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Minutes

Organizations Commission

Friday January 24, 2020 12:00 P.M.

Loker Student Union, Ballroom A

- I. Called to order at 12:32 p.m. by Blake Anger, Chairperson.

- II. Roll Call
Voting Members Present: Andante, Anime Club DH, Anthropology Club, Arts Collective @DH, Black Student Union, Child Development Association, Clinical Science Club, Computer Alliance of Hispanic Serving Institutions (CAHSI), Cyber Security Club, Espiritu de Nuestro Futuro (ENF), eSports Association, Gamma Zeta Alpha Fraternity, History Club, Human Service Student Association (HuSSA), Integrated Cultures Thru Occupational Therapy (ICOT), InterVarsity Christian Fellowship (IVCF), Kappa Delta Chi Sorority (KDChi), Kinesiology Student Association (KSA), Lambda Theta Alpha Latina Sorority, Male Success Alliance, Mu Phi Epsilon, Omega Phi Chi Multicultural Sorority, PEACE Club, Phi Beta Sigma Fraternity, Phi Iota Alpha Fraternity, Phi Kappa Theta Fraternity, Pi Theta Epsilon, Pre-Health Society, Pre-Law Society, Psi Chi, Scholars United, Sigma Lambda Beta Fraternity, Sigma Lambda Gamma Sorority, Society of Independent Student Journalists (SISJ), Southern CA Chapter of NOBLE (SCC NOBLE), Students of OT Association (SOTA), Study Abroad Club, Tabletop and Trading Card Gaming, Toro Psych Club, Toro Pep Band, Women Success Alliance (WSA), OCEANIA, Omega Phi Chi Multicultural Sorority, Lola White, Blake Anger, Itzel Marin
University Designee Present: Melissa Norrbom-Kawamoto, Matthew Smith
Advisors Present: Donisha Quiller, Christina Ibarra
Visitors: Stephen Janes, Katelin Stewart, Jessica Achugbue

- III. Approval of Agenda – Action Item
*M/Omega Phi Chi Multicultural Sorority, S/Women Success Alliance (WSA)
VOTE: UNANIMOUS

- IV. Approval of Minutes (December 13, 2019) – Action Item
*M/Women Success Alliance (WSA), S/Phi Kappa Theta Fraternity to approve the minutes of December 13, 2019 as submitted. **VOTE: UNANIMOUS**

- V. Time Certain – 12:45 PM – Rihab Shuaib (ASI Vice President of Finance) will present on Budget Call
- ASI VPF, Rihab Shuaib, shared that she is repeating her presentation of Budget Call information because many of the Commission members were absent during the last meeting. Shuaib shared that funding could be requested for events open to the entire campus community, and for conference registration fees. Applications are due February 7, 2020 at 5:00 PM and can be submitted in the ASI office. January 28 and January 29, Shuaib and Djeneba Ahouansou will offer orientation sessions at 2:00-3:00 PM and 3:00-4:00 PM both days. Shuaib also shared about the ASI Leap Year Block Party that will be held in university housing. During the event, clubs can sell food or snack items priced \$1-\$5. She stated that this will be a great outreach opportunity for campus organizations. Organizations that are interested in participating as vendors should email Shuaib. Vending is on a first-come-first-served basis, as duplicate food/snack items being sold by different groups will not be allowed.
- VI. Time Certain – 1:00 PM – Stephen Janes (ASI Program Coordinator) will present on Club Fest
- Janes presented the Club Fest digital marketing materials. The event is scheduled for Thursday, February 20, 5:00-9:00 PM, and will take place in the Sculpture Garden. Clubs will be tabling in a U-shaped formation. The food/snack vendors currently scheduled to be at the event are: Tux and Chux, Casa Chaskis, Dulce Canella, and Fudiggity, and arrangements are being made with a few additional smaller vendors. Epic Proportions Tour is the company that will be coordinating the musicians, stage, and sound. Mock Passports will be given to event attendees, which can be used to get samples from vendors and to collect club stamps to become eligible to win prizes. Prizes that can be won, based on the number of club stamps accrued, are: a bookstore gift card, a Google Home Mini, Apple AirPods, a Nintendo Switch Lite gaming console, and LA Galaxy merchandise. Attendees will also be given brochures that give information about the clubs that are represented at the Block Party. The deadline for clubs to register is Friday, February 7 at 5:00 PM. Clubs can register online at asicsudh.com/clubfest. The website is where clubs can find the event flyer that can be printed or shared digitally.
- VII. Open Forum – Agenda Items Only
- Time for members of the audience to address the Board on specific agenda items only.
- The Commission requested clarification of the Budget Call due date. It was clarified that the budget proposal deadline is Friday, February 7 at 5:00 PM. Proposals are to be submitted in the ASI office.

VIII. Unfinished Business

A. Sigma Lambda Gamma Sorority, Inc. – Action Item

The Commission will discuss and consider funding Sigma Lambda Gamma Sorority, Inc. for convention registration.

Sigma Lambda Gamma Sorority, Inc. representative shared that the registrations fees are \$400 per delegate, and that the organization is planning to send two delegates to the convention, which is the mandatory number. Because of the cost, the group is requesting the maximum \$500 amount in funding.

*M/ InterVarsity Christian Fellowship (IVCF), S/Phi Kappa Theta Fraternity to approve \$500 in funding for Sigma Lambda Gamma Sorority, Inc.’s convention registration fees.

VOTE: UNANIMOUS

IX. New Business – None

X. Reports

ASI Student Activities Commissioner – White shared that the first Student Activities meeting of the semester will be taking place today at 2:00 PM.

Omega Phi Chi Multicultural Sorority – The group will be doing outreach tabling with a “Motivational Monday” theme on Monday, January 27. The organization will be hosting a soiree event on Wednesday, January 29 at 7:00 PM.

InterVarsity Christian Fellowship (IVCF) – The organization’s chapter meetings will begin on Monday, February 3 at 4:00 PM – all are invited to attend.

Phi Kappa Theta – The organization will be holding an initiative event tomorrow from 7:00 AM-12:00 PM. Those who would like to attend and who would also like to carpool can meet by Welch Hall.

Computer Alliance of Hispanic Service Institutions (CAHSI) – The organization will be holding a cybersecurity event called Toro Hack 4.0 on February 15th. A Super Smash Brothers tournament will also be held that day.

OCEANIA – Representative shared that OCEANIA is a new Pacific Islander student club, and invited Commission members to contact her if interested in receiving more information about the group.

University President’s Designee – Norrbom-Kawamoto shared that the University Library has new, extended hours; the library is now open until midnight Monday-Thursday. And the University Advisement Center is now open until 6:00 PM on Mondays, and until 7:00 PM on Tuesdays and Thursdays. She also shared that Homecoming will be on Saturday, February 22 – there will be two games that day.

Office of Student Life – Ibarra shared that OSL will be holding president and treasurer orientations for student organizations.

Phi Iota Alpha Fraternity – The organization is raising funds to send to Puerto Rico.

ASI Accounting Manager – Quiller shared that Club Points are updated as of January 6th. Lambda Theta Alpha is currently in the lead. \$300, \$200, and \$100 will be awarded to the first, second, and third place winners. Quiller showed the Commission the Organizations Commission Budget Summary.

Women Success Alliance (WSA) – Shuaib, who serves as the ASI Vice President of Finance, shared that the ASI election applications are due Friday, January 31 in the University Library at the reservations desk. Applications can be picked up in the ASI office.

XI. Open Forum – Discussion Item

Time for members of the audience to address the Commission

A Commission member requested to speak with Phi Iota Alpha Fraternity to obtain more information about the group’s money distribution in their fundraising. A Commission member inquired about receiving funding for an off-campus event - Anger suggested that the group do fundraising for the event. The Commission requested elaboration on the Club Points system – Anger described the earning system.

XII. Adjournment at 1:06 PM by Blake Anger, Chairperson.

Chair’s Signature: _____ Date: _____

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