**Associated Student Government**

**Office of Financial Affairs Meeting Agenda**

**September 12th, 2019**

1. **Call To Order**
2. **Roll Call** 
   1. **Madeline Brown**
   2. **Adam Corral** 
      * 1. **Absent**
   3. **Sally Gairhan**
   4. **Kirsten James**
   5. **Christopher Jemison**
   6. **Zachary Keating**
   7. **Elizabeth Kimbrell**
   8. **William Neely**
   9. **Emily Richey**
      * 1. **Absent**

**Proxies**

* 1. **Denver Eager - proxy**
  2. **Jissel Esparza** 
     + 1. **Absent**
  3. **Brittany Fulmer - proxy**
  4. **Shalu Jivan**
  5. **Ashlyn Rasperry**

1. **Approval of the Minutes**
2. **Appeals**
   * + 1. **Il Circolo Italiano**
       2. **Introduces in Italian – learning the language and culture to the entire UofA campus. Card game teaches about the regions in Italy, so it is educational. Anybody is welcome**
       3. **What are the types of card games?**
       4. **Turnout for the event years prior? 40-60 years**
       5. **Proper documentation was represented**
       6. **Approved 9-0**
3. **Tabled Budgets**
4. **Old Business**
   * + 1. **Il Circolo Italiano**

* **Cannot fund the Italian dinner**
* **Motion to cut 1 night – Approved 9-0**
* **Motion to cut 1 night of Per Diem – Approved 9-0**
* **No agenda presented**
* **Denied 0-9**
  + - 1. **Undergraduate Mock Trial**
* **Approved 9-0**
  + - 1. **UA Photographic Society**
* **Approved 9-0**
  + - 1. **The Higher Education Organization**
* **Approved 9-0**

1. **New Business**
   * + 1. **Graduate Society of Women Engineers at the University of Arkansas**

* **Only funding three students, but we can fund the original amount $440**
* **We need to know the specific amount because of taxing. What is the tax rate?**
* **Approved 9-0 with questions**
  + - 1. **Association for Women in Science at the University of Arkansas**
* **Motion to cut the $1000 Honorarium**
* **We cannot fund Faculty & Staff**
* **Why are you asking for 105 meals? When there are only 100 attending**
* **Motion to cut meals to 100 – Approve 9-0**
* **Where is the event taking place? Where will the guest speaker be?**
* **Denied 0-9, too many tentative details on this event**
  + - 1. **Biology Graduate Student Association**
* **Estimated 40 members will be attending**
* **How will you make this event more inclusive?**
* **ASG has banners available for funded events, first come first serve**
* **Last year, two of this event have been underattended. Which causes leftover food**
* **Itinerary for event? What is the room capacity?**
* **Clarify the date, October 31st is not existence?**
* **Approved 8-1 with lots of questions**
  + - 1. **Contemporary Sculpture Society**
* **States in email that it was due on October 9th**
* **Budget is late**
* **Denied 0-9**
  + - 1. **Learner Lead Tutoring Organization**
* **Stated as conference, but it is a meeting?**
* **Location, space capacity?**
* **Denied 0-9**
  + - 1. **Space and Planetary Association for Collaboration and Education Hogs**
* **Approved 9-0**
  + - 1. **Undergraduate Mock Trial**
* **Registrations fee is based off of teams**
* **Why are you asking to fund for 30 attendees, with only 20 attendees?**
* **Motion to cutting to 20 attendees, 2 teams. Approved 9-0**
* **Post Conference will be needed**
* **Amend the form to add spots of specific names of attendees**
* **Approved 8-1 with questions** 
  + - 1. **Honor Society Chapter UARK**
* **Denied 0-9**
* **Wrong budget template and it was late**

1. **Audit Reports**