

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**25 September 2018**

1. Call to order
	1. Meeting called to order at 11:31 am.
2. Roll Call
	1. Maddie Berkey: here
	2. Steve Coles:
	3. Lynley Decker: here
	4. Ericka Dudley:
	5. Zhamya Hampton: here
	6. Leanna Hodge: here
	7. Seung Ho Lee: here
	8. Jamie Leonard: here
	9. Tony Mastroianni: here
	10. Paul Moore: here
	11. Alyssa Osten: here
	12. Shyonna Williams: here
3. Approval of Minutes
	1. Approved
4. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $483,521.11
	2. SGA balance: $106,641.40
	3. Report:
1. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
2. Old Business
	1. ACDA, Reallocation Request
		1. Discussion:
			1. Kyle, a member of ACDA is invited into the meeting to share information.
			2. Lynn: In the past, we included travel in honorarium.
		2. Motion to amend request to include travel costs into honorarium: Alyssa
		3. Second: Tony
		4. Motion to approve reallocation request with amendment: Jamie
		5. Second: Alyssa
			1. Motion PASSES
3. New Business
	1. MUTT, Allocation Request, Magic the Gathering Prize
		1. Discussion:
			1. Paul: Hold a lot of events, but how many attend?
			2. 2nd and 3rd place prizes were denied during budget hearing.
		2. Motion to amend from three prizes down to one: Tony
		3. Second: Alyssa
			1. Amendment approved
			2. Rationale: questionable attendance.
		4. Motion to approve allocation request with amendment: Jamie
		5. Second: Tony
			1. Motion PASSES
			2. Amount: $23.94
		6. Motion to reconsider the MUTT request: Tony
		7. Second: Alyssa
		8. Motion to approve amount of $35.91: Tony
		9. Second: Jamie
			1. Motion PASSES
			2. Amount $35.91
	2. SGA, Allocation Request, Wine & Design
		1. Discussion:
			1. Lee: Will cover the cost of up to 100 students. If less than 100 students attend, the money returns to COF.
			2. Paul: Concern is that the pricing is a bit steep for college students.
			3. Lee: can not approve alcohol related events; alcohol is included in their invoices.
			4. Frank: must be approved by president to have alcohol in Alumni.
		2. Motion to approve allocation request of $4,500.00: Jamie
		3. Second: Tony
			1. Motion FAILS
			2. Rationale: Lack of information about approval from president, alcohol involvement.
	3. SGA, Allocation Request, Department Dinners
		1. Discussion:
			1. Shyonna: What is the purpose?
			2. Lee: 1) Etiquette; learning/practicing of professional etiquette. 2) Get to know people in the department as well as, 3) networking with alumni.
			3. Does not include where or when the program will be, or number of dinner in the request.
			4. Lee: Using a meal swipe cuts down cost to ~$18 per student.
			5. Tony: Dates and times are not included, other requests are usually shut down.
			6. Lee: The dates and times may not have been able to be determined yet.
			7. Alyssa: Rationale into doing departments separately?
			8. Lee: Would have less face time with another, separating alumni and students into separate groups based on similar interests and possible networking opportunities.
			9. McEvoy: Combining several majors and interests into one dinner will allow for the event to have a successful number of people to attend.
		2. Motion to approve allocation request of $4,785.00: Jamie
		3. Second: Paul
			1. Motion FAILS
			2. Rationale: improper paperwork.
	4. SGA, Allocation Request, International Travel
		1. Discussion:
			1. Paul: In the event that the request is approved, what percentage of budget would be used?
			2. Lee: More students activity fees last year, spent $200,000 without spring fling. Assuming enrollment trend stays similar, we will spend approximately the same this year. Sayre campus must also be taken into consideration.
			3. Alyssa: there is $30,000 in an MOU account, if more money is put into that account, is the money coming back to COF if not used?
			4. Lynn: Yes, the account money rolls back to COF.
			5. McEvoy: The purpose of combining the requests for all trips into one, is to lessen the amount of conversations to be had at SGA and COF, since the trips are not occurring through clubs.
			6. Shyonna: How severely will the budget be impacted?
			7. McEvoy: 4% of reserve funds would be spent if the request is approved.
			8. Frank: MOU is a one year MOU, so this year is strange in the sense of budgeting. The post-trip analysis of the trips is important.
			9. McEvoy: Professors would be open to showing how students who attend these trips, grow and develop as individuals.
			10. Lee: Why are they not taping into 35,000 dollars.
			11. McEvoy: There is $65,000 worth of requests. More money would fund the three trips at a higher level.
		2. Motion to table the request: Paul
		3. Second: Alyssa
			1. Motion TABLED
			2. Rationale: Need more time to consider the request, more data if possible, and what the bring-backs of the trips were.
4. Announcements
5. Advisor Comments
6. Adjournment
	1. Meeting adjourned at 12:29 pm.