Budget and Finance Committee Minutes
Date: 11/7/2017

Members Present

Chair: Raven Francis (SA Treasurer, Chair of Budget and Finance Committee)
Advisors: Mr. Miller (SA Fiscal Officer), Frank Klink (SUSSI Treasurer)
Members: Thomas Fisher (At-Large), Makayla Glass (’20 Rep), Samantha Himes (COB),
Frederick Horn (Nontraditional) Roneka Jones (College of Arts and Sciences), Hayden Milam
(Greek Life), Meredith Scarr (’21 Rep), Rhys Seegel (RHA), Isaiah Smith (MSA), Kalyn Sourwine
(At-Large), Taren Swartz (’20 Rep), Kaitlyn Yoder (At-Large)

Business:

• A motion was made and approved for SU ski and Snowboarding Club’s Additional
  Allocation in the amount of $110 per person, up to 38 students. Totaling $4,180. Vote
count 11-0-1.
  o Disc. This will help them with transportation costs for their Big Event this year in
    Quebec.
• A motion was made and approved for Mini-THON’s Transfer of Funds in the amount
  $125 from Supplies to t-shirts. Vote count 10-0-2.
  o Disc. They need to purchase more t-shirts for their Mini-THON event this
    weekend.
• A motion was made to deny WSYC’s Conference Request. Vote count 11-1-0.
  o Disc. This was to send two seniors to a Minor League baseball Game for a Job
    Fair. As a committee we felt that it was more of a personal benefit rather than
    benefiting the organization or the University. Also this is more of a curricular
    event where as we fund extra-curricular.
• A motion was made and approved for the Slate’s Additional Allocation in the amount
  of $484 for lodging ($300) and meals ($184). Vote count 12-0-0.
  o Disc. This is on the contingency that the Field Hockey Team will make it to the
    National Championship which is located in Kentucky. This will allow them to
    cover the Championship.
• A motion was made and approved for Alpha Kappa Psi’s Conference Request in the
  amount of $100 per person up to 33 people, totaling $3,300. Vote count 9-0-3.
  o Disc. This will help them for the Principled Business Leaders Institute Conference
    where they will be able to have three unique programs of leadership pathway,
    officer training, and a case competition.