**2Associated Student Government**

**Office of Financial Affairs Meeting Minutes**

**October 25th, 2018**

1. **Call To Order**
2. **Roll Call** 
   1. **Adam Corral**
   2. **Colin Gonzalez**
   3. **Emily Richey**
   4. **Kirsten James**
   5. **Madeline Brown**
   6. **Ploy Pleetissamuth**
   7. **Sofia Hadley**
      * 1. **Alexis**
   8. **William Neely**
   9. **Zachary Keating**

**Proxies**

* 1. **Alexis Valdes**
  2. **Brittany Fulmer**
  3. **Nicholas Foster**
  4. **Sally Gairhan**

1. **Approval of the Minutes**
2. **Appeals**
3. **Audit Reports**
   1. **Kirsten James – Razorback Booster Club, Student Alumni Association**
   2. **Sally Gairhan – Beta Psi Omega**
   3. **Brittany Fulmer – Alpha Chi Sigma**
   4. **Emily Richey – Alpha Chi Sigma**
4. **Old Business**
   1. **Electrochemical Society - University of Arkansas student chapter**
      * 1. **Approved (8-0)**
        2. **Is this a regular meeting?**
   2. **Biology Club**
      * 1. **Motion to table the budget** 
           1. **Approved (7-1)**
        2. **Come in to talk to us about what will be discussed after the movie**
   3. **Japanese Student Association**
      * 1. **Approved (8-0)**
   4. **Vietnamese Student Association**
      * 1. **They did not clarify the vendor**
        2. **Lack of advertisement**
        3. **If we fund the brushes, they must be cleaned and returned to be placed in the RSO work space** 
           1. **Or buy cheaper brushes that can be disposed**
        4. **Round numbers**
        5. **Coconut milk listed as 2 different prices**
        6. **Where are you getting the groceries? What are the actual prices of the groceries?**
        7. **Denied (5-3)**
           1. **Please appeal!**
           2. **No specific vendor or prices**
           3. **Lack of advertisement**
   5. **Inspirational Chorale**
      * 1. **The vendor is not approved. In the event that the caterer cannot get approved. The menu will be catered by Chartwells.**
        2. **Approved (8-0)**
5. **New Business**
   1. **Psychology Club**
      * 1. **Late**
        2. **No email for speaker**
        3. **283 cannot fund regularly scheduled meetings**
        4. **Please provide mission of organization**
        5. **Itemize list of food**
        6. **Tentative locations or speakers cannot be funded**
        7. **Denied (0-9)**
   2. **Engineering Safety**
      * 1. **Late**
        2. **Please provide invoice for food**
        3. **Denied (0-9)**
   3. **American Marketing Association**
      * 1. **Seems like a regular meeting “End of semester meeting”**
        2. **Exclusive to the Walton College**
        3. **Recruitment event?**
        4. **Denied (0-9)**
   4. **Advertising Club**
      * 1. **Late**
        2. **Denied (0-9)**
   5. **Fulbright Scholars at the University of Arkansas**
      * 1. **Approved (9-0)**
   6. **Students of Retailing Excellence**
      * 1. **Late**
        2. **The rate wasn’t clearly stated on website**
        3. **Cap is $1750**
        4. **Reapply**
        5. **Professionalism (emoji next to advisor’s name)**
        6. **Denied (0-9)**
   7. **Drawing and Painting Association**
      * 1. **Late**
        2. **Vague educational value**
        3. **Ratio of students to non-students is way off**
        4. **Exclusive**
        5. **We cannot fund non-perishable items**
        6. **Applied for paint brushes** 
           1. **Would need to give those to the RSO work space**
        7. **Denied (0-9)**
   8. **Greek Life Budget Portal**
      * 1. **Honorarium can only be $1500** 
           1. **He stated that the honorarium would be covering the flight**
           2. **Speaker fee includes flight and hotel**
           3. **He asked for a breakdown of the fee**
        2. **Motion to cut the honorarium to $1500**
           1. **Approved (8-0-1)**
        3. **What is the per diem for?**
        4. **87 cent discrepancy in Chartwells**
        5. **What are the printed educational materials? Will you be designing these?**
        6. **Have you considered co-sponsors for this event?**
        7. **Would CAPS consider co-sponsoring?**
        8. **Please specify miscellaneous purchases**
        9. **Why is there so much food?** 
           1. **Almost too much food**
           2. **Razorback Food Recovery effort**

**Members must be trained**

* + - 1. **How will this event be inclusive?**
      2. **Why two sound technicians?**
      3. **Why do you need additional projectors and screens?**
      4. **Line 272 says we cannot fund transportation if it comes down to less than $50**
      5. **Motion to cut travel expenses** 
         1. **Approved (8-0-1)**
      6. **Can you cut the food?**
         1. **Up to you, but we recommend at least a quarter?**
         2. **We recommend pick 3 courses and 3 desserts**
      7. **Why are the deserts so crazy?**
      8. **Why is there only 20 minutes allocated to eating food**
      9. **Approved (5-4-1)**
         1. **With questions**
  1. **American Society of Civil Engineers**
     + 1. **Late**
       2. **We cannot purchase a smores machine**
       3. **Miscellaneous purchases?**
       4. **Denied (0-9)**

1. **Dinner Break**
2. **Standing Rules Meeting Called to Order**
   1. **14—remove GSC treasurer**
   2. **66—move to 48 or bolding the sentence so students realize it is mandatory. They often times think it is an option**
   3. **68--Bold “must”**
   4. **78 “prior to” instead of “when”**
   5. **79 add “reflecting changes discussed in the meeting”**
   6. **79, 80 Bold “The second submission will count as the official submission date”**
   7. **93—add an example of how Thanksgiving or Winter break would affect the timeline after the last sentence** 
      * 1. **Example from lines 59-62**
   8. **116 line of extra space removed**
   9. **153—semicolon instead of comma**
   10. **163—comma after “than”**
   11. **167—semicolon after “once”**
   12. **193—add “and educational value must be explained” and remove “and” before “their email”**
   13. **230—add “one per funding period” for clarification**
   14. **231—motion to leave it as $6 per pizza**
       * 1. **Approved (9-0)**
   15. **232—add “it” and “; per Union policy”**
   16. **245—add “please include a description and educational value of materials”**
   17. **233—change to $1,500 honorarium per semester**
   18. **238—change tax payer to one word**
   19. **259—add “even if tickets are sold”**
   20. **262—add “Finals Week”**
   21. **274—add “candidates or” before elected and “or campaigning is occurring” after session**
   22. **275— “religious organization” instead of church**
   23. **296—change U of A to “University of Arkansas”**
   24. **287—add “per university policy”**
   25. **294-297—remove “submit-create”**
   26. **305—add “per university policy”**
       * 1. **Create short document of approved campus kitchens**
   27. **322 add period**
3. **Announcements**
   1. **Lighting the Way—October 30th**
   2. **Make a Difference Day—November 3rd**
4. ***Adjournment***