Eastern Michigan University

Business and Finance Committee Meeting

November 10, 2020

Agenda

A meeting held in open session at 6:30pm via Zoom video call.

1. **Opening Roll Call**

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| **Director Campbell** | **Present** |
| **Senator Bly** | **Present** |
| **Senator Milkovich** | **Present** |
| **Senator** |  |
| **Senator** |  |

1. **Approval of Agenda-** Moved and seconded without objection, motion carries.
2. **Elect Vice-Chair-** Tabled until next week.
3. **New Business**
4. **RESOLUTION NO.** S.Res-107-01
   1. A RESOLUTION TO: Amend the 2020-2021 Student Government Budget to Allocate $20,000 of Student Government Funds To the EMU Student Emergency Fund, and Allocate up to $20,000 from the Student Government Financial Reserves to the EMU Student Emergency Fund to Match Donations Made by Third Parties to the EMU Student Emergency Fund During the Month of December 2020.
      1. Voting on Allocations budget of $4,300 to be included in the Resolution.
      2. Move to questioning.
      3. Motion to vote.
      4. Vote ends in 2 yes’s and 0 no’s, Allocations budget passes.
      5. Allocations of $4,300 will be approved for the EMU Student Emergency Fund.
5. **RESOLUTION NO.** S.Res-107-02
   1. A RESOLUTION TO: Amend the 2020-2021 Student Government Budget to Allocate Up to $5,000 of Student Government Funds To Cover Flu-Shots For Up to One-Hundred Uninsured Students During the Upcoming University Flu Shot Clinic.
      1. Voting on Allocations budget of $2,000 to be included in the Resolution.
      2. Move to questioning.
      3. Motion to vote.
      4. Vote ends in 2 yes’s and 0 no’s, Allocations budget passes.
      5. Allocations of $2,000 will be approved for the Resolution for the usage of providing flu shots to the EMU Student Body.
6. *G***allery Comments**

President Luis Romero- Thank you to the Committee for passing the Resolutions to help the Student Body. No access to Student Emergency Fund numbers.

Senator Bly- Happy to help the students during the pandemic and pass both Resolutions.

Myles Campbell- Allocations budget was $90,724.74 before the meeting started

1. **Closing Discussion**

Myles Campbell- Wanted to serve the Student Body before becoming Director and proud to do that with the passing of these Resolutions.

1. **Closing Roll Call-** All previous members present.
2. **Adjournment-** Adjourned at 6:57pm

<https://emich.zoom.us/rec/share/xcahQ3ulz82zWh-lZcSf-1yE9diYkuTgsqgB9HEHr49t11PsJcOZq2wPQ-dYKswL.Zm3qBxKrewzvGlzT>