

**Student Activities Commission**

Georgetown University

27 January 2020

Meeting Minutes

1. Call to Order--8:00pm
2. Approval of Minutes--Move to approve by Rose and seconded by Bobby, Motion passes 12-0-0
3. Financial Account Updates
4. Public Comment

AASA

ECAASU

two day conference 21st-22nd of Feb in Pittsburgh

annual event, first and only travel event

inspire and educate those interested in AAPI issues

oldest AAPI conference in the nation

workshops and panels for those in the community

mostly bring freshman class who are dedicated

improve bonds with underclassmen

using CSJ vans

$150/per day for four days $100 roadside assistance $15 per van for reservation

$715 per van for four nights

$53.8 per van for gas

$45/night parking

$813.80 per van

$3255.20

$1953.12

taking 4 vans

Move to allocate $1953.12 by Javi and seconded by Janz

Javi: funding their request based on their breakdowns, funding at 60%, cheaper solution than flights

Motion passes Riley Y, Annabel Y, Claire Y, Bobby Y, Kathy Y, Kelly Y, Annie Y, Matt Y, Clay Y, Rose Y, Janz Y, Javi Y 12-0-0

1. Group Presentations
   1. IRC--8:15
      1. Global Classrooms
         1. partnering with another university to do MUN conference in NY
         2. not requesting money
         3. need to get approval
         4. also working with minors and have gone through the protection of minors training
         5. Move to approve by Rose and seconded by Riley
         6. Motion passes 12-0-0
   2. Mock Trial--8:18
      1. Howard Scrimmage
         1. scrimmages with Howard
         2. gonna be on campus
         3. Move to approve by Janz and seconded by Rose
         4. Motion passes 12-0-0
      2. DC Regional
         1. 1 team
         2. first of qualifying tournaments
         3. Feb 15th-16th
         4. not asking for travel funding
         5. ad hoc funding
         6. registration: $275 since third team
         7. $20 per Uber for a total of $160
         8. total of $435
         9. expecting to be traveling again since they have gone to Richmond and North Carolina
         10. Move to approve by Riley and seconded by Clay
         11. Motion passes 12-0-0
         12. Move to allocate $435 by Javi and seconded by Riley
         13. Motion passes Riley Y, Annabel Y, Claire Y, Bobby Y, Kathy Y, Kelly Y, Annie Y, Matt Y, Clay Y, Rose Y, Janz Y, Javi Y 12-0-0
      3. William & Mary Regionals
         1. 2 teams
         2. $109.52 for two nights for five rooms
         3. full funding since under cap
         4. hotel is near university
         5. 3 minivans $201.76 $605.68
         6. need minivans
         7. gas: $136.80, 304 miles total per car
         8. registration: first team is $200 and second team is $225
         9. second event
         10. $1538.69
         11. no tolls
         12. Move to approve by Clay and seconded by Rose
         13. Motion passes 12-0-0
         14. Move to allocate $1515.35 by Javi and seconded by Bobby
         15. Javi: full funding for hotels, funding everything else at 36% since they have a 10% cut
         16. Motion passes Riley Y, Annabel Y, Claire Y, Bobby Y, Kathy Y, Kelly Y, Annie Y, Matt Y, Clay Y, Rose Y, Janz Y, Javi Y 12-0-0
   3. College Democrats--8:25
      1. Waffles with Warren
         1. expecting 8 people
         2. $3/person for light meal
         3. asking for $24
         4. Bobby: who is coming? open to general membership and deputies
         5. Riley: why is this unexpected? just planned it, transition of leadership
         6. Move to approve by Rose and seconded by Janz
         7. Motion passes 12-0-0
         8. Move to table funding by Rose and seconded by Clay
         9. Motion passes 12-0-0
   4. Ballroom Dance--8:01
      1. Penn State Snowball
         1. big travel competition the semester
         2. only one per semester
         3. CSJ vans
         4. 2/7-2/8
         5. 21 dancers
         6. $2070
         7. hotels, transportation, registration
         8. 6 hotel rooms for a night
         9. 2 CSJ vans $680, $1200 for tolls and gas
         10. $810 for registration
         11. 60%
         12. Janz: first travel event? yes
         13. Clay: break down gas and tolls? $16 for tolls and $240 for gas per bus
         14. Move to approve by Janz and seconded by Javi
         15. Motion passes 12-0-0
         16. Move to allocate $1921.20 by Janz and seconded by Kelly
         17. Janz: hotel cap fo $120 per room-night, 60% of other costs
         18. Clay: gas costs is lower about $50 each way, $1753.20--friendly amendment
         19. Rose: worried about that number being potentially not correct
         20. Clay: if our estimate is too low, they can come back for public comment
         21. Motion passes Riley Y, Annabel Y, Claire Y, Bobby Y, Kathy Y, Kelly Y, Annie Y, Matt Y, Clay Y, Rose Y, Janz Y, Javi Y 12-0-0
2. Commissioner Presentations
   1. LASA--8:34
      1. Reventon Sign-ups
         1. did not know they had to submit an EAF
         2. asking for space
         3. Janz: is this before they met with you? after
         4. Move to consider complete
         5. Javi: what is the space cost? roughly $347
         6. Move to consider complete by Javi and seconded Janz
         7. Motion passes 12-0-0
         8. Move to fund space in full by Javi and seconded by Rose
         9. Riley: we should remove that precedent, has happened multiple times, do not want it to continue, renting the space out now, should know to submit EAF
         10. Rose: should clarify to both of those clubs, but have to give Reventon the benefit of the doubts
         11. Motion passes Riley N, Annabel Y, Claire Y, Bobby Y, Kathy N, Kelly Y, Annie Y, Matt Y, Clay Y, Rose Y, Janz Y, Javi Y 9-2-0
   2. Georgetown Board Games--8:44
      1. Practice Diplomacy
         1. submitted EAF late and need to submit ECFs
         2. Move to consider complete by Clay and seconded by Rose
         3. Motion passes 12-0-0
   3. ACLU--8:29
      1. banner
         1. Move to table by Jacob and seconded by Bobby
         2. Motion passes 12-0-0
         3. Clay: did not buy banner last year and journaled the money back
         4. Move to allocate $60 by Clay and seconded by Janz
         5. Motion passes Riley Y, Annabel Y, Claire Y, Bobby Y, Kathy Y, Kelly Y, Annie Y, Matt abstains, Clay Y, Rose Y, Janz Y, Javi Y 11-0-1
      2. in restoration
      3. GBM
         1. snacks
         2. $2/person for 40 people
         3. Move to approve by Janz and seconded by Rose
         4. Motion passes 12-0-0
         5. Move to allocate $80 by Kathy and seconded by Annie
         6. Motion passes Riley Y, Annabel Y, Claire Y, Bobby Y, Kathy Y, Kelly Y, Annie Y, Matt Y, Clay Y, Rose Y, Janz Y, Javi Y 12-0-0
      4. Just Mercy
         1. $5/ticket
         2. 20 people
         3. under cap
         4. Move to approve by Rose and seconded by Bobby
         5. Motion passes 12-0-0
         6. Move to allocate $100 by Rose and seconded by Riley
         7. Motion passes Riley Y, Annabel Y, Claire Y, Bobby Y, Kathy Y, Kelly Y, Annie Y, Matt Y, Clay Y, Rose Y, Janz Y, Javi Y 12-0-0
   4. Chinese Student Alliance--8:32
      1. Lunar New Year
         1. asking for space costs for Copley Formal
         2. $500.50 in total
         3. Move to approve by Clay and seconded by Rose
         4. Motion passes 12-0-0
         5. Move to fund space in full by Matt and seconded by Kelly
         6. Motion passes Riley Y, Annabel Y, Claire Y, Bobby Y, Kathy Y, Kelly Y, Annie Y, Matt Y, Clay Y, Rose Y, Janz Y, Javi Y 12-0-0
3. CSE Annotations--None
4. Jake’s Annotations--None
5. Adjournment--8:47