Clubs and Organizations Commission

Department of Clubs and Organizations Minutes for Friday, September 16th, 2022, at 3:00 PM

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

1. CALL MEETING TO ORDER

Director Taylor called the Department of Club and Organization meeting to order on Friday, September 16, 2022, at 3:07 pm via Room 356 Rita Laden Senate Chamber, 3rd Floor at the Joe Crowley Student Union. Presiding Secretary, Chavez.

2. ROLL CALL (INFORMATION ONLY)

Present: Commissioner Guardado, Commissioner Lambert, Commissioner Lopez, Commissioner Kidd, Commissioner Ashford, Commissioner Feest, Assistant Director Dunn, Assistant Director Mabanta, Director Taylor

Absent Excused: Commissioner Rizo **Tardy Excused:** Commissioner Vaz

A quorum was present.

3. PUBLIC COMMENT (INFORMATION ONLY)

There was no public comment at this time.

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

| Funding Block | Time | Club Name | Tier Requested | Amount Requeste d | Tier Approved | Amount Approve d |
|------------------|---------|-----------------------|-----------------------|-------------------------|-----------------------|------------------------|
| | 4:00 PM | Delta Gamma | On Campus & Travel | \$400.00 | | |
| | 4:00 PM | Alpha Phi Gamma | Operations | \$223.21 | On Campus & Travel | \$111.61 |
| | 4:00 PM | Community Garden Club | On Campus & Travel | \$34.58 | | |
| Α | 4:00 PM | Dragon Club of Nevada | Operations | \$994.18 | Operations | \$994.18 |
| | 4:00 PM | Alpha Phi Gamma | On Campus & Travel | \$679.40 | On Campus & Travel | \$428.30 |

Block A

- a) Delta Gamma
 - Club canceled club funding.
- b) Alpha Phi Gamma (operation and On Campus & Travel)
 - Kate Begonia (proxi) and Rae Jeanne Enrique
 - Alpha Phi Gamma stated the operations was for sending one person to Las Vegas to a different chapter's event.
 - Motion to regulate by Commissioner Ashford: Commissioner Ashford moved to regulate Alpha Phi Gamma's operations tier to On Campus & Travel.
 - Motion to approve funding by Commissioner Ashford: Commissioner Ashford moved to approve funding for Alpha Phi Gamma of \$111.61

Second by: Commissioner Guardado

- Vote: 7 yes, 0 opposed
- Resolution: Motion carried.
- Alpha Phi Gamma stated the On Campus & Travel tier was for cardigans with their letter on it.
- Motion to change non-food line item 1 by commissioner Feest: Commissioner Feest moved to change non-food line item 1 to \$58.00, by unanimous consent.
- Motion to add non-food line item 2 by Commissioner Feest: Commissioner Feest moved to change non-food line item 2 to shipping, amount 1, unit price \$36.50, by unanimous consent.
- Motion to add non-food line item 3 by Commissioner Feest: Commissioner Feest moved to add non-food line item 3 to Greek Licensing Alpha Phi Gamma Royalty, amount 1, unit price \$64.09, by unanimous consent.
- Motion to add non-food line item 4 by Commissioner Feest: Commissioner
 Feest moved to add non-food line item 4 to Signature, amount 1, unit price \$2.00, by
 unanimous consent.
- Motion to approve funding by Commissioner Feest: Commissioner Feest moved to approve funding for Alpha Phi Gamma of \$428.30.

Second by: Commissioner Guardado

- Vote: 6 yes, 0 opposed
- Resolution: Motion carried.
- c) Community Garden Club
 - Club canceled/was absent.
- d) Dragon Club of Nevada
 - Cameron Tolbert and Eliza Lowe (proxi)
 - Dragon Club of Nevada stated that the funds were for books and have access for game material.
 - **Motion to approve funding by commissioner Kidd:** Commissioner Kidd moved to approve funding for Dragon Club of Nevada of \$994.18.

Second by: Commissioner Ashford

- Vote: 6 yes, 0 opposed
- Resolution: Motion carried.

- **ii. Action:** The Commission will discuss and make decisions regarding the allocation of funds from the Department of Clubs and Organizations Budget.
 - iLead Food Budget- \$4,275.00
 - Commissioner Feest explained the budget.
 - Motion to approve funding by Commissioner Lambert: Commissioner Lambert moved to approved the budget of \$4,275.00.

Second by: Commissioner Feest

- Vote: 6 yes, 0 opposed
- Resolution: Motion carried.

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

- a. The Director of Clubs and Organizations, Tre Taylor, will give his report.
 - Director Taylor stated that week was very stressful, he had been trying to get the speaker for iLead, they might have to postpone it. He would try to have one on ones with the commissioners.

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

- a. The Assistant Director of Club Renewal and Interns, Shaun Mabanta, will give his report.
 - Assistant Director Mabanta stated the commissioner should have a scheduled meeting with interns. Saturday September 24th there was an "Intern Kickoff".
- b. The Assistant Director of Budget and SEAB, Charles Dunn, will give his report.
 - Assistant Director Dunn stated he had been very busy with meetings; he had been getting ready for the workshop.

7. REPORT OF THE COMMISSIONERS (INFORMATION ONLY)

- a. The Club Commissioners will each give their report.
- i. Francisco Guardado, Sports and Recreation
 - Commissioner Guardado stated that he had been working with iLead and had reached out with Director Zamudio. He had sat into meetings of sports. He also met with his intern.
 - O Assistant Director Mabanta reminded the commissioners to submit the logs for intern meeting.
- ii. Yahit Lopez, Pre-Professional and Academic
 - Commissioner Lopez stated he met with an intern to set goals and had been answering emails. Director Zamudio had contacted him to help with Howl Fest.
- iii. Autumn Kidd, Service and Community Outreach
 - Commissioner Kidd stated she sent an email to clubs who hadn't renewed and sent emails to those who had about her goals for the year. Her intern meeting was postponed because of smoke.
- iv. Kendell Lambert, Fraternity & Sorority Life
 - Commissioner Lambert showed the department her logo for iLead. She stated she would meet with her intern.
- v. Breanna Rizo, Multicultural & Diversity
 - Commissioner Rizzo had no report.
- vi. Vera Vaz, Science and Engineering

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- Commissioner Vaz met with her intern, met with the iLead Committee, and emailed clubs.
 - O Assistant Director Mabanta asked if the form was too long.
 - Commissioner Vaz stated no, she just needed to type in her answer when she had more time.
- vii. Lexy Ashford, Faith Based, Social & Political Involvement
 - Commissioner Ashford stated she got infection, so she postponed her intern meeting. She also sent emails out to the club.
- viii. Malcolm Feest, Campus Life
 - Commissioner Feest stated he would meet with the intern on Monday and had sent emails to clubs.

8. APPROVAL OF MINUTES (FOR POSSIBLE ACTION)

No minutes were approved at this time.

9. REMARKS (INFORMATION ONLY)

There were no remarks at this time.

10. PUBLIC COMMENT (INFORMATION ONLY)

There was no public comment at this time.

11. ADJOURNMENT

Director Taylor adjourned the meeting at 3:27 p.m. via Room 356 Rita Laden Senate Chamber, 3rd Floor at the Joe Crowley Student Union.

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Motion to Change non-food line item 1 by commissioner ...: Commissioner ... Moved to change non-food line item 1 to

Motion to Change food line item 1 by commissioner ...: Commissioner ... Moved to change non-food line item 1 to

Motion to add non-food line item 1 by commissioner ...: Commissioner ... Moved to change non-food line item 1 to

Motion to add food line item 1 by commissioner ...: Commissioner ... Moved to change non-food line item 1 to

Motion to approve funding by commissioner ...: Commissioner ... Moved to approve funding for (club name) of ...

Second by: Commissioner ...

Vote: 5 yes, 0 opposed

Resolution: Motion carried.