

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**16 October 2018**

1. Call to order
	1. Meeting called to order at 11:33 am.
2. Roll Call
	1. Maddie Berkey: here
	2. Steve Coles: here
	3. Ericka Dudley: unexcused
	4. Zhamya Hampton: here
	5. Leanna Hodge: here
	6. Seung Ho Lee: here
	7. Jamie Leonard: here
	8. Tony Mastroianni: here
	9. Paul Moore: unexcused
	10. Alyssa Osten: here
	11. Shyonna Williams: unexcused
3. Approval of Minutes
	1. APPROVED.
4. Chair Report: Seungho Lee

COF balance

1. COF balance: $429,865.61
2. Operating: $122,669.18
3. Running Spending: $77,330.82
4. SGA balance: $98,515.25
5. Report:
6. Committee Reports
	1. Audit committee: N/A
	2. Inventory committee: N/A
7. Old Business
8. New Business
	1. E-Sports Club, Allocation Request, Game Purchase - $80.00
		1. Discussion:
			1. Alyssa: active recognition form has not been submitted.
			2. Lee: cannot fund copies of games for individual students.
			3. Lynn: trying to reallocate money from purchasing gaming systems to purchase games.
			4. Lee: Unsure if they even have enough people to play in tournaments.
		2. Motion to approve allocation request: Alyssa
		3. Second: Steve
			1. Motion FAILS
			2. Due to request being “for club members”.
	2. AEC, Reallocation Request - $120.00
		1. Discussion:
			1. Alyssa: do they have to pay to get into museums?
			2. Lynn: we denied this money in budget hearings to student accountability.
		2. Motion to approve allocation request: Steve
		3. Second: Alyssa
			1. Motion FAILS
			2. Reason: denied previously due to student accountability.
	3. Community Service Club, Allocation Request, Activities - $526.08
		1. Discussion:
			1. Alyssa: do not have an active recognition form submitted.
		2. Motion to strike national do something day event: Alyssa
		3. Second: Steve
			1. Line is striked.
			2. Reason: date has already passed.
		4. Motion to strike national Rosa parks day event: alyssa
		5. Second:
			1. Line is striked
			2. Reason: cannot fund events for charity (items going to non-students)
		6. Motion to approve allocation request: Alyssa
		7. Second: Steve
			1. Motion PASSES
			2. Must fill out active recognition form.
			3. Amount: $236.44
9. Announcements
10. Advisor Comments
	1. Homecoming parade is this weekend, over 50 organizations participating. Come show your support.
11. Adjournment
	1. Meeting adjourned at 11:49 am.