

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

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

A. Opening Roll Call- Quorum met at 6:30 p.m.

Director Aggour	Present
Senator Cooley	Present
Senator Galluzzo	Present
Senator Salice	Present
Senator Scott	Present
Senator Wright	Present

B. Approval of Agenda- Moved and seconded without objection.

C. Director Opening Statement

1. Budget Report- Reminder to student organizations about getting rid of X funds and switching to checking accounts.

D. New Business

1. Electing Vice-chair
 - a. Senator Cooley nominates Tyler Wright.
 - b. Senator Scott nominates himself.
 - c. Nominees have 1 minute to speak on why they want to be elected vice-chair.
 - d. Vote ending in 3 votes for Senator Wright, and 2 votes for Senator Scott. Senator Wright has been elected vice chair.
2. Speaker of the Senate: Taylor Lawrence
 - I. IClickers
 - a. Talking with President of SG at Wayne State University about renting out IClickers through SG. Talking to senators about doing a pilot program at EMU doing this.
 - b. Money will buy 100 IClickers, will cost \$4,400. Money will come from reserves, and student services budget.
 - c. Will be introduced at the next senate meeting, then resolution will be introduced into committee meetings the following week.

3. Student Organization

A) Behind the Music

1. Requesting a total of \$5,872.
2. Money will be used to NVRCH Festival is a hip-hop music festival to be held at Eastern Michigan University.
3. The name of the festival is in honor of the late Jayquon Tillman, a student at EMU. Created by Behind the Music EMU, this music festival will be an amazing opportunity to garner positive press for EMU, entice incoming freshman and local high school students, connect with community businesses and entrepreneurs, and become an annual occurrence that generates additional scholarship revenue for EMU students.
4. Move into questioning.
5. Senator Wrights asks about outside funding and services from other community members.
6. Director Aggour asks about expected turnout.
7. At least 500 people are expected to attend.
8. The event will be free to students.
9. Event to be held this Thursday.
10. Enter into discussion.
11. Director Aggour reminds senators that per the bylaws,\$3,812 is the maximum they can allocate per meeting.
12. Senator Cooley motions to amend the amount to \$3,800, seconded.
13. Vote ending in 6 yes's and 0 no's. The amount has been amended.
14. Vote on the allocation request.
15. Vote ending in 5 yes's and 0 no's with Director Aggour abstaining.

B) SURGE at EMU

1. Requesting funding for EMU Music Fest.
2. Request totaling \$3,850.
3. This is a free music event for students to attend.
4. Have received outside funding from Sweet Waters and other outside vendors.
5. Event will take place next Thursday, September 26th.
6. Enter into questioning.
7. Partnering with Delta Sigma Phi and crossroads bar and grille to sell presale tickets for an after party event at the venue.
8. Senator Cooley moves into discussion, seconded without objection.
9. Senator Cooley suggests spending this money early in the year when there will be a good student turnout.
10. Senator Scott moves to amend the amount to \$2,800, no second, motion dies.
11. Senator Wright motions to amend the amount to \$3,000 seconded.
12. Vote ending in 4 yes's and 1 no with Director Aggour abstaining. The amount of \$3,000 has been approved.
13. Discussion continues.

C) The National Association of Black Accountants

1. Requesting funding in total of \$1,200.

2. Funding will be used for registration fees to take 16 COB students to a conference to Louisiana.
3. Enter into questioning.
4. Senator Wright asks what the orgs X fund will be used for. Org member clarifies that this money is being reserved for a second national conference that will be held in July.
5. Registration fees is \$75 per student.
6. Conference will be held September 26-28.
7. Move into discussion.
8. Senator Scott notes that they will be representing EMU on a national level.
9. Move to a vote.
10. Vote ending in 5 yes's and 0 no's with Director Aggour abstaining.
11. NABA has been allocated the full amount requested.

D) EMU Mock Trial

1. Mock Trial requesting a total of \$2,000.
2. The money will be used to pay registration fees for mock trial tournaments.
3. Move into questioning.
4. Enter into discussion.
5. Senator Cooley notes that the mock trial team at EMU is often high ranking, and self sufficient.
6. Move to a vote. Vote ending in 5 yes's and 0 no's.
7. The full amount of \$2,000 has been approved.

4. Club Sports

A) Club Men's Baseball

1. Requesting funding in total of \$3,685.
2. This money will be used to hold awareness games, such as suicide prevention game, etc.
3. Enter into questioning.
4. Director Aggour notes that \$2,959 is the maximum amount that can be allocated during one meeting.
5. Move into discussion.
6. Senator Cooley moves to amend the amount to \$2,000, approved.
7. Move to a vote. Vote ending in 5 yes's and 0 no's with Director Aggour abstaining.
8. Club baseball has been allocated \$2,000.

B) Club Women's Lacrosse

1. Requesting a total of \$1,200.
2. Money will be used to hold a 10 week conditioning program.
3. Move into questioning.
4. Senator Gallouzzo asks about outside funding.
5. Each member pays \$500 in dues. Members also work at tailgates and concession stands to fundraise.
6. Move to discussion.
7. Move to a vote.

8. Vote ending in 5 yes's and 0 no's with Director Aggour abstaining.
9. Women's lacrosse has been allocated the full amount of \$1,200.

E. Gallery Comments- None.

F. Closing Roll Call- None.

G. Adjournment- Adjourned at 8:05 p.m.