Department of Business & Finance

Committee Meeting Agenda

October 11, 2016

1. Opening Roll Call
	1. Quorum reached.
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: $46,144.97 – 80.96%
	2. Current funds for Club Sports Allocations: $48,332.12 - 96.66%
5. Old Business
	1. Student Organization Presentations and Consideration
		1. FY17-024 Indian Student Association
			1. Requesting $450 for this particular event.
			2. Senator J-D asked how much fundraising was done for the event. Fundraising efforts accumulated a total of $180.
			3. Moved to $318.
			4. Vote 4-0-1. Approved.
		2. FY17-025 Indian Student Association
			1. Senator J-D asked about the fundraising efforts for this particular event.
			2. Senator Al-Jarba asked how many people are expected to attend the event. (Answer: at least 140)
			3. At least 95% of attendees will be students.
			4. Senator J-D made a motion to drop amount down to $600. Seconded. Amount is moved.
			5. Vote 5-0-1. $600 amount approved.
6. New Business
	1. Student Organization Presentations and Consideration
		1. FY17-021 One Way at EMU
			1. Event = harvest festival. Marketed towards international students as a way to celebrate Halloween. Will include a costume party and prize giveaway.
			2. Senator J-D asked how much was being requested. ( $414.16)
			3. Organization has fundraised $150; has two bake sales planned.
			4. Organization is in its first year in existence. Expecting approximately 50 attendees, about 80% of which will be students.
			5. Director Snyder asked what advertising plans were. (Mostly fliers.)
			6. Vote 4-1-1. Allocation passes.
		2. FY17-022 NASO
			1. Requesting more funding due to recent budget cuts; planning to collaborate with more student orgs. Request = $348.
			2. Senator J-D wanted to see the remainder of the invoice. Brief recess taken while Director Snyder retrieved it from the SG office.
			3. Senator J-D asked if the president would be available to come either later in the evening or to the next B&F committee meeting.
			4. Item tabled until next B&F meeting.
		3. FY17-023 NASO
			1. Item tabled until next B&F meeting.
			2. FY17-026 Men’s Club Volleyball
			3. Not present.
		4. FY17-027 Poetry Society
			1. Asking for $1,015 for the event. Expecting about 400 attendees, give or take. (Based off previous years)
			2. Have fundraised $625 so far-- going towards member T-shirts. Have raised $100 for advertising.
			3. Senator J-D commented that the event is widely attended; advocated for the approval of its funding request.
			4. Vote 5-0-1. Allocation is approved.
		5. FY17-028 Eastern Michigan Hockey
			1. Requesting $4,500. Covers ice bills for their games. Golf outing fundraiser earlier in the year raised over $6,000. Need further funding for travel costs, apparel, etc. Receive $27,000 from player fees. Games were recently moved to Ann Arbor Ice Cube.
			2. Director Snyder commented that Club Hockey is one of the most expensive sports to run.
			3. Senator Al-Jarba asked how the hockey team has played in the past. Senator J-D asked what attendance usually is for games (answer = about 100-200).
			4. Senator J-D asked what the selection process for the ice arena was.
			5. Senator Tharp commented that Club Hockey is one of the strongest club sports on campus. Senator Al-Jarba also spoke in favor of the organization.
			6. Senator J-D echoed Tharp and Al-Jarba’s sentiments, but commented that bringing a shuttle service to campus (for games) would be highly advantageous for the organization.
			7. Vote 5-0-1. Allocation is approved.
		6. FY17-029 Black Student Union
			1. Event = black women in leadership gala. Geared towards EMU faculty, students, and alumni. Requesting $1,164.
			2. Has had $1,000 pledged in donations; none actually fundraised. Ten community leaders/VIPs confirmed to attend. Set to occur on October 29th.
			3. Senator Johnson spoke in favor of the organization and its goals, but will be abstaining because of his membership in BSU.
			4. Senator J-D seemed concerned that the organization has not raised money. Made motion to drop request down to $800. Seconded.
			5. Amount is moved to $800.
			6. Director Snyder explained that the funding takes about a month to process. Senator Tharp asked if they could still hold the event with an $800 allocation.
			7. Vote 4-0-2. Amount for $800 approved.
			8. BSU Stated interest in appealing the amount awarded.
		7. FY17-030 Women’s Club Softball
			1. 6 home games this month. Money goes towards umpires at games.
			2. Senator Tharp asked for clarification about invoices.
			3. Vote 5-0-1. Allocation is approved.
7. Proposal of Resolutions
	1. BF17-001 Business Cards
		1. Senator J-D read an email written by Senator Thompson advocating for the passing of the resolution/allocation of funds.
		2. Senator J-D commented on importance of business cards for all members of student government, not just E-board members.
		3. Senator Tharp commented that he would be voting no. “Business cards for senators would be cool, but aren’t a necessity.”
		4. Senator J-D clarified: 250 business cards for each member of the Senate.
		5. VP Starr commented that 250 business cards is the minimum that can be obtained from the printing company.
		6. Motion called to have resolution executed within 72 hours of passing, not 48. Approved.
		7. Senator J-D added further commentary in favor of the business cards.
		8. Senator Tharp asked where the money would be coming from. (Senate resolutions fund, internal operations)
		9. Vote 4-1-1. Resolution passes.
8. Gallery Comments
	1. No gallery comments.
9. Closing Roll Call
10. Meeting adjourned at 7:25 p.m.