

**Department of Business & Finance**

Committee Meeting Agenda

January 22nd, 2019

1. Opening Roll Call- Meeting called to order at 6:05 p.m.
2. Approval of Agenda
   1. Motioned by Senator Cooley, seconded by Senator Scott, without objection, Motion carries.
3. Director’s Report
4. Current funds for Student Organization Allocations: $24,285.11
5. Current funds for Club Sports Allocations: $28,070.00
6. Old Business- None.
7. New Business
8. Student Organization Presentations and Consideration
9. FY19-045 NPHC ($1,000.00)
   1. Requesting funding in the amount of $2,480.27
   2. Funding will be used for a showcase event, that will result in a winner, including a host and a DJ fee. Event will take place on February 16th.
   3. Move to questioning- Senator Cooley asks about outside fundraising efforts.
   4. Move to discussion- None.
   5. Vote- vote ending in 3 yes’s, one no from Senator Scott with Director Francis abstaining.
10. FY19-046 Club Softball ($286.05)
    1. Requesting funding in the amount of $1,085.00
    2. Funding will be for tournaments, going to nationals, and league dues.
    3. Move to questioning- None
    4. Move to discussion- None
    5. Vote- Vote ending in 4 yes’s and 0 no’s with Director Francis Abstaining.
11. FY19-047 Mens Lacrosse ($0.00)
    1. Requesting funding for a total of $6,000. Director Francis amends the amount to $4,060.00 due to the 7% rule.
    2. Money will be used to fund an indoor practice field.
    3. Move to questioning- Senator Qatu asks about how often they will get to use the field. Senator Cooley asks about outside fundraising and who is allowed to join the team.
    4. Move to discussion- No discussion
    5. Moved to a vote- Vote ending in 4 yes’s and 0 no’s with Director Francis abstaining.
12. FY19-048 Black Student Union ($50.00)
    1. Requesting funding in the amount of $2,085.82
    2. This funding will be used for two separate events, the Unity ball, and the Black Leadership Summit. This includes a $250 scholarship.
    3. Move to questioning- None.
    4. Move to discussion- None.
    5. Vote- Vote ending in 4 yes’s and 0 no’s with Director Francis abstaining.
13. FY19-049 United Nations ($13,802.21)
    1. Not present.
14. FY19-050 Project Big Sister ($0.00)
    1. Requesting funding for an event called “For Us, By Us” including a motivational speaker at the event.
    2. Total amount requested is $1,500.
    3. Move to questioning- Senator Scott asks about outside fundraising, the organization has done lobby tables to raise money.
    4. Move to discussion- None.
    5. Vote- Vote ending in 4 yes’s and 0 no’s with Director Francis abstaining.
15. FY19-051 International Student Association (2,123.03)
    1. Requesting funding for a an event called culture night, an event celebrating international students and showcases how they ended up at EMU.
    2. Requesting a total of $1,278.00
    3. Move to questioning- Senator Qatu asks for what the money in the X Fund is going to be used for.
    4. Move to discussion- None.
    5. Vote- Vote ending in 4 yes’s and 0 no’s with Director Francis abstaining.
16. FY19-052 Gospel Choir ($264.04)
    1. Requesting funding for College night event, an LBC approved event showcasing Michigan collegiate gospel choirs.
    2. Requesting a total of $683.00
    3. Move to questioning- None
    4. Move to discussion-None
    5. Vote- Vote ending in 4 yes’s and 0 no’s with Director Francis abstaining.
17. FY19-053 Optimize Eastern ($0.00)
    1. Requesting funding totaling $1,275.00. Director Francis amends amount to $925.00 due limitations on allocation use set in the bylaws.
    2. This funding will be used to fund professional workshops, including food.
    3. Move to questioning- None.
    4. Move to discussion- None.
    5. Vote- Vote ending in 4 yes’s and 0 no’s with Director Francis abstaining
18. FY19-054 You Beautiful Black Woman ($51.22)
    1. Not present.
19. Gallery Comments- None.
20. Closing Roll Call- Adjourned at 6:44 p.m.

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| Opening Roll Call  **P** / A  / E Senator Cooley  **P** / A / E Senator Qatu  **P** / A  / E Senator Scott  **P** / A / E Senator Wright  **P** /A / E Director Francis | Closing Roll Call  **P** / A  / E Senator Cooley  **P** / A / A Senator Qatu  **P** / A  / E Senator Scott  **P** / A / E Senator Wright  **P** /A / E Director Francis |