

**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.