

**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.