**Clubs and Organizations Commission**

**Department of Clubs and Organizations**

**Agenda for Friday, January 21st, 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 21, 2021, at 4:05 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 Lambert, Commissioner Mabanta, Commissioner McCoy, Commissioner Suzuki, Assistant Director Dunn, Assistant Director Taylor, Director Marimberga

**Absent Excused:** Commissioner Lopez

A quorum was present.

1. **PUBLIC COMMENT (INFORMATION ONLY)**
	1. **Assistant Direct of Accounting, Patrick Alejaga**
		* Patrick stated that only after the funding was approved the club/organization need to submit a request on Pack Life for the money, also ASUN is only exempt from Nevada sale tax.
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 | Urban Dance Club  | On Campus & Travel | $400.00 | Operation | $400.00  |
|  | 4:00 PM | UNR Club Baseball  | Operations | $1,900.00 | Operation |  $1,000 |
|  | 4:00 PM | MEDlife Nevada  | Community Service  | $800.00 | Operation | 500.59 |
| **A** | 4:00 PM | Men’s Ultimate Frisbee | On campus & Travel  | $250.00 | On campus, &Travel | $250.00 |
|  | 4:00 PM | Black Student Organization | Operations | $361.64 | operation | 357.16. |
|  | 4:00 PM | UNR Men’s Rugby | On campus & Travel | $121.10  | Operation |  |
|  | 4:00 PM | UNR Men’s Rugby  | On campus & Travel | $121.10 | Operation |  |
|  | 4:00 PM | UNR Men’s Rugby | On campus & Travel | $121.10 | Operation | $732.60 |
|  | 4:00 PM | CABNR Ambassadors | Operations  | $833.88 | operation | $833.89 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Funding Block** | **Time** | **Club Name** | **Tier Requested** | **Amount Requested** | **Tier Approved** | **Amount Approved** |
|  | 4:15 PM | Professional Network of Women | Operations | $64.81 | Operation | $64.81 |
|  | 4:15 PM | Phi Delta Epsilon Nevada Alpha Chapter | On Campus & Travel  | $ 764.75 | On Campus & Travel | $318.36 |
|  | 4:15 PM | UNR Aerospace Club | Community Service | $298.89 | Community Service  | 263.84 |
| **B** | 4:15 PM | Theta Tau  | On Campus & Travel | $245.33 |  |  |
|  | 4:15 PM | The Simple Bare Necessities Club | Operations | $28.18 | Operation | $28.18 |
|  | 4:15 PM | Sigma Omega Nu | On Campus & Travel | $331.79  | On Campus & Travel  | 331.79 |
|  | 4:15 PM | Nu Alpha Kappa Fraternity, Inc | On Campus & Travel | $74.99 |  |  |
|  | 4:15 PM | Orvis Student Nurses Association | On Campus & Travel | $318.40 | On Campus & Travel | 159.98 |
|  | 4:15 PM | Planned Parenthood Generation Action | Operations | $178.95 | Operation | 245.80 |

**Block A**

1. **Urban Dance Club**
	* Samantha Pamintuar and Rosalina Fiallos
	* Urban Dance Club stated the funding would be for t-shirts
	* **Motion to move tier from On Campus & Travel to Operations by Commissioner Lambert:** Motion from Commissioner Lambert to change On Campus and Travel tier to Operation tier. Unanimous consent.
	* **Motion to add nonfood item line 1 by Commissioner Lambert:** Motion from Commissioner Lambert to add nonfood item line 1 to 1 x-small t-shirt at cost of $8.00 each. Unanimous consent.
	* **Motion to add nonfood item line 2 by Commissioner Lambert:** Motion from Commissioner Lambert to add nonfood item line 2 to 10 small t-shirt at cost of $8.00 each. Unanimous consent.
	* **Motion to add nonfood item line 3 by Commissioner Lambert:** Motion from Commissioner Lambert to add nonfood item line 3 to 1 medium t-shirt at cost of $8.00 each. Unanimous consent.
	* **Motion to add nonfood item line 4 by Commissioner Lambert:** Motion from Commissioner Lambert to add nonfood item line 4 to 13 large t-shirt at cost of $8.00 each. Unanimous consent.
	* **Motion to add nonfood item line 5 by Commissioner Lambert:** Motion from Commissioner Lambert to add nonfood item line 5 to 5 x-large t-shirt at cost of $8.00 each. Unanimous consent.
	* **Motion to add nonfood item line 6 by Commissioner Lambert:** Motion from Commissioner Lambert to add nonfood item line 6 to shipping and handling at $49.45. Unanimous consent.
	* **Motion to approve funding by Commissioner Lambert:** Motion from Commissioner Lambert to approve funding for Urban Dance clubs of 609.44. Unanimous consent.

 **Second by:** Commissioner McCoy

* Vote, 7 yes, 0 no
* **Resolution:** Motion Carried
1. **UNR Club Baseball**
	* Dawson Mann and Scott Cunningham
	* UNR Club Baseball stated the funding was for league fees
	* Commissioner Carpio Guerra stated because it is an operation it is capped at 1,000 and add the rest of the money to their club account.
	* **Motion to add a stipulation by Commissioner Carpio Guerra:** Motion from Commissioner Carpio Guerra to add stipulation that UNR Club baseball get the funding when they add the remainder of the cost to their account. Unanimous consent.
	* **Motion to approve funding by Commissioner Carpio Guerra:** Motion from Commissioner Carpio Guerra to approve funding for UNR Club Baseball of 1,000.

 **Second by:** Commissioner Huber

* Vote: 7 yes, 0 no
* **Resolution:** Motion Carried

 *Commissioner Mabanta left the meeting at 4:13pm*

1. **MEDLife Nevada**
	* Akshatua Narasimhan – President and Sivani Reganti Treasure
	* **Motion to approve relegate MEDLife funding from Community Service to Operations by Commissioner McCoy:** Motion from Commissioner McCoy to approve regulate MEDLife funding from Community Service to Operation. Unanimous consent.
	* **Resolution:** Motion Carried
	* **Motion to change nonfood item line 1 by Commissioner McCoy:** Motion from Commissioner McCoy to change nonfood item line 1 to shipping and handling at $47.56 each.
	* **Motion to change nonfood item line 2-6 by Commissioner McCoy:** Motion from Commissioner McCoy to change nonfood item line 2-5 with unit price of 8 dollars.
	* **Motion to approve funding by Commissioner McCoy:** Motion from Commissioner McCoy to approve funding for MEDLife Nevada of $500.59.

 **Second by:** Commissioner Suzuki

* Vote, 7 yes, 0 no
* **Resolution:** Motion Carried
1. **Men’s Ultimate Frisbee**
	* Rodney Wolfgang (President) and Luke Moreno (Treasury)
	* Men’s Ultimate Frisbee stated the funding was for a tournament.

 *Commissioner Mabanta left the meeting at 4:16pm*

* + **Motion to change nonfood item line 1 by Commissioner Mabanta:** Motion from Commissioner Mabanta to change nonfood item line 1 to Men’s Ultimate Frisbee tournament fees to $500. By unanimous consent.
	+ **Motion to approve funding by Commissioner Mabanta:** Motion from Commissioner Mabanta to approve funding for Urban Dance clubs of $250.

 **Second by:** Commissioner Huber

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Black Student Organization**
	* Jazmine Demore and Treasurer
	* Black Student Organization stated the funding would be for t-shirts.
	* **Motion to approve funding by Commissioner Carpio Guerra:** Motion from Commissioner Carpio Guerra to approve funding for Black Student Organization of 357.16.

 **Second by:** Commissioner Suzuki

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **UNR Men’s Rugby (On campus & Travel 1, On campus & Travel 2, On campus & Travel 3,)**
	* Logan Lathrup and Cormac Slattery
	* UNR Men’s Rugby stated the funding would be for security in the games on campus.
	* **Motion to approve relegate UNR Men’s Ruby funding from On Campus & Travel to Operations by Commissioner Guardado:** Motion from Commissioner Guardado to regulate UNR Men’s Ruby funding from On Campus & Travel to Operation. Unanimous consent
	* Director Marimberga stated since the club had submitted 3 different funding the commissioner was going to move everything to one funding and itemize it.
	* **Motion to change nonfood item 1 by Commissioner Guardado:** Motion from Commissioner Guardado to change nonfood item 1 quantity of 4, unit price of $33.80. Unanimous consent
	* **Motion to change nonfood item 2 by Commissioner Guardado:** Motion from Commissioner Guardado to change nonfood item 2 quantity of 4, unit price of $27.18. Unanimous consent
	* **Motion to add nonfood item 3 by Commissioner Guardado:** Motion from Commissioner Guardado to add nonfood item 3, security quantity of 4, unit price of $30.87. Unanimous consent
	* **Motion to add nonfood item 4 by Commissioner Guardado:** Motion from Commissioner Guardado to add nonfood item 4, quantity of 4, unit price of $27.87. Unanimous consent
	* **Motion to add nonfood item 5 by Commissioner Guardado:** Motion from Commissioner Guardado to add nonfood item 5, security game 3 quantity of 4, unit price of $30.87. Unanimous consent
	* **Motion to add nonfood item 6 by Commissioner Guardado:** Motion from Commissioner Guardado to add nonfood item 6, security quantity of 4, unit price of $27.18. Unanimous consent
	* **Motion to approve funding by Commissioner Guardado:** Motion from Commissioner Guardado to approve funding for UNR Baseball Club of 732.60.

 **Second by:** Commissioner Mabanta

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **CABNR Ambassadors**
	* Bradon Bard – treasurer and Elsie Childress – President
	* CABNR Ambassadors stated the funding would be for t-shirts.
	* **Motion to add nonfood item line 1 by Commissioner Huber:** Motion from Commissioner Lambert to add nonfood item line 1 to 8 small t-shirt at cost of $7.99 each. Unanimous consent.
	* **Motion to add nonfood item line 3 by Commissioner Huber:** Motion from Commissioner Lambert to add nonfood item line 3 to 28 medium t-shirt at cost of $7.99 each. Unanimous consent.
	* **Motion to add nonfood item line 4 by Commissioner Huber:** Motion from Commissioner Lambert to add nonfood item line 4 to 30 large t-shirt at cost of $7.99 each. Unanimous consent.
	* **Motion to add nonfood item line 5 by Commissioner Huber:** Motion from Commissioner Lambert to add nonfood item line 5 to 20 x-large t-shirt at cost of $7.99 each. Unanimous consent.
	* **Motion to add nonfood item line 6 by Commissioner Huber:** Motion from Commissioner Lambert to add nonfood item line 5 to 14 xx-large t-shirt at cost of $7.99 each. Unanimous consent.
	* **Motion to approve funding by Commissioner Huber:** Motion from Commissioner Huber to approve funding for CABNR Ambassadors of 833.89. Unanimous consent.

 **Second by:** Commissioner Carpio Guerra

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried

**Block B**

1. **Professional Network of Women**
	* John McCullough and Yesenia Pelayo
	* Professional Network of Women stated the funding was for decorations for the Club Fair and other events.
	* **Motion to approve funding by Commissioner Mabanta:** Motion from Commissioner Mabanta to approve funding for Professional Network of Women of 64.81.

 **Second by:** Commissioner Huber

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Phi Delta Epsilon**
	* Megan Perry and Noah Jordan
	* Phi Delta Epsilon stated the funding for travel to Los Angeles for a leadership conference.
	* **Motion to approve funding by Commissioner Suzuki:** Motion from Commissioner Suzuki to approve funding for Phi Delta Epsilon of 318.36.

 **Second by:** Commissioner McCoy

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **UNR Aerospace Club**
	* Chris Zinser and Jeremy Laporte (proxy for treasurer)
	* UNR Aerospace Club stated the funding would be for parts of a plane.
	* **Motion to approve funding by Commissioner Huber:** Motion from Commissioner Huber to approve funding for UNR Aerospace clubs of 263.84.

 **Second by:** Commissioner McCoy

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Theta Tau**
	* Clubs was not present/ the funding was cancelled.
2. **The Simple Bare Necessities**
	* President and Treasurer
	* The Simple Bare Necessities stated it was for Club Fair decorations
	* **Motion to approve funding by Commissioner Lambert:** Motion from Commissioner Lambert to approve funding for The Simple Bare Necessities of 28.18.

 **Second by:** Commissioner Carpio Guerra

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Sigma Omega Nu**
	* Brianna Caceres and Natalie Hurtado
	* Sigma Omega Nu stated the funding for their community service
	* **Motion to approve funding by Commissioner McCoy:** Motion from Commissioner McCoy to approve funding for Sigma Omega Nu of 331.79.

 **Second by:** Commissioner Carpio Guerra

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Nu Alpha Kappa Fraternity, Inc**
	* Clubs was not present/ the funding was cancelled
2. **Orvis Student Nurses Association**
	* Ben Jones and President
	* Stated the funding would be for an event.
	* **Motion to approve funding by Commissioner Suzuki:** Motion from Commissioner Suzuki to approve funding for Orvis Student Nurses Association of $159.98.

 **Second by:** Commissioner Suzuki

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Planned Parenthood Generation Action**
	* Audrey George
	* Planned Parenthood Generation Action Funding would be for Club fair decorations and give away.
	* **Motion to change nonfood item line 1 by Commissioner Suzuki:** Motion from Commissioner Lambert to add nonfood item line 1 cost of $19.89 each. Unanimous consent.
	* **Motion to add nonfood item line 2 by Commissioner Suzuki:** Motion from Commissioner Lambert to add nonfood item line 2 to $46.99 each. Unanimous consent.
	* **Motion to add nonfood item line 3 by Commissioner Suzuki:** Motion from Commissioner Lambert to add nonfood item line 3 at $0.15. Unanimous consent.
	* **Motion to add nonfood item line 4 by Commissioner Suzuki:** Motion from Commissioner Lambert to add nonfood item line 4 at cost of $125.00 each. Unanimous consent.
	* **Motion to change food item line 1 by Commissioner Suzuki:** Motion from Commissioner Lambert to add food item line 1 cost of $7.99 each. Unanimous consent.
	* **Motion to add food item line 2 by Commissioner Suzuki:** Motion from Commissioner Lambert to add food item line 3 to 28 medium t-shirt at cost of $15.99 each. Unanimous consent.
	* **Motion to add food item line 3 by Commissioner Suzuki:** Motion from Commissioner Lambert to add food item line 3, Jolly Ranchers, quantity of 4 at $9.89. Unanimous consent.
	* **Motion to add food item line 5 by Commissioner Suzuki:** Motion from Commissioner Lambert to add food item line 5, shipping and handling of $6.95. Unanimous consent.
	* **Motion to add a stipulation by Commissioner Suzuki:** Motion from Commissioner Suzuki to add a stipulation for the club to have access to the fund pending P-Card office approval for the giveaway.
	* **Motion to approve funding by Commissioner Suzuki:** Motion from Commissioner Suzuki to approve funding for Planned Parenthood Generation Action of $245.80

 **Second by:** Commissioner Guardado

* + Vote, 7 yes, 0 no
	+ **Resolution:** Motion Carried
1. **Action:** The Commission will revise and amend the Department of Clubs and Organizations Budget approved on Wednesday, January 12, 2022,
	* + - 1. Spring Club Fair Miscellaneous Budget - $1,202.80
	* **Motion to** **amend the Department of Clubs and Organizations Budget funding of Spring Club Fair Miscellaneous Budget by Commissioner Mabanta:** Motion from Commissioner Mabanta to amend the Department of Clubs and Organizations Budget funding of Spring Club Fair Miscellaneous Budget to $1,202.80

 **Second by**: Commissioner Carpio Guerra

* + Vote, 7 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 over the break being able to amend and change the Clubs support funding manual, but still asked for opinion for the commissioners. He mentioned stopping the cap of t-shirts at $8 dollars and food.
	* Commissioner Suzuki asked if the change would stay in for the next year
		1. Director Marimberga stated unless it was changed, it would stay in the manual
	* Commissioner stated that because t-shirts are most of the time at least $10 and the manual should be updated
	* Commissioner Huber stated if they raised both the cap for t-shirts and pizza clubs could get expensive pizza or t-shirts
	* Commissioner Carpio Guerra agreed with Commissioner Huber.
	* Assistant Director Taylor asked if Club Colors had a standard price?
		1. Director Marimberga stated that he has been in contact with Club Colors but still has not gotten that information.
	* Commissioner Suzuki stated since the more design the more expensive the shirts will be if the department could tell the clubs to keep shirts as simple as possible.
	* Assistant Director stated having a reasonable cap would just be better, if Club Colors wanted to raise the prices they could, and the clubs could have extravagant designs if they please.
	* Aja asked when the last time the cap was raised. Since inflation and tax has increased
		1. Commissioner Carpio Guerra stated the last raise was from $6 to $8.
	* Patrick informed the department that screen printing would charge more the more locations there are pictures and the more texture.
	* Commissioner Huber stated since the department is forcing the club to put the ASUN logo that the extra charge should be taken in account to the price.
	* Director Marimberga stated he would research and adjust the prices and report back to the department.
	* Commissioner Suzuki stated that since the ASUN logo has to be in a certain size that Alex (the Club Color representative) should know around the price for that logo.
	* Director Marimberga stated that the commissioners should be reviewing the funds 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 over break had the time worked on emails and club renewals, but also emails with interns and getting schedules figured out. He also remined the commissioners to CC both him and Assistant Director Dunn.
		+ Director Marimberga stated to CC him if he asked.
5. The Assistant Director of Budget and SEAB, Charles Dunn, will give his report.
	* + Assistant Director Dunn stated working with people for the Spring Club Fair and answering emails for clubs but also holding workshops to answer any questions from clubs. He also mentioned for the next meeting it will be in room 324 instead of the Senate Chamber.
6. **REPORT OF THE COMMISSIONERS (INFORMATION ONLY)**
7. The Club Commissioners will each give their report.
8. Boris Carpio Guerra, Multicultural & Diversity
	* + Commissioner Carpio Guerra stated over the break took time worked on Spring Club Fair planning.
9. Stacen Suzuki, Faith Based, Social & Political Involvement
	* + Commissioner Suzuki stated sending emails to new clubs and tried to help them but also met with iServe.
10. Connor Huber, Pre-Professional and Academic
	* + Commissioner Huber stated he had been in contact with clubs, helped them with funding applications and met with iServe.
11. Malaya McCoy, Service and Community Outreach
	* + Commissioner McCoy mentioned she had met with iServe.
12. Kendell Lambert, Fraternity & Sorority Life
	* + Commissioner Lambert mentioned answering questions about Club Fair.
13. Yahit Lopez, Science and Engineering
14. Francisco Guardado, Sports and Recreation
	* + Commissioner Guardado stated contacting new clubs and helping new presidents and treasurers of the clubs but also taking time to work on the Club Fair.
15. Shaun Mabanta, Campus Life
	* + Commissioner Mabanta stated working with frozen clubs that want to start up again and met for iServe.
16. **APPROVAL OF MINUTES (FOR POSSIBLE ACTION)**

 No minutes were approved at this time

1. **REMARKS (INFORMATION ONLY)**

 No remarks were made at this time.

1. **PUBLIC COMMENT (INFORMATION ONLY)**

No public comment at this time.

1. **ADJOURNMENT**

Director Marimberga adjourned the meeting at 5:04 p.m. via Room 356 Rita Laden Senate Chamber, 3rd Floor at the Joe Crowley Student Union.

#####