

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**8 February, 2018**

1. Call to order at 11:33 am.
2. Approval of Minutes
   1. APPROVED
3. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $368,665.34
  2. SGA balance: $84,576.05
  3. Report:

1. Committee Reports
   1. Audit Committee: N/A
   2. Inventory Committee: N/A
2. Old Business
3. New Business
   1. SGA, Allocation Request, Sledding
      1. Discussion:
         1. There hasn’t been a sledding event in quite some time, this is something that interests students; would be by Alumni ground floor. Also serving hot chocolate and marshmallows at the event. Could possibly serve hot chocolate inside alumni during the event.
         2. For liability, we can have a sheet explaining the liability, and then a sign-in sheet acknowledging the liability rules; this will also allow us to keep track of the turnout.
         3. Could do an email broadcast and fliers, but the date is still to be determined because we would have to know about the arrival of snow in advance.
      2. Motion to approve allocation of $328.18 with stipulation: Nick
      3. Second: Alyssa
         1. Motion PASSES
         2. Stipulation: Add a liability waver.
         3. Amount: $299.65 + $28.53 = $328.18
   2. Social Work Club, SSWAA Conference
      1. Discussion:
         1. COF rule states one room must have four people to a room; cost should be $75.00 per person. This request would need to be revised.
         2. Transportation by airplane would not be necessary to travel to Ohio.
      2. Motion to approve allocation of $4,135.00: Steve
      3. Second: Alyssa
         1. Motion FAILS
   3. Social Work Club, Advocacy Day
      1. Discussion:
         1. Already budgeted $450.00 for transportation for advocacy day; stipulations were for a school bus and 50% must be non-social work students.
      2. Motion to table the allocation request of $1,250.00: Tyler
      3. Second: Nick
         1. TABLED
   4. MU Snow Sports, Travel
      1. Discussion:
         1. Every year, club takes trip up to Vermont for a weekend; approx. 40 students; decided on Mount Snow due to its cheap price. Travel and hotel cost included, but rentals and gear costs are covered by the students; space always fills up very quickly.
      2. Motion to approve allocation of $8,550.00: Alyssa
      3. Second: Steve
         1. Amount: $8,550.00
4. Announcements
5. Advisor Comments
6. Adjournment
   1. Meeting adjourned at 11:49 am.