

**Student Activities Commission**

Georgetown University

21 January 2020

Meeting Agenda

1. Call to Order--8:02
2. Approval of Minutes--Move to approve by Riley and seconded by Javi, Motion passes 8-0-0

III. Financial Account Updates

IV. Public Comment

GUMAPS

Annual Medical Conference during Easter break

did not receive funding for transportation last week

originally wanted to go with airfare $3550

CSJ vans total would be $2190, including five days we need them, parking, need to do a seven passenger van and a 12 passenger van

Amtrak total cost is 2896 (15 hour travel time)--don’t want students to miss class

need four people to drive with CSJ vans--do not have enough people to drive vans

Flights/person is $230, leaving 2pm the day off

Janz: where is the destination? Cleveland, Ohio

Clay: $2190 is full cost of CSJ vans

only have two people willing to drive CSJ vans

Kelly: there is a Greyhound is $1800, about 9 hours

Riley: would be miserable to take buses

Clay: allocate based on CSJ vans, if they are uncomfortable they can book Greyhound, other groups book

Janz: conference starts at 5pm on the day of class, do not want to miss class

Javi: cannot fund flights just so students don’t miss class, have to be okay with missing class, cannot send this precedent

Move to allocate $2190 by Clay and seconded by Javi

Clay: can be used for CSJ vans or Greyhound

Clay: $1830 for buses, rest is for gas and parking

Clay amends motion to allocate $1314

Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Kathy Y, Clay Y, Janz Y, Kelly Y, Javi Y 10-0-0

V. Group Presentations

* 1. LASA--8:09pm
     1. Reventon
        1. show usually takes place in Gaston Hall
        2. celebration latinx culture
        3. inviting Georgetown students, grad students, and faculty to participate in dances
        4. better lighting and sound package
        5. dangerous to have equipment onstage and want to move it offstage
        6. increase in price with reserving Gaston every year
        7. costs should be higher this year
        8. lighting: $4500
        9. Gaston: $1100
        10. always have GUPD at venue per university procedure
        11. Javi: your asking for $3000? yes, asking for lighting, space, and GUPD
        12. raising other money through outside sources
        13. Riley: what are you going to be doing with ticket sales? use ticket funds to donate to non-profit every year, funds going to a nonprofit in Guatemala
        14. Javi: how much do you expect to raise in ticket sales? $7600
        15. Move to approve by Riley and seconded by Bobby
        16. Motion passes 9-0-0
        17. Move to allocate space and security in full by Riley and seconded by Bobby
        18. Riley: SAC funds traditionally for space and security, we cannot fund fundraisers
        19. Motion passes Riley Y, Bobby Y, Annie Y, Claire Y, Matt Y, Annabel Y, Janz Y, Kelly Y, Javi Y 9-0-0
        20. Move to allow LASA to spend down their cost center by Javi and seconded by Riley
        21. Motion passes 8-1-0
  2. SAS--8:20
     1. Youth Initiative Conference
        1. annual conference
        2. panels on South Asian culture and identity
        3. working on the intersectionality panel
        4. total cost is $1860
        5. $20 reg fee for $24 people, going to be covered by attendees
        6. renting two vans which is $1080
        7. four full tanks of gas for $75/tank and $300
        8. $1380 for travel costs
        9. Move to approve by Javi and seconded by Kelly
        10. Motion passes 10-0-0
        11. Move to allocate $828 by Javi and seconded by Janz
        12. Javi: allocating at 60% on all costs
        13. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Kathy Y, Clay Y, Janz Y, Kelly Y, Javi Y 10-0-0
     2. Penn Masala
        1. South Asian a capella group
        2. first intercollegiate South Asian event, partnering with GW and American
        3. performances from different South Asian team
        4. making it a charity event--orphanage in Hyderabad
        5. total cost is $8228
        6. space costs for Gaston: $900
        7. February 21st
        8. have Gaston for 12 hours
        9. Penn Masala is $3000
        10. covering housing and transportation $500
        11. renting Optimum Services
        12. GUPD is $684
        13. charging attendees $12 for early bird, $15, then $20 at the door
        14. getting financial support from GW and American
        15. asking for $1548 to cover Gaston and GUPD
        16. Move to approve by Javi and seconded by Riley
        17. Motion passes 10-0-0
        18. Move to fund GUPD and space in full by Javi and seconded by Riley
        19. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Kathy Y, Clay Y, Janz Y, Kelly Y, Javi Y 10-0-0
  3. IRC--8:18
     1. MUNE
        1. attending for the second time
        2. hosted by Emory
        3. taking 8 people
        4. CSJ vans and staying at a hotel
        5. fifth event
        6. Move to approve by Javi and seconded by Janz
        7. Motion passes 9-0-0
     2. McMUN
        1. this weekend
        2. conference we have attended for many years
        3. 48 people
        4. taking charter bus
        5. in Montreal for 3 nights
        6. second travel event
        7. Move to approve to Javi and seconded by Janz
        8. Motion passes 9-0-0
        9. Move to allocate $7200 by Javi and seconded by Janz
        10. Motion passes Riley Y, Bobby Y, Annie Y, Claire Y, Matt Y, Annabel Y, Janz Y, Kelly Y, Javi Y 9-0-0
     3. VICS
        1. increase in funding this year
        2. doubling the number of attendees
        3. Charlottesville, VA is much cheaper than NYC
        4. not going to NYUMUNC
        5. busing down to Charlottesville
        6. Move to approve by Riley and seconded by Bobby
        7. Motion passes 9-0-0
        8. Move to allocate $2400 by Javi and seconded by Riley
        9. Javi: requesting at 60% cap, request is capped at $150/person since not the only travel event
        10. Motion passes Riley Y, Bobby Y, Annie Y, Claire Y, Matt Y, Annabel Y, Janz Y, Kelly Y, Javi Y 9-0-0
     4. &MUN
        1. conference at William & Mary
        2. Williamsburg, VA
        3. requesting funding for &MUN
        4. Move to approve by Janz and seconded by Kelly
        5. Motion passes 9-0-0
        6. Move to allocate $1025 by Javi and seconded by Janz
        7. Javi: 20%, based on budget breakdown, hotels at $120 per room-night
        8. Motion passes Riley Y, Bobby Y, Annie Y, Claire Y, Matt Y, Annabel Y, Janz Y, Kelly Y, Javi Y 9-0-0
     5. ChoMUN
        1. flying to Chicago
        2. taking 24 people
        3. Move to approve by Matt and seconded by Bobby
        4. Motion passes 9-0-0
        5. Move to allocate $3600 by Javi and seconded by Janz
        6. Motion passes Riley Y, Bobby Y, Annie Y, Claire Y, Matt Y, Annabel Y, Janz Y, Kelly Y, Javi Y 9-0-0
     6. WorldMUN
        1. not requesting funding for SAC
        2. getting money from other sources
        3. need travel authorization
        4. Move to approve by Javi and seconded by Kelly
        5. Motion passes 9-0-0
  4. Anime Club--8:45
     1. Katsucon
        1. main event of the school year
        2. club has grown a lot in the past year
        3. weekend long event
        4. hard to find opportunities on campus
        5. taking 24 people
        6. 6 rooms for 2 nights, 12 nights
        7. GUTS, metro and Uber for transportation $3.85 per person one way for a total of $185, $110 at 60%
        8. 4 ubers to venue $20/per Uber $160 total $96
        9. registration is $75/person $1800
        10. Riley: just outside the Beltway? travel event
        11. Riley: why are you staying overnight? took 1.5 hours for the people to commute
        12. one travel event for the year
        13. Riley: did we give you anything in your budget for this? have to ad hoc for this since it is just in the spring semester, convention involves cosplay and props, use hotel rooms to store belongings
        14. Move to approve by Janz and seconded by Kelly
        15. Motion passes 8-0-0
        16. Move to allocate $2726 by Javi and seconded by Janz
        17. Javi: 60% cap, funding hotels at $1440, rest is funded at 60%
        18. Javi: included lodging, since we have funded in the past and the cosplay component
        19. Janz: initial motion is reasonable
        20. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Janz Y, Kelly Y, Javi Y 8-0-0
  5. EESA--8:53
     1. The Melse
        1. really expanded as club throughout the years
        2. traditional wedding ceremony
        3. goal of the event is to showcase a traditional wedding
        4. clothes: $1000
        5. expecting 100 people to come all GU students
        6. $450 for decorations
        7. $1000 for dancers
        8. DJ is $75/hour for 4 hours
        9. $120 for speakers
        10. $1420 for entertainment
        11. filming costs $40/hour for $80
        12. food and drinks $8.50/person for a total of $815
        13. $100 for stage
        14. in HFSC Social Room
        15. $1000 for live band
        16. $4865
        17. many items were significantly more expensive but worked to make it cheaper
        18. told to ad hoc the event
        19. Javi: how many GU students? 90
        20. Move to approve by Javi and seconded by Matt
        21. Motion passes 10-0-0
        22. Move to allocate space in full and $1485 for equipment, decoration, food and drinks by Javi and seconded by Clay
        23. Javi: having 90 GU students, space in full, food and drinks doing it at $8.50\*90 for $765, $450 for equipment which falls under allocation, $274 for decoration
        24. event is February 15th
        25. Clay: we can say itemize the cloth rentals
        26. Riley: do not get anything from itemized invoice
        27. Javi: breaks down motion again
        28. clothes are equipment
        29. Clay: funded performers for Pride Drag Brunch
        30. Javi amends motion to allocate $2385 and space in full
        31. Clay: $3085 plus space in full--friendly amendment
        32. based on the performance fee--$1600 total
        33. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Kathy abstains, Clay Y, Janz Y, Kelly Y, Javi Y 9-0-1
  6. College Democrats--9:02pm
     1. Winter Conference
        1. College Democrats of America National Conference
        2. 2 roundtrip tickets to DC to Arizona $400/per ticket
        3. $50/person and that includes housing
        4. $100 for Ubers
        5. asking for 57% of the total for $570
        6. Janz: are the members traveling board members? yes
        7. Move to approve by Javi and seconded by Kelly
        8. Motion passes 10-0-0
        9. Move to allocate $613 by Kelly and seconded by Riley
        10. Kelly: registration in full since it covers housing, funding the rest at 57%
        11. will have a second travel event
        12. Kelly: only one they are flying somewhere
        13. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Janz Y, Kelly Y, Javi Y 8-0-0
        14. Changing funding motion
        15. Move to allocate $300 by Clay and seconded by Riley
        16. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Kathy Y, Clay Y, Janz Y, Kelly Y, Javi Y 10-0-0
  7. GUGS--9:08pm
     1. Friday Grills
        1. $800 in the budget, exchange of money and fundraising
        2. use money from first grill to fund the other ones
        3. Janz: not requesting money? no
        4. Move to approve by Janz and seconded by Clay
        5. Motion passes 10-0-0
     2. GUGS Trivia
        1. alcohol present at the event at Bulldog Tavern
        2. not being funded by us
        3. Move to approve by Javi and seconded by Riley
        4. Motion passes 10-0-0
     3. End of Year Grill
        1. requesting ad hoc funding for this
        2. $800
        3. this has been incorporated in our budget in the past
        4. main costs are burger patties and charcoal runs
        5. lighter fluid $80-$100
        6. Friday Grills cost between $700-$1000
        7. get money from card and cash making between $600-$800
        8. $100 profit at most and might even lose a little bit of money
        9. have $600-$800
        10. expenditure for covers, get a cover and grate at the end of each semester
        11. other equipment is $100-$200 per semester
        12. $600-$700 in equipment maintenance which takes out most of the profits
        13. do GUGernaut last week of school, use leftover money to fund that
        14. celebration for members of GUGS but whole GU community
        15. do not sell burgers
        16. Janz: so on the Clover it has $300? that is pure revenue and just card revenue
        17. Clay: you put attendance at 100? is this correct, have roughly this many active members, also open to rest of GU community, large amount of food that always gets eaten
        18. Move to approve by Riley and seconded by Annie
        19. Motion passes 10-0-0
        20. Move to allocate $800 by Javi and seconded by Riley
        21. Javi: utilizing end of year costs to pay for maintenance, this will give them the money that they need for the event
        22. Janz: how do we fund meat?
        23. Clay: would fund food at $5.50, okay do $800, in the future do equipment as itemized line on the budget, did push this to ad hoc
        24. Javi: can allocate for maintenance in the budget
        25. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Kathy Y, Clay Y, Janz Y, Kelly Y, Javi Y 10-0-0
     4. Meat Ball V
        1. annual formal event
        2. at Epi
        3. $796.50 last year
        4. year before that was $819.20
        5. funded this in year’s past
        6. told to do ad hoc
        7. funding for food, photographer
        8. Janz: breakdown of the costs? photographer costs $60 and the rest for food
        9. Javi: $800 for food
        10. similarly priced photographer
        11. Move to approve by Javi and seconded by Clay
        12. Motion passes 10-0-0
        13. Move to allocate $875 by Clay and seconded by Javi
        14. Clay: under our meal calculator, funded photographer for other groups
        15. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Kathy Y, Clay Y, Janz Y, Kelly Y, Javi Y 10-0-0
  8. TASA--9:26pm
     1. ITASA East Coast Conference
        1. planning a trip with 8 members
        2. happening at UMD College Park
        3. outside the beltway so requesting for travel funding
        4. registration is $55/person
        5. hotel is $100 per room
        6. 2 rooms for 2 nights
        7. only travel event for the semester
        8. Janz: College Park does have a metro stop so why would it be nice to have a hotel room? conference is Thursday-Sunday, going on Friday night, programming starts early on Saturday morning, important to bond with other attendees
        9. Move to approve by Janz and seconded by Clay
        10. Motion passes 10-0-0
        11. Move to allocate $744 by Clay and seconded by Janz
        12. Clay: 60% of registration fees, $120 per hotel room-night
        13. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Kathy Y, Clay Y, Janz Y, Kelly Y, Javi Y 10-0-0

VI. Commissioner Presentations

1. ACLU
   1. Sticker Purchases
      1. Move to approve by Clay and seconded by Janz
      2. Motion passes 10-0-0
      3. Move to allocate $67 by Javi and seconded by Clay
      4. Motion passes Riley Y, Annie Y, Claire Y, Matt abstains, Annabel Y, Kathy Y, Clay Y, Janz Y, Kelly Y, Javi Y 9-0-1
   2. GBM
      1. event already happened
      2. Move to table for a week and email Clay by Riley and seconded by Javi
      3. Motion passes 9-0-1
2. Gaming Club
   1. Smash Tournament
      1. 50 people
      2. requesting money for food and drinks
      3. $125 is the total request at $2.50/person
      4. Move to approve by Javi and seconded by Janz
      5. Motion passes 10-0-0
      6. Move to allocate $125 by Javi and seconded by Janz
      7. Motion passes Riley Y, Annie Y, Claire Y, Matt Y, Annabel Y, Kathy Y, Clay Y, Janz Y, Kelly Y, Javi Y 10-0-0

VII. CSE Annotations--none

VIII. Jake’s Annotations--none

IX. Adjournment--10:30pm