

**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