

Clubs and Organizations Commission

Department of Clubs and Organizations

Minutes for Tuesday, April 11th, 2017 at 5:30 PM

Joe Crowley Student Union, Presidents' Conference Room, 3rd Floor

1. CALL MEETING TO ORDER

Director Long called the meeting of the department of Clubs and Organizations to order on Tuesday, April 11th at 5:35 pm in the President's Conference Room on the third floor of the Joe Crowley Student Union. Presiding Secretary Kaitie Christensen.

2. ROLL CALL

Director Long, CSFM Desamero, and commissioners Ronquillo, Bittar, Tarr, and Carrasco were present. Commissioners Hidalgo and Wang were absent excused. A quorum was present.

3. PUBLIC COMMENT

There was no public comment at this time.

4. POLICIES, PROCEDURES, AND ADMINISTRATIVE ACTIONS

- a. 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.
 - i. **Action:** The Commission will hear the following remittance requests for the Spring I Funding Period.

Director Long said Sam came in last week and we heard her in public comment. The correct amount was \$2500 for the entire application.

Club Name	Tier	Amount
Audio Engineering Society	Tier 1	\$1,500.00

- ii. **Action:** The Commission will hear the following emergency club support funding requests for the Spring I Funding Period.

Commissioner Bittar said that this club forgot to apply for funding, they missed the deadline, and they asked if they could apply for emergency funding. He told her what the policy said and that it was unlikely that they would be considered an emergency. They responded that they would like to be on the agenda, so he emailed as asked them when, and he did not receive a response.

Director Long asked if they wanted to table this

CSFM Desamero said he put them both on the agenda to be safe because he didn't know which one was which

Commissioner Bittar asked where he got that amount

CSFM Desamero said he just...

Commissioner Bittar said they missed the deadline to submit their application

Commissioner Tarr asked if they would be showing up to this meeting

Commissioner Bittar said no, they never emailed back stating if they were coming and when.

Commissioner Tarr said they should wait to table it until the end of the meeting in case they do show up.

CSFM Desamero asked if this was a spring one or spring two application

Commissioner Tarr said it was an emergency for whatever period. Early and emergency can't go together, it would be an emergency for whatever period.

CSFM Desamero said he was right

Commissioner Bittar moved to indefinitely postpone Women's Rugby's emergency tier four application

Seconded by Commissioner Ronquillo

Motion carried

Club Name	Tier Requested	Amount Requested	Tier Approved	Amount Approved
Women's Rugby	Emergency: Tier 4	\$900.00	Postponed	

- iii. **Action:** The Commission will hear the following early club support funding requests for the Spring II Funding Period.

Commissioner Bittar moved to indefinitely postpone Women's Rugby early tier four application

Seconded by Commissioner Ronquillo

Motion carried

Club Name	Tier Requested	Amount Requested	Tier Approved	Amount Approved
Women's Rugby	Early: Tier 4	\$900.00	Postponed	

5. REPORT OF THE DIRECTOR OF CLUBS AND ORGANIZATIONS

Director Long said that they had a good social last week, his team totally won bowling.

~~Commissioner Bittar said Luke Bittar, Jared Desamero, and Rodrick Hidalgo won~~

Director Long said they are coming to the end, they will still kind of be meeting until the new director is appointed. Applications are due the 12th, tomorrow, and however long it will take interview and to appoint. The banquet is on Friday, thanked the commission for submitting their top two picks for club awards. He talked with Rocio on those. They broke the tie with his vote and commissioner Wang's because she sent hers in last. He didn't take his vote into account unless necessary, because he wanted it to be their decision. Desamero is working on plaques. He will be speaking at the banquet and passing out the awards. If they want him to say anything in that speech, let him know. He is going to have a discussion with Rocio, he

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RSVP'd for a wedding months ago, and it is this Saturday. He will attend on Friday and the morning of Saturday. He would help them see just under half of the applications, and then they would be under Desamero from 9:30 until 2:30. He will talk to Rocio to see if this can happen, and he will let them know.

6. REPORT OF THE CLUB SUPPORT FUNDING MANAGER

CSFM Desamero said there was detailed information on the cash analysis he sent out. It was detailed information. Over \$97,000 was requested, but using the forecasting methods, it looked like they would be fine. Director Long told him about suspended clubs due to travel issues and not submitting travel claims. Some of those clubs will be at the funding hearing, so their accounts won't be active and are essentially not recognize

Commissioner Bittar asked what happens in that case

Director Long said tough squash

Commissioner Bittar asked if they could hear their applications

Director Long said no. Sandy froze their accounts because they did not submit travel claims. She asked them to submit the proper paperwork, put them on temporary hold, and a lot of organizations did not respond at all. She has purview of that and can do what she pleases

CSFM Desamero asked if they should notify them before the funding hearing and send an email out

Commissioner Tarr said yes

Commissioner Bittar asked how many clubs

Director Long said certain clubs on multiple accounts

CSFM Desamero said eight clubs, but four are going to the hearing

Commissioner Tarr said it would be fair to let them know beforehand because they couldn't vote on it anyway, so let them know what was going to happen, that it wasn't in their control because Director Rodriguez acted.

Director Long asked if Desamero had Rocio's phone number

CSFM Desamero said yes

Director Long said he should text her and ask if that was cool, and who it should come from

CSFM Desamero said the clubs awards looked really nice. Underneath the "presented to ..." he had a personalized description of each award. So it says "in recognition of ..." and it will be personalized. The

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total will be \$236.25 out of their club account, and they definitely have enough money. He has sent out the agendas.

7. REPORT OF THE COMMISSIONERS*

a. The Club Commissioners will each give their report.

i. Luke Bittar, Sports and Recreation
Commissioner Bittar said no report

ii. Roderick Hidalgo, Greek Life/Service and Community Outreach

iii. Adam Tarr, Pre-Professional and Academic: Arts, Business, & Education
Commissioner Tarr said the policy passed senate last Wednesday, unanimously. After the presentation, they went straight to a vote. Over the next month, CASPIO needs to be updated for the new tiers and types of requests. So does the funding spreadsheet application and they will have to figure out the best way to notify clubs, as well as the website. He will be working with Desamero and the future director to get this accomplished.

iv. Rachel Wang, Pre-Professional and Academic: Science & Engineering

v. Casandra Carrasco, Multicultural & Diversity
Commissioner Carrasco said no report

vi. Kenneth Ronquillo, Campus Life/Faith Based/Social & Political Involvement
Commissioner Ronquillo said he would not be at the banquet or the hearing, he had to go home for a family death.

8. APPROVAL OF MINUTES

a. April 4th, 2017

Commissioner Tarr moved to approve the minutes from April 4th, 2017

Commissioner Bittar seconded

Motion carried

9. REMARKS

No remarks

10. STAFF REPORT(S)

No staff reports

11. PUBLIC COMMENT

CSFM Desamero said the awards would be ready Thursday at three. Asked if there was anyone who could pick up the awards, because they close at four or five

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Director Long said he could do it. Asked if it was formal to do that in the agenda, where you fill in a random value when you don't know the actual amount.

Commissioner Tarr said the only reason they had to do that was because of Nevada Open Meeting Law

Director Long asked if there was a stipulation that the number had to be accurate

Commissioner Tarr said no, the point of Nevada Open Meeting Law was to draw attention to the things they were voting on. Given that it was within a reasonable range, it didn't matter

CSFM Desamero said the value he used was the leftover that was in their account anyways

Commissioner Tarr said it was okay because it wasn't a drastic difference

Director Long said for the future, with award nominations, it would be his suggestion that they plan a time that they can talk about the awards for a few hours until they can be decided upon by the commission. Doing it behind the scenes was difficult, and discussion is necessary on this.

Commissioner Tarr said to put it in the legacy binder

Director Long said he would

Commissioner Tarr moved to strike what Commissioner Bittar said at the beginning of the meeting about how he won as bowling from the record
Commissioner Ronquillo seconded

Commissioner Bittar said that was absurd because he was the only person from his team who was present and could vote.

Commissioner Tarr said they had quorum

Motion carried

12. ADJOURNMENT

Commissioner Tarr moved to adjourn the meeting at 5:52 pm

Commissioner Ronquillo seconded

Motion carried

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.

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