2. Old Business
3. New Business
   1. Membership Review: Tony.
      1. Tony reinstated as member of COF
   2. SGA Allocation Request, T-shirts and Fat head.
      1. Ways to inspire student section and student spirit; permission granted by players and coaches
      2. Fat heads:
         1. Motion: Steven
         2. Second: Alyssa
         3. Motion PASSES
            * Amount: $180.00
            * Provide more information on request form about fat heads.
      3. Shirts:
         1. Motion: Alyssa
         2. Second: Steven
         3. Motion PASSES
            * Amount: $750.00
            * Provide more information on request form about new logo branding.
   3. SGA Allocation Request, Belize Trip.
      1. In the past, COF has given $1,100 per person for other study abroad opportunities.
      2. Idea to approve funds for the trip for two consecutive years, must be brought to SGA first.
      3. Motion to Approve $1,200 per student, up to 14 students.
         1. Motion: Steven
         2. Second: Alyssa
         3. Motion PASSES
            * Amount: $16,800
   4. Art Exhibition, Allocation Request.
      1. Motion to strike the food portion of the request (last three lines): Alyssa
      2. Second: Steven
      3. Denying the following:
         1. Refer to Article IV, Section 2B
         2. $20.00 for parking at Dinosaur BBQ
         3. $168.00 for lunch at Dinosaur BBQ
         4. $252.00 for dinner
      4. Motion to approve the adjusted amount:
         1. Motion: Alyssa
         2. Second: Steven
         3. Amount: $263.20
4. Announcements
   1. No meeting next week.
5. Advisor Comments
6. Adjournment
   1. Meeting adjourned at 12:01 pm.