

Associated Student Government Office of Financial Affairs Meeting Agenda Aug. 26th, 2021

I. Call To Order

II. Roll Call

- a. Namrata Anand
- b. Braden Byrum
- c. Payton Hicks
- d. Christopher Jemison
- e. Shalu Jivan
- f. Miguel Marin
- g. Allison Primm
- h. Jade Romain
- i. Jeremiah Williams

Proxies

- j. Grant Glover
 - Proxy for second vote for Shalu
- k. Valerie Jackson
 - Proxy for second vote for Payton
- **l.** Madison Mahoney
- m. Dylan Reynolds
- n. Jackson Walton
- III. Approval of the Minutes
- IV. SURPRISE!
- V. Board Training
 - a. PowerPoint
 - b. Ice breaker Game
 - c. Funding Guide (1-1 Funding consultations)
 - d. Office Hours Sign up
- VI. Standing Rules Update
- VII. Vote for dates on standing rules: Approved (1st and 2nd round) (9-0) UPDATES TO DISCUSS
 - Consider moving second week to first week for funding session
 - Fifth Round
 - Summer training
 - Check what we fund for the summer (specify needed) (line 93-99)
 - Website needs to be updated (2020 standing rules is on one link)

- Standing rules needs more transparent at end of the year Promote in final session
- Announcements
 - a. Mock Trial's Presentation next week
 - Competition there's competing with other groups. Conference you develop professionally.
 - Need to be more specific on what is a competition and what's a conference
 - Training versus competing. Conferences help you learn from professionals. Presenting work is different than competing with work.
 Bring old tournaments and competitions that have been denied.
 - b. DEI Training
 - Dates: 10/12 6pm, 11/16 6pm, 1/25 6pm
 - c. Pictures (TBD NEXT WEEK)
- VIII. Appeals
- IX. Tabled Budgets
- X. Old Business
- XI. New Business
- XII. Voting on change to line 234 VOTE: (9-0) APPROVED
- XIII. "A formal meeting with a shared interest lead by an industrial/academic professional. Work may be presented and is not to be compared to other works, scored, graded, selected or determined to be a winner or loser."
- XIV. Audit Reports