

**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.