**Budget and Finance Committee Minutes**  
**Date:** 4-25-17

**Members Present**

Chair: Raven Francis (SA Treasurer, Chair of Budget and Finance Committee)

Advisors: Mr. Miller (SA Fiscal Officer), Frank Klink (SUSSI Treasurer)  
Members: Michael Bennett (At-Large), Antonio Bonilla (At-Large),  
Shelby Denlinger (At-Large), Thomas Fisher (At-Large), Dominic Gagliardi (At-Large), Crystal Hartman (VP), Sarah Kistner ('19 Rep), Makenna Kressley (At-Large), Ryan Morris (At-Large), Tim Pancheri (At-Large), Kalyn Sourwine (At-Large), Jimmy Taylor (At-Large), Chris Windbeck (At-Large), Kaitlyn Yoder (At-Large)

**Business:**

- ERC approved Shippensburg Cycling Club for Nationals in the amount of $3,388.25  
  o Disc. This was to send three cyclist to the United States Collegiate Cycling National Championship 2017. The amount came out of Sports Club tournament account.

- A motion was made to approve Ice Hockey Club’s Budget in the amount of $8,282.  
  o Disc. This budget was turned in 9 weeks after the due date. It has an 18% reduction from last year.

- A motion was made amend Budget and Finance standing rules for Club Sport fine policy in Sect. H. – Penalties Page 13 item No. 4.  
  o Disc. It reads Club Sport Penalty Schedule: Penalties assessed will be taken from the organization’s operating budget. A penalty notice will be sent via email to the club Treasurer, President and Advisor. If an organization has a fully spent budget when the penalty occurs, payment must be made within two weeks or a club may be suspended from recognition. ... **ADD:** ... **If a penalty is not paid by the end of the fiscal year (June 30th.), the penalty will be taken out of the club’s next year’s operating budget on July 1st.**

- A motion was made to approve Disciple Markers use of conference funds in the amount of $300 with a maximum of 30 members.  
  o Disc. The focus of this conference is to work as a leadership team and improve leadership skills as well as create a better relationships with others.

- A motion was made to deny College Against Cancer’s Additional Allocation.  
  o Disc. This is on the basis that it is the end of the semester and there is not enough funding left in Additional Allocation.

- ERC approved Men’s Lacrosse in the amount of $362.25 for their championship game.  
  o Disc. This is to have referees at their Championship Game.