

**Department of Business & Finance**

Committee Meeting Agenda

September 19, 2017

1. Opening Roll Call 6:31
2. Approval of Agenda Motion Senator Jones-Darling Seconded by Judicial Seargeant Richardson
3. Approval of Previous Meeting’s Minutes Senator Jones-Darling Motions Seconded by Judicial Seargeant Richardson
4. Director’s Report
	1. Current funds for Student Organization Allocations: $ 58,000.00 (100.00%)
	2. Current funds for Club Sports Allocations: $ 50,000.00 (100.00%)
5. New Business
	1. Student Organization Presentations and Consideration
		1. FY18-001 National Pan Hellenic Council
			1. NPHC Yard Show asking for 600.00
			2. 4:0:1 Motion Passed
		2. FY18-002 International Student Association
			1. International Students Welcome Back Party requesting 558.86
			2. 4:0:1 Motion Passed
		3. FY18-003 Kappa Delta Pi
			1. Registration Fees for a biannual conference in Pittsburgh requesting 1495.00
			2. Senator Jones Darling motions to split amount in half 747.50 and allow campus life to pick up remainder. Seconded by Loughry. Motion Passed
			3. 4:0:2 Motion Passed
		4. FY18-004 Women’s Ultimate Frisbee
			1. Requested 250.00 for MSU Tournament Bid Fee
			2. 5:0:1 Motion Passed
		5. FY18-005 Women’s Ultimate Frisbee
			1. Requested 200.00 for UofM Tournament Bid Fee
			2. 5:0:1 Motion Passed
	2. Misused Funds from FY17 Year
		1. AMPliying the Arts - $670.00 AMP Reunion
			1. Event was canceled. We did not lose any money.
			2. Forming corrective action.
				1. Discussed blocking funding for either 1 semester or FY 18
				2. Senator JD motions to place AMPlifying the Arts in bad standing per the Student Government Bylaws until January 1 2018 Judicial Sergeant Richardson Seconds

Vote on Punishment 4:0:2 Motion Passed

* + 1. Black Student Union - $2,000 Black Male Summit
			1. Money was paid and students did not attend conference. Money has not been returned.
			2. Senator Jones-Darling motions to hold them in bad standing for 17-18 School Year. Senator Jones-Darling withdraws motion.
			3. Senator Jones-Darling motions to Director Snyder to request BSU Executive board to appear at next B&F Meeting. Seconded by Judicial Sergeant Richardson
			4. Senator JD moves to table this item till next B&F meeting seconded by Senator Dorce.
			5. 5:0:1 Motion Tabled
1. Old Business
	1. Vice Chair Elections
		1. Senator Loughry nominates Senator Jones Darling. He accepts.
		2. Senator Caloia nominates Senator Glaza. Senator Glaza is absent.
2. Recess is Called by Director Snyder

Meeting Recalled at 7:16

 iii. Senator JD motions Senator Loughry seconds to table motion and place item at top of agenda.

1. Gallery Comments:
	1. Brian makes speech about his observation.
2. Closing Roll Call 7:19

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

|  |  |
| --- | --- |
| Opening Roll Call**P** / A / T Director Steur**P** / A / T Senator Jones-Darling **P** / A / T Senator CaloiaP / A / **T** Senator DorceP / **A** / T Senator Glaza Judicial **P** / A / T Senator Loughry **P** / A / T Judicial Seargeant Richardson**P** / A / T Director Snyder  | Closing Roll Call**P** / A / T Director Steur**P** / A / T Senator Jones-Darling **P** / A / T Senator Caloia**P** / A / T Senator DorceP / **A** / T Senator Glaza**P** / A / T Senator Loughry **P** / A / T Judicial Seargeant Richardson**P** / A / T Director Snyder  |