

8.07.25 Minutes

Director Hess: I call this meeting of the Department of Clubs and Orgs to order on August 7th, 2025 at 11:00 AM in the PCR. We're going to move into **agenda item two**, roll call. So

- a. Director Hess: **Present**
- b. Assistant Director Gibson: Absence, excused
- c. Assistant Director O'Brien: Absence, excused
- d. Commissioner Drapacz: Absent
- e. Commissioner Patel: **Present**
- f. Commissioner Hoefer-Phillips: **Present**
- g. Commissioner Nepa: **Present**
- h. Commissioner Coleman: **Present**
- i. Commissioner Gomez: **Present**
- j. Commissioner Pfannes: Absence, excused
- k. Commissioner Peletti: Absence, excused

Quorum is present. All right, so we will move into **agenda item three**, public comment. Is there any public comment at this time? Seeing none. We will now move into **agenda item four**, policies, procedures and administrative actions. The Commission may discuss and or act upon items regarding department policies and procedures, club support funding requests, conduct procedures requests and other matters related to the functions of the department. The commission would discuss and make decisions regarding the allocation of funds from the Department of Clubs and Organizations. Budget, Fall Club Fair budget being \$2,835. I am seeking a motion to approve this budget.

Sandra Rodriguez: Can you say their name?

Director Hess: Oh, yeah, can you, can you say your name when you're second? I'm seeking a motion to approve the club budget of \$2,835.

Commissioner Nepa: So moved.

Director Hess: Is there a second?

Commissioner Patel: Second.

Director Hess: Okay, seconded by Commissioner Patel. Perfect. Is there any further discussion at this time? Seeing none. We'll now proceed to a vote. All those in favor say aye. Aye. Aye. Opposed abstentions, seeing none. Motion carries, okay? We will now move into **agenda item five**, report of the director. There are no reports at this time. We will now move into **agenda item six**, report of the assistant directors. No reports at this time. We will now move into **agenda item six** report of the Commission. Commissioners. Do any of you guys have a report to give? We will now move into **agenda item nine**. Remarks. Are there any remarks? Seeing none. We'll now move into **agenda item ten**, public comment. Is there any public comment at this time? Yes, okay. Sandy has some public comment for us.

Sandra Rodriguez: This is Sandy Rodriguez, Director of ASUN in the Center for Student Engagement. I don't know if you can tell, but present in the meeting is Madison Wilson. She will be our new assistant director of clubs and organizations, and will be the advisor to this board. So you can, whenever you guys make it back into town, I realize many of you're out of town. First off, please drop by and say hello to Maddie, and she'll be attending all your meetings, your club funding meetings. So welcome Maddie.

Director Hess: Thank you. Alright, perfect, yeah. And if you guys did want to come to the lunch, it's going to take place on August 11, so we hope to see you guys there. Alright, after that, we'll move into **agenda item eleven**. Adjournment. I adjourned this meeting at 11:05 AM. Thank you guys for coming. Bye.