

**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.