**Clubs and Organizations Commission**

**Department of Clubs and Organizations**

**Agenda for Friday, February 11th, 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, February 11, 2022, at 4:04 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 Suzuki, Assistant Director Dunn, Assistant Director Taylor, Director Marimberga

**Absent Excused:** Commissioner Lopez, Commissioner McCoy

A quorum was present.

1. **PUBLIC COMMENT (INFORMATION ONLY)**
	1. **Assistant Direct of Accounting, Patrick Alejaga**
		* Patrick stated the clubs after their funding is heard should just send requests through PackLife.
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 | Latino Student AdvisoryBoard | Operations | $32.50 | Operation  | $32.50 |
|  | 4:00 PM | Women’s Club Lacrosse | On Campus &Travel | $24.00 | On Campus &Travel | $24.53 |
|  | 4:00 PM | Women’s Club Lacrosse | On Campus &Travel | $180.25 | On Campus & travel  | $180.25 |
| **A** | 4:00 PM | Women’s Club Lacrosse | Operations | $1,700.00 | operations | $3,200 |
|  | 4:00 PM | UNRtists: Student ArtClub | On Campus &Travel | $22.50 | On Campus & Travel | $11.25  |
|  | 4:00 PM | Nevada Men’s ClubVolleyball | Operations | $1,858.03  | On campus & travel  | $931.68 |
|  | 4:00 PM | Gender, Race, andIdentity Club | CommunityService | $500.00 | Community Service  | $471.43 |
|  | 4:00 PM | Association forComputing Machinery | On Campus &Travel | $500.00 | On Campus &Travel | $165.38. |
|  | 4:00 PM | Nevada Women’sUltimate Frisbee | On Campus &Travel | $200.00 | On Campus & Travel | $200.00 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Funding Block** | **Time** | **Club Name** | **Tier Requested** | **Amount Requested** | **Tier Approved** | **Amount Approved** |
|  | 4:15 PM | Alpha Phi Omega | CommunityService | $205.65 | Community Service | * + $
 |
|  | 4:15 PM | Public Health Coalition | Operations | $337.43 |  |  |
|  | 4:15 PM | Business Student Council | Operations | $1,009.15 | Operations | $516.00 |
| **B** | 4:15 PM | Newman Club | On Campus & Travel | $5,050.66 |  |  |
|  | 4:15 PM | Nevada Circle KInternational | On Campus &Travel | $4,748.00 | On Campus &Travel | $2,375.00 |
|  | 4:15 PM | Student Organ DonationAdvocated | On Campus &Travel | $30.00 | On Campus & Travel | $14.98 |
|  | 4:15 PM | Orvis Student NursesAssociation | Operations | $3,176.25 | Operation | $1,000.00 |
|  | 4:15 PM | University of NevadaWinter Sports Club | On Campus &Travel | $2,303.20 | On Campus &Travel | $3,610.50 |

**Block A**

1. **Latino Student Advisory Board**
	* Yareli Navano and Nayeli Zaraiua
	* Latino Student Advisor Board stated the funding was for a fundraiser.
	* **Motion to approve funding by Commissioner Carpio Guerra:** Commissioner Caprio Guerra moved to approve funding for Latino Student Advisory Board of $32.50

 **Second by:** Commissioner Lambert

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.

*Commissioner Huber left the meeting at 4:15pm*

1. **Women’s Club Lacrosse (On Campus & Travel 1, On Campus & Travel 2, and Operations)**
	* Haley Carpenter and Audrey Ulitchny
	* Women’s Club Lacrosse stated that funding (On Campus & Travel 1) was for FRS supervisor
	* **Motion to approve funding by commissioner Guardado:** Commissioner Guarado moved to approve funding for Women’s Club Lacrosse of $24.53

 **Second by:** Commissioner Carpio Guerra

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
	+ Women’s Club Lacrosse stated that funding (On Campus & Travel 2) was for referees.
	+ Partick asked what type of payment was need?
		1. Haley stated whatever is the most convenience for them.
	+ **Motion to approve funding by commissioner Guardado:** Commissioner Guarado moved to approve funding for Women’s Club Lacrosse of $180.25

**Second by:** Commissioner Mabanta

* + **Vote:** 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
	+ Women’s Club Lacrosse (Operations) stated the funding would be for jerseys.
	+ **Motion to Change non-food line item 1 -4 by commissioner Guardado:** Commissioner Guardado moved to change non-food line item 1-4 to unit price of $20.
	+ **Motion to approve funding by commissioner Guardado:** Commissioner Guarado moved to approve funding for Women’s Club Lacrosse of $3,200.00

 **Second by:** Commissioner Mabanta

* + **Vote:** 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **UNRtists: Student Art Club**
	* Sophia Lee and Alyda Dickens
	* UNRists: Student Art Club stated the funding was for an event
	* **Motion to approve funding by commissioner Huber:** Commissioner Huber moved to approve funding for UNRtist: Student Art Club of $11.25

 **Second by:** Commissioner Carpio Guerra

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **Nevada Men’s Club Volleyball**
	* Joseph Paris and Preston Cushing
	* Nevada Men’s Club Volleyball stated the funding was for traveling to a tournament.
	* **Motion to Change non-food line item 3 by commissioner Mabanta:** Commissioner Mabanta moved to change non-food line item 3 to car 1, quantity gas driving to University of the Pacific, 178 miles, price 28 cents per mile.
	* **Motion to Change non-food line item 4 by commissioner Mabanta:** Commissioner Mabanta moved to change non-food line item 4 to car 1, quantity driving from the University of the Pacific to University of Nevada, Reno, 178 miles, price 28 cents per mile.
	* **Motion to Change non-food line item 5 by commissioner Mabanta:** Commissioner Mabanta moved to change non-food line item 5 to car 2, quantity gas driving to University of the Pacific, 178 miles, price 28 cents per mile.
	* **Motion to Change non-food line item 6 by commissioner Mabanta:** Commissioner Mabanta moved to change non-food line item 6 to car 1, quantity driving from the University of the Pacific to University of Nevada, Reno, 178 miles, price 28 cents per mile.
	* **Motion to approve funding by commissioner Mabanta:** Commissioner Mabanta moved to approve funding for Nevada Men’s Club Volleyball of $931.68

 **Second by:** Commissioner Carpio Guerra

* + Assistant Director Dunn reminded the club to fill out the travel form.
	+ Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **Gender, Race, and Identity Club**
	* Indigo Hinojos and Ashley Klubeck
	* Gender, Race, and Identity Club stated the funding is for products for the club.
	* **Motion to approve funding by commissioner Suzuki:** Commissioner Suzuki Moved to approve funding for Gender, Race, and Identity of $471.43

 **Second by:** Commissioner Guardado

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **Association for Computing Machinery**
	* Ulysses Rivera and Fiorina Chau
	* Association for Computing Machinery stated the funding would be for food for a game night.
	* **Motion to approve funding by Commissioner Lambert:** Commissioner Lambert moved to approve funding for Association for Computing Machinery of $165.38.

**Second by:** Commissioner Guardado

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **Nevada Women’s Ultimate Frisbee**
	* Kendal; Borecherding and Jillian Smith
	* Nevada’s Women’s Ultimate Frisbee stated the funding would be for fees
	* **Motion to approve funding by Commissioner Lambert:** Commissioner Lambert moved to approve funding for Nevada’s Women’s Ultimate Frisbee of $200.00

**Second by:** Commissioner Guardado

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.

**Block B**

1. **Alpha Phi Omega**
	* Surya Suvvari and Angela Faith Herrera
	* Alpha Phi Omega stated the funding was for pack to help the homeless
	* **Motion to Change non-food line item 2 by commissioner Mabanta:** Commissioner Mabanata moved to change non-food line item 2 to unit price of $33.43. By unanimous consent
	* **Motion to Change non-food line item 3 by commissioner Mabanta:** Commissioner Mabanata moved to change non-food line item 3 to unit price of $57.99. By unanimous consent
	* **Motion to approve funding by Commissioner Mabanta:** Commissioner Mabanta moved to approve funding for Alpha Phi Omega of $227.13

**Second by:** Commissioner Guardado

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried

**Motion to pass the gavel by Director Marimberga:** Director Marimberga passed the gavel to Assistant Director Dunn at 4:32p.m.

1. **Public Health Coalition**
	* Club was not present/ funding was canceled.
2. **Business Student Council**
	* Hannah Serbin and Wensley Beltran
	* Business Student Council stated the funding would be for quarter zips for members.
	* **Motion to approve funding by Commissioner Caprio Guerra:** Commissioner Carpio Guerra moved to approve funding for Business Student Council of $516.00

**Second by:** Commissioner Suzuki

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried

 *Director Marimerga entered the meeting at 4:35*

**Motion to pass the gavel by Assistant Director Dunn:** Assistant Director Dunn passed the gavel to Director Marimberga at 4:35p.m.

1. **Newman Club**
	* Noemi Valle Diaz and Samantha Ann Ma Honey
	* Newman Club state the funding would be for travel to Anahiem for a conference
	* **Motion to Change non-food line item 2 by commissioner Suzuki:** Commissioner Suzuki moved to change non-food line item 2 to Southwest plane tickets, quantity 7, unit price 349.00
	* **Motion to Change non-food line item 3 by commissioner Suzuki:** Commissioner Suzuki moved to change non-food line item 3 to Southwest plane tickets, quantity 2, unit price 348.98
	* **Motion to Change non-food line item 4 by commissioner Suzuki:** Commissioner Suzuki moved to change non-food line item 4 to Southwest plane tickets, quantity 4, unit price 151.98
	* **Motion to add non-food line item 5 by commissioner Suzuki:** Commissioner Suzuki moved to add non-food line item 5, name Southwest tickets, unit price 71.93.
	* **Motion to add non-food line item 6 by commissioner Suzuki:** Commissioner Suzuki moved to add non-food line item 6, name conference fees, unit price 75.74.
	* **Motion to add a stipulation by Commissioner Suzuki:** Commissioner Suzuki moved to add a stipulation which said the club would receive the funding if they added 2,327.23, by unanimous consent.
	* **Motion to approve funding by Commissioner Suzuki:** Commissioner Suzuki moved to approve funding for Business Student Council of $2,422.84

**Second by:** Commissioner Guardado

* + The department discussed about adding one more person to the funding and what would be easier for the documentation.
	+ Patrick stated the club should start the travel request.
	+ Aja mentioned just postponing the funding.
	+ **Motion to postpone the funding by Commissioner Suzuki:** Commissioner Suzuki moved to postpone the funding to next weeks meeting.
1. **Nevada Circle K International**
	* Darren Ngor and Jackie Vallo
	* Nevada Circle K International stated the funding is for club trip.
	* **Motion to add a stipulation by Commissioner Huber:** Commissioner Huber moved to add a stipulation which said the club would receive the funding if they added 314.49, by unanimous consent.
	* **Motion to approve funding by commissioner Huber:** Commissioner Huber moved to approve funding for Nevada Circle K International of $2,375.00

 **Second by:** Commissioner Guardado

* + Patrick stated the club needed to submit a travel request along with the money request.
	+ Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **Student Organ Donation Advocated**
	* Megan Penny and Isabel Reynoso
	* Student Organ Donation Advocated stated the funding was for pizza for a meeting.
	* **Motion to add food line item 1 by commissioner Hubert:** Commissioner Huber moved to change food line item 1 to pizza, quantity of 5, unit price $5.95
	* **Motion to approve funding by commissioner Huber:** Commissioner Huber moved to approve funding for Student Organ Donation Advocated of $14.98

 **Second by:** Commissioner Carpio Guerra

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **University of Nevada Winter Sports Club**
	* Elsie Childress and Charlie Milbrandt
	* Unversity of Nevada Winter sports club state the funding would be to travel for nationals.
	* **Motion to strike non-food line item 1 by Commissioner Suzuki:** Commissioner Suzuki moved to strike food line item 1. By unanimous consent.
	* **Motion to Change non-food line item 1 by Commissioner Suzuki:** Commissioner Suzuki moved to change non-food line item 1 to departure flight, unit price 254.00.
	* **Motion to Change non-food line item 1 by Commissioner Suzuki:** Commissioner Suzuki moved to change non-food line item 1 to flight fees, unit price 63.23.
	* **Motion to Change non-food line item 1 by Commissioner Suzuki:** Commissioner Suzuki moved to change non-food line item 1 to return flight, unit price 379.00.
	* **Motion to approve funding by commissioner Suzuki:** Commissioner Suzuki moved to approve funding for University of Nevada Winter Sports Club of $3,610.50

 **Second by:** Commissioner Carpio Guerra

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **Orvis Student Nurses Association**
	* Madison Priest and Megan Melton
	* Orvis Student Nurses Association stated the funding would be for stole.
	* **Motion to approve funding by commissioner Mabanta:** Commissioner Mabanta moved to approve funding for Student Orvis Student Nurses Association of $1,000.00

 **Second by:** Commissioner Carpio Guerra

* + Vote: 6 yes, 0 opposed
	+ **Resolution:** Motion carried.

*Commissioner Guardado left the meeting at 4:50pm*

1. **REPORT OF THE DIRECTOR OF CLUBS AND ORGANIZATIONS (INFORMATION ONLY)**
2. The Director of Clubs and Organizations, Nick Marimberga, will give his report.
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.

1. The Assistant Director of Budget and SEAB, Charles Dunn, will give his report.
2. **REPORT OF THE COMMISSIONERS (INFORMATION ONLY)**
3. The Club Commissioners will each give their report.
4. Boris Carpio Guerra, Multicultural & Diversity
5. Stacen Suzuki, Faith Based, Social & Political Involvement
6. Connor Huber, Pre-Professional and Academic
7. Malaya McCoy, Service and Community Outreach
8. Kendell Lambert, Fraternity & Sorority Life
9. Yahit Lopez, Science and Engineering
10. Francisco Guardado, Sports and Recreation
11. Shaun Mabanta, Campus Life
12. **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

1. **ADJOURNMENT**

Director Marimberga adjourned the meeting at 4:51 p.m. via Room 356 Rita Laden Senate Chamber, 3rd Floor at the Joe Crowley Student Union.