

**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.