

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**27 January 2019**

1. Call to order
	1. Meeting called 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. 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: $361,086.86
	2. Operating: $53,890.43
	3. Running Spending: $146,109.57
	4. SGA balance: $164,734.82
	5. Report:
1. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
2. Old Business
3. New Business
	1. MUTT – Magic the gathering Tournament
		1. Discussion:
			1. Lee: Have denied requests before because the only people who participate in the tournament are MUTT members, so $225.00 be unreasonable.
			2. Tony: Is the request itemized enough?
			3. Lee: No because it is not detailed/specific enough.
		2. Motion to approve allocation request: Alyssa
		3. Second: Jamie
			1. Motion FAILS
	2. Community Service Club – Service Trip 2019
		1. Discussion:
			1. Lee: We have funded this before, only concern is do we want to pay a large amount for students to before free labor.
			2. Alyssa: Provides a good experience.
			3. Frank: There are other learning components besides just building a house. You learn about the community, etc.
			4. Alyssa: How is food provided?
			5. Frank: All the food is provided there, but each group makes a dinner. They also do bagged lunches.
			6. Tony: Do students have to pay?
			7. Zhamya: There is a $25 deposit.
		2. Motion to approve allocation request: Alyssa
		3. Second: Jamie
			1. Motion PASSES
			2. Amount: $7,400.00
	3. BSU Reallocation – Leadership Speaker
		1. Discussion:
			1. Alyssa: They did not specify the speaker.
			2. Zhamya: It is a motivational speaker, once the deposit is given the price is determined; told to be between $2,500 - $3,000.
		2. Motion to approve reallocation request: Alyssa
		3. Second: Tony
			1. Motion PASSES
			2. Amount: $1,300.00
	4. SGA – Drag show Food
		1. Discussion:
			1. Lee: This is a copy/paste with slight increase in pizza from last request. Increase is pizza because they had to take funds out of unallocated last time and want to ensure there is enough.
		2. Motion to approve allocation request: Alyssa
		3. Second: Tony
			1. Motion PASSES
			2. Amount: $300.00
4. Announcements
	1. Go meet with the presidential candidates today.
5. Advisor Comments
6. Adjournment
	1. Meeting adjourned at 11:39 am.