

**Student Activities Commission**

Georgetown University

21 October 2019

Meeting Minutes

I. Call to Order--8:02pm

II. Approval of Minutes--Move to approve by Riley and seconded by Rose, Motion passes 9-0-0

III. Financial Account Updates

Ad Hoc Fund: $15,421.52

Travel Fund: $11,251.24

IV. Public Comment

Rotaract

conference on Nov 2 at Lohrfink

peace and conflict resolution

sponsored by World Bank and Rotary International

talk about a variety of different things at the conference

many rotarians from the district

half students and half rotarians

calculating based on 200 people--estimated attendance

Former or current director of Peace Corp

CFO of the World Bank

some high powered speakers

networking at the end that is sponsored by Rotary international

asking for coffee and tea

marketing money

asking for $1000 for sponsorship of project

Clay: where are you getting your estimated attendance from? other similar events via other student group, 120 students confirmed on eventbrite

Riley: what are the flags for? reusable, Rotaract flag

Riley: was this something that something you could have foreseen? did not ask for one since Rotaract already gave us one, only $20

Clay: breakdown marketing numbers? $55 is FB ads, $20 is flags, $280 is flyers

Rose: why is the FB ad campaign necessary? FB is the big way to market to students, wanted to bump it and have students see it, do not want event to only be for students, Rotarians can see it on FB

Clay: for the flyers is there a specific reason you need a larger flyer rather than the smaller flyer? looks more professional, goes in with sponsorship

Bobby: how many flyers? 300 flyers, printing through Rotarian’s company so have a better price

John: filled out wrong form on Hoyalink, filled out CMSF Ad Hoc Request form, would have met the deadline, have to send in their budget by tomorrow to Rotaract so presented during public comment

Clay: clearly a really important event

Rose: have so many parts of the event planned

John: emailed me on Friday saying that they had submitted the form, all the forms are together on the same page

Move to approve by John and seconded by Menz

Motion passes 11-0-0

Move to allocate $4190 by John and seconded by Menz

Rose: Rotaract club would like to award $1000?

Menz: not requesting the money rn

Clay: CSE will not pay people out without receipt

Clay: fund space in full, equipment at $5/person, GUPD in full, coffee would be $100, food at $600

Clay: I don’t know about the flyers or the FB ads, tell people to print flyers from CSE printer, is it reasonable to spend $300 on flyers

Menz: $2405 including flyers and then GUPD in full

Clay moves to amend motion to allocate $2055 plus space and GUPD in full--friendly amendment

Clay: $1000+$600+$100+355+GUPD+GEMS

Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Janz Y, Bobby Y, John Y, Alexandra Y, Javi Y 12-0-0

V. Group Presentations

* 1. Philodemic--8:11
     1. UPenn
        1. intercollegiate debate tournament
        2. offered to host us
        3. Saturday Nov 9th
        4. debate and dinner with them
        5. sleepover in the dorms
        6. rekindle relationship and get more involved with other societies
        7. Rose: is there a specific need that this meets to the function of the club? always beneficial to meet debaters across the country, historic society
        8. Galant: cost breakdown? 3 7passenger Dodge Grand Caravans, $175.56 per car, gas is $123.75
        9. $1195 total
        10. Move to approve by Clay and seconded by Riley
        11. Motion passes 10-0-2
        12. Gile: did not put in budget submission
        13. Galant: travel event
        14. Gile: still have to put it in, see what’s coming down the pipeline
        15. Galant: did budget for one travel event
        16. Move to allocate $935.26 by Menz and seconded by Galant
        17. Menz: think they did 60% of hotel costs, number based on full hotel costs and everything else at 60%
        18. Menz: give them more than they asked for
        19. Gile: if they asked for less and comfortable with that can give them
        20. Javi: in the past we have given groups more
        21. Gile: onus on them to read Budget Guide, if they are fine with that number
        22. Gile moves to amend motion to allocate $717.26--friendly amendment
        23. Javi moves to amend motion to allocate $935.36--unfriendly amendment
        24. Javi: done that for other groups, been more lenient
        25. Clay: but this is a very old group
        26. Amendment fails 1-11-0
        27. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Janz Y, Bobby Y, John Y, Alexandra Y, Javi Y 12-0-0
  2. Club Filipino--8:15
     1. Barrio Fiesta
        1. November 9th 12-3pm
        2. expecting 150 people includes both undergrads and faculty, staff, parents
        3. 90 GU undergrads
        4. there will be karaoke
        5. were told to come back for ad hoc
        6. Riley: only asking for money for food and cutlery? yes that is correct
        7. Menz: how much is the cutlery? $20, most important part is food
        8. Move to approve by Galant and seconded by Rose
        9. Motion passes 12-0-0
        10. Move to allocate $740 by Clay and seconded by Menz
        11. Clay: 90\*8 for meals and $20 for cutlery
        12. John: does this include delivery costs
        13. Galant: have never allocated for delivery
        14. Riley: had $40 for cutlery
        15. Clay: almost always go with what they say rather than submit
        16. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Janz Y, Bobby Y, John Y, Alexandra Y, Javi Y 12-0-0
  3. HKSA Association--8:19
     1. Little Hong Kong
        1. food event that is free to GU students
        2. experience HK culture
        3. raffle off some prizes
        4. SCMP approached HKSA to promote their products
        5. raffling off at no cost
        6. Move to approve by Galant and seconded by John
        7. Motion passes 10-0-0
  4. ACLU-GU--8:21
     1. Pocket Constitution Order
        1. two hundred pocket constitutions
        2. really cheap
        3. $80
        4. Move to approve by Menz and seconded by Rose
        5. Motion passes 10-0-0
        6. Move to allocated $80 by Rose and seconded by Menz
        7. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Bobby Y, John Y, Alexandra Y 10-0-0
     2. GBM
        1. get food and cookies
        2. basically Wisey’s Cookies
        3. Move to approve by Galant and seconded by Rose
        4. Motion passes 10-0-0
        5. Move to allocate $50 by Rose and seconded by Clay
        6. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Bobby Y, John Y, Alexandra Y 10-0-0
  5. Mock Trial--8:25
     1. Happy Valley Tournament
        1. staying at the Quality Inn
        2. $1096.70 for hotels
        3. asking for full funding for hotels since it is under cap
        4. three minivans 201.76 per car
        5. third event
        6. gas is $38.88
        7. tolls for I-70
        8. $90 for registration fee
        9. $1350.96
        10. have to do minivans to carry everything that we need
        11. Clay: registration fees? asking for $90
        12. Move to approve by John and seconded by Bobby
        13. Motion passes 12-0-0
        14. Move to allocate $1350.96 by Clay and seconded by Galant
        15. Clay: allocating full hotel costs and then funding everything else at 20%
        16. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Janz Y, Bobby Y, John Y, Alexandra Y, Javi abstains 11-0-1
  6. Midwest--8:30
     1. GPB Fall Fest
        1. co-sponsor s’mores event for Fall Fest
        2. expecting a lot of people
        3. expecting 100 people
        4. ad hoc for equipment cost of $155
        5. GUGS invoice for grills
        6. covering for food out of cost center
        7. always ad hoc for equipment
        8. Move to approve by Gile and seconded by Rose
        9. Motion passes 12-0-0
        10. Move to allocate $155 by Javi and seconded by Gile
        11. Javi: $1.55/person for equipment
        12. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Janz Y, Bobby Y, John Y, Alexandra Y, Javi Y 12-0-0
  7. Hermanas--8:32
     1. did not show
  8. CSA--8:54
     1. East Coast Asian American Student Union Conference
        1. registration fee of $550 for 10 people
        2. $600 for bus tickets and $131 for inter-city travel
        3. 3 rooms for 3 nights
        4. total cost $2532
        5. first travel event
        6. ECAASU fits with our mission, build on networks with other schools, better able to serve GU community, fulfill mission statement
        7. Menz: travel number $731
        8. Rose: have you looked at public transportation once you are in Pittsburgh? small distances so does not change anything much
        9. Move to approve by John and seconded by Alexandra
        10. Motion passes 12-0-0
        11. Move to allocate $1908.60 by Galant and seconded by John
        12. Galant: hotel at $120 per room night and then everything else at 60%
        13. John: got $1848.60
        14. John amends motion to to allocate $1848.60--friendly amendment
        15. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Janz Y, Bobby Y, John Y, Alexandra Y, Javi Y 12-0-0
  9. AASA--8:43
     1. Fall Ball
        1. had some cost changes
        2. one of two main annual events
        3. everyone is invited
        4. Date Auction to raise money for charity
        5. attendees: 130 from last year’s number
        6. requesting $1040 for cultural meal cost at $8 per person
        7. decorations of $533
        8. total of $1573
        9. originally going to charge $20/ticket, in the past has been free, keep it consistent and keep it a free event, making it accessible to everyone
        10. event not as self-sufficient as before, consistent with the past two years of Fall Ball
        11. Javi: budget breakdown? $1040 for venue at $8/person for cultural meal, $533 for venue supplies $4.10/person, total of $1573
        12. Clay: what supplies are you purchasing? theme every year, Crazy Rich Asians theme
        13. Clay: what types of items? photo booths, few other minor things, decorations
        14. Menz: you mentioned Date Auction as fundraiser? fundraiser purely for charity, does not go to AASA
        15. Menz: so the money is not going through AASA? no
        16. Javi: is the $1040 for venue or for food? for the restaurant so goes hand in hand
        17. Move to allocate $1430 by Galant and seconded by Javi
        18. Galant: $1040 for cultural meals, decorations at $3/person
        19. Clay: seems that the decorations are for fundraiser
        20. Menz: do not think it is specific for fundraiser aspect, for everyone to use
        21. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Janz Y, Bobby Y, John Y, Alexandra Y, Javi Y 12-0-0

VI. Commissioner Presentations

1. Snaps
   1. looking for gift cards
   2. hosting a photography contest
   3. in restoration so ad hoc for funds
   4. get photographers is to get students to explore beauty of fall
   5. building publicity for Hoya Snaps
   6. take contest seriously
   7. foster engagement and enthusiasm
   8. Move to approve by Galant and seconded by Alexandra
   9. Motion passes 12-0-0
   10. Move to table funding by John and seconded by Galant
   11. Galant: we do not fund prizes
   12. Clay: CSE does not let you buy gift cards with their numbers
   13. Motion passes 12-0-0
2. Gaming Club
   1. GBM
      1. idea lab in Gelardin
      2. $75 for food and drinks for 30 people
      3. Move to approve by Galant and seconded by Janz
      4. Motion passes 12-0-0
      5. Move to allocate $75 by Javi and seconded by Bobby
      6. Javi: $2.50 per person for 30 people
      7. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Janz Y, Bobby Y, John Y, Alexandra Y, Javi Y 12-0-0
   2. Halloween Cosplay Party
      1. co-sponsored party with Anime Club
      2. requesting $195 for 40 people
      3. $90 is for pizza
      4. $40 is for chips and candy
      5. $15 is for drinks
      6. $40 for decorations
      7. Galant: gaming vs anime
      8. had 30 people at GBM
      9. half of the people will be from Gaming
      10. Move to approve by Javi and seconded by Alexandra
      11. Motion passes 12-0-0
      12. Move to allocate $135 by Javi and seconded by John
      13. Javi: pizza and snacks at $2/person, $15 for drinks, $40 for decorations
      14. Clay: roughy half for Gaming Club
      15. Clay amends motion to allocate $90--friendly amendment
      16. Motion passes Riley Y, Menz Y, Rose Y, Drew Y, Gile Y, Galant Y, Clay Y, Janz Y, Bobby Y, John Y, Alexandra Y, Javi Y 12-0-0

VII. Additional Business

1. Budget Guide Reform
   1. Riley: should have something about delivery costs
   2. no changes to the Budget Guide
   3. Budget Guide passes 12-0-0
2. NCD Update
   1. some groups have done well, others have not
3. ECF Discussion
   1. Jawani
      1. no risk factors
      2. Move to consider complete by Galant and seconded by John
      3. Motion passes 11-0-0

VIII. CSE Annotations--none

IX. Max’s Annotations--Chair and Vice Chair elections

X. Adjournment--9:25pm