**Welcome** – Adam Rockman, Chair

* Meeting called to order at 12:42 PM

1. **Approval of Agenda**

Motion – Jennifer Jarvis to approve the agenda; second Zaire Couloute

* + - Motion approved

**II. Introductions**

**Duly noted**

**III. Approval of prior meeting minutes - June 30, 2020**

Motion by Jenifer Jarvis to approve, second Shanice Anderson

* + - Motion approved

**IV. New Business**

1. Approval of FY20 Fiscal year expenses; Stevie Robinson advised the Board to approve FY20 outstanding expenses from FY21 budget.

Adding all outstanding FY20 expenses to the FY20 accrual listing for payment, after Stevie Robinson has determined if the expenses are QCA’s.

* + - * Motion Jennifer Jarvis, second Dwayne Jones
        + Motion approved

1. Feedback on RSO online Demo; Dwayne Jones, suggested the board strongly consider Campus Groups as the preferred vendor due to features and capacity for the product to address student needs.

* Motion by Jennifer Jarvis for the board to approve pursuing vendor Campus Groups as the vendor as per procurement guidelines, second Zaire Couloute
  + - Motion approved

**V. Discussion**

1. Student Clubs/Organizations Allocation Process
   * Dwayne Jones – advised that the budget committee approved a new funding allocation process for clubs/organizations (i.e. clubs submitting a proposal for specific events and budget committee approving funding amount for event)
   * Motion by Dwayne Jones to restructure the RSO allocation process, second Jennifer Jarvis
   * Motion voted on; 5 yes and 2 abstentions

* Motion adopted

**Adjournment**

Meeting adjourned at 1:26 PM

**NEXT QCA BOARD MEETING: September 23, 2020**

Submitted by:

Stevie Robinson

**QCA Board Member**

Name:

Signature: