**Clubs and Organizations Commission**

**Department of Clubs and Organizations**

**Agenda for Friday, January 28th, 2022, at 4:00 PM**

**Senate Chambers Meeting: Email** **ADbudgetSEAB@asun.unr.edu** **for more details**

1. **CALL MEETING TO ORDER**

Director Marimberga called the Department of Club and Organization meeting to order on Friday, January 28th, 2022, at 4:00 pm via Room 356 Rita Laden Senate Chamber, 3rd Floor at the Joe Crowley Student Union.

1. **ROLL CALL (INFORMATION ONLY)**

**Present**: Commissioner Carpio Guerra, Commissioner Guardado, Commissioner Huber, Commissioner Lopez, Commissioner Mabanta, Commissioner McCoy, Commissioner Suzuki, Assistant Director Dunn, Assistant Director Taylor, Director Marimberga

**Absent Excused:** Commissioner Lambert

A quorum was present.

1. **PUBLIC COMMENT (INFORMATION ONLY)**
	1. **Assistant Direct of Accounting, Patrick Alejaga**
		* Partick reminded the clubs to submit all the request after the funding is approved, the office closes at 5 so any request made before or close to 5 won’t be processed until the next day.
2. **POLICIES, PROCEDURES, AND ADMINISTRATIVE ACTIONS (FOR POSSIBLE ACTION)**
3. 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 Club Support funding requests:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Funding Block** | **Time** | **Club Name** | **Tier Requested** | **Amount Requested** | **Tier Approved** | **Amount Approved** |
|  | 4:00 PM | Sigma Kappa | On Campus &Travel | $947.76 | On Campus & Travel  | $437.88 |
|  | 4:00 PM | Black Business StudentAssociation | Operations | $40.05 | operation | $40.05 |
|  | 4:00 PM | Nevada’s Recovery andPrevention | Operations | $202.07 | Operation | $211.45 |
| **A** | 4:00 PM | Vibrant Voices | Operations | $119.30 | operation | $141.95 |
|  | 4:00 PM | Phi Delta Epsilon | CommunityService | $319.68 | Community Service  | $211.53 |
|  | 4:00 PM | University of NevadaWinter Sports Club | Operations | $1,500.00 | Operation | $1,500 |
|  | 4:00 PM | Human Development andFamily Sciences Club | Operations | $134.97 | operation | $134.97 |

**Block A**

*Commissioner McCoy and Commissioner Carpio Guerra left the meeting at 4:02pm*

 *Commissioner McCoy and Commissioner Carpio Guerra left the meeting at 4:03pm*

1. **Sigma Kappa**
	* Ana Dell– President and Emma Gonzales- proxy for treasurer
	* Sigma Kappa stated the funding to pay for flight to LA for a merger conference.
	* **Motion to approve funding by Commissioner Suzuki:** Motion from Commissioner Suzuki to approve funding of Sigma Kappa for $437.88

**Second by:** Commissioner Huber

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Black Business Student Association**
	* Wesley Bell and Mykel Broady
	* Black Business Student Association stated the funding was for food for the first meeting
	* **Motion to approve funding by Commissioner Carpio Guerra:** Motion from Commissioner Carpio Guerra to approve funding of Black Business Student Association for $40.05

**Second by:** Commissioner Huber

* + Vote, 5 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Nevada’s Recovery and Prevention**
	* Proxy for president and treasurer
	* Nevada’s Recovery and Prevention stated the funding is for an event to expand the club.
	* **Motion to change food item line 3 Commissioner Guardado:** Motion from Commissioner Lopez add non-food item line 3, unit price $10.99 by unanimous consent.
	* **Motion to change food item line 6 Commissioner Guardado:** Motion from Commissioner Lopez add non-food item line 6, unit price $4.09 by unanimous consent.
	* **Motion to change item line 7 Commissioner Guardado:** Motion from Commissioner Lopez add non-food item line 7 to, unit price $5.09 by unanimous consent
	* **Motion to change food item line 17 Commissioner Guardado:** Motion from Commissioner Lopez change non-food item line 17, unit price $1.60, by unanimous consent.
	* **Motion to change food item line 18 Commissioner Guardado:** Motion from Commissioner Lopez change food item line 18, unit price of $1.46, by unanimous consent.
	* **Motion to change non-food item line 3 Commissioner Guardado:** Motion from Commissioner Lopez add non-food item line 3, unit price $16.99 by unanimous consent.
	* **Motion to approve funding by Commissioner Mabanta:** Motion from Commissioner Mabanta to approve funding of Nevada’s Recovery and Prevention for $211.45

 **Second by**: Commissioner Suzuki

* + Vote, 5 yes, 0 no
	+ **Resolution**: Motion Carried
1. **Vibrant Voices**
	* Lynn Lazaru – president and Shawn Dorado – treasurer
	* Vibrant Voices stated the funding was for business cards to grow the club.
	* **Motion to approve funding by Commissioner Lopez:** Motion from Commissioner Lopez to approve funding of Vibrant Voice for $141.95.

 **Second by:** Commissioner Suzuki

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Phi Delta Epsilon**
	* Noah Jordan- President and proxy
	* Phi Delta Epsilon stated the funding is for blankets for their community service.
	* **Motion to approve funding by Commissioner McCoy:** Motion from Commissioner McCoy to approve funding of Phi Delta Epsilon of $211.53.

 **Second by:** Commissioner Carpio Guerra

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **University of Nevada Winter Sports Club**
	* President and Treasurer
	* University of Nevada Winter Sports Club stated that the funding was for merchandize for members.
	* **Motion to change non-food item line 1 Commissioner Guardado:** Motion from Commissioner Lopez change non-food item line 1 to small t-shirt, quantity of 4, unit price $6.99, by unanimous consent.
	* **Motion to change non-food item line 2 Commissioner Guardado:** Motion from Commissioner Lopez change non-food item line 1 to xx-large t-shirts, unit price of 8.00, by unanimous consent.
	* **Motion to add non-food item line 3 Commissioner Guardado:** Motion from Commissioner Lopez add non-food item line 3 to medium t-shirts, quantity 97, unit price $6.99 by unanimous consent.
	* **Motion to add non-food item line 4 Commissioner Guardado:** Motion from Commissioner Lopez add non-food item line 4 to large t-shirts, quantity 16, unit price $6.90 by unanimous consent.
	* **Motion to add non-food item line 5 Commissioner Guardado:** Motion from Commissioner Lopez add non-food item line 5 to x-large t-shirts, quantity 41, unit price $6.90 by unanimous consent
	* **Motion to approve funding by Commissioner Guardado:** Motion from Commissioner Guardado to approve funding of University of Nevada Winter Sports Club for $1,500.

 **Second by:** Commissioner Huber

* + Vote, 7 yes, 0 no
	+ **Resolution**: Motion Carried
1. **Human Development and Family Sciences Club**
	* Jordan McCart -president and Katilyn Macato- proxy for Treasurer
	* Human Development and Family Sciences Club stated the funding was for their meeting to have arts and craft and insomnia cookies
	* **Motion to approve funding by Commissioner Huber:** Motion from Commissioner Huber to approve funding of Human Development and Family Sciences Club for 134.97

**Second by:** Commissioner Lopez

* + Vote, 5 yes, 0 no
	+ **Resolution:** Motion Carried
1. **REPORT OF THE DIRECTOR OF CLUBS AND ORGANIZATIONS (INFORMATION ONLY)**
2. The Director of Clubs and Organizations, Nick Marimberga, will give his report.
	* Director Marimberga stated the commissioners and himself should update their office hours and the department got good reviews for the Club Fair. He also reminded the commissioners to replay to emails in the first 48 hours.
3. **REPORT OF THE ASSISTANT DIRECTORS OF CLUBS AND ORGANIZATIONS (INFORMATION ONLY)**
4. The Assistant Director of Club Renewal and Interns, Tre Taylor, will give his report.
	* + Assistant Director Taylor stated meeting with interns and emailing people back
5. The Assistant Director of Budget and SEAB, Charles Dunn, will give his report.
	* + Assistant Director Dunn stated attending the club fair and meeting with clubs that had questions about the funding process. He asked if the department could fund chest binders.

Director Marimberga stated, it would be part of operations because they are giving them away.

1. **REPORT OF THE COMMISSIONERS (INFORMATION ONLY)**
2. The Club Commissioners will each give their report.
3. Boris Carpio Guerra, Multicultural & Diversity
	* + Commissioner Carpio Guerra stated working on club fair.
4. Stacen Suzuki, Faith Based, Social & Political Involvement
	* + Commissioner Suzuki stated meeting with clubs.
5. Connor Huber, Pre-Professional and Academic
	* + Commissioner Huber stated he had met with iServer and helping new clubs trying to start up
6. Malaya McCoy, Service and Community Outreach
	* + Commissioner McCoy stated she had gone to pick up pizzas for Club Fair and helping committees and met with iServe committee.
7. Kendell Lambert, Fraternity & Sorority Life
8. Yahit Lopez, Science and Engineering
	* + Commissioner Lopez stated on Monday helped with Club Fair and helped new clubs get started.
9. Francisco Guardado, Sports, and Recreation
	* + Commissioner Guardado stated he had attended Club Fair Monday and helped new clubs get started.
10. Shaun Mabanta, Campus Life
	* + Commissioner Mabanta stated going to the meeting of iServe and helped Club Fair.
11. **APPROVAL OF MINUTES (FOR POSSIBLE ACTION)**

 No minutes were approved at this time.

1. **REMARKS (INFORMATION ONLY)**
2. Members of the Commission may give remarks to the Director and Assistant Director.
	* + Assistant Director Dunn stated that commissioners should be checking registration form.
		+ Commissioner Mabanta asked for a refresher on how clubs registered.
		+ Assistant Director Taylor stated that the commissioners just have to approve it and send an email to the listed contact, and CC the assistant Director and Director Marimberga.
		+ Director Marimberga stated the Club Fair committee still had some final work to do.
3. **PUBLIC COMMENT (INFORMATION ONLY)**

No public comment at this time.

1. **ADJOURNMENT**

Director Marimberga adjourned the meeting at 4:32 p.m. via Room 356 Rita Laden Senate Chamber, 3rd Floor at the Joe Crowley Student Union.

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