

**Student Activities Commission**

Georgetown University

18 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 10-0-0

III. Financial Account Updates

IV. Public Comment

V. Group Presentations

* 1. CCC--8:00
     1. Diamante Show
        1. celebration of diversity
        2. best programming
        3. won award for commitment for pluralism
        4. 65 models, 30 dancers
        5. biggest show as far as participants
        6. co-sponsoring with a variety of other student groups
        7. all the numbers are based off of last year
        8. this event would happen in the spring semester
        9. covering the cost of security for McDonough
        10. covering space cost for McDonough
        11. equipment cost for $4400 at $5.50/person
        12. $3/person for decorations for a total of $2400
        13. equipment costs would cover stage, screen, production managers
        14. GPB is also sponsoring the show, and other campus partners
        15. base ticket prices on the amount of money they get from university sources
        16. John: have you signed contracts? not yet
        17. Bobby: how will the other orgs support you? helping out with promotion, reaching out to campus resources, planning, stage management and ushers, choreography, photography, videography
        18. Menz: the funding from us is mainly going through you guys? yes
        19. Move to approve by Menz and seconded by John
        20. Motion passes 10-0-1
        21. Move to allocate $9400 plus GUPD in full by Clay and seconded by Galant
        22. Clay: $2400 for decorations, $4000 for equipment, $3000 for McDonough, plus GUPD in full
        23. Clay amends motion to allocate $6400 plus space and GUPD in full
        24. Motion passes Riley Y, Menz Y, Rose Y, Janz Y, Gile abstains, Galant Y, John Y, Javi Y, Clay Y, Bobby Y, Drew Y 10-0-1
  2. ACLU-GU--8:08
     1. Know Your Rights Training
        1. co-hosting event
        2. money for food costs
        3. 30 people
        4. requesting $60 at $2/person
        5. Move to approve by John and seconded by Janz
        6. Motion passes 11-0-0
        7. Move to allocate $60 by Javi and seconded by Clay
        8. Javi: $2/person for 30 people at $60
        9. Motion passes Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, John Y, Javi Y, Clay Y, Bobby Y, Drew Y 11-0-0
  3. European Club--8:22
     1. presentation by Rose
        1. money for space, the event is in the future
        2. did not realize there is a reservation cost for ICC Galleria
        3. Move to allocate $240 by Janz and seconded by Rose
        4. Motion passes Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, John Y, Javi Y, Clay Y, Bobby Y, Drew Y 11-0-0
  4. SAS--8:11
     1. Friday Show
        1. lot of people coming
        2. requesting $2126, $1177 is for space for Gaston, $137 for equipment (piano), requesting money for GUPD is for $54 for $1080 total
        3. Galant: why Gaston for 16 hours? setting up for the show happens throughout the day, have to clean up show for the next day
        4. Move to approve by Drew and seconded by Bobby
        5. Motion passes 11-0-0
        6. Move to allocate $1213 by Javi and seconded by Riley
        7. Javi: subtracting out GUPD and funding that in full, funding space and equipment in full
        8. Javi amends motion to allocate $1314 plus GUPD in full
        9. Motion passes Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, John Y, Javi Y, Clay Y, Bobby Y, Drew abstains 10-0-1
     2. Saturday Show
        1. same as above for costs except equipment is $103
        2. Move to approve by Galant and seconded by Rose
        3. Motion passes 11-0-0
        4. Move to allocate $1280 plus GUPD in full by Clay and seconded by Menz
        5. Clay: $1177 for space and then $103 for equipment and then GUPD
        6. Motion passes Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, John Y, Javi Y, Clay Y, Bobby Y, Drew abstains 10-0-1
     3. Dress Rehearsal
  5. CAUSA--8:31
     1. Festividades en Centroamerica
        1. biggest event of the year
        2. celebration of culture
        3. all 7 countries in CA--based on same model
        4. anticipating more people, were running low on food last year, requesting for decorations
        5. had a high turnout last year
        6. Javi: breakdown the $455, total amount for food and decorations, not equipment
        7. Menz: are attendance based on last year? we have grown significantly, basing it off past events, events in the spring
        8. Riley: food is going to cost for $3/person for 70 people at reception style catering
        9. Javi: so food is $210 and equipment is $245? also have drinks at $35
        10. Move to approve by Clay and seconded by Rose
        11. Motion passes 10-0-0
        12. Move to allocate $455 by Menz and seconded by Bobby
        13. Menz: fits under out budget guide based on meal calculator
        14. Motion passes Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, John Y, Javi Y, Clay Y, Bobby Y, Drew Y 10-0-0
  6. Radical Centrists--8:19
     1. Tabling
        1. requesting $120 for cookies
        2. Insomnia cookie
        3. trying to recruit new members
        4. Move to approve by Rose and seconded by Riley
        5. Motion passes 11-0-0
        6. Move to allocate $120 by Galant and seconded by Clay
        7. Galant: $2 snack for 60 people, GU students will come
        8. Motion passes Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, John Y, Javi Y, Clay Y, Bobby Y, Drew Y 11-0-0

VI. Commissioner Presentations

1. Hermanas
   1. 2019 Equal Pay Day
      1. fundraising
      2. selling Hot Chocolate
      3. Move to table by Riley and seconded by Drew
      4. Riley: we do not know what this is, do not know where the fundraised money is going towards
      5. Javi: how is this different from GUGS
      6. Menz: GUGS goes towards itself
      7. Galant: you can fundraise if the money goes back towards your own organize but can’t use university money if you are fundraising for an outside organization, given that second event is for outside organization
      8. Rose: we should approve first one since it has happening soon and then submit an email
      9. Rose moves to amend motion to move to approve--unfriendly amendment
      10. Amendment fails 4-7-0
      11. Motion passes 8-3-0
   2. Conchas and Abuelita Hot Chocolate Fundraiser
      1. Move to table by Clay and seconded by Menz
      2. Clay: fundraising for outside organizations
      3. Janz: why can’t we make this a conditional approval
      4. Galant: giving the money to Hoyas for Immigrant Rights
      5. Clay: our approval only affects club money
      6. Motion passes 11-0-0
2. GIA--8:43
   1. presentation by Menz
   2. Speaker Event
      1. asking for funding for GUPD
      2. Move to approve by Rose and seconded by Drew
      3. Motion passes 11-0-0
      4. Move to allocate GUPD in full by Javi and seconded by Clay
      5. Motion passes Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, John Y, Javi Y, Clay Y, Bobby Y, Drew Y 11-0-0
3. BSA--8:44
   1. presentation by Galant
   2. Political Activism
      1. did not initially plan on this event
      2. covering money for food
      3. $100 for 50 people
      4. Move to approve by Menz and seconded by John
      5. Motion passes 11-0-0
      6. Move to allocate $100 by Menz and seconded by Bobby
      7. Menz: snacks for 50 people at $2/person
      8. Clay: food contribution for this event was unexpected, did not say event is unexpected
      9. Javi: AASA has grown a lot, their board is 25 people, funding request is AASA growth
      10. Clay: not the request we have in front of us, can come up with a hypothetical funding scenario for everybody and fund nearly everything
      11. Clay moves to amend motion to allocate $0
      12. Amendment passes 7-4-0
      13. Move to table funding
      14. Motion passes 8-3-0

VII. Additional Business

1. NCD Update
2. ECF Discussion
   1. SAS
      1. slipped minds
      2. requesting $585 for space costs for nine hours
      3. Move to consider complete by Javi and seconded by Menz
      4. Motion passes 11-0-0
      5. Move to allocate $585 by Galant and seconded by Bobby
      6. Galant: fund space in full, would have funded it on time, coming in for a lot of space
      7. Motion passes Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, John Y, Javi Y, Clay Y, Bobby Y, Drew abstains 10-0-1
3. Restoration Presentations
   1. Irish American Society-8:37
      1. thought the budget was due at midnight
      2. freshman speaking for the future of the club
      3. submitted budget late due to filling out budget for a specific event
      4. hinder our ability to host events in the spring
      5. understand that restoration is not a punishment
      6. went to Villanova competition last weekend
      7. doing more expansion next semester
      8. hoping to grow new membership and teach lessons for free
      9. president and treasurer are both graduating
      10. Riley: what happened with budget submission? she thought that the time was midnight rather than 5pm, submitted late, 1 hour and 15 minutes
      11. Move to restore full ATB by Javi and seconded by Menz
      12. Javi: just wanted to introduce the minutes, 1 hour and 15 minutes late, in this case not too bad, granting some leniency
      13. Riley: historically in the past have not
      14. Gile: we already have really hard time off
      15. Janz: have not even looked at budget, situations like these do occur, when budget summit occurs this is a hard deadline, ability to fund and put on events is not hindered
      16. Clay: part of the reason we have restoration process is so we can have same money and events, more guided process, still fund the same things, if you are on top of deadlines should be fine, to be fair have to keep restoration
      17. Riley: might be better if you are younger
      18. Drew moves to table--friendly amendment
      19. Motion passes 11-0-0
   2. Brazilian Club--8:49
      1. did not submit a budget on time
      2. made a new budget for $400 based on events for this semester
      3. Brazilian Club does cultural events
      4. cultural awareness club
      5. Clay: do you have a process for transition? yes
      6. Riley: SAC precedent that late submission is automatic restoration, still get the same funding
      7. Move to table by Drew and seconded by Bobby
      8. Drew: no leniency on late budget submission, still get the same exact funding, have to be hard on deadlines
      9. Motion passes 11-0-0
4. Vice Chair Elections--8:53
   1. Move to enter executive session by Gile and seconded by Galant
   2. Motion passes 11-0-0

VIII. CSE Annotations

IX. Max’s Annotations

X. Adjournment--9:14pm