

**Student Activities Commission**

Georgetown University

7 October 2019

Meeting Minutes

I. Call to Order--8:06

II. Approval of Minutes--Move to approve by Riley and seconded by Menz, Motion passes 11-0-0

III. Financial Account Updates

IV. Public Comment--None

V. Group Presentations

* 1. Animalia
     1. Cancelled their event
  2. Brazilian Club--8:06
     1. Cookout
        1. on the 12th
        2. 30 estimated attendance
        3. requesting $240
        4. Move to approve by Neha and seconded by Rose
        5. Motion passes 11-0-0
        6. Move to allocate $240 by Clay and seconded by Rose
        7. Motion passes Riley Y, Gile abstains, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha Y, Bobby Y, Alexandra Y 11-0-1
     2. Portuguese Conversation Hour
        1. in restoration
        2. need funding
        3. just $13
        4. do not know if that did not happen
        5. Move to table by Galant and seconded by Neha
        6. Motion passes 11-0-1
  3. IRC--8:24
     1. Homecoming Barbecue
        1. $46 for barbecue, from GEMS
        2. did not include that in the original budget
        3. amount for GEMS invoice
        4. Move to approve by Gile and seconded by John
        5. Motion passes 12-0-0
        6. Move to allocate $46 by Gile and seconded by Alexandra
        7. Motion passes Riley Y, Gile Y, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha Y, Bobby Y, Alexandra Y 12-0-0
  4. MPLA--8:50
     1. JD Panel
        1. cover food
        2. 30 people and requesting $105
        3. ordering wingos
        4. small meal so $3.50/person for 30 people comes out to $105
        5. Move to approve by Rose and seconded by Bobby
        6. Motion passes 12-0-0
        7. Move to allocate $105 by Janz and seconded by Rose
        8. Motion passes Riley Y, Gile Y, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha Y, Bobby Y, Alexandra Y 12-0-0
     2. Networking Social
        1. requesting $300.25 for equipment
        2. cocktail tables, trash cans, table cloths, trash liners, easels, coat rack, hangers
        3. expecting 55 people for the event
        4. lawyers in DC talking about their careers
        5. Gile: how many GU undergrads? mostly GU undergrads
        6. Clay: are you fundraising and what are you doing? yes, reaching out to departments for money for event and other student orgs, event is not a fundraising event, just fundraising to put on the event
        7. Move to approve by Javi and seconded by Rose
        8. Motion passes 12-0-0
        9. Move to allocate $300.25 by Javi and seconded by Menz
        10. Javi: $5/person for equipment for 60 people but then add the $0.25 since it is trivial
        11. Motion passes Riley Y, Gile Y, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha Y, Bobby Y, Alexandra Y 12-0-0
  5. Hoya Arts -- 8:25
     1. Kreeger Museum Visit
        1. nothing wrong
        2. just filled out the EAF incorrectly
        3. Move to approve by Galant and seconded by Neha
        4. Motion passes 12-0-0
  6. SAS--8:31
     1. Creative Process with Mesma Belsare
        1. speaker
        2. Bharatanatyam dancer
        3. talking about LGBTQ experience in South Asian community
        4. attendance of around 100
        5. requesting $200 for food costs
        6. students from SAS, Rangila, Pride, and QPOC
        7. dinner immediately preceding the keynote event
        8. Move to approve by Gile and seconded by Bobby
        9. Motion passes 11-0-1
        10. Move to allocate $150 by Clay and seconded by John
        11. Clay: ad hoc request, only allocate 75%
        12. Motion passes Riley Y, Gile Y, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha abstains, Bobby Y, Alexandra Y 11-0-1
  7. CAUSA--8:33
     1. Popusa Making Workshop
        1. Wednesday, first event of its kind
        2. a lot of support within the community
        3. around 60 RSVPs
        4. want to buy enough supplies
        5. learn how to make a popusa
        6. people take two home with them
        7. Move to approve by Javi and seconded by Neha
        8. Motion passes 12-0-0
        9. Move to allocate $180.97 by Clay and seconded by Rose
        10. Clay: they are in restoration, fits within calculator
        11. Motion passes Riley Y, Gile Y, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha Y, Bobby Y, Alexandra Y 12-0-0
  8. BSA--8:56
     1. Bump and Wine
        1. Privileged Group at Howard University
           1. collaborate on an event
           2. establish a relationships between the two communities
           3. providing the space
           4. reserving McShain Large
           5. requesting GUPD costs
           6. same total as last event, $646
           7. 3 officers for a total of 4 hours
           8. Gile: do you have an official invoice? not yet submitted the request
           9. Move to approve by Javi and seconded by John
           10. Motion passes 12-0-0
           11. Move to allocate GUPD in full by Galant and seconded by Clay
           12. Galant: easier to allocate in full
           13. Motion passes Riley Y, Gile Y, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha Y, Bobby Y, Alexandra abstains 11-0-1
  9. AASA--8:37
     1. Fall Ball
        1. banquet celebrating Asian American culture
        2. supporting charity through auction
        3. held on November 8th at Tony Cheng’s restaurant
        4. 130 attendees
        5. large event ad hoc for this event now
        6. Galant: how does the charity factor into the event? auctioning items that will be donated to charity
        7. Neha: tickets? charging $20/person
        8. Menz: expected attendance? $130
        9. Gile: what is the total cost of the event? $2340
        10. Gile: but what is the cost of everything? $2800
        11. Gile: if you are bringing in $2600 then where does our $2340 go? do not know if we can get all the ticket sales to secure the venue
        12. Menz: so this is an up front payment? yes
        13. Gile: do you have to put down that much right now? there is a specific down payment but do not know what that is
        14. Move to approve by Rose and seconded by Bobby
        15. Motion passes 12-0-0
        16. Move to allow AASA to spend down their cost center by $2340
        17. Gile: allow clubs to spend down the money, like a loan, they have to pay us back with ticket sales, they would get more money from SAC and we need to be financially constrained
        18. Gile: could push it off for a week to find down payment number and then make that cost center allocation, can be flexible
        19. Motion passes 12-0-0
     2. Asian Diversity Dialogue
        1. third conference
        2. themed around building for the future
        3. bringing a variety of speakers
        4. one of the big annual events
        5. requesting $3443
        6. breakfast, lunch, and afternoon reception
        7. breakfast: $3.52/person
        8. lunch: $8/person (full meal)
        9. afternoon reception: $2.90/person
        10. $563 for other costs
        11. Menz: is lunch a cultural meal? yes
        12. Clay: how many students would be undergrads? mostly undergrads, but some grad students and some people from other schools
        13. last year almost all undergrads
        14. Javi: what is the 200 person based on? last year’s attendance, been pretty consistent
        15. Javi: any ticket sales? no
        16. Move to approve by Galant and seconded by Menz
        17. Motion passes 12-0-0
        18. Move to allocate $3443 by Javi and seconded by Menz
        19. Javi: gave us the breakdown, equipment and supplies, everything falls within budget constraint, rest of it comes from equipment and supplies
        20. Motion passes Riley Y, Gile Y, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha Y, Bobby Y, Alexandra Y 12-0-0
  10. PRIDE--8:59
      1. Rocky Horror Picture Show
         1. 11/1
         2. second annual production
         3. event will have over 100 people in estimated attendance
         4. submitted in budget and told them to come back later
         5. $2500
         6. large portion of the cost is reserving ICC Auditorium and the cost of technology
         7. and then GUPD
         8. rest is for costumes and props
         9. sold out last year
         10. sold out in 2 hours, estimating a full house
         11. 300 people
         12. Gile: do you have invoices for space, GUPD, only have for GEMS and CETS, but do not have GUPD cost
         13. Gile: does $2500 include GUPD, estimated for 4 officers for 4 hours
         14. Neha: breakdown for costumes? $576 for props
         15. Menz: are you charging tickets? will charge $1, $0 profit just paying back eventbrite, incentivize people to come
         16. Move to approve by Rose and seconded by Alexandra
         17. Motion passes 12-0-0
         18. Move to allocate $1636 plus GUPD in full by Gile and seconded by Menz
         19. Gile: sometimes GUPD is weird, this is to cover you based on their invoice
         20. Motion passes Riley Y, Gile Y, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha Y, Bobby Y, Alexandra Y 12-0-0

VI. Commissioner Presentations

1. Gaming Club
   1. Board Game Night
      1. food for 25 people
      2. snacks and beverages
      3. Move to approve by Javi and seconded by Rose
      4. Motion passes 12-0-0
      5. Move to allocate $75 by Javi and seconded by Clay
      6. Javi: went with light meal but see the snacks and beverages
      7. Clay: when they are vague usually go with snacks and drinks
      8. Javi amends motion to allocate $62.50
      9. Motion passes Riley Y, Gile Y, Menz Y, Rose Y, Janz Y, Galant Y, Javi Y, Clay Y, John Y, Neha Y, Bobby Y, Alexandra Y 12-0-0
2. GUMAPS
   1. CPR Training
      1. requesting $1000 for 20 people for CPR and First Aid training
      2. in restoration
      3. capped at 20 participants
      4. no email received by Gile
      5. do not know if 20 people will show up
      6. Move to table a week by Gile and seconded by John
      7. Motion passes 12-0-0

VII. Additional Business

1. Budget Guide Update
   1. what is considered as unforeseen
   2. do not need to happen but get co-sponsorship
   3. Clay: no club events need to happen
   4. Alexandra: different clubs serve different purposes
   5. Neha: whenever we are thinking about sanctions for IRC, not going to travel ban them
   6. Menz: ECF with asterisk
   7. John: started that for restoration group, but did get blown out of proportion
   8. Javi: should exist for a reason
   9. Max: the real reason why this isn’t happening is because of poor board transition which is on the club
   10. Javi: encouraging boards to not transition which is not good
   11. Clay: only do ECFs with asterisks only during add/drop period, for events with risk factors, no money spending
   12. Gile: arbitrary for having these factor
   13. Riley: need to transition, up to the groups
   14. Neha: need to make a distinction between restoration and non-restoration, should not do a double whammy
   15. Max: do we want to codify this or make it flexible
   16. Neha: past boards mistakes coming to haunt current board
   17. Clay: not too hard to come up with something
   18. Clay: what is unexpected? other group comes up for co-sponsorship, if club has no past history working together then unexpected, new clubs that approach other clubs should be treated differently
   19. Menz: new events can arise unexpectedly even with existing partnership
   20. Javi: need to have flexibility for these kinds of events
   21. Clay: can also pre-plan new event for budget submission
   22. Galant: changing of expectations, do not need to always have food at every event, can fund things that ar not food, main ad hoc are food, equipment, space, GUPD
2. NCD Update--programming and active
3. ECF Discussion

VIII. CSE Annotations

IX. Max’s Annotations

Monday December 9th having SAC Dinner, Filomena

keep budget guide language in mind

X. Adjournment--9:23