

Eastern Michigan University
Business and Finance Committee Meeting
March 3rd, 2019
Agenda

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

A. Opening Roll Call- 6:35 pm.

Director Aggour	Present
Senator Aljirafi	Present
Senator Gallouzo	Present
Senator Salice	Present
Senator Wright	Excused
Delegate Aggour	Present

B. Approval of Agenda

1. Moved and seconded without objection, motion carries.

C. Director Aggour's Statement

1. Statement from Director Aggour on new business and finance committee members and removal of Reid Scott.

D. Budget Report

1. Student Organizations: \$13,402.93 remaining.
2. Club Sport: \$17,007.19 remaining.

E. New Business

1) Club Sports

a) Men's Baseball

- i) Requesting funding in total of \$450 for military appreciation game costs such as umpire fees.
- ii) Move into questioning.
- iii) Move into discussion.
- iv) Director Aggour encourages allocating the full amount.
- v) Move to a vote.
- vi) Vote ending in 4 yes's and 0 no's.
- vii) Club baseball will be allocated the full \$450.

b) Men's Hockey

- i) Requesting a total of \$1,159.00 for ice fees.
- ii) Move into questioning.
- iii) Move into discussion.

- iv) Move to a vote.
 - v) Vote ending in 4 yes's and 0 no's.
 - vi) Club hockey will be allocated the full \$1,159.
- c) Men's Lacrosse
- i) Requesting a total of \$3,150 for practice field usage at High Velocity sports.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Senator Galluzzo makes a motion to amend the amount to \$1,077.87, the 7% of the budget.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) Club lacrosse will be allocated \$1,077.87
- 2) Student Organization
- a) LSA
- i) Requesting funding in total of \$634.82 for Quincenera event.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Senator Galluzzo makes a motion to amend the amount to \$400, motion passes.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) LSA will be allocated \$400.
- b) Women in Economics
- i) Requesting funding totaling \$551.25 for an alumni panel event, funding will be used for catering.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Senator Galluzzo motions to amend the amount to \$441, motion passes.
 - v) Move to a vote.
 - vi) Vote ending in 3 yes's and 0 no's with Senator Salice abstaining.
 - vii) Women in Economics will be allocated \$441.
- c) German Club
- i) Requesting funding in total of \$50.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Senator Galluzzo motions to amend the amount to \$75, motion carries.
 - v) Move to a vote.
 - vi) Vote ending 4 yes's and 0 no's.
 - vii) German club will be allocated \$75.
- d) NAACP
- i) Requesting funding in total of \$1,064.33 for celebration of black women event, covering stage costs, food costs and venue rental.

- ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Senator Galluzzo motions to amend the amount to \$571.86 , motion carries.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) NAACP will be allocated \$571.86 .
- e) AMPLifying The Arts
- i) Event 1: Requesting funding in total of \$277 for the Tim Jennings of the Shaw Festival.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Move to a vote.
 - v) Vote ending in 4 yes's and 0 no's.
 - vi) AMPLifying the arts will be allocated \$277 for their first event.
 - vii) Event 2: Requesting funding in total of \$185 for their Java Jam event.
 - viii) Move into questioning.
 - ix) Move into discussion.
 - x) Senator Galluzzo makes a motion to amend the amount to \$315, motion carries.
 - xi) Senator Salice makes a motion to amend the amount to \$157.50, motion carries.
 - xii) Move to a vote.
 - xiii) Vote ending in 4 yes's and 0 no's.
 - xiv) AMPLifying the arts will be allocated \$157.50 for their Java Jam event.
- f) Alpha Phi Alpha Fraternity
- i) Requesting funding in total of \$2,150 for their Miss Black and Gold Scholarship Competition.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Senator makes a motion to amend the amount to \$1,200 , motion carries.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) Alpha Phi Alpha Fraternity will be allocated \$1,200.
- g) NAPS
- i) Requesting funding in total of \$700 for their NAPS hair show event.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Senator motions to amend the amount to \$406, motion carries.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) NAPS will be allocated \$406.
- h) ASA

- i) Requesting funding in total of \$1,000 for their Afro-Fusion showcase event.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Senator Salice makes a motion to amend the amount to \$500, motion carries.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) ASA will be allocated \$500.
- i) Kings of Color
 - i) Event 1: Requesting funding in total of \$1,000 for their Scholarship Ball event.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Director Aggour notes that the SG bylaws can not allocate for giveaways at events, meaning they can only support a maximum of \$500.
 - v) Senator motions to amend the amount to \$175.
 - vi) Move to a vote.
 - vii) Vote ending in 4 yes's and 0 no's.
 - viii) Kings of Color will be allocated \$175 for their Scholarship Ball event.
 - ix) Event 2: Requesting funding in total of \$250 for Family Feud event.
 - x) Move into questioning.
 - xi) Move into discussion.
 - xii) Senator Galluzzo makes a motion to amend the amount to \$100, motion carries.
 - xiii) Move to a vote.
 - xiv) Vote ending in 4 yes's and 0 no's.
 - xv) Kings of Color will be allocated \$100 for their Family Feud event.
- j) Black Media Association
 - i) Requesting funding in total of \$357.74 for their BMA success summit.
 - ii) Move into questioning.
 - iii) Move into discussion.
 - iv) Senator Salice makes a motion to amend the amount to \$100, motion carries.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) BMA will be allocated \$100.

3) Resolution 106-22

1. Director Aggour speaks on behalf of his resolution to allocate funds from a previous allocating meeting that did not go through for Ultimate Frisbee.
2. Move into discussion.
3. Move to a vote.
4. Vote ending in 4 yes's and 0 no's.

5. The resolution has been passed and will continue to the full senate.
- F. Closing Roll Call-** All members present excluding Senator Wright.
- G. Adjournment-** Adjourned at 8:03 pm.