

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**4 December 2018**

1. Call to order at 11:30 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. Alyssa Osten: here
   10. Shyonna Williams: here
3. Approval of Minutes
   1. APPROVED.
4. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $429,126.43
  2. Operating: $121,930.00
  3. Running Spending: $78,070.00
  4. SGA balance: $102,484.82
  5. Report:

1. Committee Reports
   1. Audit Committee:
   2. Inventory Committee:
2. Old Business
3. New Business
   1. CEC, Indiana Trip
      1. Discussion:
         1. National program, they paid to be a member therefore their registration costs less due to the fact that they are already members.
      2. Motion to approve allocation request: Alyssa
      3. Second: Tony
         1. Motion PASSES
         2. Amount: $4,737.68
   2. Issa Girls Things, DJ Services
      1. Discussion:
         1. Shyonna: The DJ is an alumnus from Philadelphia.
      2. Motion to approve allocation request: Tony
      3. Second: Alyssa
         1. Motion PASSES
         2. Amount: $300.00
   3. SGA, Fall Fest Reallocation
      1. Discussion:
         1. The fall fest artist fell through, so would like to reallocate the money to spring fling.
      2. Motion to approve reallocation request: Tony
      3. Second: Alyssa
         1. Motion PASSES
         2. Amount: $40,000.00
4. Announcements
   1. Good luck on finals ☺
   2. Audit: ask clubs to submit ledgers so they know their balances, and how much money they spend.
   3. Inventory: see what clubs physically have in their possession, in terms of capital.
5. Advisor Comments
6. Adjournment