

**Department of Business & Finance**

Committee Meeting Agenda

February 27, 2018

1. Opening Roll Call 6:32
2. Approval of Agenda Senator Francis Seconded by Senator Randall
3. Approval of Previous Meeting’s Minutes Senator Francis Seconded by Galluzzo
4. Director’s Report
	1. Current funds for Student Organization Allocations: $ 21,697.98 (37.41%)
	2. Current funds for Club Sports Allocations: $ 14,453.50 (28.91%)
5. Old Business
6. New Business
	1. Student Organization Presentations and Consideration
		1. FY18-063 EMU Gymnastics Club
			1. Event April 11th-15th
			2. National Fee’s NICG
			3. Individual Membership fee 35 per member
			4. Club Fee
			5. National’s Event
			6. National individual fee.
			7. Last semester did dine and donates, yankee candle, gummy bears.
			8. Requesting 3020.00
			9. Senator Francis recommends striking
			10. Senator Galluzzo moves to strike individual membership fee and club membership fee and total amount to be 2255.00. Senator Francis Seconds. Objection made motions dies.
			11. Senator Caloia moves to approve 2330.00 Seconded by Senator Randall.
				1. 5:0:1 New amount 2330.00
				2. Moved to Vote 5:0:1 Amount Passes
		2. FY18-064 Men’s Club Soccer
			1. League Fee. $450.00
			2. Due April 7th
			3. Fundraiser planned for upcoming dates
			4. Galluzzo suggests to table this request. Other senators disagree
			5. 4:1:1 Amount Passes
		3. FY18-065 United Nations Organization
			1. Scotland UN Conference and Food Stipend 35 students total
				1. 9 students get to go
			2. Applied for scholarships were not awarded.
			3. 2052.87 is the request.
				1. 1000 food stipend
				2. 1052.87
			4. Out of Pocket Cost Have to pay for Visa’s and Luggage
			5. 5:0:1 Amount Passes.
		4. FY18-066 Women’s Ultimate Frisbee
			1. 500.00 for two tournaments in spring.
				1. March 10th and 11th
				2. April 24th and 25th Sectionals.
				3. No Fundraising
				4. It’s a rebuilding season.
			2. 5:0:1 Amount Passed
		5. FY18-067 Southeast Asian Student Association
			1. Lunar New Year Event
				1. March 2nd
				2. Using their previous fundraising for crafts
			2. 127.24
				1. Amount Passes 5:0:1
		6. FY18-068 WarriHERS
			1. Catering for 1 year event
				1. Fundraised for smaller purchases.
			2. New Organization
			3. Amount Requested Updated: 1384.36
				1. Amount Passes 4:0:2

 b. Financial Wellness Program

1. No one Showed up
2. Miscommunication among planning for executive board members
3. Speaker unhappy.
4. Professor contacted all of eboard to mention displeasure
5. Speaker Backed out from event.
6. Events canceled as of now.

 c. Vice Chair Elections

 i. Nominate

 Francis Accepted his nomination from Randall

 Caloia Accepts her nomination from Warner

 ii. Speeches

 Francis: Interested in having a future in B&F

 Caloia: Step up to duties and assisting Bryan. Longest in Committee.

 iii. Vote

Francis: 111

Caloia: 1

New Co-Chair is Quentin Francis.

1. Gallery Comments
	1. Become a Senator as a write in
2. Closing Roll Call 7:31pm

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

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| Opening Roll CallP / A / E Director SteurP / A / E Senator GalluzzoP / A / E Senator CaloiaP / A / E Senator FrancisP / A / E Senator Randall P / A / E Director MiscovichP/ A / E Senator Warner | Closing Roll CallP / A / E Director SteurP / A / E Senator GalluzzoP / A / E Senator CaloiaP / A / E Senator FrancisP / A / E Senator RandallP / A / E Director Miscovich P/ A / E Senator Warner |
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