

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**March 26, 2019**

1. Call to order at 11:30 am.
2. Roll Call
	1. Maddie Berkey: excused
	2. Jonah Brandt: here
	3. Ericka Dudley: unexcused
	4. Zhamya Hampton: here
	5. Leanna Hodge: here
	6. Seung Ho Lee: here
	7. Jamie Leonard: unexcused
	8. Dean Marker: here
	9. Tony Mastroianni: here
	10. Alyssa Osten: here
	11. Shyonna Williams: here
3. Approval of Minutes
	1. APPROVED.
4. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $346,758.87
	2. Operating: $39,562.44
	3. Running Spending: $160,437.56
	4. SGA balance: $176,284.82
	5. Report:
1. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
2. Old Business
3. New Business
	1. Esports Club, Additional Travel
		1. Discussion
			1. Additional cost need for extra hotel room.
		2. Motion to approve: Tony
		3. Second: Alyssa
			1. Motion PASSES
			2. Amount: $512.78
	2. Esports Club, Computers
		1. Discussion
			1. Alyssa: can they not share computers with computers science club?
			2. Lee: They are attempting to make a lab.
			3. Lynn: COF has a separate capital account that COF could draw from.
			4. Tony: Receiving a good price in comparison to other gaming computer and laptops.
			5. Alyssa: They are looking to establish a gaming room for esports.
			6. Tony: Most gaming competitions are on PC, which would require a computer like this.
			7. Tony: Where would this be located?
			8. Lee: Mike’s old office in Kelchner. But they are also thinking of the old Einstein’s in Spruce.
		2. Motion to approve: Alyssa
		3. Second: Tony
			1. Motion PASSES.
			2. Amount: $6,100.00
	3. Biology Club, CPUB 2019
		1. Discussion
			1. Lee: They have 8 students going for free, and then 2 at the cost of $35.00 and a cost of one advisor. They have money budgeted for this trip.
			2. Alyssa: When is the conference?
			3. Lynn: It is in mid-April.
			4. Alyssa: Is it reasonable that we are paying for three advisors to stay in three separate rooms?
		2. Motion to strike the cost of gas: Alyssa
		3. Second: Tony
			1. Rationale: Student accountability.
		4. Motion to strike two rooms from hotel lodging: Alyssa
		5. Second: Dean
			1. Rationale: It is not reasonable to pay for three separate rooms for three advisors. Two more rooms will be allowed if there is clarification on the need for it.
		6. Motion to approve: Alyssa
		7. Second: Tony
			1. Motion PASSES.
			2. Amount: $402.28
	4. Photography Club, Reallocation Request
		1. Discussion:
			1. Reallocating from Rochester Trip to supplies for photography workshop.
			2. Dean: It is not itemized.
			3. Alyssa: You must make an itemized list for supplies.
		2. Motion to approve: Alyssa
		3. Second: Tony
			1. Motion FAILS
			2. Amount: $0.00
	5. Nominations
		1. Motion to nominate Leanna Hodge for treasurer: Shyonna
		2. Second: Tony
			1. Motion PASSES.
4. Announcements
5. Advisor Comments
6. Adjournment
	1. Meeting adourned at 11:54 am.