

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**February 26, 2019**

1. Call to order at 11:32 am.
2. Roll Call
	1. Maddie Berkey: here
	2. Jonah Brandt: here
	3. Steve Coles: excused
	4. Ericka Dudley: here
	5. Zhamya Hampton: here
	6. Leanna Hodge: here
	7. Seung Ho Lee: here
	8. Jamie Leonard: excused
	9. Dean Marker: here
	10. Tony Mastroianni: here
	11. Alyssa Osten: excused
	12. Shyonna Williams: excused
3. Approval of Minutes
	1. APPROVED.
4. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $353,386.86
	2. Operating: $46,190.43
	3. Running Spending: $153,809.57
	4. SGA balance: $172,184.82
	5. Report:
1. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
2. Old Business
	1. Policy Changes
		1. Discussion:
			1. Article III, Section 3. – first year clubs may ask for sponsorship from SGA to receive funds exceeding $1,000.00.
				* Dean: Students will fill out allocation requests after initial approval by SGA?
				* Lee: Yes
			2. Article 4, Section 1.
				* Dean: Should we indicate an emphasis on larger programs?
				* Lee: If they are smaller meetings or events, clubs do not come to SGA for funding, so this policy will not apply in these cases.
		2. Motion to approve policy changes: Alyssa
		3. Second: Dean
			1. Motion PASSES
			2. APPROVED, goes to SGA for final approval.
3. New Business
	1. Community Service, Additional Funding for Flight
		1. Discussion:
			1. Lee: The flight costs went up, and they need more money.
			2. Zhamya: the flight went up by $250.00 per person, for seven people.
		2. Motion to approve allocation request: Tony
		3. Second: Dean
			1. Motion PASSES
			2. Amount: $1,695.00
4. Announcements
	1. Budget hearings March 16-17, at 9:00 am.
5. Advisor Comments
	1. Want to approve MOU before the new president arrives. MOU will be finalized by June.
6. Adjournment
	1. Meeting adjourned at 11:43 am.