

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**April 16, 2019**

1. Call to order at 11:30 am.
2. Roll Call
	1. Maddie Berkey: here
	2. Jonah Brandt: here
	3. Ericka Dudley: unexcused
	4. Zhamya Hampton: unexcused
	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: $328,463.19
	2. Operating: $21,266.76
	3. Running Spending: $178,733.24
	4. SGA balance: $73,640.68
	5. Report:
1. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
2. Old Business
3. New Business
	1. Issa Girls Thing requests
		1. Discussion:
			1. Alyssa: Weren’t we deciding that people were going to utilize Hotel Hickory?
			2. Tony: That was more specified for next year, with the standard set during budget hearings.
		2. Motion to approve allocation requests: Alyssa
		3. Second: Tony
			1. Motion PASSES
			2. Amount: $1,309.00
		4. Discussion:
			1. Lee: We are bringing a lot of performers.
			2. Shoddy: DJ for dance party on April 27th.
			3. Ericka: She is an up and coming artist that would be beneficial to get now.
		5. Motion to approve allocation request: Alyssa
		6. Second: Tony
			1. Motion PASSES.
			2. Amount: $1,500.00
		7. Discussion:
			1. Ericka: This is someone that the students wanted to see for Spring Fling so people would be happy and there would be a large turnout to the event.
		8. Motion to approve allocation request: Alyssa
		9. Second: Tony
			1. Motion PASSES.
			2. Amount: $1,609.99
		10. Discussion:
			1. This is a tie dye event on the same day. They will be tie dying the tshirts they got as a club.
		11. Motion to approve allocation request: Tony
		12. Second: Alyssa
			1. Motion PASSES
			2. Amount: $90.15
	2. SGA reallocation request
		1. Discussion:
			1. This money is reallocated from bobbyK events for bookstore prizes.
			2. Dean: What effect is that loss going to have?
			3. Tony: It’s leftover from the cost of BobbyK.
			4. Lee: This is prizes for events happening the weekend of spring fling.
			5. Tony: There is going to be some larger prizes and Dusty is throwing in some housing waivers for prizes.
		2. Motion to approve reallocation request: Alyssa
		3. Second: Tony
			1. Motion PASSES.
			2. Amount: $1,700.00
	3. Motion to discuss Fall Fest for next year: Tony
	4. Second: Dean
		1. Discussion:
			1. Tony: Did not have enough time to fully plan, so this year we scrapped that, and now we are going to start plan this event for next year.
			2. Tony: Is the amount approved from last year still acceptable?
			3. Tony: I think it was $40-50K.
			4. Lee: Would you feel comfortable voting on this over the summer?
			5. Ericka: There should probably still be a consensus that this is still an event that the student body would still be interested in.
			6. Tony: I think the demand is still there, but I was just concerned that there would still be a consistent amount of student activity fees from incoming freshman.
			7. Alyssa: Having another concert for students that aren’t interested in the spring fling genre would be beneficial.
			8. The body signifies that it is alright to vote on the matter over the summer.
4. Announcements
	1. Happy Birthday Lee!
5. Advisor Comments
6. Adjournment
	1. Meeting adjourned at 11:45 am.