#  Clubs and Organizations Commission

**Department of Clubs and Organizations**

**Minutes for Friday, March 1st, 2019 at 4:00 PM**

**Joe Crowley Student Union, Room# 320, 3rd Floor**

1. CALL MEETING TO ORDER

Director Bittar called the meeting of the department of Clubs and Organizations to order on Friday March 1st at 4:01 pm in the Joe Crowley Student Union room 320. Presiding Secretary Kaitie Christensen.

1. ROLL CALL

Director Bittar, Assistant Director Florence, Commissioner Fiore, Commissioner Fullmer, Commissioner Keegan, Commissioner Raquel and Commissioner Young were present.

Commissioner Setnan was absent excused.

A quorum was present.

1. PUBLIC COMMENT

There was no public comment at this time

1. POLICIES, PROCEDURES, AND ADMINISTRATIVE ACTIONS
2. 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.
	* 1. **Action:** The Commission will hear the following operations funding requests

Art History Club said they were requestin two posters and 100 buttons through AT ONE

Commissioner Fiore said her only question was for the posters. Their label was satin.

Art History Club said that was the fabric.

Commissioner Fiore asked if it was a banner if it needed the logo

Director Bittar said no it was a poster

 Commissioner Fiore said it was good. Moved to approve for 32.41

 Seconded by Commissioner Keegan

 Motion carried

 Black Student Organization introduced their president and treasurer. Neither were ASUN officials. They wanted tshirts.

Commissioner Fullmer said Commissioner Setnan reviwed it. On the application the quote said 97 shirts but the application said 87. He would have to change that. Asked if they ordered it

Black Student Organization said it wasn’t ordered yet, they had a mix up the first time. The shirts were not made.

Commissioner Fullmer moved to change nonfood item line one to quantity 97 unanimously

Motion carried

Commissioner Fullmer moved to add a stipulation to require the ASUN logo on the shirt before funds can be used. Unanimously.

Motion carried

Commissioner Fullmer moved to approve for 366.66

Seconded by Commissioner Young

Motion carried

Alpha Epsilon Delta introduced their president and a member. Their operations request was for club shirts.

Commissioner Keegan asked if they went through the wolf shop

Alpha Epsilon Delta said it was through the worlfshop

Commissioner Keegan said they had a tshirt cap. Moved to change nonfood items line one through three to 6 unanimously

Motion carried

Commissioner Keegan moved to approve for 113.40

Seconded by Commissioner Young
Motion carried

Pi Tau Sigma introduced their president and treasurer. Neither were ASUN officials. They had their initiation on Tuesday so this would go towards some extra memberships.

Commissioner Young said Thomas reviewed this application and he would go over it. Asked where they got the supporting document

Pi Tau Sigma said it was on the actual website for their organization

Commissioner Young moved to approve for 551.25

Seconded by Commissioner Raquel

Motion carried

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| --- | --- | --- | --- | --- | --- | --- |
| **Funding Block** | **Time** | **Club Name** | **Tier Requested** | **Amount Requested** | **Tier Approved** | **Amount Approved** |
|  | 4:00 PM | Black Student Organization | Operations | $522.00 |  |  |
|  | 4:00 PM | Art History Club  | Operations | $51.45 |  |  |
| **A** | 4:00 PM | Alpha Epsilon Delta | Operations | $240.00 |  |  |
|  | 4:00 PM | Pi Tau Sigma – Nevada Reno Beta Nu | Operations | $875.00 |  |  |

1. REPORT OF THE DIRECTOR OF CLUBS AND ORGANIZATIONS\*
2. The Director of Clubs and Organizations, Luke Bittar, will give his report.
3. General updates from the Director regarding the Department.
4. Communications from the President, the Senate, and other officers of ASUN.

Director Bittar said the community service event would be next Friday from 5-8 pm. Please respond to Davis’s email. There would be six there so far. He would like everyone there. It was on the 8th befor espring break. Send Commissioner Fullmer the changes.

Commissioner Fiore asked what the event was

Director Bittar said they would go to the Discovery museum

1. REPORT OF THE ASSISTANT DIRECTOR OF CLUBS AND ORGANIZATIONS

Assistant Director Florence said they talked about Robert’s rules this week. They would do the moch funding hearing and send out an email. He finished the tracker an dneeded to put in the remittances. They were almost done.

1. REPORT OF THE COMMISSIONERS
2. The Club Commissioners will each give their report.
3. Megan Fiore, Greek Life / Social & Political Involvement

Commissioner Fiore said everything for the ballroom and food was good to go for the 8th. She would meet with Jeff this week for the leadership meeting.

Commissioner Raquel asked when nominations would come out

Commissioner Fiore said Wednesday.

Commissioner Raquel left the room at 4:10 pm

1. Wes Fullmer, Campus Life / Multicultural & Diversity

Commissioner Fullmer said iLead was September 21st 2019. He needed the policy changes if they had any ideas or collaboration. He had a running Word document with proposed changes. Get them to him before next week so they can start putting them on a document to discuss. His coaltion meeting would be the 11th

1. Connor Keegan, Faith Based / Service & Community Outreach

Commissioner Keegan said he had his coalition meetings this week and they both sounded receptive to his Night of All Faiths education project and the community service drive for the hygiene products. He got approval for the next meetings.

1. Keenan Raquel, Pre-Professional and Academic: Science & Engineering

He was going to go some meetings with interns and they would work on policy for Wes

1. Thomas Commissioner Setnan, Sports and Recreation

Director Bittar read into the record: There were no sports council meetings in March because there were two in February. They were going to work with the group sthat missed last months’ meetings and they would collaborate on a community service event.

1. James Young, Pre-Professional and Academic: Arts, Business, & Education

Commissioner Young said he had a second art fair meeting that went well. He would send out an email update and he would do SEAB in three weeks. They wanted a Wednesday date so they would look for it. The Newsletter was going out in the hour. Did they want any announcements? His coalition meeting was on March 7th at six.

1. APPROVAL OF MINUTES
2. February 22, 2019

Commissioner Keegan moved to approve

Seconded by Commissioner Young

Motion carried

1. REMARKS
2. PUBLIC COMMENT
3. ADJOURNMENT

The meeting was adjourned at 4:16 pm

*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.*