

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**18 September 2018**

1. Call to order
   1. Meeting called to order at 11:30 am.
2. Roll Call
   1. Maddie Berkey: here
   2. Steve Coles: here
   3. Ericka Dudley: here
   4. Leanna Hodge: here
   5. Seung Ho Lee: here
   6. Jamie Leonard: here
   7. Tony Mastroianni: here
   8. Paul Moore: here
   9. Alyssa Osten: here
   10. Shyonna Williams: here
3. Approval of Minutes
   1. Approved
4. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $484,003.85
  2. SGA balance: $106,641.40
  3. Report:

1. Committee Reports
   1. Audit Committee:
   2. Inventory Committee:
2. Old Business
   1. Bylaw Changes
      1. COF Policy and Bylaw Changes
         1. Discussion
            * Changes to Article VI. Activity Promotions.

Removal of #1-6 of Article VI, Section 1 due to inactivity of certain outlets such as campus TV and campus newspaper, as well as lack of utilization of other forms in the past.

* + - * + Changes to Article XII. Exceptions.

Alteration of A-M of Section 1 (Special Funding) to reflect the current updated MOU.

* + - * + Changes to Article II: Membership.

Addition of #10 to Article II, Section 5 acknowledging the responsibility of executive assistant to the chair.

* + - * + Changes to Article II: Membership.

Alteration of letter I of Article II, Section 7 acknowledging the consequences of an unfit member of COF.

Alteration of the entirety of Article II, Section 8 regarding attendance policy of members.

* + - 1. Motion to approve policy and bylaw changes: Alyssa
      2. Second: Tony
         * Motion PASSES

1. New Business
   1. PRSSA Travel Request, Allocation – $482.74
      1. Discussion:
         1. Lee: Initially thought the conference that they were approved for was for 2 nights, but it is now 6 days. They are requesting the additional funding for 4 additional days.
      2. Motion to approve allocation request of $482.74: Alyssa
      3. Second: Tony
         1. Motion PASSES
         2. Amount: $482.74
   2. ACDA, Reallocation Request
      1. Discussion:
         1. Lee: They were attempting to bring in a large group to perform, but their budget was cut so the money needs to be spent better. They are attempting to reallocate their money to use the funds approved for the large group, to go to their conferenced, which they feel is a better way to use their approved funds.
      2. Motion to table the request due to lack of time to evaluate the request: Alyssa
      3. Second: Paul
         1. Motion TABLED
2. Announcements
3. Advisor Comments
   1. Frank: Be understanding of the Sayre requests that come through COF, due to their removal from the MOU.
4. Adjournment
   1. Meeting adjourned at 12:02 pm.