Budget and Finance Committee Minutes
Date: 9-19-17

Members Present

Chair: Raven Francis (SA Treasurer, Chair of Budget and Finance Committee)
Advisors: Mr. Miller (SA Fiscal Officer), Frank Klink (SUSSI Treasurer)
Members: Thomas Fisher (At-Large), Dominic Gagliardi (At-Large), Samantha Himes (COB), Roneka Jones (College of arts and sciences), Makenna Kressley (At-Large), Kaelin Lynott (At-Large), Ryan Morris (At-Large), Lauren Naylor (At-Large), Tim Panchari (At-Large), Rhys Seegel (RHA), Isaiah Smith (MSA), Kalyn Sourwine (At-Large), Chris Windbeck (At-Large), Kaitlyn Yoder (At-Large)

Business:

- A motion was made and approved for Disciple Makers’ Conference Request in the amount of $90 per person and to not exceed 40 people. Vote count 13-1-0.
  - Disc. Some topics this conference will be going over include spirituality, diversity, environmentalism, leadership, and conflict in relationships.
- A motion was made and approved to give PRSSA a 2017-2018 Operational Budget in the amount of $500 in dues/fees. Vote count 14-0-0.
  - Disc. This is one premise that it is 30 weeks late and there is a 2% reduction every week after the due date.
- A motion was made and approved to fine Ice Hockey Club $250, this amount can be either paid or taken out of their budget. Vote count 14-0-0.
  - Disc. They conducted a gambling fundraiser which is in violation of not only SGAC guidelines but also the Swataney. The fundraiser was to immediately be stopped and all money collected must be returned to the fiscal office.