

**Student Activities Commission**

Georgetown University

4 November 2019

Meeting Minutes

I. Call to Order--8:02pm

II. Approval of Minutes--Move to bundle minutes by John and seconded by Galant

Motion passes 13-0-0

Move to approve bundle by Galant and seconded by Clay

Motion passes 13-0-0

III. Financial Account Updates

Ad Hoc: $10,911.52

Travel; $7,334.52

IV. Public Comment

V. Group Presentations

* 1. EESA--8:09
     1. Professional Development Banquet
        1. students get opportunity to network
        2. have panelists
        3. 80 students are attending
        4. 70-80% being GU students
        5. $1635
        6. $770 for catering
        7. $100 for drinks
        8. $410 for decor
        9. $125 for stage in social room
        10. requesting $1125 from SAC
        11. requesting for catering, drinks, decor and stage
        12. requesting $240 for decor
        13. funding the difference from own budget
        14. Rose: where is the attendance number coming from? 70-80% are GU students, have an eventbrite, based on previous years
        15. Move to approve by Menz and seconded by Bobby
        16. Motion passes 13-0-0
        17. Move to allocate $837 by Galant and seconded by Clay
        18. Galant: $8/person for 64 people and then doing $3/person for decorations and then added in stage costs for $837
        19. Galant: meal includes drink
        20. John moves to amend to allocate $900
        21. John: $8/person for food for 80 people and then $0.50/person for drinks, $3/person for equipment for stage which is $125, added in money for decoration and plates
        22. John withdraws amendment
        23. Motion passes Javi Y, Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, Clay Y, Drew Y, Bobby Y, Neha Y, John Y, Alexandra Y 13-0-0
  2. GUMAPS
     1. Summer Opportunities
        1. partnering with pre-med dean
        2. giving them possible stuff to do for the summer
        3. asking for money for food
        4. partnering with other orgs
        5. 60 participants for full meals
        6. Clay: why is this an unexpected event? based on our budget we have to ad hoc everything, due to receipts getting mixed up
        7. Move to approve by Galant and seconded by Rose
        8. Motion passes 12-0-0
        9. Move to table funding by Galant and seconded by Rose
        10. Motion passes 12-0-0
     2. Medical Conference
        1. schools in the area have
        2. at Howard School of Medicine
        3. sponsoring 17 GU students to go to conference
        4. first day is networking and second day is academic development
        5. 11 people participating both days $20 for 4 trips
        6. 6 participants are one day
        7. asking for $970
        8. want people to get inspired for upcoming Minority Health Summit
        9. Galant: has GUMAPS been to this conference before? yes
        10. Move to approve by Gile and seconded by Rose
        11. Motion passes 12-0-0
        12. Move to table funding by Clay and seconded by Drew
        13. Motion passes 12-0-0
  3. Women of Color--8:22
     1. Giving for Thanksgiving
        1. annual event, putting it on with partnership with NAACP
        2. giving thanks and appreciation for community on and off campus
        3. the event is held in HFSC social room, have student performers
        4. for people to enter have to donate $3 or canned food
        5. really big event for the black community
        6. giving back to the community outside of Georgetown
        7. Clay: what is the cost breakdown? asking for $700, match the amount of money that NAACP is funding
        8. most of the money will be going into catering
        9. feeding around 60-75 people
        10. have some money for other stuff like drinks and decor
        11. Janz: what is the $700 going towards? 600 would go towards food and the other $100 will go towards drinks and decorations
        12. Bobby: are you guys buying the food? usually one group pays for the food, but we share the money
        13. Menz: if you break it down you are mostly asking for food? yes majority towards food
        14. Menz: what is the donation aspect? have to bring a canned food or donate $3
        15. Move to approve by Gile and seconded by Bobby
        16. Motion passes 12-0-0
        17. Move to allocate $1200 by Gile and seconded by Menz
        18. Menz: similar to Hoya Blue event where you have to make a donation to enter the event, have to do it as a suggestion or we cannot fund it
        19. John moves to allocate $640--friendly amendment
        20. John: 80 people there and their costs were food
        21. Funding is contingent upon making donations a suggestion rather than being mandatory
        22. Janz added decorations and moves to allocate $690--friendly amendment
        23. Motion passes Javi Y, Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, Clay Y, Drew Y, Bobby Y, Neha Y, John Y, Alexandra Y 13-0-0
  4. Students of NROTC
     1. presentation by Drew
     2. Navy Marine Corp Birthday Ball
        1. non-GU speaker
        2. non-GU organization
        3. weapons
        4. alcohol present
        5. Move to approve by Galant and seconded by Rose
        6. Motion passes 13-0-0
  5. KSA--8:29
     1. Ice Skating Event
        1. already spent a lot of money
        2. cannot really predict how many Korean students will be accepted by Georgetown
        3. since we are cultural organization cannot predict activity
        4. turnout has been higher than anticipated
        5. lot more Korean students were accepted as freshmen
        6. more active upperclassmen
        7. last year’s board budgeted for a smaller organization
        8. cannot fund this event at the moment
        9. could event to strengthen sense of commitment
        10. Rose: did you budget for this event or have you had it in the past? did not budget for it, people started asking for this type of event
        11. Clay: can you provide a cost breakdown? $12/person for a group, expecting about 40 people in attendance so $480
        12. Move to approve by Galant and seconded by Rose
        13. Motion passes 13-0-0
        14. Move to allocate $360 by Clay and seconded by Menz
        15. Clay: 75% cut
        16. Menz: see this as very unexpected, got a ton of Korean students
        17. Motion passes Javi Y, Riley Y, Menz Y, Rose N, Janz Y, Gile Y, Galant N, Clay Y, Drew N, Bobby Y, Neha Y, John Y, Alexandra Y 10-3-0
  6. Mock Trial--8:32
     1. Drexel Invitational
        1. 16th and 17th
        2. were supposed to go to Cornell but they cancelled so are scrambling for other accommodations
        3. asking for $120 per hotel room/night 5 rooms 2 nights
        4. $242.11 for three minivans
        5. $50.44 for gas
        6. $34.06 for tolls that we hit both ways
        7. registration fees are $140
        8. funded at 40%
        9. Move to approve by Clay and seconded by Rose
        10. Motion passes 13-0-0
        11. Move to allocate $1666.57 by Javi and seconded by Galant
        12. Rose: the numbers check out
        13. Motion passes Javi Y, Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, Clay Y, Drew Y, Bobby Y, Neha Y, John Y, Alexandra Y 13-0-0
  7. GUAFA--8:37
     1. Early mornings with GUAFA
        1. connect ROTC with Georgetown community
        2. interactions and social events
        3. food and drinks
        4. trying to keep it simple
        5. Move to approve by Gile and seconded by Riley
        6. Motion passes 12-0-0
        7. Move to allocate $40 by Clay and seconded by Rose
        8. within food calculator
        9. Motion passes Javi Y, Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Clay Y, Drew Y, Bobby Y, Neha Y, John Y, Alexandra Y 12-0-0
     2. Push-ups for Heroes
        1. simple charity event
        2. donate money and ROTC people do push-ups
        3. $15 for posters and flyers
        4. Clay: what is the money going towards? posters, flyers
        5. Galant: SAC office has posters and markers and free printing
        6. Move to approve by Gile and seconded by Rose
        7. Motion passes 12-0-0
        8. Move to table funding by Rose and seconded by Riley
        9. Motion passes 12-0-0

VI. Commissioner Presentations

1. GUCD
   1. Traveling to Virginia
      1. Move to table by John and seconded by Rose
      2. Motion passes 13-0-0
2. Gaming Club
   1. League of Legends World Tournament
      1. having 15 people and having some kind of food
      2. Move to approve by Galant and seconded by Rose
      3. Motion passes 13-0-0
      4. Move to allocate $30 by Clay and seconded by Rose
      5. Motion passes Javi Y, Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, Clay Y, Drew Y, Bobby Y, Neha Y, John Y, Alexandra Y 13-0-0
3. Athlete Ally
   1. Information Session
      1. Move to approve by Menz and seconded by Rose
      2. Motion passes 3-0-0
      3. Move to allocate $150 by Galant and seconded by Rose
      4. Motion passes Javi Y, Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, Clay Y, Drew Y, Bobby Y, Neha Y, John Y, Alexandra Y 13-0-0
4. Moot Court
   1. traveling to Regent
   2. cost breakdown in EAF
   3. basically all they do is travel
   4. Move to approve by Menz and seconded by Alexandra
   5. Motion passes 12-0-1
   6. Move to allocate $729 by Clay and seconded by Janz
   7. Clay: 60% of everything
   8. Motion passes Javi Y, Riley Y, Menz Y, Rose Y, Janz abstains, Gile Y, Galant Y, Clay Y, Drew Y, Bobby Y, Neha Y, John Y, Alexandra Y 12-0-1

VII. Additional Business

1. Budget Appeals
   1. SAS--8:03
      1. got 1000-1250 no designation
      2. large organization campus
      3. trying to expand programming to be less India centric
      4. have a lot of events
      5. Yale conference
      6. trying to have a formal and inviting GW and AU as well
      7. trying to bring Penn Masala
      8. Yale conference is ad hoc
      9. Clay: we will consider additional funding if you have an increased amount of interest
      10. Bobby: wanted to do ad hoc so we could get more specific cost breakdowns
      11. Move to table by Galant and seconded by Rose
      12. Galant: going to be funding a lot of events during ad hoc and you will get the money later
      13. Motion passes 10-0-2
   2. Hermanas--8:42
      1. have had nine events so far this semester and not counting are partnerships
      2. have nine more events coming out
      3. do events biweekly and do lots of co-sponsorship with GUWoC, GAMBLE, Casa Latina, all the Latinx community
      4. GBM is huge turnout with 40-50 people
      5. we have been out of money
      6. have been very cost efficient
      7. got the same amount of money that we got this semester
      8. will be running into monetary issues
      9. Bobby: how often do you do board bonding events? had to do training sessions, have been trying to get merch for two years but will probably have to put it off
      10. Clay: we did not have super specific costs breakdowns and how that fit in with budget guide, could you explain the cost breakdown?
      11. going to be based on last year events, based on numbers from last year
      12. have birthday party barbecue which is biggest event, based on the past three we have had
      13. further down the money goes towards food and decorations
      14. tried to cut costs as much as possible
      15. very specialized club, no other club does what we do
      16. Riley: can come back for ad hoc in the future
      17. Janz: when was your last brunch? September 24th
      18. Clay: we do not fund board bonding
      19. we out-compare other groups in terms of events attendance
      20. Menz: better to give cost breakdown so we can see how it fits with budget guide
      21. Clay: can also come back in for ad hoc
      22. John: if you have more people than anticipated can also ask for ad hoc funding
      23. Move to enter deliberations by Drew and seconded by Alexandra
      24. Menz: they should have laid out that they have more money
      25. Neha: my advice to them would be to allocate in ad hoc if they get more members than expected
      26. Max: a lot of what happened with Hermanas catering is based on food calculator
      27. Menz: we just estimated food costs on that
      28. Clay: they did not break down the costs
      29. Galant: talking about all these great events but did not break it down
      30. Move to table by John and seconded by Bobby
      31. Rose: would like to fund them more
      32. Alexandra: would agree, would need to come in for ad hoc for every event, should fund them more now, can they come back with more numbers
      33. Max: can always come in for public comment for next meeting
      34. Motion passes 13-0-0
   3. Hoya Blue--8:53
      1. sports have been doing extremely well
      2. our attendance has been going on
      3. our attendance is absolutely dismal
      4. certain teams are coming up to us and asking why we are not supporting them
      5. hard to attract people, need to have better food
      6. having more money to have better events will be beneficial
      7. we as a club is there, every student is a member of Hoya Blue, want to stand behind our students
      8. large portion of our budget had to go towards storage
      9. rat feces were all over our shirts
      10. Clay: need to have cost breakdown for organizational investments? each box cost $25, were not able to put
      11. John: the best thing to do would be to have a spreadsheet that has cost breakdown, there are some things we can fund and some things we cannot
      12. Alexandra: with more money for food what did you plan on buying? Chipotle or Qdoba catering at some of our events
      13. have seen more attendance at these sort of events with better food
      14. Gile: make sure your attendance numbers and budgeting requests line up with our food calculator, if you give us more detailed breakdown then we can give you more money
      15. have equally support each team
      16. Gile: if you have more detailed breakdowns for specific events send that over to us now
      17. Riley: they could have come to us in ad hoc for boxes
      18. Menz: pushed GUGS to later to get more accurate costs
      19. Gile: lots of variability in GUGS costs so better to come in ad hoc with exact quote
      20. Clay: can fund the boxes, something that we would fund
      21. Neha: what are they going to do with money for next semester for boxes? going to rollover
      22. Clay: regardless when we allocate it they will still have it and be able to spend on more events
      23. Riley: need to have policies for things that are damaged in SAC cages, our fault
      24. Clay: put over $1000 for organizational investments but we cannot do it
      25. Menz: can come in with accurate cost breakdown for boxes, can come in with public comment
      26. Move to table by Galant and seconded by Rose
      27. Motion passes 13-0-0
   4. GU Jawani--9:08
      1. appealing budget
      2. have a larger membership so need to expand programming
      3. have a lot of gigs planned for this semester
      4. larger team requests larger costs
      5. our budget was cut last semester
      6. have 25 members on the team
      7. wanted to break down the Senior Send-Off calculation
      8. last event of the year, always had full attendance so 30-35 members
      9. gear for full time members, having gift for seniors
      10. $8/person for cultural meals to $240-$280 for all the members
      11. any additional money will go towards annual Bhangra competition at GW
      12. do anticipate spending this money for Senior Send-Off
      13. competition is good to see what good competitive Bhangra teams look like
      14. Janz: what is the gear for members? for full time members who have been dancing throughout the year, so like shirts with their name on it
      15. Move to change tier to 1250-1750 low from Clay and seconded by Galant
      16. Clay: takes into account cultural meal allocation
      17. Motion passes Javi Y, Riley Y, Menz Y, Rose Y, Janz Y, Gile Y, Galant Y, Clay Y, Drew Y, Bobby Y, Neha Y, John Y, Alexandra Y 13-0-0
   5. GUGS--9:14
      1. usually funding first Friday grill which you guys did
      2. usually fund last Transition grill
      3. usually in the 1250-1750 range
      4. want this funding allocation again
      5. Gile: why would the money you raise from the other grills not fund this grill? different event
      6. Gile: why would the money from the last Friday grill not fund this Transition grill? lot more expensive, getting different food
      7. Gile: how many people come? usually the entire club, everybody wants to come and it is usually a pretty popular event
      8. Janz: you mentioned that the last grill is more expensive? you put the same estimated cost, do you have an estimated cost for that
      9. Move to table funding by Gile and seconded by Janz
      10. Gile: by the same principle we use for the Friday grills, self-fundraising, generally what we do when clubs are selling things anyway
      11. Menz: looking back we did use to fund the first grill and then did end of the year, given what we have done in the past an argument could be made for funding it
      12. Galant: we did not fund it last year, have funded it and have not funded it, has come around with our reorganization with regards to Rangila with people selling things and fundraising
      13. Gile: use one of their Friday grills, can use that to fund Transition Grill
      14. John: in the past three semesters have been in the 1250-1750 tier before, we have never just given them the $800 before
      15. John: looks like historically we have funded on Friday grill and another Friday grill as well
      16. Move to table by Gile and seconded by Bobby
      17. Gile: this is the logic we applied last semester before they were put in restoration, when you are selling things the general rule is you pay down your cost center, fund first grill and use Friday grill to fund each successive grill or have them pay down their cost center for Friday grills and then pay for last grill, either way is $800, GUGS makes a lot of money from other things
      18. had $12,000 dollars in account at the beginning of the semester, have limited student resources
      19. Gile: do not track cash or venmo transactions, lot of lenience that they are already being given
      20. Motion passes 13-0-0
   6. GUCR--9:24
      1. working with Lecture Fund to start planning for next semester
      2. the speaker event is not ad hoc
      3. Gile: usually fund larger events in ad hoc for greater precision, can also start ad hoc now
      4. Clay: we will always fund space, equipment, and GUPD in ad hoc
      5. if we get down to $3000 for a budget we won’t be able to do a speaker event
      6. going down to $0 this semester and spending a lot
      7. this will divert from certain programs for next semester
      8. want to capitalize on progress that we have made
      9. allows us to maintain what we have so far
      10. Gile: with regards to flexibility, we have ad hoc fund to take advantage of the unexpected nature of the event
      11. Gile: what specifically would you like amended with regards to our current allocation? mentorship event for 50 people
      12. Janz: requesting $1000 for speaker event? yea but also trying to be more specific
      13. Menz: we are not expecting to take from your speaker event from your budget summit, just so we can spend more accurately, will still cover it, once you have better numbers
      14. Rose: you can start asking for ad hoc money next week
      15. timing gets very tight
      16. Max: understand with speaker events that there could be a quick turnaround, we have done emergency votes for Hasan Minhaj
      17. Menz: have set precedent with other groups about pushing larger events to ad hoc
      18. Max: everything we will cover is on our budget guide
      19. Janz: we do not fund for speaker fees, but funding other costs
      20. Gile: we will not fund the speaker fees, that is what Lecture Fund, we will pay for costs associated with the event
      21. Move to table by Gile and seconded by John
      22. Motion passes 13-0-0
2. ECF Discussion
   1. Mock Trial
      1. Duke Tobacco Road Invitational
         1. went to Duke this weekend
         2. hotels at $85/night and then some in taxes
         3. requesting $575.04 for hotels
         4. $21.83 for sedan and then cost for van
         5. gas costs as well
         6. registration fees where $252
         7. asking to be funded as third event
         8. Move to table by Galant and seconded by Rose
         9. Menz: have been really on top of it, just a technical issue
         10. Motion passes 13-0-0
         11. Move to sanction by having a 10% cut for all travel events 54-36-18-18 with no changes to caps by Clay and seconded by Rose
         12. Clay: did the same thing to another group that also in the same situation
         13. Galant: should we start the cut this semester
         14. Galant: one of the worst things they can do is travel without SAC approval
         15. Clay: hurts their club but does not end travel
         16. Rose: checks out
         17. Motion passes Javi Y, Riley Y, Menz N, Rose Y, Janz Y, Gile Y, Galant Y, Clay Y, Drew Y, Bobby Y, Neha Y, John Y, Alexandra N 11-2-0

VIII. CSE Annotations--none

IX. Max’s Annotations--none

X. Adjournment--10:15pm