

**Student Activities Commission**

Georgetown University

10 February 2020

Meeting Minutes

1. Call to Order--8:02pm
2. Approval of Minutes--Move to approve by Rose and seconded by Bobby, Motion passes 11-0-0
3. Financial Account Updates

we are getting more money for the spring

-$15,041

1. Public Comment
2. Group Presentations
   1. AASA, VSA, et al. (8:05)--8:04
      1. Diversity Dialogue Conference
         1. bunch of speakers and panelists
         2. professional opportunities
         3. more outreach and bringing in more voices
         4. want to include multiple minority groups
         5. AASA: $400 for lunch
         6. BSA: $350 for decorations, $3/person for decorations
         7. MPLA and MOSAIC: equipment
         8. space costs for Fisher and Lohrfink for 12 hours $720 total
         9. Hermanas and GUMAPS: drinks for $150
         10. Clay: are you asking for food and equipment? yes
         11. Riley: why is this being broken down by clubs? to contribute for this event we wanted to do more partnerships
         12. Riley: why is this ad hoc? unexpected partnership
         13. Riley: is AASA in charge of the food or some of the food? AASA, BSA, KSA are splitting the meals
         14. Clay: how many people are coming? 30 from GAMBLE and the rest from other clubs
         15. Move to approve by Riley and seconded by Rose
         16. Motion passes 11-0-0
         17. Move to allocate $2585.43 and space in full by Clay and seconded by Claire
         18. Clay: 1 full meal and 1 cultural meal, equipment and supplies total to just over $500, plus space cost, don’t fund speaker cost or speaker gifts
         19. Matt: how can this be a cultural meal
         20. Rose: since this is an event bringing cultures together should be considered as a cultural meal
         21. Clay: breakfast is a regular meal since it is just fruit and pastries
         22. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, Javi Y 11-0-0
   2. Women of Color--8:15
      1. Outspoken
         1. art share for communities of colors
         2. in honor for Black History Month
         3. asking for food costs
         4. request $675 to cover food, NAACP is covering everything else
         5. Feb 28th in Leavey from 6-8pm
         6. Riley: what kind of food? catering, Baked and Wired and Chicken Rico
         7. Clay: and you are expecting around 80 attendees?
         8. Move to approve by Javi and seconded by Bobby
         9. Motion passes 11-0-0
         10. Move to allocate $675 by Javi and seconded by Clay
         11. Riley: how are you funding?
         12. Javi: cultural meal, also funded last event at cultural meal
         13. Clay: funding as a meal and a snack
         14. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, Javi Y 11-0-0
   3. Venezuelan Perspectives--8:19
      1. Plan País: DMV
         1. hosting in Copley Formal
         2. partnering with Plan País
         3. hosts yearly event to talk about pertinent Venezuelan topics
         4. non-political
         5. hosting a pre-event, starts around 10, have opening speech and then have breakout groups
         6. there’s gonna be a lunch with food trucks
         7. networking
         8. did not expect Copley to cost that much
         9. costs only $690, also costs for tables and chairs
         10. did not plan for this event
         11. Riley: do you have an estimate on how much the tables and everything would cost, rushed to do the EAF because in a time crunch
         12. Riley: are you asking for food? not spending on money for food
         13. Rose: so space and equipment are the only costs?
         14. Riley: is $400 the correct number? if we could get $700 that would be good
         15. Move to approve by Rose and seconded by Clay
         16. Motion passes 10-0-0
         17. Move to allocate GEMS in full by Clay and seconded by Rose
         18. Clay: GEMS will give you one invoice for space and equipment, email us the final invoice and we will transfer the money over
         19. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, Javi Y 11-0-0
   4. Mosaic--8:20
      1. Wind Down Event
         1. multiracial-multiethnic group on campus
         2. having a meditation event
         3. let people relax and wind down, de-stress
         4. contrast from the other discussion-based events during Black History Month
         5. partnering with non-GU affiliated individual
         6. event not in original budget
         7. $25/student
         8. overall cost is $500
         9. requesting $100 from SAC
         10. Clay: why was this not in your budget request? did not plan for this event, higher in cost to our other events, brining in a teacher, bringing in an advocacy boot camp in March
         11. Riley: when did you start planning this event? few weeks ago, found individual last week
         12. Riley: are you a new board? some board is new and some is old
         13. Move to approve by Rose and seconded by Bobby
         14. Motion passes 11-0-0
         15. Move to table funding by Clay and seconded by Riley
         16. Clay: unplanned event is not an unexpected event, new ideas or new board is not considered enough for ad hoc, can use budget money, just have limited money
         17. Rose: instructor costs are unforeseen, this case is a little bit different than other cases
         18. Clay: if they put it in their budget request and said that the costs were higher this would be a different conversation
         19. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, Javi Y 11-0-0
   5. African Society of Georgetown--8:29
      1. Abissa 2020 and Young African Summit
         1. happening on the same day
         2. cultural showcase
         3. growing out of its capacity at Lohrfink
         4. looking to get a bigger space
         5. using platform to provide a new type of resource for attendees
         6. trying to have this summit at undergrad level since that has not been done before, inspire younger generation
         7. April 18th in Hotel and Conference Center
         8. entire Abissa Showcase
         9. Summit will be happening in hotel and MSB breakout rooms
         10. $38,875.40
         11. expecting 600 people coming, packed Lohrfink to the brim
         12. all other spaces are booked
         13. going to hotel
         14. space and GUPD is over $11000
         15. using stage vendor that Rangila uses
         16. total production: $17648
         17. providing breakfast for the summit and dinner
         18. Abissa is a showcase: cultural meal at $8/person
         19. breakfast is only for 200 people
         20. summit is max 200
         21. $8170 for catering
         22. $1790 for marketing
         23. Javi: can you repeat the number of GU students? 200 for conference and 600 for Abissa
         24. Clay: every student attending will be a GU undergrad? yes, have various student groups performing, trying to diversify audience to include all GU undergrads, want to give everybody that taste
         25. Javi: for production costs, catering and marketing that is for summit and Abissa correct? yes, 200 from Summit and 600 from Abissa, not going to be different people at the events
         26. Javi: could you break down what the meals would look like, Abissa: cultural dinner for 600 people, Summit: breakfast cultural for 200 people, rehearsal food providing pizza for 80 people, drinks for Abissa
         27. Riley: what does the marketing for this event entail? stickers, phone cases, buttons, t-shirts, shooting promotional video ($600), rest is social media ads ($20)
         28. Riley: are you going to sell the shirts and merchandise? that cost is around $800, $1790
         29. Clay: how much is the total space cost? $10,000
         30. Clay: what’s the breakfast? West African meal, plantains, give people a sense of African food, small plates
         31. Clay: how many people attended last year? 550
         32. Move to approve by Riley and seconded by Rose
         33. Motion passes 9-0-1
         34. Move to allocate $16,020 plus GUPD in full by Clay and seconded by Rose
         35. Clay: $6000 for space (off-campus), $3000 for stage, $8/person for cultural breakfast and same for cultural dinner for total of $6400, funded video and social ads at $620
         36. Clay moves to allow them to spend down cost center for merchandising
         37. Clay: more than maximum budget we would give to groups, benefits a lot of GU students
         38. Kathy: agree with Clay
         39. Rose: it checks out
         40. Motion passes Kelly Y, Rose Y, Bobby abstains, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 8-0-1
   6. GUCR--8:47
      1. Conversation with Eric Trump
         1. having an event on February 25th
         2. having Eric Trump come speak
         3. need $8840
         4. $4000 for security
         5. $4000 for A/V
         6. $840 for space (Lohrfink)
         7. event is open to all GU students
         8. speaker to come talk about experience in political sector and business sector
         9. highest profile speaker that GU has invited in the past couple of years
         10. working with third party organization to cover speaker fees
         11. Bobby: what is the money for? space, security, and A/V
         12. Riley: do you know the space cost will be this number? yes, to accomodate for security detail
         13. Clay: expecting around 300? yes, around 350
         14. Clay: what’s the basis? based on outreach to different campus organizations
         15. Move to approve by Annabel and seconded by Bobby
         16. Motion passes 10-0-0
         17. Move to allocate space, security, and A/V in full by Riley and seconded by Clay
         18. Riley: just funded other group in full
         19. Clay: other group costs were lest, $1750 for equipment, based on their 350 estimate
         20. Riley amends motion to allocate $1750 and space and security in full
         21. Clay: have to go off estimates
         22. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 10-0-0
   7. Minority Pre-Law Association--8:55
      1. Photograph Movie Screening and Talkback
         1. partnering with NAACP to do screening
         2. renting out private movie theater at Georgetown AMC
         3. want to sponsor all those tickets
         4. MPLA is covering 20 tickets
         5. NAACP is covering other tickets and food costs
         6. $275.40 is the request
         7. movie depicts black love
         8. constructive dialogue about black love in America
         9. Clay: you all are not in restoration? correct
         10. Clay: why is this an unexpected event? partnership event, did not expect to partner with NAACP
         11. Riley: how did this come about? did you reach out to NAACP or did they reach out to you? we reached out to them
         12. Riley: is the first time you have partnered with NAACP? yes first year
         13. Riley: when did you reach out to them? this semester, last week, recently flushed out the details
         14. Move to approve by Riley and seconded by Clay
         15. Motion passes 9-0-0
         16. Rose: same situation as MOSAIC
         17. Move to table funding by Riley and seconded by Matt
         18. Motion passes Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 9-0-0
      2. BLF Dues
         1. conglomerate of black affiliated groups on campus
         2. each org has to pay dues to be a member
         3. goes toward food, space costs, conglomerate of black affiliated groups on campus
         4. $150 is the dues
         5. same amount that it has been for a couple of years
         6. Clay: why ad hoc and not in budget? mistake on our part, everything was ad hoc, did not know to include that in budget allocation
         7. Clay: had at least 4-5 groups put it in budget request, not unexpected, mistake on their part
         8. Rose: we should fund it, since we were confused with it, would be inhibitive
         9. Matt: central to their mission
         10. Clay: can use their budget to pay dues, can reallocate spending, goes to other group, do not know what BLF is spending money on, so don’t put dues in the budget guide, not unexpected, do not fund things that groups forgot to put in their budget request
         11. Rose: lack of clarity on dues could have lead to this confusion
         12. Rose: something we need to clarify in the future
         13. every other group requested this money guide in budget request
         14. Clay: tell groups to include everything in budget request except for these certain things
         15. Matt: with Rose, seems central to their mission, connected to all these student orgs
         16. Clay: not funding this does not mean they can’t be in BLF, other ways to receive funding
         17. Move to table funding by Clay and seconded by Riley
         18. Motion passes Kelly Y, Rose N, Bobby N, Riley Y, Annabel Y, Claire Y, Matt N, Kathy abstains, Clay Y, 5-3-1
   8. GUAFA--9:03
      1. Armed Forces Retirement Home Volunteering
         1. asking for volunteers for community event
         2. 5-6 members
         3. give back to those who served
         4. interact with service members
         5. $60 is for travel, not outside the beltway, $30 for UberXL each way to get there and back
         6. Move to approve by Bobby and seconded by Rose
         7. Motion passes 10-0-0
         8. Move to allocate $60 by Rose and seconded by Bobby
         9. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 10-0-0
      2. Lesson on Leadership
         1. Healy 104
         2. speaker event
         3. brining in retired two star general
         4. leadership in the military and in general
         5. how lessons from military applies to civilian life
         6. requesting $20 for food
         7. Move to approve by Rose and seconded by Riley
         8. Motion passes 10-0-0
         9. Move to allocate $20 by Clay and seconded by Bobby
         10. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 10-0-0
   9. Quiz Bowl--9:07
      1. Georgetown Spring Tournament
         1. hosting quiz bowl tournament for high school teams
         2. having 12 teams
         3. need to purchase packets
         4. going to buy pizza for lunch
         5. requesting $200
         6. Clay: did fund this event in budget summit
         7. Bobby: are you using multiple rooms? yea
         8. attendance is 6 for quiz bowl members
         9. it is a request for funding
         10. Clay: why is this request different from the budget request? cost of question packets increased
         11. Move to approve by Clay and seconded by Bobby
         12. Motion passes 9-0-0
         13. Clay: seems reasonable, unexpected increase in cost
         14. Move to allocate $200 by Clay and seconded by Matt
         15. Motion passes Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 9-0-0
   10. Parliamentary Debate--9:15
       1. GW
          1. competing
          2. 10 teams with 2 people
          3. reg is $150 5 missing judges $75 for each
          4. asking for events for ad hoc
          5. Move to approve by Clay and seconded by Rose
          6. Motion passes 10-0-0
          7. Move to allocate $1875 by Clay and seconded by Riley
          8. Clay: we pushed to ad hoc, funding everything in full
          9. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 10-0-0
       2. American
          1. same as GW
          2. Move to approve by Rose and seconded by Bobby
          3. Motion passes 10-0-0
          4. Move to allocate $1875 by Matt and seconded by Annie
          5. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 10-0-0
       3. CUNY
          1. same for registration
          2. funding as first event
          3. hotel and travel costs
          4. Move to approve by Claire and seconded by Annabel
          5. Motion passes 10-0-0
          6. Move to allocate $2265 by Clay and seconded by Riley
          7. Clay: transportation and registration at 60%, hotel rooms are at $120/night
          8. Rose: it checks out
          9. Kathy: why are you taking two vans and one car? fits 20 people, vans are an 8-seater
          10. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 10-0-0
   11. GUMAPS--9:20
       1. Pre-Health Summit
          1. has happened before in the past
          2. trying to make it annual
          3. dedicated to fostering social cognizant and culturally competent individuals in health field
          4. opening it up to non-GU students
          5. seeking ad hoc funding
          6. $2550
          7. $450 for decorations
          8. $825 for equipment, projectors, speakers, and microphones also some prop medical equipments
          9. $450 for Corp catered Breakfast
          10. $825 for lunch
          11. Clay: how many GU undergrads? 50-60 were GU attendees in the past, anticipate higher attendance, anticipate people coming in and out
          12. Clay: would you say roughly half is GU undergrads? yes
          13. Move to approve by Riley and seconded by Rose
          14. Motion passes 10-0-0
          15. Move to allocate $1425 by Clay and seconded by Rose
          16. Clay: funding it based on GU undergrad attendees, 50%, $225 for decorations, $375 for equipment, breakfast: $225 at $3/person, lunch is cultural meal so $600 total
          17. Bobby: agree with that, using $5.50 for lunch
          18. Clay: another group is getting the same food and we gave them an allocation
          19. District Rico is Peruvian food
          20. Clay: cultural meal only goes to cultural groups
          21. Clay: reads GUMAPS mission statement
          22. Bobby: exposing people who go to that event to cultural food encourages minority students to that career
          23. Riley: agree with what you are saying, have to go off the past, have been in technical
          24. Clay: in budget summit did not give cultural meals
          25. Clay amends to motion to allocate $1237.50
          26. Motion passes Annie Y, Kelly Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Claire Y, Matt Y, Kathy Y, Clay Y, 10-0-0
3. CSE Annotations--None
4. Jake’s Annotations
   1. Budget Guide Reform Reminder
5. Adjournment--9:52