Department of Business & Finance

Committee Meeting Agenda

January 31, 2017

1. Opening Roll Call
2. Approval of Agenda.
	1. Agenda approved.
3. Approval of Previous Meeting’s Minutes
	1. Previous meeting’s minutes approved.
4. Director’s Report
	1. Current funds for Student Organization Allocations: $ 19,938.06 (34.98%)
	2. Current funds for Club Sports Allocations: $ 11,526.17 (23.05%)
5. Old Business
	1. None.
6. New Business
	1. Student Organization Presentations and Consideration
		1. FY17-075 Kings of Color: not present.
		2. FY17-076 Kings of Color: not present.
		3. FY17-077 Kings of Color: not present.
		4. FY17-078 Kings of Color: not present.
		5. FY17-079 Kings of Color: not present.
		6. FY17-080 Kingdom Come: Asking $1,775.98 for an upcoming event.
			1. Senator J-D expressed concern that an alumnus (instead of a current student) had come to present on the organization’s behalf.
			2. Motion to move into a recess while the organization representative obtained certain information from other members. Seconded and approved.
			3. Meeting called back to order at 7:10pm.
			4. Discussion: The organization has already fundraised $200.
			5. Vote 4-1-1. Request is approved.
		7. FY17-081 Information Assurance Student Association: Asking for $750 to go towards registration fees for a competition they will be attending.
			1. Discussion: Senator Jones-Darling expressed concern that the School of Information & Technology was not providing more funding to the club.
			2. Vote: 5-0-1. Request is approved.
		8. FY17-082 Beta Alpha Psi: Requesting $1,000 for catering and $1,070 for equipment costs-- both for end-of-semester banquet.
			1. Motion to table request until next B&F meeting on the grounds that the event requires a ticket price. Student representative will be talking to his faculty advisor to discuss making the event free to the public. Seconded and approved.
		9. FY17-083 Unprepared and Confident: Requesting $750 for an upcoming event; would go towards catering and service fees.
			1. Discussion: Senator J-D expressed concern that the organization had not engaged in any outside fundraising efforts. Senator Fofana expressed concern that a majority of the event’s attendees would be non-EMU students.
			2. Vote of 0-5-1. Request fails.
7. Closing Roll Call
8. Meeting adjourned at 7:15 pm.