

**Student Activities Commission**

Georgetown University

28 October 2019

Meeting Minutes

I. Call to Order--8:02pm

II. Approval of Minutes--Move to approve by Menz and seconded by Rose, Motion passes 8-0-0

III. Financial Account Updates

Ad Hoc Fund: $11,876.52

Travel Fund: $7,334.52

IV. Public Comment

V. Group Presentations

* 1. Hermanas--8:07pm
     1. presentation by Alexandra
     2. $112.50
     3. expecting 60 people
     4. community bonding event
     5. going through funding quickly because they had a lot of new freshmen
     6. requesting money for this event
     7. unprecedented series of events that made them want to put more events
     8. Galant: coming this week right? yes
     9. Riley: did they change the location from Vil A Common Room? we do not know
     10. Clay: what is the money being spent on? spending money on pizza and drinks and then scaled down to 75%
     11. Move to approve by John and seconded by Rose
     12. Motion passes 10-0-0
     13. Move to allocate $112.50 by Alexandra and seconded by Clay
     14. Alexandra: same funding explanation as above, 60\*2.5\*.75=112.5
     15. Motion passes Riley Y, Menz Y, Drew Y, Rose Y, Galant Y, Clay Y, Bobby Y, Neha Y, Alexandra Y, John Y 10-0-0
  2. Quiz Bowl--8:12
     1. ACF Fall at UMD
        1. taking 12 people
        2. not requesting travel funding, all coming from our budget
        3. $480 is registration and $130 is travel
        4. taking Ubers to UMD
        5. Menz: taking this from your budget? yes
        6. Move to approve by Rose and seconded by Neha
        7. Motion passes 10-0-0
  3. Balkan Association--8:14
     1. Introduction to Balkan Cuisine
        1. doing an event with Eating Society
        2. 30 people coming and $8/person for a total request of $240
        3. Move to approve by Rose and seconded by Drew
        4. Motion passes 10-0-0
        5. Move to allocate $240 by Galant and seconded by Rose
        6. Galant: 30\*8
        7. Motion passes Riley Y, Menz Y, Drew Y, Rose Y, Galant Y, Clay Y, Bobby Y, Neha Y, Alexandra Y, John Y 10-0-0
  4. CCC--8:29
     1. Takeover
        1. speaker event
        2. brought multiple speakers
        3. leadership stepped away due to personal issues
        4. came back in the fall and wanted to do rebranding to do different things rather than social events
        5. Lecture Fund took care of speaker travel fees
        6. need to ad hoc for food costs
        7. $5.50 for 63 people
        8. lineup of events have shifted to better fit our community needs
        9. Rose: why are the costs unexpected? Lecture Fund took care of speaker fees, other events for the semester do not qualify for ad hoc, could not fit this event into the overall picture of the budget
        10. Move to table by Galant and seconded by Riley
        11. Galant: the problem is that the event already happened, you will have to come back and submit and event completion form, that is just our policy
        12. Motion passes 9-0-1
  5. ACLU--8:20
     1. Organizational Investment Purchase
        1. by a plastic storage box from Amazon which is $18
        2. table for tabling is $65
        3. cheaper to just buy the table rather than renting it out from EMS since we are tabling weekly
        4. in restoration so asking for ad hoc funding
        5. potential shipping and handling costs
        6. Move to approve by Drew and seconded by Rose
        7. Motion passes 10-0-0
        8. Move to allocate $90 by Clay and seconded by Rose
        9. Motion passes Riley Y, Menz Y, Drew Y, Rose Y, Galant Y, Clay Y, Bobby Y, Neha Y, Alexandra Y, John Y 10-0-0
  6. Radical Centrists--8:04pm
     1. GBM
        1. food and drinks for 40 people
        2. Move to approve by Menz and seconded by Riley
        3. Motion passes 9-0-0
        4. Move to allocate $100 by Clay and seconded by Menz
        5. Motion passes Riley Y, Menz Y, Drew Y, Rose Y, Galant Y, Clay Y, Bobby Y, Neha Y, Alexandra Y, John abstains 9-0-1
     2. Conversation with Iskander Karim
        1. 25 people
        2. pizza and drinks
        3. Move to approve by Galant and seconded by Menz
        4. Motion passes 9-0-1
        5. Move to allocate $60 by Menz and seconded by Galant
        6. Menz: within our budget guide
        7. Motion passes Riley Y, Menz Y, Drew Y, Rose Y, Galant Y, Clay Y, Bobby Y, Neha Y, Alexandra Y, John abstains 9-0-1
  7. BSA--8:25
     1. Halloween Party
        1. happening on Friday
        2. 10-2
        3. covering security costs
        4. have not received confirmation from GUPD yet
        5. but past two parties have been $648
        6. Clay: how many Georgetown students? most if not all GU students, promotion just by ourselves
        7. Alexandra: how does this foster community on campus? having social spaces and partying together
        8. Bobby: costumes? costumes are highly encouraged
        9. John: how spooky will this event be? very spooky
        10. Move to approve by Galant and seconded by Bobby
        11. Motion passes 8-0-1
        12. Move to allocate GUPD in full by Galant and seconded by Bobby
        13. Motion passes Riley Y, Menz Y, Drew Y, Rose abstains, Galant Y, Clay Y, Bobby Y, Neha Y, Alexandra abstains, John Y 8-0-2
  8. J-Net--8:37
     1. Anime Club & J-Net Movie Screening
        1. ad hoc fo $400 for movie screening for movie for Weathering With You
        2. asking for cultural meal allocation for 50 people
        3. Anime club will be providing the movie
        4. Galant: have you done stuff with Anime club before? not last year but this semester
        5. Alexandra: is this only for members? open to everybody
        6. Move to approve by Menz and seconded by Bobby
        7. Motion passes 10-0-0
        8. Move to allocate $300 by Clay and seconded by Galant
        9. Clay: $8/person for 50 people, and then doing the 75% scale cut
        10. Motion passes Riley Y, Menz Y, Drew Y, Rose Y, Galant Y, Clay Y, Bobby Y, Neha Y, Alexandra Y, John Y 10-0-0
  9. Midwest--8:34
     1. presentation by Drew
     2. Cookout #2
        1. ad hoc for costs of equipment for GUGS grills and charcoal for this weekend
        2. Move to approve by Riley and seconded by Menz
        3. Motion passes 10-0-0
        4. Move to allocate $145 by Clay and seconded by Menz
        5. Clay: cost of two grills based off of quote
        6. Motion passes Riley Y, Menz Y, Drew Y, Rose Y, Galant Y, Clay Y, Bobby Y, Neha Y, Alexandra Y, John Y 10-0-0

VI. Commissioner Presentations

1. Gaming Club
   1. Dungeons and Dragons
      1. 7 people
      2. food and drinks
      3. $17.50
      4. Move to approve by Galant and seconded by Rose
      5. Motion passes 10-0-0
      6. Move to allocate $17.50 by Menz and seconded by Rose
      7. Menz: pizza and drinks for 7 people at $2.50/person brings it to $17.50
      8. Motion passes Riley Y, Menz Y, Drew Y, Rose Y, Galant Y, Clay Y, Bobby Y, Neha Y, Alexandra Y, John Y 10-0-0

VII. Additional Business

1. Budget Guide Update
2. NCD Update--NCD groups are doing well and programming, going to be submitting budgets

VIII. CSE Annotations--have a consequence for not having three people doing HoyUs Leadership Training, most SAC orgs have three people trained, but no consequence to not having it done

IX. Max’s Annotations

X. Adjournment--8:50pm