

**Student Government Association’s**

**Committee on Finance**

**Minutes**

**5 October 2017**

1. Call to order
   1. Meeting called to order at 11:29 am.
2. Approval of Minutes
   1. Motion: Nick
   2. Second: Alyssa
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
6. New Business
   1. Appoint Leanna as a secretary
   2. Navigators, Reallocation Request
      1. Motion to approve: Alyssa
      2. Second: Steven
      3. Motion FAILS
         1. Wasn’t enough information provided (i.e. why they’re changing places)
         2. Willing to entertain an electronic online vote to approve for the seven members to attend, since meeting is next weekend.
         3. Amount: $880
   3. PCMEA, Allocation Request
      1. Motion to approve: Nick
      2. Second: Alyssa
      3. Motion PASSES
         1. Notify that the students must get certification to drive vans.
         2. Amount: $1,500
   4. SGA, Allocation Request for PASIC
      1. Motion to approve: Alyssa
      2. Second: Stephen
      3. Motion PASSES
         1. Passed at SGA, then came to COF.
         2. Music students looking to attend an event, but not a member of any specific club.
         3. Amount: $1,570.98
   5. SGA, Allocation Request for BSGP
      1. Motion to approve: Alyssa
      2. Second: Stephen
      3. Motion PASSES
         1. BSGP (board of student government presidents); hold conferences/workshops to develop skills of President, Vice President, and Treasurer.
         2. Will not get exactly $55 for gas, will receive whatever he actually spends from receipts.
         3. Amount: $138.24
   6. PRSSA, Allocation Request
      * 1. Do not have an active recognition form
        2. Treasurer is also their vice president
   7. Motion to discuss Audit Committee and Inventory Committee
      1. So moved: Nick
      2. Second: Alyssa
         1. Asking clubs and organizations to keep updating ledgers and records, showing how much money, supplies, and capital they have received from SGA.
         2. Interest: Tony, Stephen, Alyssa
   8. Voting for Jack to join COF
      1. Motion to table: Nick
      2. Second: Alyssa
      3. Motion Tabled
         1. Need seats filled, but he needs to explain why he wants to be on COF, if he’s committed to coming weekly, and what he can bring to COF.
7. Announcements
   1. I am planning making a minor changes in policy manual and allocation request form in a near future. Please let me know if you have any input after the meeting.
8. Advisor Comments
9. Adjournment
   1. Motion: Nick
   2. Second: Tony
   3. Meeting adjourned at 12:00 pm.