

Committee on Budget and Finance

Senate of the Associated Students, 86th Session

Minutes for Friday, March 8th, 2019 at 10:00 a.m.

Presidents Conference Room- 3rd Floor Joe Crowley Student Union

1. CALL MEETING TO ORDER

Senator Grant called the meeting on Budget and Finance to order on Friday, March 8, 2019 at 10:01am in the Presidents Conference Room on the 3rd Floor of the Joe Crowley Student Union. Presiding Secretary, Morgan Zimmerman.

2. ROLL CALL

Senators Burton, Grant, Hudson, and Hughes, Sewell, and Wilcox were present.
Senator Aziz was absent excuses.
Senator Flangas was tardy excused.
A quorum was present.

3. PUBLIC COMMENT

There was no public comment at this time.

4. MINUTES

- a. The Committee will consider the approval of the minutes from March 1st, 2019. The Committee will discuss the minutes of March 1st, 2019 and may choose to amend or edit the minutes. Upon conclusion of the discussion, the Committee may choose to approve the minutes.

The minutes were unavailable at this time.

5. OLD BUSINESS

There is no old business to be discussed at this time.

6. NEW BUSINESS

a. Financial Reviews

The Committee will conduct financial reviews of the following accounts: ASUN Sound Lights and Resources (PG05330), Diversity and Inclusion (PG12460), Leadership Programs (PG08303). The Committee will hear a presentation by the account managers and will examine expenditures within each account to ensure full financial disclosure and transparency to the ASUN.

Sound Lights and Resources said wages go to student wages, their finances went up because they have had more events, they have 10 people on staff, they one lost for

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Posted at the ASUN Offices in the Joe Crowley Student Union, Frandsen Humanities Building, the Pennington Student Achievement Center, Mathewson- IGT Knowledge Center, and online at www.nevadaasun.com.

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graduation, and hired another one to fill that spot.

Senator Grant asked if everyone got a chance to look over the budget, and asked if anyone had questions.

Diversity and Inclusion said they have not spent much since the last time they came in. They spent some on uniforms (polo's). They also sponsored some food and refreshments for meetings, and a couple dollars in printing. They are a bit over the \$16,000, which will be allocated for ESI and The Joe for the Diversity Summit Speaker, Diversity Fair, and working on student activism/ food and security, Women's History Key Note, Department of Gender, Race, and Identity, and pride flags.

Senator Hughes asked if she could elaborate more on what they have done to bring Diversity and Inclusion to the campus.

Diversity and Inclusion said in terms of the budget, they hold events that are all safe spaces, as well as pride safe spaces. Such as their coming out day event, their panels, film screening, and women of color events. Many of these events don't take out of the budget and not all of the events align.

Senator Sewell said anti-semitism is being discussed; she asked if they have held any events to include religion. There is discussion about it but events never seem to happen.

President Jackson said they are collaborating to bring in the Anti-Defamation League, in order to hold three workshops on this. So, that is in the works.

Senator Grant asked for questions and thanked Diversity and Inclusion.

Senator Grant said Leadership Programs is on they agenda but there is no money in the account, they are finished with financial reviews for the day.

b. Open Forum

The committee will have the table to discuss anything they may, in regard to budgeting and finances within the Association. This will be a time to discuss points of improvement or change as the future progresses.

Senator Hudson asked about an update on the status of the Wolf Shop.

Senator Burton said he can speak on the behalf of how it impacts the Joe, they are trying to restructure their hours, and they are having hard time affording the rent in The Joe. Internally, they have full time faculty working closely to figure out how to pay all of their obligations.

Senator Grant says he does not personally have an update.

President Jackson said there is a new strategic plan in the works closer relationship between ASUN and the Wolf Shop. There is not much to report yet, but know that there is work being done.

7. PUBLIC COMMENT

There was no public comment at this time.

8. ADJOURNMENT

Senator Grant adjourned the meeting at 10:09am.

NOTES

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