



Department of

Business & Finance

Committee Meeting Agenda  
January 8<sup>th</sup>, 2019

- A. Opening Roll Call- Called to order at 6:02 pm, all members present.
- B. Approval of Agenda
  - Motion to approve the agenda by Senator Wright
  - Seconded by Senator Scott, motion carries.
- C. Director's Report
  - a. Current funds for Student Organization Allocations: \$31,126.27 (53.67%)
  - b. Current funds for Club Sports Allocations: \$32,130.00 (71.40%)
- D. Old Business- None.
- E. New Business
  - a. Student Organization Presentations and Consideration
    - i. FY19-040 Phoenix
      - Requesting funding for an event called Phoenix grammy's to bring the student body together for an awards show type event.

- Asking for a total of \$2,317.00
- Move to questioning
  - Questions about the turnout of the event
  - Fundraising questions
- Move to a vote
  - Vote ending in 4 yes's and 0 no's with Director Francis abstaining.

ii. FY19-041 PRSSA

- Requesting funding for a past event for a PRSSA development conference
- Asking for a total of \$1,643.86
- Move to questioning
  - 50-60 people attended
- Move to discussion
  - Max for catering is \$1,000 amount will be changed to this max.
- Move to a vote
  - Vote ending in 4 yes's and 0 no's with Director Francis abstaining.

iii. FY19-042 Black Student Union- Not present.

iv. FY19-043 Club Hockey

- Requesting funding for ice fees.
- Asking for a total of \$4,060.
- Move to questioning- None.
- Move to discussion- None
- Move to a vote

- Vote ending in 4 yes's and 0 no's with Director Francis abstaining

v. FY19-044 Poetry Society

- Asking for poetry society gospel fest
- Has been fundraising throughout the semester
- Asking for a total of \$2,913.00
- Move to questioning- None
- Move to discussion- None
- Move to a vote

- Vote ending in 4 yes's and 0 no's with Director Francis abstaining

b. Vice Chair Nominations- None

a. Vote on Senator Wright

- b. Vote ending in 3 yes's and 0 no's. Senator Wright will now be the Vice Chair of Business and Finance

F. Gallery Comments- None.

G. Closing Roll Call- Adjourned at 6:29 p.m.

Opening Roll Call

**P** / **A** / **E** Senator Cooley

**P** / **A** / **E** Senator Qatu

**P** / **A** / **E** Senator Scott

**P** / **A** / **E** Senator Wright

**P** / **A** / **E** Director Francis

Closing Roll Call

**P** / **A** / **E** Senator Cooley

**P** / **A** / **A** Senator Qatu

**P** / **A** / **E** Senator Scott

**P** / **A** / **E** Senator Wright

**P** / **A** / **E** Director Francis