

## Student Finance Committee Minutes

January 10th, 2022

### Virtual Meeting

- I. **Call to Order**
  - a. Meeting called to order at 8:00 p.m.
- II. **Public Comment**
  - a. No public in attendance
- III. **Approval of Agenda**
  - a. *Hunter* motioned to approve the agenda
    - *Tommy* second; passes unanimously
- IV. **Approval of Minutes**
  - a. No minutes for approval
- V. **Chair Report**
  - a. ***Emily Martens*- Chairperson**
    - Meetings will be held online until further notice, but still at 8:00 on Monday evenings. We will be meeting on the 24th regardless of whether or not we have any submitted budgets to discuss bylaws and the semester in general. SFC has \$86,692.67, which I assume contains our carryforward
- VI. **Advisor Report**
  - a. ***Jeff Korpi*- Faculty Advisor**
    - No advisor report
- VII. **New Business**
  - a. **Black Student Union:**
    - *D'Mario Duckett*: We are requesting \$4,905. The AV cost is an estimate based off a previous event, but the updated expense is \$334.75. The guest speaker fee is \$2,500 and airfare, hotel, and transportation makes up the rest of the \$4,500 for guest expenses. Then there is \$200 for printing posters. We are looking to bring Mel D. Cole, a photojournalist that's been involved in the sports and music industries for the past 10 years. He documented the insurrection at the start of last year, as well as some Black Lives Matter protests across the country, so we think he would be a valuable voice to hear.
    - *Emily*: Are you going to move this event to be virtual in the event you can't meet?
      - a) *D'Mario*: Yeah, we are open to hosting it virtually. There is actually another event we'll be hosting that'll be virtual, so we're definitely open to that!
    - **SFC Deliberation:**
    - *Hunter*: I am all for giving them the full amount, they seem to have everything worked out and I see nothing wrong with this budget.
    - ***Tommy* motioned to approve Black Student Union's budget by line item**
      - a) ***Hunter* second; passes unanimously**
    - ***Tommy* motioned to approve line item 7190, Printing, in full for \$200**
      - a) ***Hunter* second; passes unanimously**
    - ***Tommy* motioned to adjust and approve line item 7194, Audio Visual Services, in full for \$334.75**

- a) *Hunter* second; passes unanimously
- **Tommy** motioned to approve line item 7330, University Guest Expenses, in full for \$4,500
  - a) *Hunter* second; passes unanimously

**VIII. Old Business**

- a. No old business

**IX. Good of the Order**

- a. No good of the order

**X. Adjournment**

- a. Meeting adjourned at 8:13 p.m.