

Committee on Budget and Finance

Senate of the Associated Students 85th Session
Agenda for Friday, March 2nd, 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 9th, 2018. The Committee will discuss the minutes of February 9th, 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 16th, 2018. The Committee will discuss the minutes of February 16th, 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: Wolf Pack Radio (1702-105-0117), Clubs and Organizations (1702-105-0126), Blue Crew (1702-105-0120), Milton D. Glick Academic Initiatives (1702-105-0135), and General Revenue



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.

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

(1702-105-0101). 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.

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) and Budget and Finance Committee (1702-105-0102). If approved, the documents will be uploaded to the ASUN website for public viewership.

7. 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.

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 16th, 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

Committee on Budget and Finance

Financial Review

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

1. **Budget and Finance Committee – 1702-105-0102**

2. **Data/Numbers**

a. **Total Expenses up-to-date**

- i. The account has not spent any money as of currently

b. **Other.**

- There have been no Major Fluctuations in any of the line items
- Some other expenses that should be expected include a scholarship fund that goes to the Tibet and Senior award.

3. **Account Manager(s)**

a. **Overview**

When looking through the account, we realized nothing was being spent. The committee in the future should only be seeing two-line items spent outside of the account.

b. **Questions/Discussion from Committee**

The Committee Members asked questions about what will be coming outside of the account. Sandy Rodriguez responded that only two-line items would be taking money out of the account, which is in regard to scholarships. Chair Kuykendall asked if we should be creating a new account for these scholarships and Director Rodriguez said it's not necessary to do so.

4. **Conclusion**

The committee did not make any major recommendations. The committee mainly talked about how we may eliminate this account, to better name the account in the future.

5. **Supplemental Items**

All Supplemental Items can be found on the agenda and previous minutes