Department of Business & Finance

Committee Meeting Agenda

January 17, 2017

1. Opening Roll Call
	1. Meeting called to order at 6:31pm. Quorum reached.
2. Approval of Agenda.
	1. Senator J-D made motion to add item to agenda: FY17-0065A; adds separate allocation request for LSA. Seconded and approved. 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: $ 32,441.06 (56.91%)
	2. Current funds for Club Sports Allocations: $ 22,672.17 (45.34%)
5. Old Business
	1. Student Organization Presentations and Consideration
		1. FY17-054 EMU Men’s Club Lacrosse: No representatives present. Tabled until next meeting.
		2. FY17-055 Delta Sigma Theta: Requesting $1375 for annual fashion show; would go towards hiring DPS and renting equipment. Also requesting $900 for scholarship ball; would go towards catering and equipment. Director Snyder made motion to discuss fashion show during this agenda item; Senator J-D made motion to put the scholarship ball under new business. Both seconded.
			1. Senator J-D made motion to move request down to $875 (because it removes DPS costs). Seconded and approved.
			2. Motion to call the question. Seconded. Vote 5-0-1. Amended $875 request for fashion show is approved.
	2. FY17-056 EMU Hockey: Requesting $10,500 (total). Covers ice costs, player fees, etc.
		1. Senator J-D asked whether hockey has received money from SG in the past, which they have.
		2. Senator Al-Jarba noted that the organization is requesting more money than they have in previous years. Members indicated that they had moved to a new, more expensive facility in addition to increasing the number of practices per week.
		3. Director Snyder made motion to combine all requests (scheduled for later in the meeting) into this agenda item. Seconded and approved.
		4. Motion to call the question. Objection by Senator J-D on the grounds that the request was very large and required further discussion. Senator Al-Jarba withdrew his motion to call the question. Motion to move into discussion. Approved.
		5. Senator J-D questioned the overall value of club sports to the student body; expressed concern over SG spending large amounts of money on one club sport.
	3. Vote 5-0-1. Request for $10,500 is approved.
	4. FY17-057 Japanese Student Association: Requesting $2,325.75 for the club’s dinner show, which is scheduled for February 12th. $940 of that would go towards catering. Expecting 200-250 attendees.
		1. Senator J-D made motion to reduce request to $2,025.75 on the grounds that there are other outlets with “enormous budgets” that JSA would be able to reach out to. Representative from JSA noted that the fact that the event is coming up so soon would prevent them from being able to get the necessary funds in time. Seconded and approved. Amount is amended.
		2. Vote 5-0-1. Amended request for $2,025.75 is approved.
6. New Business
	1. Student Organization Presentations and Consideration
		1. FY17-060 Best Buddies: Requesting $846 that would go towards catering and equipment for their annual ball.
			1. Senator J-D asked how many people would be attending. Senator Kisell asked how the organization was planning on marketing the event.
			2. Senator J-D made motion to amend amount to $746. Seconded and approved.
			3. Vote 5-0-1. Amended request for $746 is approved.
		2. FY17-???: $1,200 for Delta Sigma Theta’s scholarship ball
			1. Senator J-D expressed concern about the number of people that were expected to attended. Made motion to lower amount to $900. Seconded and approved.
			2. Vote 5-0-1. Amended request for $900 is approved.
		3. FY17-061/62/63: United Nations Association: Requesting approximately $2,525 for conference fees.
			1. Vote 4-0-2. Amount is approved.
		4. FY17-064 United Nations Association: Requesting food stipend of $1,000 (to be awarded after they return from conference).
			1. Vote 4-0-2. Request for $1,000 is approved.
		5. FY17-065 Latino Student Association: Requesting $2574.87 for their annual Quinceanera. Expecting 500 attendees total. Marketing via fliers, social media, and word of mouth. Last year’s event was very successful.
			1. Motion to amend amount to $1000. Seconded.
			2. Vote 5-0-1. Amount for $1000 is approved.
		6. FYI7-065A: Agenda item added to account for LSA’s request for catering. Amount = $500.
			1. Vote 5-0-1. Amount approved.
		7. FY17-066 Philosophy Club: Requesting $1000 for catering for their annual three-day conference. Expecting 100 attendees.
			1. Vote 5-0-1. Amount for $1000 is approved.
		8. FY17-067 Business Professionals of America: Requesting $646 for annual state leadership conference, which is held in Grand Rapids.
			1. Vote 4-0-2. Amount for $646 is approved.
		9. FY17-068 Dungeons and Dreadnoughts: Requesting $3447.91 for their “Build, Paint, and Play” event.
			1. Vote 2-3-1. Motion fails.
		10. FY17-069 Women's Ultimate Frisbee: Requesting $1,025 for tournament fees.
			1. Vote 5-0-1. Amount for $1,025 is approved.
		11. Another organization (Kings of Color) was present that had not submitted their invoices, requests, etc. by the required deadline. No motion to discuss event/add it to the agenda.
	2. Resolution Proposal
		1. BF17-003 Art Initiative: Sponsored by Senator Garcia and Director Koli. Allocating money from line item fund to start process of campus-wide art initiative. Asking for $2500 split between two accounts.
			1. Director Snyder made motion to move $1500 of request from discretionary funds (as opposed to the SG reserve account). Seconded and approved.
			2. Senator J-D made motion to create new committee to oversee this resolution. Withdrew after discussion.
			3. Senator J-D made motion for unanimous consent
			4. Vote 5-0-1. Resolution is passed into the Senate.
7. Closing Roll Call
8. All present. Meeting adjourned at 8:25 pm.