Budget and Finance Committee Minutes
Date: 11-21-2017

Members Present

Chair: Raven Francis (SA Treasurer, Chair of Budget and Finance Committee)
Advisors: Mr. Miller (SA Fiscal Officer), Frank Klink (SUSSI Treasurer)
Members: Makayla Glass ('20 Rep), Samantha Himes (COB), Frederick Horn (Nontraditional),
Kaelin Lynott (At-Large), Meredith Scarr ('21 Rep), Rhys Seegel (RHA)

Business:

- A motion was made and approved for Special Project’s Additional Allocation in the amount of $592 for Wolf’s Shuttle. Vote count 5-0-0.
  - Disc. This is to allow a bus to run north from Shady Grove Metro and Hagerstown, MD back to Ship. This is the cost of the trip one way, which will grant students a way back to Ship after Winter Break. This is with a five student minimum to run the bus.

- A motion was made and approved for Special Project’s Additional Allocation in the amount of $1,184 for Wolf’s Shuttle. Vote count 5-0-0.
  - Disc. This is the cost to run this bus round trip during the busy weekend in February. This is with a five student minimum to run the bus.

- A motion was made and approved for APB’s Conference Request in the total amount of $5,730.57. Vote count 6-0-0.
  - Disc. This is to send 5 individuals to the NACA Nationals Convention. This will allow this organization to book many of the events and performers for next years. This is with the cost break down of $60 per person- totaling $300 for meals, $2,860.10 for hotels, $1,920 for registration, $450.47 for travel, and up to $200 for venue parking which they will need to provide proof of. This is also with the suggestion of driving rather than flying.