

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**29 January 2019**

1. Call to order at 11:29 am
2. Roll Call
   1. Maddie Berkey: here
   2. Steve Coles: excused
   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. APPROVED.
4. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $363,986.20
  2. Operating: $56,389.77
  3. Running Spending: $143,610.23
  4. SGA balance: $162,484.82
  5. Report:

1. Committee Reports
   1. Audit Committee:
   2. Inventory Committee:
2. Old Business
3. New Business
   1. SGA Reallocation request, BSU Travel
      1. Discussion
         1. Alyssa: Already stated they were covering a portion of flight costs themselves (accountability).
         2. Lynn: They already have the money, it just needs to be reallocated.
      2. Motion to approve reallocation request: Alyssa
      3. Second: Tony
         1. Motion PASSES
         2. Amount: $9,969.00
   2. SGA Allocation request, Drag Show
      1. Discussion
         1. Lee: We are holding the drag show since Spectrum is inactive.
      2. Motion to approve allocation request: Alyssa
      3. Second: Zhamya
         1. Motion PASSES
         2. Amount: $2,250.00
   3. E-Sports Club Allocation request, Travel
      1. Discussion
         1. Lee: Can not have an estimation for current Non-allocated Balance.
         2. Alyssa: They also have the same amount for both “Travel Expenses” and the hotel costs.
         3. Lynn: It is probably a total that they just put twice.
         4. Frank: Advisor will be paying from their own budget for their hotel room.
      2. Motion to strike the “Travel Expense” of $249.34: Tony
      3. Second: Alyssa
         1. Rationale: It was a mistake that they put the same amount twice.
      4. Motion to approve allocation request: Alyssa
      5. Second: Tony
         1. Motion PASSES
         2. Amount: $249.34
   4. Flashlight Allocation request, Printing
      1. Discussion
         1. Alyssa: They do not need nearly as many copies as they are requesting.
         2. Lynn: I believe that is the minimum amount they need to print from their print shop.
         3. Lee: Could move their paper online.
         4. Lynn: All the members are new members. The people who requested money are not the same people as the people before. The paper is also better than last year.
         5. Lee: They have allocated money in their account.
         6. Lynn: Would have to check their allocated funds.
         7. Lee: Moving online would be more practical since print media is becoming more obsolete.
      2. Motion to strike “Issue 1”: Tony
      3. Second: Alyssa
         1. Rationale: January is over; therefore, they will not print an issue for January.
      4. Motion to table allocation request: Alyssa
      5. Second: Jamie
         1. Motion TABLED
         2. Rationale: Need more information from budget and previous requests (information will be received from Lynn at next meeting).
4. Announcements
5. Advisor Comments
   1. Today at 5 pm, there is a meeting to increase enrollment and our retention rate by having a 30 days of programming event.
   2. The presidential search committee has multiple candidates visiting the university at the beginning of February. Students need to meet with them at their Q&A sessions, as well as opportunities to have lunch with the candidates.
6. Adjournment
   1. Meeting adjourned at 11:50 am.