

**Department of Business & Finance**

Committee Meeting Agenda

December 12, 2017

1. Opening Roll Call 6:33
2. Approval of Agenda Moved Jones Darling, Seconded Loughry
3. Approval of Previous Meeting’s Minutes Moved Caloia Senator Jones Darling
4. Director’s Report
   1. Current funds for Student Organization Allocations: $ 38,022.21 (65.56%)
   2. Current funds for Club Sports Allocations: $ 28,225.00 (56.45%)
5. Old Business
6. New Business
   1. Student Organization Presentations and Consideration
      1. FY18-041 Women’s Ultimate Frisbee
         1. 1111.50 USAU Membership Fee’s
            1. No Fundraising
            2. Open to everyone to join
            3. Player’s have only had to pay uniform fees, and travel fees
         2. Senator JD motions to vote Senator Loughry seconds
         3. Senator Caloia Yes

Senator Al-Jundi Yes

Senator Jones-Darling Yes

Senator Loughry Yes

Judicial Seargeant Richardson Yes

Director Snyder Abstain

**5:0:1 Amount Passes**

* + 1. FY18-042 Men’s Ultimate Frisbee
       1. 600.00 for bid and entry fees for March 25th and 26th. This will cover men and womens team.
       2. Senator JD motions to vote Senator Loughry seconds
       3. Senator Caloia Yes

Senator Al-Jundi Yes

Senator Jones-Darling Yes

Senator Loughry Yes

Judicial Seargeant Richardson Yes

Director Snyder Abstain

**5:0:1 Amount Passes**

* + 1. FY18-043 Southeast Asian Student Association
       1. January 19th 2018 SESA Cultural Event
          1. 505.00
          2. Expecting 80-100 people.
       2. Senator JD motions to vote Senator Loughry seconds
       3. Senator Caloia Yes

Senator Al-Jundi Yes

Senator Jones-Darling Yes

Senator Loughry Yes

Judicial Seargeant Richardson Yes

Director Snyder Abstain

**5:0:1 Amount Passes**

* + 1. FY18-044 Kings of Color
       1. Recognition Ceremony Repeat Event
       2. Educate community on what they do.
       3. 525.18 covers catering and AV equipment.
       4. Senator Al-Jundi motions to vote Senator Loughry seconds
       5. Senator Caloia Yes

Senator Al-Jundi Yes

Senator Jones-Darling Yes

Senator Loughry Yes

Judicial Seargeant Richardson Yes

Director Snyder Abstain

**5:0:1 Amount Passes**

1. Gallery Comments
   1. Discussion on Roller Club Hockey Situation.
2. Closing Roll Call 6:56pm

**Attendance of the Senate Business & Finance Committee**

|  |  |
| --- | --- |
| Opening Roll Call  **P** / A / E Director Steur  **P** / A / E Senator Caloia  **P** / A / E Senator Al-Jundi  **P** / A / E Senator Jones-Darling  **P** / A / E Senator Loughry  P / A / **E** Senator Miscovich  **P**/ A / E Judicial Seargeant Richardson  **P** / A / E Director Snyder | Closing Roll Call  **P** / A / E Director Steur  **P** / A / E Senator Caloia  **P** / A / E Senator Al-Jundi  **P** / A / E Senator Jones-Darling  **P** / A / E Senator Loughry  P / A / **E**  Senator Miscovich  **P/** A / E Judicial Seargeant Richardson  **P** / A / E Director Snyder |
|  |  |