Department of Business & Finance

Committee Meeting Agenda

February 28, 2017

1. Opening Roll Call
2. Approval of Agenda.
	1. Agenda approved.
3. Approval of Previous Meeting’s Minutes
	1. Minutes approved.
4. Director’s Report
	1. Current funds for Student Organization Allocations: $ 13,389.34 (23.49%)
	2. Current funds for Club Sports Allocations: $ 11,526.17 (23.05%)
5. Old Business
	1. Student Organization Presentations and Consideration
		1. FY17-084 EMU Women’s Lacrosse: Requesting $1,153.68 for an upcoming tournament. Have received written permission from Kyle for this request.
			1. Vote 5-0-1. Amount is approved.
6. New Business
	1. Resolution BF17-004 Halle Library (2017-2018): Would return Halle library to 24/hrs on Sundays - Wednesdays for the 2017-18 school year.
		1. Vote 5-0-1. Resolution passes to the Senate.
	2. Student Organization Presentations and Consideration
		1. FY17-087 AMPlifying the Arts
			1. Requesting $970.54 for upcoming leadership conference; going towards catering. Expecting 100 participants. Total catering bill is a little over $1,000-- they’re fronting the rest of the cost via scholarships.
			2. Senator J-D proposes to amend amount to $670. Seconded.
			3. Vote 5-0-1. Amended amount is approved.
		2. FY17-088 International Student Association: Requesting $1,000 for Volunteer Appreciation Dinner. Expecting 150-200 attendees. Senator J-D expressed concern that the ISA has already requested a lot of money from SG.
			1. Vote 2-3-1. Request denied.
		3. FY17-089 Queer Unity for Eastern Students: Requesting $250 for upcoming event; would be going towards catering, sound + light, and service fees. Have fundraised several hundred dollars of their own funds via lobby tables, dine and donates, etc. Expecting 100-150 attendees.
			1. Vote 4-0-2. Amount is approved.
		4. FY17-090 Tau Beta Sigma: Requesting $845 to attend upcoming convention. A problem was noted in the $3,000 that was allocated to Campus Life (point of information noted by Senator J-D).
			1. Vote 5-0-1. Amount is approved.
		5. FY17-091 NPHC: No members present.
		6. FY17-092 Black Student Union: Requesting $247.97 (to go towards catering) for Black Faculty and Staff Mixer. Expecting 30-50 EMU students.
			1. Vote 5-0-1. Amount is approved.
7. Gallery Comments
	1. Senator J-D expressed concern over RHA’s $150 fee for residents/RAs.
8. Closing Roll Call
9. All members present. Meeting adjourned at 7:25pm.