Clubs and Organizations Commission

Department of Clubs and Organizations Minutes for Friday, October 8th, 2021 at 3:15 PM Senate Chambers Meeting: Email ADbudgetSEAB@asun.unr.edu for more details

1. CALL MEETING TO ORDER

The meeting was called to order by Director Marimberga at 3:16 PM in the Rita Laden Senate Chambers.

2. ROLL CALL (INFORMATION ONLY)

Director Marimberga Ρ Assistant Director Dunn **Assistant Director Taylor** Ρ Commissioner Carpio Guerra Р Ρ Commissioner Suzuki Commissioner Huber Ρ Ρ Commissioner McCoy Ρ Commissioner Lambert Ρ Commissioner Lopez Commissioner Guardado Р There is a quorum present.

3. PUBLIC COMMENT (INFORMATION ONLY)

Assistant Director Ortiz Flores addressed the clubs gathered at the commission today about submitting credit card request forms after the meeting.

4. <u>POLICIES, PROCEDURES, AND ADMINISTRATIVE ACTIONS (FOR POSSIBLE ACTION)</u>

- **a.** 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.
 - i. Food Line Changes

For Student Organ Donation Advocates

-line item 2 -360

-line item 3,4,6 -848

Line item 8 name changed

Food Item line 1 name change 10\$

Line 2 7.98

Line 3 name price change

Nonfood item line 2+3 price and name changed

Computing Machinery Club

-nonfood3-19.95\$

-addnonfood5-9.71\$

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Commissioner Suzuki created a motion to approve the funding.

Motion passes by unanimous consent

Simple Bare Necessities Club

Commissioner Guardado

Change nonfood line item 2 12.48\$ motion carries

Motion to approve the service application

Motion carries by unanimous consent

Time frame on credit cards- 24-48hrs.

MED Life Nevada:

Commissioner Lambert changed the nonfood line item 1 to unit price 1.99\$

Nonfood item 2 and 7 changed to 22.99

Nonfood 8 to unit price 72\$

Motion to approve funding request

Motion passes by unanimous consent.

<u>Commissioner McCoy and Carpio Guerro left at 3:19 PM.</u> <u>Returned at 3:19 PM.</u>

ii. Action: The Commission will hear the following Club Support funding requests

Funding Block	Time	Club Name	Tier Requested	Amount Requested	Tier Approved	Amount Approved
С	3:15 PM	Student Organ Donation Advocates	On Campus	\$97.14	On Campus	\$97.14
Abs.	3:15 PM	Kappa Alpha Theta	Operations	\$870.20	ABSENT	ABSENT
	3:15 PM	Kappa Delta Chi Sorority Inc.	On Campus Events	\$96.10	On Campus Events	\$33.90
	3:15 PM	Association for Computing Machinery	Operations	\$102.00	Operation	\$102.00
	3:15 PM	Association for Computing Machinery	On Campus	\$140.00	On Campus	\$70.00
	3:15 PM	The Simple Bare Necessities Club	Community Service	\$139.66	Communi ty Service	\$139.66

8	3:15 PM	MEDLIFE Nevada	Community Service	\$150.00	Communi	\$150.00
					ty Service	
a	3:15 PM	Human Development and Family Sciences Club	Operations	\$36.34	Operation	\$36.34
b	3:15 PM	Black Business Student Association	Operations	\$222.00	Operation	\$212.11

5. <u>REPORT OF THE DIRECTOR OF CLUBS AND ORGANIZATIONS</u> (INFORMATION ONLY)

- a. The Director of Clubs and Organizations, Nick Marimberga, will give his report.
- i. General updates from the Director regarding the Department.
 - i. Last chances for commissioners to contact clubs.
 - ii. Biotech request to be submitted
 - iii. Information online should be updated
 - iv. Spring projects group chats to be made
- ii. Communications from the President, the Senate, and other officers of ASUN.

6. <u>REPORT OF THE ASSISTANT DIRECTORS OF CLUBS AND</u> ORGANIZATIONS (INFORMATION ONLY)

- a. The Assistant Director of Club Renewal and Interns, Tre Taylor, will give his report.
 - i. Intern meeting this week
 - ii. Intern Pairs to be completed
 - iii. Spreadsheet Trackers
 - iv. Club Renewal Terms and Conditions
- b. The Assistant Director of Budget and SEAB, Charles Dunn, will give his report.
 - i. Intern Meeting
 - ii. Funding communications
 - iii. Zoom Workshop for funding requests
 - iv. PackLife Website Update
- **i.** General updates from the Assistant Directors regarding the Club Support Funding account, SEAB, Club Renewal, and the Clubs and Orgs Internship Program.

7. REPORT OF THE COMMISSIONERS (INFORMATION ONLY)

- a. The Club Commissioners will each give their report.
- i. Boris Carpio Guerra, Multicultural & Diversity, Campus Life
 - i. Club Meetings & Doodle Poll
 - ii. Tech Request and Coalition
- ii. Stacen Suzuki, Faith Based, Social & Political Involvement
 - i. Commissioner Meetings
 - ii. Submitting tech request
- iii. Connor Huber, Pre-Professional and Academic
 - i. Club Meetings
- iv. Malaya McCoy, Service and Community Outreach
 - i. Club meetings to be held next week
- v. Kendell Lambert, Fraternity & Sorority Life
 - i. Met with Donnie, IFC MTC Panallenic
 - ii. Helping new hires
- vi. Yahit Lopez, Science and Engineering
 - i. Doodle Poll
 - ii. 1 on 1 Club Meetings
- vii. Francisco Guardado, Sports and Recreation
 - i. Met with Tre for club sports renewal
 - ii. Meeting with Taylor about clubs to contact

8. APPROVAL OF MINUTES (FOR POSSIBLE ACTION)

There are no minutes to be approved at this time.

9. REMARKS (INFORMATION ONLY)

a. Members of the Commission may give remarks to the Director and Assistant Director. Commissioner Lambert asked the Director about COVID Funding

Director Marimberga said it is inactive while being updated and sent through senate. Assist. Director Taylor asked about a meeting time for checking club accounts next week.

10. PUBLIC COMMENT (INFORMATION ONLY)

- a. Items heard under public comment may be in regard to items either on or off the agenda. Action may not be taken on items raised under public comment. The Director may elect to take public comment on action items on this agenda. The Director may impose reasonable limits on the length members of the public may speak.
 - i. Director Ortiz Flores asked the commission about checking commissioner listing for each commissioner on the club organization page.
 - ii. Went through every club and checked relevant categories
 - iii. The commissioners brought up issues with cross communication between clubs and commissioners
 - iv. DOF added additional Categories to the roster, primarily identity and faith based Becca reminded the commission about programming and homecoming next week.
 Roller Kingdom still happening DOF Hellfast booths

11. ADJOURNMENT

Director Marimberga adjourned the meeting at 4:03 PM in the Rita Laden Senate Chambers. Note: Items on the agenda may be taken out of order. The commission may combine two or more agenda items for consideration. The commission may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

POSTED ON OR BEFORE 9:00 A.M. ON THE THIRD WORKING DAY BEFORE THE MEETING.

Posted at the ASUN Offices in the Joe Crowley Student Union, Frandsen Humanities Building, the Pennington Student Achievement Center, the Mathewson IGT Knowledge Center and online at www.nevadaasun.com. 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 ASUN at (775) 784-6589 in advance so that arrangements may be conveniently made. If you would like a copy of any of the agenda items listed, please contact Nick Marimberga, Director of Clubs and Organizations, at directorco@asun.unr.edu.