

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**March 19, 2019**

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

COF balance:

* 1. COF balance: $352,558.87
	2. Operating: $45,362.44
	3. Running Spending: $154,637.56
	4. SGA balance: $171,284.82
	5. Report:
1. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
2. Old Business
3. New Business
	1. SGA, Community APP
		1. Discussion:
			1. Application that would communicate events/programs/news to the entirety of campus (students, faculty, sports, residence life, etc.). This would be a one-time purchase from SGA, and if it goes well, it would be implemented into the budget.
			2. Erika: Would events be available?
			3. Jonah: can have access to D2L.
			4. Tony: can have make groups for projects, and can also see RA events.
		2. Motion to approve allocation request: ALYSSA
		3. Second: Zhamya
			1. Motion PASSES.
			2. Amount: $5,000.00
	2. Issa Girls Thing, T-shirts
		1. Discussion:
			1. T-shirt request.
		2. Motion to approve allocation request: Alyssa
		3. Second: Dean
			1. Motion PASSES.
			2. Amount: $320.00
	3. PCMEA, Vocal Jazz Festival
		1. Discussion:
			1. Attempting to reallocate money, just utilized the wrong form.
			2. Lee: this would be saving us a lot of money from the previous group they wanted to bring in.
		2. Motion to approve reallocation request: Alyssa
		3. Second: Jamie
			1. Motion PASSES.
			2. Amount: $3,500.00
	4. PCMEA, PMEA Conference
		1. Discussion:
			1. Alyssa: Did we already account for their student accountability piece?
			2. Lynn: There is $100.00 that they did not ask for from the full amount, so assuming that would be the student accountability aspect.
		2. Motion to approve allocation request: Tony
		3. Second: Dean
			1. Motion PASSES.
			2. Amount: $480.00
4. Announcements
	1. Thank you for coming and doing a good job at the budget hearing!
	2. Please be on time to meetings.
5. Advisor Comments
6. Adjournment
	1. Meeting adjourned at 11:44 am.