

**Student Activities Commission**

Georgetown University

13 January 2020

Meeting Minutes

I. Call to Order--8:04pm

II. Approval of Minutes--Move to approve by Rose and seconded by Riley, Motion passes 13-0-0

III. Financial Account Updates--We are in the positive

IV. Public Comment--None

V. Group Presentations

* 1. AASA--8:06
     1. ECAASU Conference
        1. only travel event for AASA for the year
        2. inspire and educate those interested in Asian-America
        3. oldest APIL conference in the US
        4. intersection of identities
        5. one of their largest annual events
        6. 28 members will be able to attend
        7. working with MSB and SOCA to obtain funding
        8. trying to make this a free event
        9. requesting the maximum scale
        10. biggest group ever taken for this conference
        11. Lodging: $139 per night, 7 rooms for 3 nights
        12. requesting max for hotel at $120 per room night
        13. Registration: $1820, at 60% scale, $1092
        14. transportation: begins Friday morning so flying out Thursday morning, $279/person for 28 people, $4687
        15. growth in popularity
        16. already talked to CSE advisor
        17. trying to make it free and affordable since they
        18. $8299 is total request
        19. Clay: have you looked at other transportation options? some of our members have late classes, hoping to not get there late at night, want to get there early
        20. Riley: so this was a decision based off of timing and not cost? correct
        21. Javi: have you looked at buses or trains? yes bus takes 6 hours and train takes 2 hours, wanted a more efficient transportation method
        22. Javi: this is the first and only travel event correct? yes
        23. Jacob: how much time do you have saved? 45 min plane ride
        24. $2872 for trains
        25. Riley: do you have a spreadsheet? yes
        26. sent it to the SAC email
        27. Move to approve by Javi and seconded by Rose
        28. Motion passes 11-0-0
        29. Move to allocate $3612 by Javi and seconded by Rose
        30. Javi: funding lodging and reg at 60%, Javi do not understand why they are flying out there, other groups bus
        31. Clay: would never fund a plane to NY which is a similar distance, we have told groups to take red eye flights
        32. Rose: only 2-3 people being restricted
        33. Clay: can have some people leave later
        34. Claire: groups have had to bus to Cincinnati
        35. Clay: allocate for hotels and registration now and then do transportation later
        36. Janz: why did you do lodging at 60%
        37. Javi: I did, $840 per night for 3 nights for $2520, and then 60% of registration
        38. Motion passes Annabel Y, Javi Y, Clay Y, Kathy Y, Rose Y, Kelly Y, Matt Y, Janz Y, Claire Y, Annie Y, Riley Y 11-0-0
  2. GU MAPS--8:13
     1. AMEC
        1. hosted by parent org SMA
        2. happening in Cleveland
        3. happening over Easter Break
        4. $3900
        5. hotels: $189 per room for 4 rooms
        6. transportation: $15/Uber for total of $120 plus another $160
        7. Meals: $4320
        8. requesting $7083
        9. Javi: not asking for money for food? yes
        10. Clay: have you looked at CSJ vans as an option? would not make it, conference starts at 5pm
        11. Move to approve by Javi and seconded by Janz
        12. Motion passes 11-0-0
        13. Move to allocate $2200 by Javi and seconded by Janz
        14. Javi: same as last group, going to Cleveland, can take the bus, funding $1920 for lodging, $4425 times .6
        15. Clay moves to allocate $4743--friendly amendment
        16. Clay: come back for ground transportation
        17. Motion passes Annabel Y, Javi Y, Clay Y, Kathy Y, Rose Y, Kelly Y, Matt Y, Janz Y, Claire Y, Annie Y, Riley Y 11-0-0
  3. GIVES--8:18pm
     1. GIVES Retreat 2020
        1. Harrisonburg, VA
        2. centered around new and returning leaders
        3. spending time together off-campus
        4. bonding activities
        5. especially important for new leaders
        6. leaving at 3pm-4:30pm to AirBnB
        7. leaving on a Saturday and coming back on Sunday
        8. lodging: $414 for a 16+ airbnb
        9. transportation: $480, 5 zip cars for average of $85 for 22 hours
        10. food: $250
        11. asking SAC to cover transportation and AirBnB
        12. Riley: who is going on this retreat? board members and RAK leaders
        13. Move to approve by Jacob and seconded by Rose
        14. Motion passes 11-0-0
        15. Move to allocate $537 by Javi and seconded by Clay
        16. Javi: lodging and transportation at 60%
        17. Janz: treated lodging as a hotel, gave full funding, that’s how we did ti with AirBnBs, got $702
        18. Janz moves to amend to allocate $702--friendly amendment
        19. Motion passes Javi Y, Clay Y, Kathy Y, Rose Y, Kelly Y, Matt Y, Janz Y, Claire Y, Annie Y, Riley Y, Annabel Y 11-0-0
  4. Gaming Club--8:31
     1. commissioner presentation
     2. GBM
        1. asking for $75 for 30 people for food and drinks
        2. Move to approve by Clay and seconded by Clay
        3. Motion passes 11-0-0
        4. Move to allocate $75 by Clay and seconded by Rose
        5. Motion passes Annabel Y, Javi Y, Clay Y, Kathy Y, Rose Y, Kelly Y, Matt Y, Janz Y, Claire Y, Annie Y, Riley Y 11-0-0
  5. Mock Trial--8:27
     1. hosting a tournament at the Law Center
     2. annual tournament
     3. two rounds on Saturday and two on Sunday
     4. not asking for trophy funding
     5. breakfast and lunch: $226 is for feeding the judges
     6. Ubers: $600 to get to Law Center
     7. 13.98% of the conference is GU students
     8. Clay: are you providing food to judges or students? yes and going to some students, judges are attorneys from the DC area
     9. Riley: is this is a fundraiser? use this as a registration fee to cover the costs
     10. Clay: have you looked into using the GUTS bus? does not get there early enough on the weekend
     11. Move to approve by Rose and seconded by Riley
     12. Motion passes 11-0-0
     13. Move to allocate $255.09 by Clay and seconded by Rose
     14. Motion passes Annabel Y, Javi Y, Clay Y, Kathy Y, Rose Y, Kelly Y, Matt Y, Janz Y, Claire Y, Annie Y, Riley Y 11-0-0
  6. Right to Life--8:33
     1. Cardinal O’Connor Conference on Life
        1. annual event, day after March for Life
        2. selling tickets up until the day of the conference
        3. in years past have had between 750-800 attendees
        4. GU students are roughly 20%
        5. funding for GUPD: $4320
        6. GEMS: $2885.10, Gaston Hall, Copley Formal, Healy Foyer, hallways in healy
        7. CETS: $1265, computers and projections
        8. Rose: you mentioned that the GUPD quote was a minimum what is that dependent on? costs could increase if there are any major disruptions, that’s the standard number of officers they need for numbers of attendees
        9. Riley: they are going to need GUPD
        10. Move to approve by Javi and seconded by Riley
        11. Motion passes 11-0-0
        12. Move to fund GUPD and GEMS in full and CETS at $800 for Javi and seconded by Janz
        13. Riley: how did you do CETS?
        14. Javi: 160 GU attendees at $5 per head
        15. Clay: we fund conferences at percentage of total cost per number of GU attendees
        16. Clay: fund GUPD in full, space and CETS at $830.02
        17. Javi: will be considered on a case-by-case basis
        18. Clay: funded it differently since budget guide was different, should only spend money on GU students
        19. Riley: what was the issue with space?
        20. Clay: we changed the budget guide, funding what we would fund anyway but just for GU students
        21. Clay moves to allocate GUPD in full and $830.02--unfriendly amendment
        22. Riley: could you still hold the event without space? would be prohibitive, GU students would not be able to go to the conference if we did not cover space
        23. Rose: they would have to do a smaller space and restrict the event
        24. Clay: we fund the percentage of their space costs with ticket sales, we have done this for other events
        25. Riley: important event to Georgetown community
        26. Clay: changed the budget guide
        27. Javi: unfair to punish them, would not know the budget change, extraordinary circumstances
        28. Clay: made the change last spring
        29. Amendment passes 7-3-1
        30. Move to allocate GUPD in full and $833.02
        31. Motion passes Annabel Y, Javi N, Clay Y, Kathy Y, Rose Y, Kelly Y, Matt Y, Janz Y, Claire Y, Annie Y, Riley N 9-2-0
  7. Hoya Blue--8:47
     1. commissioner presentation by Riley
     2. retroactive funding
     3. first travel event
     4. buses and tickets at 60%
     5. total cost: $2824
     6. Move to allocate $1694.40 by Clay and seconded by Javi
     7. Clay: funded everything at 60%
     8. Motion passes Annabel Y, Javi Y, Clay Y, Kathy Y, Rose Y, Kelly Y, Matt Y, Janz Y, Claire Y, Annie Y, Riley Y 11-0-0

VI. Commissioner Presentations

1. GU Students for DC Statehood--8:58pm
   1. GBM
      1. requesting $20 for food at first GBM
      2. falls within our funding cap
      3. Move to approve by Rose and seconded by Riley
      4. Motion passes 11-0-0
      5. Move to allocate $20 by Rose and seconded by Janz
      6. Motion passes Annabel Y, Javi Y, Clay Y, Kathy Y, Rose Y, Kelly Y, Matt Y, Janz Y, Claire Y, Annie Y, Riley Y 11-0-0

VII. CSE Annotations--Aysha: Club Culture and Student Engagement Roundtable, intros

VIII. Jake’s Annotations

IX. Adjournment--9:02