# **Clubs and Organizations Commission**

Department of Clubs and Organizations

Agenda for Friday, October 14<sup>th</sup>, 2022, at 3:15 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, March 25, 2022, at 3:18 pm via Room 356 Rita Laden Senate Chamber, 3<sup>rd</sup> 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 Rizo, Commissioner Vaz, Commissioner Feest, Assistant Director Dunn, Assistant Director Mabanta, Director Taylor **Absent Excused:** Commissioner Ashford

A quorum was present.

# 3. PUBLIC COMMENT (INFORMATION ONLY)

- a. Charles Dunn
  - Patrick remind everyone that once a club is approved to put in a credit card request.

# 4. <u>POLICIES, PROCEDURES, AND ADMINISTRATIVE ACTIONS (FOR</u> <u>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.

Funding Block	Time	Club Name	Tier Requested	Amount Requested	Tier Approved	Amount Approved
	3:15 PM	Men's Ultimate Frisbee	Travel	\$450.00		
	3:15 PM	Men's Ultimate Frisbee	Travel	\$375.00	Travel	\$375.00
	3:15 PM	Nevada Women's Soccer	Operations	\$1,000.00	Travel	\$1,675
Α	3:15 PM	Student Activities at Lake Tahoe	On Campus	\$120.00	On Campus	\$405.00
	3:15 PM	Student Activities at Lake Tahoe	Operations	\$300.00		
	5.25	Lake Tahoe		<i></i>		

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

3:15 PM	Nevada Recovery and Prevention	Operations	\$292.80		
3:15 PM	Nevada Recovery and Prevention	Operations	\$207.14		
3:15 PM	Institute of Electrical and Electronics Engineers	Operations	\$627.78	Operations	\$990.00
3:15 PM	Club Tennis	Travel	\$1575.12	Travel	\$1,575.12

Funding Block	Time	Club Name	Tier Requested	Amount Requeste d	Tier Approved	Amount Approved
	3:30 PM	The UNR Film Club	Operations	\$78.21	Operations	\$78.21
	3:30 PM	Kappa Phi Lambda	Operations	\$103.25	On Campus	\$51.62
	3:30 PM	oStem at Nevada	Operations	\$360.34	Operations	\$360.34
В	3:30 PM	Alpha Omicron Pi	On Campus	\$1,008.00	On Campus	\$430.00
	3:30 PM	National Alliance on Mental Illness at UNR	On Campus	\$299.40	On Campus	\$35.98
	3:30 PM	Urban Dance Club	On Campus	\$299.40	Operations	\$16.49
	3:30 PM	Honor Student Council	Operations	\$150.47	Operations	\$75.24
	3:30 PM	Honor Student Council	Operations	\$154.82	Operations	\$154.84
	3:30 PM	HDFS	Operations	\$53.94	Operations	\$53.94.

# **Block A**

- a) Men's Ultimate Frisbee (Travel 1 and Travel 2)
  - Douglas Pieplow and Richard Siheen-Stoibling
  - Men's Ultimate Frisbee stated that the 375.00 application was for Santa Clara Tournament Bid Fee.
  - Motion to regulate by Commissioner Guardado: Commissioner Guardado moved to regulate Men's Ultimate Frisbee's operations application to travel application. By unanimous consent.
  - Motion to approve funding by Commissioner Guardado: Commissioner Guardado moved to approve funding for Men's Ultimate Frisbee of \$375.00. Second by: Commissioner Feest
  - Vote: 7 yes, 0 opposed
  - **Resolution:** Motion carried.
- b) Nevada Women's Soccer
  - Olivia Banbury and Amber Bussani
  - Nevada Women's Soccer stated that the funds were for a league fee.
  - Motion to add nonfood line item 1 by Commissioner Guardado: Commissioner Guardado moved to change non-food line item 1 to league fee, quantity of 1, unit price \$1,675 by unanimous consent.
  - Motion to regulate by Commissioner Guardado: Commissioner Guardado moved to regulate Nevada Women's Soccer operations application to travel application. By unanimous consent.
  - Motion to approve funding by Commissioner Guardado: Commissioner Guardado moved to approve funding for Nevada Women's Soccer of \$1,675.00. Second by: Commissioner Rizo
  - Vote: 5 yes, 0 opposed
  - **Resolution:** Motion carried.
- c) Student Activities at Lake Tahoe (On Campus & Operations)
  - Alexandra and Anastasia
  - Student Activities at Lake Tahoe stated that's the funds would be a trampoline park.
  - Motion to approve funding by Commissioner Lopez: Commissioner Lopez Moved to approve funding for Student Activities at Lake Tahoe of \$405.00. Second by: Commissioner Rizo
  - Vote: 7 yes, 0 opposed
  - **Resolution:** Motion carried.
- d) Nevada's recovery and Prevention (Operations and On Campus)
  - Nevada's Recovery and Prevention was not present.
- e) Institute of Electrical and Electronics Engineers
  - Andy Tan and Mike Chavez
  - IEEE stated that the funds were for t-shirts.
  - Motion to change non-food line item 1 by Commissioner Lopez: Commissioner Lopez moved to change non-food line item 1 to small shirts, unit price \$15.00, quantity of 6 by unanimous consent.

- Motion to add non-food line item 2 by Commissioner Lopez: Commissioner Lopez moved to add non-food line item 2, medium shirts, unit price \$15.00, quantity of 12 by unanimous consent.
- Motion to add non-food line item 3 by Commissioner Lopez: Commissioner Lopez moved to add non-food line item 3, large shirts, unit price \$15.00, quantity of 24 by unanimous consent.
- Motion to add non-food line item 4 by Commissioner Lopez: Commissioner Lopez moved to add non-food line item 4, X large shirts, unit price \$15.00, quantity of 12 by unanimous consent.
- Motion to add non-food line item 5 by Commissioner Lopez: Commissioner Lopez moved to add non-food line item 5, XX large shirts, unit price \$15.00, quantity of 6 by unanimous consent.
- Motion to add non-food line item 7 by Commissioner Lopez: Commissioner Lopez moved to add non-food line item 7, XXX large shirts, unit price \$15.00, quantity of 6 by unanimous consent.
- Motion to approve funding by Commissioner Lopez: Commissioner Lopez moved to approve funding for Institute of Electrical Engineers of \$990.00. Second by: Commissioner Rizo
- Vote: 7 yes, 0 opposed
- **Resolution:** Motion carried.
- f) Club Tennis
  - Michaela Bruns and Lauren Soong
  - Club Tennis stated funds would be for registration fee and travel.
  - Motion to approve funding by Commissioner Feest: Commissioner Feest moved to approve funding for Club Tennis of \$1,575.12.
    - Second by: Commissioner Rizo
  - Vote: 7 yes, 0 opposed
  - **Resolution:** Motion carried.

## Block B

- a) The UNR Film Club
  - Brie Albright and Anna Nodds
  - UNR Film Club stated that the funds would be for recruitment day.
  - Motion to approve funding by Commissioner Vaz: Commissioner Vaz Moved to approve funding for The UNR Film Club of \$78.21.
    Second by: Commissioner Lambert
  - Vote: 5 yes, 0 opposed
  - **Resolution:** Motion carried.
  - ٠
- b) Kappa Phi Lambda
  - Cathreen Soriano ad Samantha Pamintoam
  - Kappa Phi Lambda stated funds would be for an event.
  - Motion by Commissioner Vaz: Motion to regulate the funding to from Operations to On Campus by unanimous consent.

- Motion to approve funding by Commissioner Vaz: Commissioner Vaz moved to approve funding for Kappa Phi Lambda of \$51.62.
  Second by: Commissioner Feest
- Vote: 7 yes, 0 opposed
- **Resolution:** Motion carried.
- c) oStem at Nevada
  - Finn Presta-Meghan and Kit Ortega (Proxy for President)
  - oStem stated it would be for supplies.
  - Motion to approve funding by Commissioner Lopez: Commissioner Lopez moved to approve funding for oStem at Nevada of \$360.34.
    Second by: Commissioner Feest
  - Vote: 7 yes, 0 opposed
  - **Resolution:** Motion carried.
- d) Alpha Omicron Pi
  - Espe Harmer (Proxy) Mary Rosette and Maddie May
  - Alpha Omicron Pi stated the funding would be for t-shirts.
  - Motion to change non-food line item 1 by Commissioner Lambert: Commissioner Lambert moved to change non-food line item 1 to small shirts, unit price \$15.00, quantity of 6 by unanimous consent.
  - Motion to add non-food line item 2 by Commissioner Lambert: Commissioner Lambert moved to add non-food line item 2, medium shirts, unit price \$15.00, quantity of 20 by unanimous consent.
  - Motion to add non-food line item 3 by Commissioner Lambert: Commissioner Lambert moved to add non-food line item 3, large shirts, unit price \$15.00, quantity of 14 by unanimous consent.
  - Motion to add non-food line item 4 by Commissioner Lambert: Commissioner Lambert moved to add non-food line item 4, X large shirts, unit price \$15.00, quantity of 3 by unanimous consent.
  - Motion to add non-food line item 5 by Commissioner Lambert: Commissioner Lambert moved to add non-food line item 5, XX large shirts, unit price \$15.00, quantity of 1 by unanimous consent.
  - Motion to add non-food line item 6 by Commissioner Lambert: Commissioner Lambert moved to add non-food line item 6, unit price \$20.00, quantity of 1 by unanimous consent.
  - **Motion by Commissioner Lambert:** Motion to add a stipulation that AOII gets a quote from Club Colors before getting access to the funds by unanimous consent.
  - Motion to approve funding by Commissioner Lambert: Commissioner Lambert Moved to approve funding for Alpha Omicron Pi of \$430.00.
    Second by: Commissioner Feest
  - Vote: 0 yes, 7 opposed
  - **Resolution:** Motion carried.

#### e) National Alliance on Mental Illness at UNR

- Khloe and Sophia Sanchez
- National Alliance on Mental Illness at UNR stated funds would be for Howl Feest ٠ supplies.
- Motion by Commissioner Lopez: Motion to regulate the funding tier from On • Campus to Operations by unanimous consent.
- Motion to approve funding by Commissioner Lopez: Commissioner Lopez moved to approve funding for National Alliance on Mental Illness at UNR of \$35.98. Second by: Commissioner Rizo
- Vote: 7 yes, 0 opposed •
- Resolution: Motion carried. •
- Urban Dance Club f)
  - Samantha and Taylor Mesa
  - Urban Dance Club stated that the funds would be for a fundraiser.
  - Motion to approve funding by Commissioner Lambert: Commissioner Lambert Moved to approve funding for Urban Dance Club of \$16.49.
    - Second by: Commissioner Feest
  - Vote: 5 yes, 0 opposed •
  - Resolution: Motion carried.

#### g) Honors Student Council (operation 1 and operation 2)

- Adriel Fredreil and Nikhil Boaz
- Honors Student Council stated funds would be for an event for Dean Drop •
- Motion by Commissioner Rizo: Motion to regulate the funding tier from • Operation to On Campus by unanimous consent.
- Motion to approve funding by Commissioner Rizo: Commissioner Rizo moved ٠ to approve funding for Honors Student Council of \$75.24. Second by: Commissioner Guardado
- Vote: 5 yes, 0 opposed •
- Resolution: Motion carried. •
- Honors Student Council stated funds would be for board games for the office. •
- Motion to approve funding by Commissioner Rizo: Commissioner Rizo moved • to approve funding for Honors Student Council of \$154.84. Second by: Commissioner Feest

Commissioner Feest entered the room at 3:53.

- Vote: 5 yes, 0 opposed •
- Resolution: Motion carried. •
- h) HDFS
  - Malaya McCoy (proxy for President) and Amber Bussani •
  - HDFS stated that the funds would be for materials for Howl Feest ٠
  - Motion to approve funding by Commissioner Feest: Commissioner Feest moved ٠ to approve funding for Club HDFS of \$53.94.

Second by: Commissioner Rizo

- Vote: 6 yes, 0 opposed
- **Resolution:** Motion carried.
- **ii.** Action: The commission will discuss and make decision regarding the allocation of funds from the Department of Clubs and Organizations Budget
  - a. Howl Fest Miscellaneous \$100.00
    - Director Taylor stated that \$100.00 would be for the Howl Fest
    - Motion by Commissioner Rizo: Motion to approve the budget for Howl Fest.
      - Second by: Commissioner Kidd
    - 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 he had been going to meetings and made committees. He discussed the committees and how they will run, making sure the work is set up equally.

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

- a. The Assistant Director of Club Renewal and Interns, Shaun Mabanta, will give his report.
  - Assistant Director Mabanta stated that he had many updates, will order intern shirts, he also encourages the commissioners to go to a Homecoming Events with their intern, have them plan another meeting with a ASUN officer. He also discussed their shark tank team.
    - Commissioner Lambert asked if they miss a meeting, they could do 2 next week.
      - Assistant Director Mabanta stated yes and to let him know.
- b. The Assistant Director of Budget and SEAB, Charles Dunn, will give his report.
  - Assistant Director Dunn mentioned just replying t

# 7. REPORT OF THE COMMISSIONERS (INFORMATION ONLY)

- a. The Club Commissioners will each give their report.
- i. Francisco Guardado, Sports, and Recreation
  - Commissioner Guardado reported on meetings with his intern and Tyler. Senator Luis Galvez asked if he would like to join the coalition to help the Lake Tahoe Campus.
- ii. Yahit Lopez, Pre-Professional and Academic
  - Commissioner Lopez met with his intern and would go to the Blood Drive and Howl Fest with them.
- iii. Autumn Kidd, Service and Community Outreach
  - Commissioner Kidd reported on a meeting with her and was invited to a committee but denied.
- iv. Kendell Lambert, Fraternity & Sorority Life
  - Commissioner Lambert state "Going threw it".
- v. Breanna Rizo, Multicultural & Diversity
  - Commissioner Rizo reported on meeting with interns, and they would attend Howl Fest together.

- vi. Vera Vaz, Science and Engineering
  - Commissioner Vaz stated she "grieved the loss of my intern".
- vii. Lexy Ashford, Faith Based, Social & Political Involvement
  - Commissioner Ashford had no report.

#### viii. Malcolm Feest, Campus Life

• Commissioner Feest reported on answering emails and had tech issues.

## 8. APPROVAL OF MINUTES (FOR POSSIBLE ACTION)

There were no minutes to be approved at this time.

## 9. REMARKS (INFORMATION ONLY

There were no remarks at this time.

## 10. PUBLIC COMMENT (INFORMATION ONLY)

- a. Director, Tre Taylor
  - Director Taylor asked the body to discuss more if there were questions.
- b. Assistant Director Mabanta
  - Assistant Director Mabanta stated they would start coalition meetings soon and there would be a presentation with all the information needed.

# 11. ADJOURNMENT

Director Taylor adjourned the meeting at 4:07 p.m. via Room 356 Rita Laden Senate Chamber, 3<sup>rd</sup> Floor at the Joe Crowley Student Union.

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.

Motion to regulate by Commissioner ...: Commissioner ... moved to regulate ... to ... by unanimous consent.