**Associated Student Government**

**Office of Financial Affairs Meeting Agenda**

**November 1st, 2018**

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

**Proxies**

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

1. **Approval of the Minutes**
2. **Appeals**
   1. **Vietnamese Students Association**
      * 1. **Purpose: to present Vietnamese culture to University**
        2. **Activities** 
           1. **Presentation on culture**
           2. **Calligraphy activities**
           3. **Food interaction**

**Making food**

* + - * 1. **Traditional games**
      1. **Vendor Answer:**
         1. **No vendor because VSA members are going to be the ones to cook the food**
         2. **Cooking in Holcombe**
      2. **Coconut Milk—Fixed! $2**
      3. **Stores: Walmart, Asian Amigo, and Tang Market**
      4. **They plan to bring the brushes back to RSO workspace**
      5. **Approved (7-0-1)**
  1. **Biology Club – tabled** 
     + 1. **Population ecology and genetics**
       2. **Relate to members to use dinosaurs to incorporate genetics, evolutionary biology, etc**
       3. **Have questions prepared: atmosphere change over time, evolution, etc.**
       4. **Potential spark new passions**
       5. **Will there be a presentation before the movie?**
          1. **Start with watching the movie and provide differences to the attendees. What could be a benefit to bring dinosaurs back? They will provide graphs. Open discussion.**
       6. **Will this be open to all students?**
          1. **Yes**
       7. **Do you think people will leave after they watch the movie before the discussion?**
          1. **We want to have the discussion after the movie, so people can then speak in regard to the movie. There will be a sign in sheet.**
       8. **Have you thought about asking teachers to give extra credit for attendance?**
          1. **Yes, I can look into that.**
       9. **Who is your advisor?**
          1. **Our advisor is a genetics professor.**
       10. **Board Comments:**
           1. **Will non-members attend the event?**
           2. **They seem prepared since they have already made questions. Could make a power point later on.**
       11. **Motion to Vote (7-0-1)**
       12. **Approved (7-0-1)**

1. **Audit Reports**
   1. **Zach Keating**
      * 1. **More than 15 non-students**
        2. **Apathy from students**
        3. **Suggest more central locations**
2. **Old Business**
   1. **Fulbright Scholars at the University of Arkansas**
      * 1. **Approved (9-0)**
   2. **Greek Life Budget Portal**
      * 1. **He did not address if Phi Delt is co-sponsoring**
           1. **He did not want the event to be an all Greek thing if another Greek organization sponsored it**
        2. **“I trust the board’s opinion on how much food should be there”**
           1. **Cut it by a percentage? Or line item?**
        3. **Motion to cut the catering budget**
           1. **Approved 9-0**
        4. **Currently $3,412**
        5. **Can you pick one type of meatball?**
        6. **Razorback Food Recovery is mandatory**
        7. **Motion to table it (9-0)**
        8. **Table:**
           1. **In 3 years of Greek Life, he has not attended a healthy relationship seminar**
           2. **Educate people about what a healthy relationship looks like**
           3. **Speaker locked down**
           4. **JBU director of healthy relationships will also speak**
           5. **2.5 hours long which is why they want to feed people**
           6. **CAPS will talk, they recently opened a center for victims**
           7. **Hopes to reach capacity**

**Teachers for extra credit**

**Greek life out-reach**

**RA’s on campus to reach freshmen**

* + - * 1. **We do not want to have food waste.**

**We will still be under price per head if only half of the expected number of people attend. We will do our best to mitigate food waste.**

* + - * 1. **Will this be required for members?**

**No, because that would fill the auditorium and mandatory attendance will not spark interest**

* + - * 1. **Will you require tickets?**

**No we will have boys swiping in students to control the crowd.**

**He is also working on pre-event surveys.**

**He has 60 guys to work on it.**

**Not RSVP thing.**

* + - 1. **Motion to move it off the table (9-0)**
      2. **Approved (8-0-1)**
         1. **Removed Per Diem and ground travel**

1. **New Business**
   1. **Christian Graduate Student Fellowship**
      * 1. **One group could pay for flight and printing, and the other pay for everything else (hotel and honorarium). It would come down to $470 for each group.**
        2. **Approved (9-0)**
   2. **American Society of Civil Engineers**
      * 1. **Can you provide a Chartwells quote?**
        2. **Approved (9-0)**
   3. **Muslim Students Association**
      * 1. **Late!**
        2. **Please provide a quote from the caterer in the future!**
        3. **Denied (0-9)**
   4. **Students of Retailing Excellence**
      * 1. **Late!**
        2. **Denied (0-9)**
   5. **CRU**
      * 1. **Approved (9-0)**
   6. **Eta Sigma Gamma**
      * 1. **Late!**
        2. **No educational value**
        3. **Exclusive**
        4. **We cannot fund decorations, raffle items, or goody bags**
        5. **Denied (0-9)**
   7. **Undergraduate Mock Trial**
      * 1. **Late!**
        2. **Denied (0-9)**
2. **Second Round of Standing Rules**
   1. **All Chartwells changed to Ozark Catering Company**
      * 1. **Also needs to be changed on HogSync**
   2. **Pizza cost should be raised by $1.50**
   3. **Conferences 93-97 wording has been changed**
   4. **339-342 (new) payment clarification**
   5. **343-345 (old) addition of 10 business days for Ozark Catering Company to provide a quote for catering**
   6. **125 (new): honorarium maximum**
   7. **Should it be a requirement for groups to participate in Razorback Food Recovery**
   8. **Approved (9-0)**
3. **Announcements**
   1. **Make A Difference Day—November 3rd**
4. ***Adjournment***