

# RUSA Agenda October 18th, 2018 7:30pm @ Student Activities Center

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Prior Meeting's Minutes
- 5. Officer Report
- 6. Presentation
  - a. Allocations Surrogate Act
- 7. Legislation
  - a. Bill to Approve the 2018-2019 Special Events Allocations
- 8. Advisor Report
- 9. External Representatives Report
- 10. Public Sector
- 11. Adjournment

"Public notice of this meeting has been given to all undergraduate students requesting such notice. Please speak to the Secretary of the Assembly after this meeting to learn more about how you can join the email list to receive a 24 hour meeting notice and a copy of the Agenda."



#### **RUSA Bill F18-4**

Authors: N. Tharney, Parliamentarian; Nick Pellitta, Chairman of the Allocations Board

**Sponsor:** Internal Affairs Committee

### **Allocations Surrogate Act**

Whereas the RUSA Allocations Board is responsible for allocating RUSA's portion of the Student Activities Fee to student organizations on campus and ensuring its proper usage through conducting audits,

*Whereas* the Internal Affairs Committee has previously reviewed the auditing system and believes the current auditing process to be unthorough in nature,

*Whereas* it is the assessment of the Internal Affairs Committee, the Internal Affairs Subcommittee on Allocations Transparency, and the current Chair of the Allocations Board that having additional members working for the Allocations Board can help strengthen the auditing arm of the Allocations Board, and

*Whereas* other schools have had success with having representatives from the allocations entities working more closely with the organizations to which their funds are allocated,

Therefore, be it enacted by two-thirds of the Rutgers University Student Assembly (RUSA) that the Standing Rules are amended as follows under Article XVIII:

#### Adds Section 13:

13. In addition to the terms established above, the Allocations Board, its members, and surrogates, shall comply with all temporary and standing orders and directives of the Assembly and shall comply with the RUSA Code of Ethics (See Appendix B).

# Adds Section 14:

- 14. The Allocations Board, through its bylaws, may establish the non-voting, member positions outlined in this section, and such positions shall serve as surrogates of the Board at its pleasure.
  - a. The Allocations Board may commission the position(s) of Deputy Auditor(s) and Assistant Deputy Auditor(s) to exercise the auditing powers of the Allocations

- Board, under the direction of the Auditor and to the extent permitted by the bylaws of the Allocations Board.
- b. The Allocations Board may commission the position(s) of Allocations Liaison(s) and Assistant Allocations Liaison(s) for the purpose of advising and assisting RUSA-funded student organizations, operating under the guidance of the Vice Chair of the Allocations Board and in accordance with the by-laws of the Allocations Board.
- c. No commission shall last past the approval of the new Allocations Board by the Assembly, though they may be renewed. All commissions will last until the approval of the new Allocations Board, but the Allocations Board may issue commissions for shorter periods of time. The Allocations Board may revoke any commission at will, provided they notify the Assembly.
- d. The Allocations Board, in granting any commission under this section, shall notify the Assembly through its Secretary a minimum of two weeks before the commission shall be effective, and the Assembly may rescind any commission by majority vote; however, the Assembly must explicitly approve the commission of any person who was previously impeached by the Assembly or any student government recognized under the RUSA Constitution, or whose commission was previously rescinded by the Assembly.

**Be it further resolved,** the Assembly hereby refers the initial oversight of the implementation of these amendments to the Internal Affairs Committee.

**Be it further resolved,** the Assembly encourages the Allocations Board to implement changes to its bylaws to incorporate, at minimum, Deputy Auditor positions to ensure a comprehensive audit of RUSA-funded organizations in order to ensure proper usage of student fees.

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RUSA President	_	Date



#### **RUSA Bill F18-5**

Author: Nick Pellitta, Allocations Chair; Priti Kantesaria, RUSA Treasurer

**Sponsor:** Allocations Board

## **Bill to Approve the 2018-2019 Special Events Allocations**

**Whereas**, the Rutgers University Student Assembly (RUSA) is dedicated to providing a means for and promoting student involvement and awareness within the University and the community at large; and

**Whereas,** the RUSA Allocations Board is responsible for the allocation of funds to registered Rutgers University Student Organizations as well as various registered events on an as needed basis; with a goal to promote and support diversity of programming made available to all Rutgers University students through the fair and efficient use of the student activity fee; and

**Whereas**, the goal of the RUSA Allocations Board is to promote and support diversity of programming made available to all Rutgers University Students through the fair and efficient use of the student activity fee; and

**Whereas**, the Special Events Requests for recognized RUSA organizations for the 2018-2019 academic year were due on Monday, September 17<sup>th</sup>, 2018; and

**Whereas**, on Monday, October 8<sup>th</sup>, the RUSA Allocations Board met from 7:00 PM to 2:00 AM to approve Special Event funding to 10 organizations of the Rutgers University New Brunswick/Piscataway Campus; and

**Whereas**, in order for groups and organizations to effectively program events, the RUSA constitution requires the approval of the RUSA body to approve the Special Events allocations for the groups listed in the spreadsheet attached; therefore

**Be it Hereby Enacted**, that RUSA approves the 2018-2019 Special Events allocations for those registered student groups that applied by the due date of Friday, September 17<sup>th</sup>; and **Be it Hereby Resolved**, that RUSA approves the allocation of a total of \$146,000 to 10 registered student groups and organizations at Rutgers University New Brunswick/Piscataway Campus using the student activities fee.

Special Event Organization	Special Event	Amount Funded
Association of Indians at	AIR Show	\$17,200
Rutgers		
American Medical Student	Rutgers Pre-Health	\$11,200
Association	Conference	
Arab Cultural Club	N/A	N/A
Black Student Union	Unity Day	\$15,200
Muslim Student Association	Islam Awareness Week	\$15,200
Rutgers Dance Marathon	Dance Marathon	\$21,200
Rutgers Esports	Scarlet Classic V	\$18,200
Taiwanese American	TASA Nightmarket	\$9,200
Student Association		
TEDxRutgers	TEDxRutgers	\$0
TWESE	28th Annual Fashion Show	\$10,200
Undergraduate Student	HackRU Spring 2018	\$16,200
Alliance of Computer		
Science		
West Indian Student	Caribbean Day	\$12,200
Organization		

RUSA President	_	Date