

# Committee on Budget and Finance

Senate of the Associated Students 85th Session  
Agenda for Friday, February 23<sup>rd</sup>, 2018 at 1:00 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**

- a. The Committee will consider the approval of the minutes from February 9<sup>th</sup>, 2018. The Committee will discuss the minutes of February 9<sup>th</sup>, 2018 and may choose to amend or edit the minutes. Upon conclusion of the discussion, the Committee may choose to approve the minutes.
- b. The Committee will consider the approval of the minutes from February 16<sup>th</sup>, 2018. The Committee will discuss the minutes of February 16<sup>th</sup>, 2018 and may choose to amend or edit the minutes. Upon conclusion of the discussion, the Committee may choose to approve the minutes.

**5. OLD BUSINESS**

There is no old business to be discussed at this time

**6. NEW BUSINESS**

**a. Financial Reviews**

The Committee will conduct a financial review of the following accounts: Insight Magazine (1702-105-0108), Wolf Pack Radio (1702-105-0117), and General Revenue (1702-105-0101). The Committee will hear a presentation by the account managers and

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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).

the will examine expenditures within each account to ensure full financial disclosure and transparency to the ASUN.

**b. Approval of Financial Review Summaries**

The Committee will discuss and vote on the approval of the following financial review summaries: Capital (1702-105-0137). If approved, the documents will be uploaded to the ASUN website for public viewership.

**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.

# Committee on Budget and Finance

## Financial Review

Submitted by Senator Thummel  
Senate of the Associated Students 85th Session  
Financial Review for February 16<sup>th</sup>, 2018 at 1:00 p.m  
Joe Crowley Student Union – Presidents Conference Room

### 1. Capital Account – 1702-105-0301

### 2. Data/Numbers

- a. Current Balance: \$764,564.14
- b. Expenses:
  - i. Turf Repair: \$29,235.85
  - ii. Scoreboard Repair: \$1,225
  - iii. New Campus Escort Van: \$55,144
  - iv. New Surface Book 2s from Technology Replacement Plan: \$87,956

### 3. Account Manager(s)

#### a. Overview

Director Rodriguez and President Teixeira presented this account. They explained that of the \$764K in the account, \$500K belongs to the Wolfshop if the Wolfshop is unable to meet its fiscal needs. Both account managers gave an overview of major past expenses and touched on future expenditures. These future expenditures are \$105K for ASUN scholarships, \$20K for the approved technology plan, and \$5K for new water filters.

#### b. Questions/Discussion from Committee

Senator Thummel asked Director Rodriguez about the future expense of \$105,000 towards ASUN scholarships and which scholarships it was covering. Director Rodriguez replied that it covers all the ones listed in the SAS.

### 4. Conclusion

The committee did not recommend any major changes at this time.

### 5. Supplemental Items

N/A