Department of Business & Finance

Committee Meeting Agenda

March 21, 2017

1. Opening Roll Call 5:45pm
	1. Quorum reached
2. Approval of Agenda.
	1. Agenda approved
3. Approval of Previous Meeting’s Minutes
	1. Previous minutes approved
4. Director’s Report
	1. Current funds for Student Organization Allocations: $ 9,564.96 (16.78%%)
	2. Current funds for Club Sports Allocations: $ 8,872.49 (17.74%)
5. Old Business
	1. Student Organization Presentations and Consideration
		1. FY17-091 NPHC
			1. President presents on the program they are requesting funding for. Wanted to address the concerns of the committee which were stated at the previous meeting. The event was opened to all students.
				1. Director Snyder asks about the sum of the request: $2200
				2. Request for catering exceeded the $1000 limit. New amount adjusted to $1344.73
				3. Senator Al-Jarba asked about attendance. Answer: 200
				4. Senator Jones-Darling moves to suspend the rules and to add an item on the agenda. Seconded and approved. FY-091 Part 2 NPHC added to the agenda.
			2. Discussion: Senator Jones-Darling stated support for the event.
				1. Motion to call to question. Vote 5-0-1 Approved
		2. FY-091 Part 2 NPHC
			1. Motion to move amount to $410
			2. Motion to call to question. Vote 5-0-1 Approved
6. New Business
	1. Student Organization Presentations and Consideration
		1. FY17-101 Alpha Phi Alpha
			1. Requesting funding for annual Black & Gold event. Giving out scholarships. Committee previously approved the cost for equipment and room fees. Requesting. $1279.28
				1. Senator Jones-Darling asks about how they cut costs. Answer: New host, cut $300. Ice Sculpture removed from request.
				2. Senator Al-Jarba motions for a 3-minute recess to look at the new details of the request. Seconded and approved. Meeting called back to order. Senator Jones-Darling motions for a recess subject to the call of the chair. Seconded and approved. Called back to order at 6:05pm
				3. Senator Jones-Darling asked about price of vases and picture frames. Answer: Option was the most feasible, and the number was equal to the contestants. Follow-up: Asked about which they would prefer. Answer: Vases, but would like frames as well.
				4. Motion to move into discussion
			2. Discussion
				1. Senator Jones-Darling motions to reduce amount. No second.
				2. Senator Al-Jarba asks why Senator Jones-Darling made the motion. Answer: In his experience they could get a host for free. Alpha Phi Alpha states that it was the same host as the last year and noted this is a national event.
				3. Senator Wurster states support for the host costs.
				4. Senator Jones-Darling motions to strike the cost of the picture frames. Seconded. Objection by Judicial Sergeant Richardson. Objection withdrawn to go to a vote.
				5. Motion to vote on the amendment.

Vote of 1-4-1 the amendment fails

* + - * 1. Motions to call to question. Seconded. Senator Jones-Darling objects to vote of unanimous consent. Vote is called.

Request Approved 4-1-1.

1. Gallery Comments
	1. No comments
2. Closing Roll Call
	1. Meeting adjourned at 6:15pm