

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**16 November, 2017**

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

COF balance:

* 1. COF balance: $415,715.31
	2. SGA balance: $59,966.28
	3. Report:
1. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
2. Old Business
3. New Business
	1. MU Crew – Face Paint & Towels, Allocation Request
		1. Discussion:
			1. Towels must be purchased through the bookstore
		2. Motion to approve allocation of $434.55: Alyssa
		3. Second: Nick
		4. Motion PASSES
			1. Amount: $434.55
	2. Belize Trip, Allocation Request
		1. Discussion:
			1. Alyssa: Expanding the trip to allow for 10 additional students to go on the trip.
			2. Lee: Not all students were able to go last year, so that is why the number is higher than usual.
			3. Nick: Can we fund other travel abroad trips, i.e. student teaching trips?
			4. Tyler: Belize trip would be open to everyone, but a study abroad student teaching opportunity would be only beneficial to a small number of people or an individual.
			5. Dr. McEvoy: Individuals can always come to COF to request funds for individual travel.
		2. Motion to approve allocation of $12,000: Alyssa
		3. Second: Steve
		4. Motion PASSES
			1. Amount: $12,000
	3. Gallop Survey, Allocation Request
		1. Discussion:
			1. Nick: How would we decide who would get the codes?
			2. Dr. McEvoy: Individuals can request codes; professors can request codes for a class they teach, but it’s more beneficial when a workshop with a mentor is included. Can only be taken once per student to make sure the codes are given out fairly.
			3. Steve: Is there a website?
			4. Dr. McEvoy: no, but it is a great idea and hopefully it will be done in the future.
		2. Motion to approve allocation of $5,000: Alyssa
		3. Second: Steve
		4. Motion PASSES
			1. Amount: $5,000
	4. ASTA, Allocation Request
		1. Discussion:
			1. Lee: The plane ticket is cheaper than what is listed (inaccurate price of airfare). Three hotel rooms violate our policy; if requesting such a large amount of money, they could pay for their own travel expenses/registration fees.
			2. Nick: Have to follow our own written policies, request should be shut down.
			3. Dr. McEvoy: if we wait to approve this, then the plane tickets and registration will be more expensive.
			4. Nick: Gender make-up of the trip is possibly one man, a male faculty member, and three women, but unsure if this is the breakdown. But this could impact the number of hotel rooms requested.
			5. Tyler: The request should be shot down due to errors being the inaccurate price of airfare, number of hotel rooms, and number of students attending.
* Motion to approve allocation $4,202.00: Alyssa
* Second: Steve
* Motion FAILS
	+ Amount: $4,202.00
	1. Community Service and Social Work Club, Allocation Request
		1. Discussion:
			1. Frank: five days of service work, two days of travel; cost is for travel, food is being covered by the individuals. He is not going as an advisor, will be paying his own way. Will be cleaning out basements, houses, helping out with food drives, taking water and food to local towns and homes, clean up at the beaches, volunteering in soup kitchens, etc.
			2. Dr. McEvoy: Opportunity to work on this type of project will strongly benefit the community there, the students, and the university’s reputation.
			3. Frank: COF funds will not be used for travel within Puerto Rico and to Rochester airport.
			4. Alyssa: to ensure students safety, we should provide travel for professors. Made the precedent in the past if they’re required to attend, COF will pay their way.
			5. Dr. McEvoy: Should only use one club, recommend using the social work club to request this allocation.
		2. Motion to approve allocation of $7,500: Alyssa
		3. Second: Steve
		4. Motion PASSES
			1. Amount: $7,500
	2. ACDA, Reallocation Request
		1. Discussion:
			1. Lynn: reallocation is not necessary due to the fact that they have the funds to cover the expenses with excess funds left over.
			2. Nick: One of their event has already taken place.
		2. Motion to approve reallocation of $1,191.76: Nick
		3. Second: Alyssa
		4. Motion FAILS
			1. Amount: $1,191.76
1. Announcements
2. Advisor Comments
3. Adjournment
	1. Meeting adjourned at 12:05 pm.