Budget and Finance Committee Minutes
Date: 10/31/2017

Members Present

Chair: Raven Francis (SA Treasurer, Chair of Budget and Finance Committee)
Advisors: Mr. Miller (SA Fiscal Officer), Frank Klink (SUSSI Treasurer)
Members: Dominic Gagliardi (At-Large), Makayla Glass ('20 Rep), Samantha Himes (COB),
Frederick Horn (Nontraditional), Kaelin Lynott (At-Large), Lauren Naylor (At-Large), Meredith
Scarr ('21 Rep), Rhys Seegel (RHA), Isaiah Smith (MSA), Kalyn Sourwine (At-Large), Taren
Swartz ('20 Rep), Albert Tsai ('18 Rep), Chris Windbeck (At-Large), Kaitlyn Yoder (At-Large),

Business:

• A motion was made and approved for Circle K’s Conference Request in the amount of
  $1,348. Vote count 13-0-0.
  o Disc. This is to cover the costs of registration and hotel for 8 individuals to go on
    the District Convention. The purpose of this convention is to gain a better
    understanding of the district of PA Circle K international and to train their new
    officers.
• A motion was made and approved for SU Anime Society’s Conference Request in the
  amount of $171.50 per person with a max of 20 people. Vote count 13-0-0.
  o Disc. This is to cover the cost of lodging and half of registration for their Annual
    Katsucon 2018 Conference. Totaling $3,430.36.
• A motion was made and approved for SU Chess Club in the amount of $800 per person
  with a max of 5 people. Vote count 13-0-0.
  o Disc. This is to help with their funding to compete internationally in the Sheffield
    Chess Congress which takes place in Great Britain.
• A motion was made and approved for SAFE’s Transfer of Funds request in the amount of
  $500 from Programming to Food. Vote count 13-0-0.
  o Disc. They will be able to utilize their funds better this way.
• A motion was made and approved to purchase 2 downtown 7 Bike for the Ship Share
  Bike Program. Up to $600 per bike. Vote count 10-0-1.
  o Disc. This is to add and replace some of the current bikes this program has.
• A motion was made and approved to purchase one Beltway 8 bike for the Ship Share
  Bike Program. Up to $1,000 per bike. Vote count 9-1-1.
  o Disc. This is to add and replace some of the current bikes this program has.