

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**22 January 2019**

1. Call to order at 11:28 am.
2. Roll Call
   1. Maddie Berkey: here
   2. Steve Coles: here
   3. Erica Dudley: excused
   4. Zhamya Hampton: here
   5. Leanna Hodge: here
   6. Seung Ho Lee: here
   7. Jamie Leonard: here
   8. Tony Mastroianni: 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: $363,986.20
  2. Operating: $116,789.77
  3. Running Spending: $83,210.23
  4. SGA balance: $162,484.82
  5. Report:

1. Committee Reports
   1. Audit Committee:
   2. Inventory Committee:
2. Old Business
3. New Business
   1. Approval of Dean Marker as member of COF body.
      1. Dean: Junior, business/marketing major, RA in sycamore, wants to become more involved and connected with the university and student body.
      2. Motion: Tony
      3. Second: Alyssa
         1. Motion PASSES
         2. Dean marker is approved as COF member.
   2. Allocation Request, Issa Girls Thing – DJ
      1. Discussion:
         1. Lee: These events usually have a greater turnout, and it is a very popular event on campus.
      2. Motion to approve allocation request: Tony
      3. Second: Alyssa
         1. Motion PASSES
         2. Amount: $400.00
   3. Reallocation Request, MU Horn Club – Conference
      1. Discussion:
         1. Lee: There are more expenses than expected to attend the conference, so they are reallocating money from their non-allocated funds.
      2. Motion to approve reallocation request: Alyssa
      3. Second: Tony
         1. Motion PASSES
         2. Amount: $1,500.00
   4. Reallocation Request, Geoscience Club – Spring Break Trip
      1. Discussion:
         1. Lee: They want to reallocate money from some programs to the travel and lodging for spring break trip.
         2. Lynn: They’re reallocating from one spring break event to another.
         3. Lee: They will be going on a spring break trip, and not going to their service programming events that were approved in budget hearings.
         4. Alyssa: Their original spring break trip was for Maine, so they are worried about the weather.
         5. Lee: The club is less interested in their programming activities.
         6. Steve: But they should be aware that they still need to do community service events.
      2. Motion to approve reallocation request: Alyssa
      3. Second: Tony
         1. Motion PASSES
         2. Amount: $1,628.13
4. Announcements
   1. Lee: Policy change will be brought up next meeting regarding international travel.
5. Advisor Comments
6. Adjournment
   1. Meeting adjourned at 11:47 am.