

**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.