

**Student Activities Commission**

Georgetown University

15 October 2019

Meeting Minutes

I. Call to Order--8:08

II. Approval of Minutes--Move to approve by Galant and seconded by John, Motion passes 7-0-0

III. Financial Account Updates

IV. Public Comment

V. Group Presentations

* 1. GUMAPS--8:08
     1. CPR Certification
        1. Yates offering CPR classes
        2. program caps participants at 20 people
        3. 9 people have signed up
        4. need $450 to fund CPR certification
        5. Move to approve by Drew and seconded by Neha
        6. Motion passes 7-0-0
        7. Move to allocate $450 by Drew and seconded by Menz
        8. Motion passes Janz Y, Drew Y, Menz Y, Galant Y, John Y, Bobby Y, Neha Y 7-0-0
  2. Midwest--8:13
     1. Boxing Showcase
        1. help fundraise for their Club Boxing
        2. 30 Midwest Club members
        3. requesting $390
        4. $150 for equipment and $240 for food
        5. Janz: what are you fundraising for? the equipment is for the event
        6. John: what is the equipment for? funds for the ring
        7. Drew: how would you define these meals, why cultural? casserole, fried cheese curds from Wisconsin
        8. Galant: how does Midwest fit into the boxing showcase? help advertise, having food, nothing intrinsic about boxing event to Midwest club’s mission
        9. Move to approve by Javi and seconded by Neha
        10. Motion passes 8-0-0
        11. Move to table funding by John and seconded by Galant
        12. Menz: feels like fronting
        13. Neha: okay for funding food, but not for equipment, ring should be a cost for boxing club that they should get
        14. Galant: nothing inherently Midwest about this event
        15. Motion passes 8-0-0
  3. Ballroom--8:19
     1. Ohio Star Ball Collegiate Dancesport Challenge
        1. Columbus, Ohio
        2. have competed here for 20+ years
        3. highest level competition in Eastern US
        4. expecting about 40 students based off of numbers from last year and growth as a team
        5. $12,371.26--total request
        6. added $527.50 for bus parking and bus tip
        7. first travel tournament for the semester
        8. $7,422.76--bus, hotel and registration
        9. Neha: how many hotel rooms? 10 for students and 1 for bus driver
        10. Galant: how many nights, 2 nights
        11. Move to approve by John and seconded by Menz
        12. Motion passes 8-0-0
        13. Move to allocate $7125 by Galant and seconded by Javi
        14. 11 rooms for 2 nights at $120 room nights
        15. bus and registration at 60% and then adding everything together
        16. Menz: $8478.76
        17. John: $7441.5
        18. John: funding request for hotels exceeds our cap
        19. John moves to amend motion to allocate $7441.50--friendly amendment
        20. Galant: hotel cap and then funding everything else at 60%
        21. Motion passes Javi Y, Janz Y, Drew Y, Menz Y, Galant Y, John Y, Bobby Y, Neha Y 8-0-0
  4. Parliamentary--8:25
     1. UPenn Tournament
        1. tournament
        2. registration is $150
        3. missing judge fee of $75
        4. 1 van $250 and 2 cars $225 and 4 hotel rooms at $120
        5. Neha: just one night stay, yes
        6. first event
        7. Move to approve by Menz and seconded by Galant
        8. Motion passes 8-0-0
        9. Move to allocate $1800 by John and seconded by Janz
        10. John: $120 hotel cap, everything else funded at 60%
        11. Motion passes Javi Y, Janz Y, Drew Y, Menz Y, Galant Y, John Y, Bobby Y, Neha Y 8-0-0
     2. UPitt Tournament
        1. same but in Pittsburgh
        2. second event
        3. Move to approve by Galant and seconded by Bobby
        4. Motion passes 8-0-0
        5. Move to allocate $1360 by Janz and seconded by Menz
        6. Janz: same calculations at last time, but everything funded at 40% and then hotel costs at $120 per room/night
        7. Motion passes Javi Y, Janz Y, Drew Y, Menz Y, Galant Y, John Y, Bobby Y, Neha Y 8-0-0

VI. Commissioner Presentations

1. Georgetown Board Games
   1. GBM
      1. requesting food
      2. $24 for snacks, in line with meal calculator
      3. Move to approve by Javi and seconded by Bobby
      4. Motion passes 8-0-0
      5. Move to allocate $24 by Javi and seconded by Menz
      6. Motion passes Javi Y, Janz Y, Drew Y, Menz Y, Galant Y, John Y, Bobby Y, Neha Y 8-0-0
2. Gaming Club
   1. Weekly DnD Night
      1. have 10 people and requesting food
      2. Move to approve by Galant and seconded by Javi
      3. Motion passes 8-0-0
      4. Move to allocate $25 by Galant and seconded by Menz
      5. Motion passes Javi Y, Janz Y, Drew Y, Menz Y, Galant Y, John Y, Bobby Y, Neha Y, Riley abstains 8-0-1
3. J Street U
   1. J Street Dinner
      1. Bayit common room
      2. requesting for food
      3. pizza
      4. $35
      5. Move to approve by Galant and seconded by Menz
      6. Motion passes 9-0-0
      7. Move to allocate $35 by Galant and seconded by Javi
      8. Motion passes Javi Y, Janz Y, Drew Y, Menz Y, Galant Y, John Y, Bobby Y, Neha Y, Riley Y 9-0-0

VII. Additional Business

1. Budget Guide Reform
2. NCD Update--clubs are actively programming and doing well
3. ECF Discussion
   1. SFS Academic Council--8:29
      1. Retreat
         1. oversight on the date
         2. not submitted on time
         3. started in Dahlgren Quad with photoshoot
         4. got food from somebody’s house
         5. had rest of meeting in Jes Res Lobby
         6. finished at 1pm
         7. event was centered on campus
         8. Janz: was the cost for the food? yes
         9. Move to consider complete by Javi and seconded by Drew
         10. Motion passes 8-0-0

VIII. CSE Annotations--none

IX. Max’s Annotations--none

X. Adjournment--8:42