

**Student Government Association’s**

**Committee on Finance**

 **Meeting Agenda**

**14 September 2017**

1. Call to order
2. Approval of Minutes
	1. So moved: Alyssa
	2. 2nd: Jared
	3. PASSES
3. Chair Report: Seungho Lee
	1. COF balance: $497,419.05
	2. SGA balance: $103,718.48
	3. Report:
4. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
5. Old Business
6. New Business
	1. Steve Plesac, allocation request
		1. Motion to discuss and vote by line item
		2. 2nd: Steve
		3. PASSES
			1. Baltimore bus trip
				* Moved: Alyssa
				* 2nd: Taloupe
				* Fails
			2. Washington Bus Trip
				* Motion to table
				* Moved: Alyssa
				* 2nd: Steve
				* PASSES
			3. New York City Trip
				* Motion to approve
				* Moved: Damien
				* 2nd: Steve
				* PASSES
			4. Tom Varano
				* Motion to approve
				* Moved: Alyssa
				* 2nd : Damien
				* FAILED
			5. Jay Black
				* Motion to approve
				* Moved: Alyssa
				* 2nd: Taloupe
				* FAILED
			6. Ghost Hunter
				* Motion to table
				* Moved: Alyssa
				* 2nd: Taloupe
				* PASSES
			7. Price is Right
				* Motion to Table by Damien
				* 2nd: Alyssa
				* PASSES
			8. Danish Magbool
				* Motion to table
				* So moved: Damien
				* 2nd: STEVE
				* PASSES
			9. Comedy Murder Mystery
				* Motion to table
				* Moved: Steve
				* 2nd: Alyssa
				* PASSES
			10. Sarah Shook and the Disarmers
				* Motion to approve
				* Moved: Alyssa
				* 2nd: Taloupe
				* FAILED
			11. Concert Production Reinforcement
				* Motion to approve
				* Moved: Steve
				* 2nd: Taloupe
				* FAILED
			12. Artist Hospitality
				* Motion to approve
				* Moved: Taloupe
				* 2nd: Steve
				* FAILED
			13. Printing
				* Motion to approve
				* Moved: Steve
				* 2nd: Damien
				* FAILED
	2. SGA, allocation request – LUMA shirts
		1. Moved: Alyssa
		2. 2nd: Taloupe
		3. PASSES
	3. SGA, allocation request – LUMA activities
		1. Moved: Alyssa
		2. 2nd: Taloupe
	4. SGA, allocation request – Fun Day
		1. Amendment to add $200 for printing
			1. Made by Damien
			2. 2nd: Steve
			3. PASSES
		2. Moved: Damien
		3. 2nd: Alyssa
	5. SGA, allocation request – Crown and Scepter
		1. Moved: Alyssa
		2. 2nd: Taloupe
		3. PASSES
	6. SGA, reallocation request – Design for Mascot
		1. Moved: Alyssa
		2. 2nd: Taloupe
		3. PASSES
7. Announcements
8. Advisor Comments
9. Adjournment
	1. Moved: Alyssa
	2. 2nd: Damien