**Clubs and Organizations Commission**

**Department of Clubs and Organizations**

**Agenda for Friday, March 25th, 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, March 25, 2022, at 4:06 pm via Room 356 Rita Laden Senate Chamber, 3rd Floor at the Joe Crowley Student Union. Presiding Secretary, Chavez.

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

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

A quorum was present.

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

No public comment at this time.

1. **POLICIES, PROCEDURES, AND ADMINISTRATIVE ACTIONS (FOR POSSIBLE ACTION)**
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 Club Support funding requests:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Funding Block** | **Time** | **Club Name** | **Tier Requested** | **Amount Requested** | **Tier Approved** | **Amount Approved** |
|  | 4:00 PM | Order of Omega | Operations | $10.50 | Operations | $10.50 |
|  | 4:00 PM | Black Business Student Association | Operations | $360.52 | Operations | $360.50 |
|  | 4:00 PM | Nevada’s Recovery and Prevention | Operations | $513.18 | Operations | $471.48 |
| **A** | 4:00 PM | Pre-Pharmacy Club | Operations | $323.96 | Operations | $335.90 |
|  | 4:00 PM | CABNR Ambassadors | Operations | $126.17 | Operations | $126.17 |
|  | 4:00 PM | Women’s Lacrosse | On Campus & Travel | $665.00  | On Campus & Travel | $190.24 |
|  | 4:00 PM | UNR Economics | Operations | $440.00 |  |  |
|  | 4:00 PM | American Marketing Association | Operations | $128.99 | Operations | $128.98 |
|  | 4:00 PM | UNR Aerospace Club | Operations | $67.00 | Operations | $57.05 |

**Block A**

1. **Order of Omega**
	* Treasurer and proxy
	* Order of Omega stated the funds were for fliers.
	* **Motion to approve funding by Commissioner Lambert:** Commissioner Lambert moved to approve funding for Order of Omega of $10.50

 **Second by:** Commissioner McCoy

* + Vote: 8 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **Black Business Student Association**
	* President proxy and Treasurer
	* Black Business Student Association stated the funds were for science fair for a nonprofit.
	* **Motion to approve funding by Commissioner Carpio Guerra:** Commissioner Carpio Guerra moved to approve funding for Black Business Student Association of $360.50
	* **Second by:** Commissioner Lambert
	* Vote: 8 yes, 0 opposed
	* **Resolution:** Motion carried.
2. **Nevada’s Recovery and Prevention**
	* Treasurer and proxy
	* Nevada’s Recovery and Prevention stated the funds were for items for the club
	* **Motion to add non-food line item 1 by commissioner Suzuki:** Commissioner Suzuki moved to add non-food line item 1 to, recovery RTA, unit price $128.00.
	* **Motion to add non-food line item 2 by commissioner Suzuki:** Commissioner Suzuki moved to add non-food line item 2 to, recovery book, quantity of 1, unit price $5.95.
	* **Motion to add non-food line item 3 by commissioner Suzuki:** Commissioner Suzuki moved to add non-food line item 3 to, living clean book, quantity of 1, unit price $21.95.
	* **Motion to add non-food line item 4 by commissioner Suzuki:** Commissioner Suzuki moved to add non-food line item 4 to, clean book, quantity of 2, unit price $16.99.
	* **Motion to add non-food line item 5 by commissioner Suzuki:** Commissioner Suzuki moved to add non-food line item 5 to, AA battery, quantity of 1 unit price $15.63.
	* **Motion to add non-food line item 6 by commissioner Suzuki:** Commissioner Suzuki moved to add non-food line item 6 to, batteries, quantity of 1, unit price $10.73.
	* **Motion to add non-food line item 6 by commissioner Suzuki:** Commissioner Suzuki moved to add non-food line item 6 to, singing bowls, quantity of 1, unit price $17.68.
	* Nevada’s Recovery and Prevention was approved for $471.48.
3. **Pre-Pharmacy Club**
	* President and Treasurer
	* Pre-Pharmacy Club stated the funds are for an event and a gift for their graduating seniors.
	* **Motion to Change non-food line item 1 by Commissioner Huber:** Commissioner Huber moved to change non-food line item 1 to unit price of $2.95. By unanimous consent.
	* **Motion to Change non-food line item 2 by Commissioner Huber:** Commissioner Huber moved to change non-food line item 2 to unit price of $9.03. By unanimous consent.
	* **Motion to Change non-food line item 6 by Commissioner Huber:** Commissioner Huber moved to change non-food line item 6 to honors graduating cords, quantity of 5, unit price of $5.25. By unanimous consent.
	* **Motion to Change non-food line item 7 by Commissioner Huber:** Commissioner Huber moved to change non-food line item 7 to, name tag set up fee, quantity of 1, unit price of $10.00. By unanimous consent.
	* **Motion to add non-food line item 8 by Commissioner Huber:** Commissioner Huber moved to add non-food line item 8 to name tag shipping, quantity of 1, unit price of $5.50. By unanimous consent.
	* **Motion to add non-food line item 9 by Commissioner Huber:** Commissioner Huber moved to add non-food line item 9 sticker shipping and handling, quantity of 1 to unit price of $9.99. By unanimous consent.
	* **Motion to approve funding by Commissioner Huber:** Commissioner Huber moved to approve funding for Pre-Pharmacy Club of $335.90.

 **Second by:** Commissioner McCoy

* + Vote: 8 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **CABNR Ambassadors**
	* President and Treasurer
	* CABNR Ambassadors stated the funds were for social/retreat.
	* **Motion to approve funding by Commissioner McCoy:** Commissioner McCoy moved to approve funding for CABNR Ambassadors of $126.17.

 **Second by:** Commissioner Huber

* + Assistant Director Dunn asked what the retreat was.
		1. The President stated it is called a retreat, but it is on campus, so they do not have to charge dues for people to attend.
	+ Vote: 8 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **Women’s Lacrosse**
	* Prroxy for president.
	* Women’s Lacrosse stated the funds is for gas to go to the team.
	* **Motion to Change non-food line item 1-4 by Commissioner Guardado:** Commissioner Guardado moved to change non-food line item 1 to quantity of 164, unit price .29 cents. By unanimous consent.
	* **Motion to add non-food line item 5 by Commissioner Guardado:** Commissioner Guardado moved to add non-food line item 5 to fuel for car 1, quantity of 164, unit price .29 cents. By unanimous consent
	* **Motion to add non-food line item 6 by Commissioner Guardado:** Commissioner Guardado moved to add non-food line item 6 to fuel for car 2, quantity of 164, unit price .29 cents. By unanimous consent
	* **Motion to add non-food line item 7 by Commissioner Guardado:** Commissioner Guardado moved to add non-food line item 7 to fuel for car 3, quantity of 164, unit price .29 cents. By unanimous consent
	* **Motion to add non-food line item 8 by Commissioner Guardado:** Commissioner Guardado moved to add non-food line item 8 to fuel for car 4, quantity of 164, unit price .29 cents. By unanimous consent
	* **Motion to approve funding by Commissioner Guardado:** Commissioner Guardado moved to approve funding for Women’s Lacrosse of $190.24.

 **Second by:** Commissioner Mabanta

* + Vote: 8 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **UNR Economics**
	* The club did not show up.
2. **American Marketing Association**
	* President
	* American Marketing Association stated the funds were for food.
	* **Motion to approve funding by Commissioner Mabanta:** Commissioner Mabanta moved to approve funding for American Marketing Associations of $128.98.

 **Second by:** Commissioner Lambert

* + Vote: 8 yes, 0 opposed
	+ **Resolution:** Motion carried.
1. **UNR Aerospace Club**
	* Vice President and proxy.
	* UNR Aerospace Club stated the funding is for food for a meeting.
	* **Motion to strike food line item 1 by Commissioner Lopez:** Commissioner Lopez moved to strike food line. By unanimous consent.
	* **Motion to add food line item 1 by Commissioner Lopez:** Commissioner Lopez moved to change non-food line item 1 to, large pizza, quantity of 2, unit price of $10.00. By unanimous consent.
	* **Motion to add food line item 5 by Commissioner Lopez:** Commissioner Lopez moved to change non-food line item 1 to, medium pizza, quantity of 2, unit price of $10.00. By unanimous consent.
	* **Motion to approve funding by Commissioner Lopez:** Commissioner Lopez moved to approve funding for UNR Aerospace Club of $57.05.

 **Second by:** Commissioner Huber

* + Vote: 8 yes, 0 opposed
	+ **Resolution:** Motion carried
1. **Action:** The Commission will review and discuss the following budget:
	1. **Master Locks - $125.00**
		* + Director Marimberga stated the locks added by the department for the lockers were already damaged and they needed to be replaced.
			+ The budget was passed.
2. **Action:** The Commission will be gifting $50,000 from the Clubs and Organizations Budget account to the Spring Concert account
	* + - Director Marimberga stated as a gift he wanted to give this amount of money for the Spring Concert.
			- The gift for the Spring Concert was passed.
3. **REPORT OF THE DIRECTOR OF CLUBS AND ORGANIZATIONS (INFORMATION ONLY)**
4. The Director of Clubs and Organizations, Nick Marimberga, will give his report.
	* Director Marimberga explained the changes he would be implementing on the commission manual.
5. **REPORT OF THE ASSISTANT DIRECTORS OF CLUBS AND ORGANIZATIONS (INFORMATION ONLY)**
6. The Assistant Director of Club Renewal and Interns, Tre Taylor, will give his report.
	* + Assistant Director Taylor stated he was sending out some documents for clubs and club renewals
7. The Assistant Director of Budget and SEAB, Charles Dunn, will give his report.
	* + Assistant Director Dunn stated being in the executive meeting and trying to plan on reaching out to clubs for suggestions for resources that the clubs need or want.
8. **REPORT OF THE COMMISSIONERS (INFORMATION ONLY)**
9. The Club Commissioners will each give their report.
10. Boris Carpio Guerra, Multicultural & Diversity
	* + Commissioner Carpio Guerra asked the commissioners to state who they nominated for the banquet and what task they worked on that week. He then produced to stated that he sent out a google form for clubs to nominate each other, but some awards will be up to the directors. He nominated 2 clubs, Black Student Association and Gender, Race, and Identity.
11. Stacen Suzuki, Faith Based, Social & Political Involvement
	* + Commissioner Suzuki stated he reached out to clubs, nominated some faith-based clubs, and nominated Planned Parenthood because of their work with health and safe sex on campus. His task was researching at sparkling ciders.
12. Connor Huber, Pre-Professional and Academic
	* + Commissioner Huber stated he spent most of the week doing his task which was drafting an email he sent Commissioner Carpio Guerra. For the clubs he nominated, they were Beta Alpha Psi for their mass amount of outreach and dedications.
13. Malaya McCoy, Service and Community Outreach
	* + Commissioner McCoy stated her nominations were Alpha Phi Omega because of the number of events and outreach have.
14. Kendell Lambert, Fraternity & Sorority Life
	* + Commissioner Lambert stated the nomination for the banquet was Kappa Phi Lambda and Alpha Omicron Pi and Sigma Tau Gamma. She stated ordering a backdrop for pictures would be good and she could look into it.
			- Commissioner Suzuki mentioned having a photo booth.
		+ She also stated having raffle and interesting center pieces. She also stated some other ideas to make the banquet would be
15. Yahit Lopez, Science and Engineering
	* + Commissioner Lopez stated nominating UNR Aerospace, and his task work on a mock agenda and work on it once the event is more planned out.
16. Francisco Guardado, Sports and Recreation
	* + Commissioner Guardado stated the catering has been looked into, he called BJ’s, but he is not sold on it. His nominations will be, for women’s it will be Women’s Volleyball, for men’s it’s Men’s Rugby, the co-gender club it would be Winter Sports.
17. Shaun Mabanta, Campus Life
	* + Commissioner Mabanta stated going to an SAE meeting and got the banquet approved. His nomination for club was Student Ambassadors because they do the tours which are very important.
18. **APPROVAL OF MINUTES (FOR POSSIBLE ACTION)**

 No minutes were approved at this time.

1. **REMARKS (INFORMATION ONLY)**
2. Director Marimberga stated the awards for the most fund request was Women’s Lacrosse with 8, outstanding community service award goes to Circle K, award for Pack Pride is still not decided and if the commissioner have a suggestion, it would be appreciated. For best new club would be Wolfpack Power Lifting, outstanding club of the year would be Musical Therapy Club, Best program of the year Dance Marathon, Club Engagement award Kappa Delta Kai.
3. **PUBLIC COMMENT (INFORMATION ONLY)**

No public comment at this time.

1. **ADJOURNMENT**

Director Marimberga adjourned the meeting at 4:58 p.m. via Room 356 Rita Laden Senate Chamber, 3rd Floor at the Joe Crowley Student Union.