

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**April 2, 2019**

1. Call to order at 11:31 am.
2. Roll Call
   1. Maddie Berkey: here
   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: $ 339,743.81
  2. Operating: $32,547.38
  3. Running Spending: $167,452.62
  4. SGA balance: $170,640.68
  5. Report:

1. Committee Reports
   1. Audit Committee:
   2. Inventory Committee:
2. Old Business
3. New Business
   1. Flashlight, Allocation request
      1. Discussion:
         1. Alyssa: They are asking for three issues in one month.
         2. Lynn: They have already printed one issue.
         3. Lee: Cannot fund something that’s already printed.
         4. Tony: In my personal opinion, do not see how they need two for one month. Maybe one issue for the month is reasonable.
      2. Motion to strike issue 3: Tony
      3. Second: Dean
         1. Rationale: have already printed, cannot fund something already printed.
      4. Motion to strike issue 5: Tony
      5. Second: Alyssa
         1. Rationale: lack of student impact, one issue is reasonable.
      6. Motion to approve allocation request: Alyssa
      7. Second: Tony
         1. Motion PASSES.
         2. Amount: $436.61
   2. Snow Sports Club
      1. Discussion:
         1. Dean: Where are they allocating from?
         2. Lynn: reallocating from lodging and rentals to bus and lift tickets.
         3. Alyssa: Isn’t lodging and lift all in one package?
         4. Lynn: They are reallocating to the bus driver and advisor.
         5. Alyssa: Logding and lift packets are all in one cost, it is a contract, cannot fund one without the other.
         6. Lynn: the contract is for more than what was budgeted so they are reallocating money from costs that were not necessary.
      2. Motion to approve allocation request: Alyssa
      3. Second: Tony
         1. Motion PASSES.
         2. Amount: $1,277.00
   3. BSU, Fashion show
      1. Discussion:
         1. Lee: Who is the host?
         2. Shoddy: An entertainer from Philadelphia.
         3. Zhamya: Gave us a deal, usually he does one event for $3,500, however he’s doing two events for $3,500 and brining a team of entertainers.
         4. Lee: How many students usually attend?
         5. Zhamya: Over 100.
         6. Lynn: When is it?
         7. Zhamya: The saturday of spring fling weekend.
         8. Lynn: For cost of gas and tolls, it is usually better to have the travel cost in the contract.
         9. Zhamya: They said they would send all of the receipts.
         10. Lynn: It’s easier to just put it in the contract so they don’t have to keep track of all receipts, etc.
      2. Motion to reenteratin request: Alyssa
      3. Second: Dean
         1. Lynn: For cost of gas and tolls, it is usually better to have the travel cost in the contract.
         2. Zhamya: They said they would send all of the receipts.
         3. Lynn: It’s easier to just put it in the contract so they don’t have to keep track of all receipts, etc.
         4. Lee: Could pay them up front.
         5. Alyssa: Could table the request pending their approval for paying for travel up front, and placing travel costs in contract.
      4. Motion to table request: Alyssa
      5. Second: Dean
         1. Motion TABLED.
      6. ~~Motion to approve allocation request: Tony~~
      7. ~~Second: Dean~~
         1. ~~Motion .~~
         2. ~~Amount: $1,970.00~~
   4. BSU, DJ for Fashion show
      1. Discussion:
      2. Motion to approve allocation request: Dean
      3. Second: Tony
         1. Motion PASSES.
         2. Amount: $300.00
   5. BSU, Wild N Out
      1. Discussion:
      2. Motion to table: Alyssa
      3. Second: Dean
         1. Motion TABLED.
         2. Amount: $2,855.65
   6. Geoscience club, allocation
      1. Discussion:
      2. Motion to approve allocation request: Dean
      3. Second: Tony
         1. Motion FAILS.
         2. Rationale: no explanation.
   7. Geoscience club, reallocation
      1. Discussion:
      2. Motion to approve allocation request: Alyssa
      3. Second: Tony
         1. Motion FAILS.
         2. Rationale: no explanation.
   8. SGA, Spring Fling festival
      1. Discussion:
         1. Lee: Reallocating $8,000.00 from food for spring fling to spring fling festival.
         2. Tony: For Bobby K events, different stands to entertain students and provide programming.
      2. Motion to approve allocation request: Alyssa
      3. Second: Zhamya
         1. Motion PASSES.
         2. Amount: $6,450.00
4. Announcements
5. Advisor Comments
6. Adjournment
   1. Meeting adjourned at 11:59 am.