1. **CALL MEETING TO ORDER**
2. **ROLL CALL\***
3. **PUBLIC COMMENT\***
4. **POLICIES, PROCEDURES, AND ADMINISTRATIVE ACTIONS**
   1. The Commission may discuss and/or act upon items regarding Department policies and procedures, Club Support Funding requests, conduct proceedings requests, and other matters related to the functions of the Department.
      1. **Action:** The Commission will hear the following funding requests for the Fall II Funding Period.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Club Name** | **Tier Requested** | **Amount Requested** | **Tier Approved** | **Amount Approved** |
| Phi Beta Sigma | Emergency: Tier 1 | $375 |  |  |
| Delta Sigma Pi | Emergency: Tier 2 | $375 |  |  |
| Nevada Wishmakers | Emergency: Tier 4 | $210 |  |  |

1. **Action:** The Commission will hear the following requests for early funding for the Spring I Funding Period.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Club Name** | **Tier Requested** | **Amount Requested** | **Tier Approved** | **Amount Approved** |
| Wolf Pack Veterans Club | Early: Tier 1 | $1,260.04 |  |  |
| Bataan Death March Club | Early: Tier 2 | $2,000 |  |  |
| Nevada Wishmakers | Early: Tier 4 | $420 |  |  |

1. **Action:** The Commission will propose and make changes to the Department of Clubs and Organizations governing documents.
   * + 1. **Club Support Funding Policy Manual**
       2. **Department Procedures Manual**
2. **REPORT OF THE DIRECTOR OF CLUBS AND ORGANIZATIONS\***
   1. The Director of Clubs and Organizations, Richard Long, will give his report.
      1. General updates from the Director regarding the Department
      2. Communications from the President, the Senate, and other officers of ASUN
3. **REPORT OF THE CLUB SUPPORT FUNDING MANAGER\***
   1. The Club Support Funding Manager, Jared Desamero, will give his report.
      1. General updates from the Club Support Funding Manager regarding the Club Support Funding account and Funding Tracker
4. **REPORT OF THE COMMISSIONERS\***
   1. The Club Commissioners will each give their report.
      1. Luke Bittar, Sports and Recreation
      2. Roderick Hidalgo, Greek Life/Service and Community Outreach
      3. Adam Tarr, Pre-Professional and Academic: Arts, Business, & Education
      4. Rachel Wang, Pre-Professional and Academic: Science & Engineering
      5. Casandra Carrasco, Multicultural & Diversity
      6. Kenneth Ronquillo, Campus Life/Faith Based/Social & Political Involvement
5. **APPROVAL OF MINUTES**
   1. November 23rd, 2016
   2. November 30th, 2016
6. **REMARKS\***
   1. Members of the Commission may give remarks to the Director and Funding Manager.
7. **STAFF REPORT(S)\***
   1. Members of the ASUN professional staff may provide comments and updates to the Commission.
8. **PUBLIC COMMENT\***
   1. Items heard under public comment may be in regards to items either on or off the agenda. Action may not be taken on items raised under public comment. The Director may elect to take public comment on action items on this agenda. The Director may impose reasonable limits on the length members of the public may speak.
9. **ADJOURNMENT**

*Note: Unless otherwise marked by an asterisk, all agenda items are action items upon which the Commission may take action. Action items may be taken out of the order to be presented at the discretion of the Chair.*