

**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.