

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**22 February, 2018**

1. Call to order at 11:36 am
2. Approval of Minutes
	1. Approved
3. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $367,382.16
	2. SGA balance: $84,629.68
	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, iPad & Mascot
		1. Discussion on iPad:
			1. New iPad would be used for social media networking, it would be a greater way of communicating than email; would feel more comfortable having a device for SGA rather than having someone have SGA accounts on their personal device.
			2. Getting the iPad from Amazon.
			3. Will be stored in SGA office, someone will need to be responsible for it if damaged or goes missing; laptops have gone missing in the past.
		2. Discussion on Mascot Accessories:
			1. Would cover the cost of the accessories for the mascot; cost was not included in the original request for the mascot; without this funding the mascot would not be made.
		3. Motion of approve allocation total of $1,207.38: Tony
		4. Second: Alyssa
			1. Motion PASSES
			2. Amount:
				* $607.38 (iPad)
				* $600.00 (bag/satchel for mascot)
	2. Chemistry Club, Reallocation Request
		1. Discussion:
			1. There was no fee cost available for the conference at the time of budgeting.
			2. One student is presenting at the conference.
			3. Date is March 16th-17th
		2. Motion to approve reallocation of $607.50: Tony
		3. Second: Steve
			1. Motion PASSES
			2. Amount: $607.50
	3. Chemistry Club, Allocation Request, Conference
		1. Discussion:
			1. Would cover the outstanding cost for hotel and airfare.
		2. Motion to approve allocation of $2,225.28: Tony
		3. Second: Alyssa
			1. Motion PASSES
			2. Amount: $2,225.28
	4. MISO, Allocation Request, Programming
		1. Discussion:
			1. Asked for itemized list, did not receive an itemized list.
			2. Some events are missing dates.
		2. Motion to approve allocation of $3,350.00: Steve
		3. Second: Tony
			1. Motion FAILS
			2. Needs an itemized cost breakdown, as well as dates for events.
	5. Social Work Club, Allocation Request, Food Pantry & Registration
		1. Discussion on Registration:
			1. Bus has already been approved, this would be to cover the cost of 40 people, if they get interest from more students they would cover the costs themselves.
		2. Motion to approve allocation of $400.00: Steve
		3. Second: Alyssa
			1. Motion PASSES
			2. Amount: $400.00 (registration fees $10.00 x 40 students)
		4. Discussion on Food Pantry:
			1. Have a lot of food, but a need for hygiene products.
		5. Motion to approve allocation of $377.53: Steve
		6. Second: Tony
			1. Motion PASSES
			2. Amount: $377.53
4. Announcements
	1. Budget Hearing Dates:
		1. Budget hearing on March 24th for budgets that are less than $1,000.00.
		2. There will be an official budget hearing at the beginning of the Fall semester as well.
5. Advisor Comments
6. Adjournment
	1. Meeting adjourned at 12:19 pm.