

# Committee on Budget and Finance

Senate of the Associated Students 85th Session  
Agenda for Tuesday, December 5, 2017 at 3:00 p.m.  
Joe Crowley Student Union – Presidents Conference Room

**1. CALL MEETING TO ORDER\***

Call Meeting to Order must be listed by Secretaries

**2. ROLL CALL\***

Roll Call must be listed by Secretaries

**3. PUBLIC COMMENT\***

Items heard under public comment may be for items either on or off the agenda. Action may not be taken on items raised under public comment. The Chair may elect to take public comment on action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak.

**4. MINUTES**

There are no minutes to be heard at this time.

**5. OLD BUSINESS**

**a. Financial Reviews**

The Committee will readdress the Programming Board account (1702-105-0111) to clarify an error made in the most recent financial review of the account.

**6. NEW BUSINESS**

**a. Financial Reviews**

The Committee will conduct a financial review of the following accounts: ASUN Center for Student Engagement (1702-105-0112), Diversity and Inclusion (1702-105-0124), Undergraduate Research Journal (1702-105-0137), and Milton D. Glick Academic Initiatives (1702-105-0135). The Committee will hear a presentation by the account managers and the will examine expenditures within each account to ensure full financial disclosure and transparency to the ASUN.



Posted at the ASUN Offices in the Joe Crowley Student Union, Frandsen Humanities Building, the Ansari Business Building, Mathewson- IGT Knowledge Center, and online at [www.nevadaasun.com](http://www.nevadaasun.com).

If you would like a copy of any of the agenda items listed, please contact Senator Kuykendall at [senatorkuykendall@asun.unr.edu](mailto:senatorkuykendall@asun.unr.edu).

- b. S.B.85 - An Act to Update the Duties of the Committee on Budget and Finance**  
The Committee will read and debate the piece of legislation. The Committee may edit the piece of legislation as it sees fit. The Committee may decide to report favorably, unfavorably, take no action, or refer the legislation to another committee.
  
- c. S.B.85 - An Act to Use Capital Funds to Pay for a Technology Replacement Plan**  
The Committee will read and debate the piece of legislation. The Committee may edit the piece of legislation as it sees fit. The Committee may decide to report favorably, unfavorably, take no action, or refer the legislation to another committee.
  
- d. S. Res. 85 - A Binding Resolution to Amend the 85th Session Rules of the Senate**  
The Committee will read and debate the resolution. The Committee may edit the resolution as it sees fit. The Committee may decide to report favorably, unfavorably, take no action, or refer the resolution to another committee.

## **7. PUBLIC COMMENT\***

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## **8. ADJOURNMENT**

## **9. NOTES.**

Unless otherwise marked by an asterisk, all items are action items upon which the Senate may take action. ASUN supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the Speaker of the ASUN at (775) 784-6589 in advance so that arrangements may be conveniently made.