

Eastern Michigan University  
Business and Finance Committee Meeting  
October 1st, 2019  
Agenda

A meeting held in open session at 6:30p.m., 301 Student Center

**A. Opening Roll Call**

<b>Director Aggour</b>	<b>Present</b>
<b>Senator Cooley</b>	<b>Present</b>
<b>Senator Gallouzo</b>	<b>Present</b>
<b>Senator Salice</b>	<b>Present</b>
<b>Senator Scott</b>	<b>Present</b>
<b>Senator Wright</b>	<b>Present</b>

**B. Approval of Agenda-** Moved and seconded, agenda approved.

**C. Budget Report-**

**D. New Business**

- 1) Student Organization
  - a) International Student Association
    - i) Requesting funding for their Halloween party.
    - ii) Requesting a total of \$1,856 for the halloween party event and their welcome back party that took place on 9/27/19.
    - iii) Per the bylaws, past events can not be allocated for, therefore this part of the request can not be allocated for.
    - iv) The request amount will now be \$906.
    - v) Move into discussion.
    - vi) Senator Cooley motions to amend the amount to \$906.
    - vii) Vote on the amendment. Amount change to \$906.
    - viii) Senator Galluzzo motions to amend the amount to \$453, seconded.
    - ix) Vote ending in 2 yes and 3 no's. The amendment does not pass.
    - x) Motion to vote.
    - xi) Vote ending in 4 yes's and 1 no from Senator Scott.
    - xii) ISA will be allocated \$906.
  - b) United Nation Association

- i) Requesting funding in total of \$3,310.00 in Chicago at the end of November.
    - ii) \$1310.00 for registration fees for 20 students and \$58 in registration fees per delegate for 20 delegates. \$150 in delegation fees and a \$2,000 food stipend for 20 students.
    - iii) Director Aggour notes that the max we can allocate for food services is \$1000.
    - iv) Senator Cooley motions to amend the amount to \$2,310.
    - v) Move to a vote.
    - vi) Vote ending in 5 yes's and 0 no's.
    - vii) Model UN will be allocated \$2,310.
  - c) Optimize Eastern
    - i) Requesting a total of \$755 for branding and mandatory apparel for their org events.
    - ii) Move into questioning.
    - iii) Move into discussion.
    - iv) Senator Galluzzo motions to amend the amount to \$500, seconded.
    - v) Move to a vote.
    - vi) Vote ending in 5 yes's and 0 no's.
    - vii) Optimize Eastern will be allocated \$500.
- 2) Club Sports
  - a) Women's Softball
    - i) Requesting funding for jerseys and umpire fees and practice facilities.
    - ii) Funding request totaling \$1,650.
    - iii) Move to questioning.
    - iv) Move into discussion.
    - v) Move to a vote.
    - vi) Vote ending in 5 yes's and 0 no's.
    - vii) Club softball will be allocated \$1,650.
  - b) Women's Ultimate Frisbee
    - i) Requesting funding in total of \$400 for registration fees for two tournaments.
    - ii) Senator Cooley mentions that it is against the bylaws to give funding for past events.
    - iii) Move into discussion.
    - iv) Senator Wright motions to amend the amount to \$250, per the bylaws, motion passes.
    - v) Move to a vote.
    - vi) Vote ending in 5 yes's and 0 no's.
    - vii) Ultimate Frisbee will receive \$250.

**E. Closing Roll Call-** All members present.

**F. Adjournment-** Adjourned at 6:55p.m.