



## Agenda for Membership, Governance, and Finance Committee:

**Date:** Sept. 27, 2018

**Ground Floor Meeting Room, Murphy Hall**

**Present:** Trent, Beau, Amy and Brendan

### **Agenda Items:**

1. Reviewed Overall Budget Allocations for 18-19
2. Discussed concerns over catering costs, effect on staff in responding to non-catered food prep and setup to save funds, not considering the human capital cost
3. Discussed recommendations for future budgets
  - a. Considering the end of the year recognition event
    - i. \$1,200.00-\$1,500.00
  - b. Including the possibility of 2 additional ERGs, should we cap ERGs at 7?
    - i. \$400.00-\$600.00
  - c. Should ERGS receive a percentage of budget depending on attendance?
  - d. Potential expansion in request from \$11,000.00 to \$13,100.00
4. Overview of elections
  - a. Discussion on expanding language from "nominees" to include "volunteers" to remove some stigma
  - b. Discussion on how do we recruit and expand the areas of staff departments we are receiving nominees from