

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**8 March 2018**

1. Call to order at 11:32 am
2. Approval of Minutes
	1. APPROVED
3. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $351,941.08
	2. SGA balance: $72,822.30
	3. Report: N/A
1. Committee Reports
	1. Audit Committee: N/A
	2. Inventory Committee: N/A
2. Old Business
	1. Nomination of Lee for the position of SGA treasurer for next academic year
		1. Motion: Nick
		2. Second: Alyssa
			1. Approved
3. New Business
	1. Biology Club, Allocation Request
		1. Discussion:
			1. Biology conference occurs at a different school each year. The university would be making revenue from the event, however SGA would be covering the expenses of the speaker; therefore, revenue would not follow along with the expenses.
		2. Motion to approve allocation request of $1,184.39: Alyssa
		3. Second: Steve
			1. Motion FAILS
			2. Revenue is going to the university, COF can not fund something that the university is obtaining revenue from.
	2. MAC, Reallocation Request
		1. NCAA Basketball Tournament Party at the Hut
			1. Discussion:
				* Held at the Hut.
				* Papa V’s would be served at the event.
			2. Motion to amend the request to cut the funds in half: Alyssa
			3. Second: Nick
				* Amendment APPROVED
				* Due to low student attendance at events held at the Hut in the past.
			4. Motion to approve allocation request with amendment: Tony
			5. Second: Steve
				* Motion PASSES
				* Amount: $209.91

($419.82 / 2 = $209.91)

* + 1. Sarah Shook
			1. Discussion:
				- Repeat performance (here at the end of November) but had student interest and attendance at prior event.
		2. Motion to approve reallocation request of $1,800.00: Nick
		3. Second: Alyssa
			1. Motion PASSES
			2. Amount: $1,800.00
	1. PCMEA, Allocation Request
		1. Discussion:
			1. Provided the information requested.
		2. Motion to approve allocation request of $300.00: Nick
		3. Second: Tony
			1. Motion PASSES
			2. Amount: $300.00
	2. SGA, Allocation Request
		1. Relay for Life
			1. Discussion:
				+ Funds would be used for food to be served at Relay for Life; could also help to have participants involved for full length of relay;
				+ food would be offered to entire student body, not just the attendees of relay for life.
				+ Fundraising will be stopped at the time of serving; approximately 3:00 am.
				+ This is honoring the university’s contract with Sodexo, since the food would be served outside of their operating hours (after 8:00 pm).
			2. Motion to approve allocation request of $3,935.98: Steve
			3. Second: Tony
				+ Motion PASSES
				+ Amount: $3,935.98
		2. Adobe Photoshop
			1. Discussion:
				+ Would aid in creating the newsletter and other SGA broadcasts.
				+ Would aid in centralizing operations in SGA office.
				+ However, the software is available at various locations around campus, including Allen Hall and the library.
			2. Motion to approve allocation request of $360.00:
			3. Second:
				+ Motion FAILS
				+ Software can be found and utilized at other locations on campus including Allen Hall and North Hall Library.
	3. Steadman Studios, Reallocation Request
		1. Discussion:
			1. Reallocated funds from a conference they were unable to attend earlier in the semester.
		2. Motion to approve reallocation request of $1,056.00: Alyssa
		3. Second: Steve
			1. Motion PASSES
			2. Amount: $1,056.00
	4. Lifting, Allocation Request
		1. Discussion:
			1. Funds would be used to purchase t-shirts for club members.
		2. Motion: Alyssa
		3. Second: Tony
			1. Motion PASSES
			2. Amount: $200.00
1. Announcements
	1. Budget Hearing will be taking place on April 7-8.
2. Advisor Comments
3. Adjournment
	1. Meeting adjourned at 12:24 pm.