

Eastern Michigan University
Business and Finance Committee Meeting
January 14th, 2019
Agenda

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

A. Opening Roll Call

Director Aggour	Present
Senator Cooley	Present
Senator Gallouzo	Present
Senator Salice	Absent
Senator Scott	Present
Senator Wright	Present

B. Approval of Agenda- Moved by Senator Galluzoo, seconded without objection, motion carries.

C. Budget Report

1. \$23,462.41 remaining in the Student Organizations allocation budget.
2. \$25,752.78 remaining in the Club Sports allocation budget.

D. New Business

1) Student Organization

a) BSU/NAACP/NPHC

- i) Requesting funding in the amount of \$1,375.
- ii) Funding will be used for catering and venue/ equipment needs for the Black Leadership Summit.
- iii) Move into questioning.
- iv) Move into discussion.
- v) Director Aggour suggests funding the full amount.
- vi) Senator Scott Suggests allocating the full amount.
- vii) Move to a vote.
- viii) Vote ending in 4 yes's and 0 no's.
- ix) BSU/NAACP/NPHC will be allocated \$1,375.

b) Model UN

- i) Requesting funding in the amount of \$1,602.
- ii) Funding will be used for expenses pertaining to future Model UN conferences.
- iii) Move into questioning.
- iv) Move into discussion.
- v) Move to a vote.
- vi) Vote ending in 4 yes's and 0 no's.

- vii) Model UN will be allocated \$1,602.
- c) Zeta Sigma Chi
 - i) Requesting funding in the amount of \$1,125.36
 - ii) Funding will be used for their national conference in New Orleans, LA.
 - iii) Move into questioning.
 - iv) Senator Scott asks about registration date deadline, it is February 10th.
 - v) Senator Galluzzo asks how many members are planning to attend, 8 in total.
 - vi) Move into discussion.
 - vii) Senator Wright motions to amend the amount to \$929.29.
 - viii) Move to a vote.
 - ix) Vote ending in 4 yes's and 0 nos.
 - x) Zeta Sigma Chi will be allocated \$929.29
- d) Kings of Color
 - i) Requesting funding in the amount of \$565.32 for the Pamper Her event and \$80 for Moments of Color Event. A total of 645.32
 - ii) Funding will be used for catering and giveaways.
 - iii) Move into questioning.
 - iv) Director Aggour asks about outside fundraising, Kings of Color has done raffles and giveaway baskets to fundraise.
 - v) Move into discussion.
 - vi) Move to a vote.
 - vii) Vote ending in 1 yes and 3 no's.
 - viii) Kings of color will not be allocated any money for the Moments of Color event.
 - ix) Move into questioning on the second event.
 - x) Move into discussion on the second event.
 - xi) Senator motions to amend the amount to \$339.19, motion carries.
 - xii) Move to a vote.
 - xiii) Vote ending in 4 yes's and 0 no's.
 - xiv) Kings of Color will be allocated \$339.19 for the Pamper Her event.
- e) AMPLifying The Arts
 - i) Requesting funding in the amount of \$850.
 - ii) Funding will be used for a guest speaker at their membership event.
 - iii) Move into questioning.
 - iv) Senator Galluzzo inquires about the date of the event, it will be on March 17th.
 - v) Move into discussion.
 - vi) Director Aggour notes that per the bylaws, we cannot allocate for travel expenses, this would bring the request down to \$350.
 - vii) Move to a vote.
 - viii) Vote ending in 1 yes and 3 no's.
 - ix) AMPLifying The Arts will be allocated \$0.

- f) National Association of Black Accountants
 - i) Requesting funding in the amount of \$1,400.
 - ii) Funding will be used for catering and other expenses for a fine dining etiquette event.
 - iii) Move into questioning.
 - iv) Move into discussion.
 - v) The organization only needs \$1,000.
 - vi) The amount has been amended to \$1,000.
 - vii) Senator Scott suggests funding the event in full.
 - viii) Move to a vote.
 - ix) Vote ending in 4 yes's and 0 no's.
 - x) The National Association of Black Accountants will be allocated \$1,000.
- g) Ballroom Dance Club & Swing Society
 - i) Not present.
- 2) Club Sports
 - a) Club Baseball
 - i) Requesting funding in the amount of \$1,500.
 - ii) Funding will be used for athletic supplies, mandatory apparel and umpire fees.
 - iii) Move into questioning.
 - iv) Move into discussion.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) Club Baseball will be allocated \$1,500.
 - b) Club Hockey
 - i) Requesting funding in the amount of \$1,697.69.
 - ii) Funding will be used for ice fees.
 - iii) Move into questioning.
 - iv) Move into discussion.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) Club Hockey will be allocated \$ 1,697.69.
 - c) Women's Softball
 - i) Requesting funding in the amount of \$1,085.
 - ii) Funding will be used for registration fees and league dues
 - iii) Move into questioning.
 - iv) Move into discussion.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) Women's Softball will be allocated \$1,085.
 - d) Men's Frisbee
 - i) Requesting funding in the amount of \$1,028.95
 - ii) Funding will be used for travel expenses and registration fees.
 - iii) Move into questioning.

- iv) Move into discussion.
- v) Director Aggour suggests allocating the full amount.
- vi) Move to a vote.
- vii) Vote ending in 4 yes's and 0 no's.
- viii) Men's Frisbee will be allocated \$1,028.95.
- e) Women's Frisbee
 - i) Requesting funding in the amount of \$375.
 - ii) Funding will be used for registration fees.
 - iii) Move into questioning.
 - iv) Move into discussion.
 - v) Move to a vote.
 - vi) Vote ending in 4 yes's and 0 no's.
 - vii) Women's Frisbee will be allocated \$375.

E. Closing Roll Call- All previous members present.

F. Gallery Comments- None.

G. Adjournment- Meeting adjourned at 7:09 pm.