

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**27 November 2018**

1. Call to order at 11:31 am.
2. Roll Call
	1. Maddie Berkey: here
	2. Steve Coles: here
	3. Ericka Dudley: here
	4. Zhamya Hampton: here
	5. Leanna Hodge: here
	6. Seung Ho Lee: here
	7. Jamie Leonard: excused
	8. Tony Mastroianni: here
	9. Alyssa Osten: here
	10. Shyonna Williams: here
3. Approval of Minutes
	1. APPROVED.
4. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $429,429.17
	2. Operating: $122,232.74
	3. Running Spending: $77,767.26
	4. SGA balance: $102,484.82
	5. Report:
1. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
2. Old Business
3. New Business
	1. Community Service Club, Letters
		1. Discussion:
			1. Alyssa: Does it count as a gift?
			2. Lynn: It is an activity.
		2. Motion to approve: Steve
		3. Second: Alyssa
			1. Motion PASSES.
			2. Amount: $42.74
	2. Community Service Club, Spring Events, Service Trip
		1. Discussion:
			1. Lee: There is already a lot of spring break trips being funded.
			2. Zhamya: There going on the spring break trip to help with hurricane relief.
			3. Alyssa: we require some type of student accountability for going.
			4. Frank: On prior trips, the student accountability aspect was gas, food, and individual costs for things done in free time.
			5. Erika: This is a cheaper trip and they are going to do something with a positive impact.
			6. Zhamya: This trip will be to go to Texas and help build a house.
			7. Alyssa: We do need to be consistent with student accountability for travel abroad trips.
			8. Zhamya: The money will only be used for the flights.
			9. Frank: To do the trip, there is a $275 fee for “Break a Difference”, which could be their student accountability aspect.
			10. Steve: The form should be resubmitted and the requests separated, with proper description for each event.
		2. Motion to approve: Alyssa
		3. Second: Steve
			1. Motion FAILS
			2. Form needs to be resubmitted with proper descriptions.
	3. SAO, Hut Equipment
		1. Discussion:
			1. Lee: If the request is more than $200 for capital, then there needs to be a quote for three different options.
			2. Alyssa: It is not really a possibility to outsource.
			3. Steve: It is also a preferred PASSHE vendor.
			4. Lee: Unsure why the balance in their account cannot be used to fund this.
			5. Frank: Steve wants COF to be aware that there has been general ware and tear on equipment due to the larger utilization of the HUT this semester.
		2. Motion to approve: Alyssa
		3. Second: Steve
			1. Motion FAILS
			2. Have sufficient funds in account.
4. Announcements
	1. Will be forming new committees next semester (Audit Committee & Inventory Committee).
5. Advisor Comments
	1. There has been a lot discussion about housing fees, specifically about keeping housing fees consistent to attract new students, but could mean lowering student activity fees.
6. Adjournment
	1. Meeting adjourned at 11:55.