

**Student Activities Commission**

Georgetown University

11 November 2019

Meeting Minutes

I. Call to Order--8:00pm

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

III. Financial Account Update

Ad Hoc Fund: $8,804.52

Travel Fund: $4,938.95

Move to enter executive session by Gile and seconded by Riley

Motion passes 9-0-0

IV. Public Comment

GUMAPS

clarification on last week’s ad hoc process

Move to allocate $500 to GUMAPS by Neha and seconded by Menz

Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y 11-0-0

Move to allocate $265 to GUMAPS by Gile and seconded by Rose

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

V. Group Presentations

* 1. HKSA
     1. Event
        1. having speaker event for SCMP
        2. not submitting an ad hoc request
        3. thank you gifts
        4. Move to approve by Rose and seconded by Menz
        5. Motion passes 11-0-0
  2. Irish American--8:43
     1. Villanova Dance Competition
        1. hotels and transportation money
        2. Move to approve by Galant and seconded by Rose
        3. Motion passes 12-0-0
        4. Move to allocate $263.50 by Clay and seconded by Galant
        5. Clay: 60% of car cost, and one hotel room
        6. Menz: checks out
        7. John: $292.30--friendly amendment
        8. John: did not add in rental car costs so John added that into total car cost and did it at 60%
        9. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
  3. MEChA
     1. presentation by Riley
     2. MEChA Conference
        1. 7 people in Harvard
        2. using some budget money
        3. asking for ad hoc for flight costs
        4. asking for registration money, flights
        5. Clay: are they asking for 400? sounded like that it is correct and that it is for flights
        6. said they already have money for the event
        7. just have money for the flights
        8. Move to approve by Galant and seconded by Rose
        9. Motion passes 12-0-0
        10. Move to allocate $400 by Clay and seconded by Rose
        11. Clay: if we fully funded transportation $400 is way under 60%
        12. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
  4. SAS--8:11
     1. Rangila Dress Rehearsal
        1. requesting space costs for Gaston
        2. dress rehearsal for Rangila
        3. $65/hour
        4. Move to approve by Riley and seconded by Galant
        5. Motion passes 10-0-1
        6. Move to allocate $792.50 by Galant and seconded by Clay
        7. Galant: fund space and equipment costs, falls under caps, consistently funded space costs for Rangila dress rehearsal
        8. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew abstains, Clay Y, Bobby Y, Neha abstains 9-0-2
     2. Rangila Blocking
        1. requesting space costs for blocking
        2. booked out Gaston for 9 hours
        3. $65/hour
        4. Rose: when was this event? yesterday
        5. Move to table by Gile and seconded by Riley
        6. Motion passes 10-0-1
  5. MFOL--8:22
     1. Day-to-Day Toll of Gun Violence
        1. born out of mass shootings
        2. but gun violence is not just limited to that
        3. want to highlight other forms of gun violence
        4. have five panelist speaker and a keynote speaker
        5. Sen. Chris Murphy, Rep Robin Kelly, DC Mayor Muriel Bowser, Dr. Sakran, David Chipman, Helisa Cruz
        6. Janz: breakdown of request
        7. equipment cost is $335, stage pieces, podiums, mikes
        8. other cost is GUPD, 3 officers for 4 hours for $54/hour for a toal $648
        9. $983 is the total request
        10. Neha: the EAF says there will be minors present? one of the speakers is a minor
        11. Move to approve by Galant and seconded by Rose
        12. Motion passes 12-0-0
        13. Move to allocate $335 and GUPD in full by Javi and seconded by Clay
        14. Javi: allocate for GUPD in full so that we can fund it after the invoice in case GUPD switches the amount of officers, funding space in full
        15. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
  6. GUAFA--8:34
     1. Antietam Terrain Walk Through
        1. do presentations on different parts of the battle
        2. need to cover travel
        3. $25 is for gas, 100 miles round trip, the rest for the rental of CSJ vans
        4. Galant: how many people are coming? not exactly sure, going to get 12 people very likely to happen
        5. Move to approve by Menz and seconded by Riley
        6. Motion passes 12-0-0
        7. Move to allocate $114 by Menz and seconded by Galant
        8. Menz: 60% travel funding for first event
        9. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
  7. ACLU--8:28
     1. GBM
        1. in restoration asking for ad hoc funding
        2. having outside speaker
        3. 30 attendees for $2/person for snacks
        4. requesting $60
        5. Move to approve by Rose and seconded by Menz
        6. Motion passes 12-0-0
        7. Move to allocate $60 by Rose and seconded by Galant
        8. Rose: 30 \* $2/person = $60
        9. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
  8. GUCD--8:29
     1. Fall Formal
        1. signed a contract with Boomerang Boat Tours
        2. approved through Georgetown 2 months ago
        3. off campus on a boat
        4. expecting 80 attendees for $1600 in space
        5. requesting $800 for space, decorations are $207 which fall under cap, asking for full meals at $440
        6. total request is $1447
        7. Move to approve by Janz and seconded by Rose
        8. Motion passes 12-0-0
        9. Move to allocate $1447 by Menz and seconded by Rose
        10. Menz: their math checks out
        11. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
  9. European Club--8:38
     1. European Correspondents Panel
        1. bringing in journalists from four European broadcast stations
        2. relay American politics to Europe
        3. moderated by GU professor who works at the washington post
        4. four other correspondents
        5. hosting event in Bioethics library
        6. asking for ad hoc for space for $600
        7. Move to approve by Rose and seconded by Riley
        8. Motion passes 12-0-0
        9. Move to fund space in full by John and seconded by Galant
        10. John: doing space in full in case they have to switch location allows us to fund everything
        11. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
     2. Italian Embassy
        1. going to the Italian Embassy
        2. interacting with diplomats and meeting the ambassador
        3. going to be catering food
        4. talk about culture and IR in Washington
        5. Menz: no funding request? no
        6. Move to approve by Drew and seconded by Rose
        7. Motion passes 12-0-0

VI. Commissioner Presentations

1. RTL
   1. Blood Drive
      1. have an outside co-sponsor
      2. blood donor services
      3. Galant: have you done this with them before? we have not, but the service has done blood drives on campus before
      4. Move to approve by Rose and seconded by Menz
      5. Motion passes 11-0-0
2. J Street U
   1. presentation by Janz
   2. Pre-Hannukah Celebration
      1. requesting $150
      2. Tabling till restoration presentation
      3. doing a cooking event
      4. need money for groceries
      5. making latkes, doughnuts
      6. food costs
      7. anticipating higher attendance 15-20
      8. Move to approve by Gile and seconded by Clay
      9. Motion passes 12-0-0
      10. Move to allocate $137.50 by Javi and seconded by Menz
      11. Javi: 25\*5.50 for full meals for a total of $137.50
      12. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
3. Gaming Club
   1. presentation by Janz
   2. General Meetup
      1. requesting snacks and drinks for 30 people
      2. Move to approve by Janz and seconded by Rose
      3. Move to allocate $75 by Clay and seconded by Janz
      4. Clay: $2.50/person for 30 people
      5. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
4. Snaps
   1. presentation by Menz
   2. Documentary Showing
      1. showing episodes from National Geographic documentary
      2. wildlife photography
      3. in restoration
      4. documentary is $2.99
      5. $17 is for snacks
      6. Move to approve by Clay and seconded by John
      7. Motion passes 12-0-0
      8. Move to allocate $20 by Javi and seconded by John
      9. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0

VII. Additional Business

1. Restoration Presentations
   1. Irish American Society--did not show up
      1. Move to table by Javi and seconded by Galant
      2. Motion passes 12-0-0
   2. Circolo Italiano--8:56
      1. have not had any ECFs
      2. have had events and EAFs
      3. hosted a movie night
      4. hosted an Italian soccer event
      5. reach out people interested in Italian language and culture
      6. have worked with Italian department
      7. have Spaghetti dinner
      8. last semester they did not re-register with the CSE which they did this semester
      9. Menz: do you have anything in place for leadership transition? having a more stable board
      10. Move to restore full ATB by Galant and seconded by Clay
      11. Motion passes 12-0-0
   3. PorColombia--9:19
      1. put in restoration because they did not fill out EAFs
      2. maintain a better record and filling out forms
      3. Galant: are you all staying on the board next semester? yes
      4. Move to restore full ATB by Gile and seconded by Menz
      5. Motion passes 12-0-0
   4. MPLA--9:10
      1. went into restoration because did not submit budget
      2. made sure to submit budget on time
      3. submitted with EAFs on time
      4. following up with SAC commissioner
      5. Move to restore full ATB by Clay and seconded by Gile
      6. Motion passes 12-0-0
   5. Hoya Snaps--9:25
      1. place in restoration because did not spend whole budget
      2. failed to submit another budget for the fall semester
      3. have new leadership
      4. have had a bunch of events
      5. have a bunch of events
      6. want a budget to feasibly run all of these events
      7. last semester’s leadership messed up
      8. Clay: do you have plan to deal with future leadership transitions to make sure it does happen again? staying on for new leadership, having a secretary carry over from last year
      9. Move to restore full ATB by Galant and seconded by Janz
      10. Motion passes 12-0-0
   6. Georgetown Entrepreneurship Club
      1. were put in restoration because did not fill out a budget
      2. filled out a budget this semester
      3. have submitted three EAFs so far
      4. have had bystander training
      5. have many active members
      6. Riley: can you explain your plan for merging with Georgetown Ventures, going through by-laws and submitting that by December 16th, going to be rebranding, should have a large general body at the end of it
      7. dividing into four different divisions, doing startup consulting, going to have programming division
      8. Move to restore full ATB by Clay and seconded by Rose
      9. Motion passes 12-0-0
   7. J Street U--9:13
      1. placed in restoration because treasurer did not fill out paperwork
      2. filled out budget
      3. filled out EAFs
      4. planned out future events
      5. already have a couple of speakers lined up
      6. new board that has been functioning pretty well
      7. more support from national organization
      8. Move to restore full ATB by Menz and seconded by Clay
      9. Motion passes 12-0-0
2. NCD Update
3. ECF Discussion
   1. CCC--8:47
      1. Creators Fields event
         1. had $5.50 for 65 attendees
         2. two non-GU speakers
         3. plates and drinks
         4. got food from Popeyes
         5. Move to consider complete by Galant and seconded by John
         6. Motion passes 12-0-0
         7. Move to allocate $350 by John and seconded by Clay
         8. 65 \*$5.50/person is greater than the $350 he asked for
         9. Motion passes Riley Y, Menz Y, Janz Y, Rose Y, Galant Y, Gile Y, Javi Y, Drew Y, Clay Y, Bobby Y, Neha Y, John Y 12-0-0
   2. GUCD
      1. Virginia Canvass
         1. submitted the EAF too late
         2. Move to table by Galant and seconded by Rose
         3. Motion passes 12-0-0
         4. Move to enact a 5% travel cut by Clay and seconded by Galant
         5. Clay: drove outside the beltway, not overnight
         6. 57-38-19-19
         7. Motion passes 12-0-0
   3. Vibe\_
      1. Boba Break
         1. had this event to meet the 50% spending deadline
         2. forgot to submit EAF
         3. Move to consider complete by Clay and seconded by Drew
         4. no other ECFs
         5. Motion passes 12-0-0
   4. Hawaii Club
      1. went to Eden Center
      2. no risk factors
      3. forgot to submit EAF
      4. first ECF
      5. Move to consider complete by Rose and seconded by Janz
      6. Motion passes 12-0-0

VIII. CSE Annotations

IX. Max’s Annotations

X. Adjournment--9:34pm