

**Student Activities Commission**

Georgetown University

18 February 2020

Meeting Minutes

1. Call to Order--8:01
2. Approval of Minutes--Move to approve by Clay and seconded by Rose, Motion passes 10-0-0
3. Financial Account Updates

Fund: about -$44,000

1. Public Comment--None
2. Executive Session

Move to enter executive session by Riley and seconded by Clay

Motion passes 10-0-0

Exited Executive Session

1. Group Presentations
   1. GUGS--8:16
      1. T-Shirt Inventory Bonanza
         1. renting Clovers
         2. doing fundraising
         3. expecting 20-30 people
         4. getting rid of leftover inventory
         5. not requesting any money
         6. Move to approve by Clay and seconded by Rose
         7. Motion passes 10-0-0
   2. Radical Centrists--8:17
      1. conversation about Afghanistan military involvement
      2. bringing in Saber Rock and other US Marine corps
      3. inviting a couple of other speakers
      4. funding is coming from the budget
      5. doing this through several orgs, other groups are funding it
      6. Move to approve by Rose and seconded by Annabel
      7. Motion passes 10-0-0
   3. MEChA--8:21
      1. National Conference
         1. one of only two recognized chapters on the East Coast
         2. total cost is $10580
         3. taking 10 people
         4. this conference was planned a month in advance
         5. usually in late March but now in late February
         6. $630 for plane tickets
         7. Hotel rooms: $2000
         8. Clay: how much is it per room per night? $219-$293
         9. Clay: gender breakdown? 1 male room, and 4 female rooms, only two people per room
         10. Javi: how many beds? two beds in most rooms
         11. Clay: could you do it with 1 male room and 2 female rooms? yes
         12. Clay: when were the conference dates announced? at the beginning of this month, usually do a lot of fundraising to get here, but could not do that this year, doing fundraising this week
         13. Javi: have you considered reaching out to other resources? yes, gotten $800 in donations
         14. Riley: this is your one travel event right? yes
         15. Riley: did you send in an EAF for your fundraiser? no
         16. Kathy: why hotel vs AirBnB? it is cheaper, these hotels were the closet and convenient
         17. Riley: why are you leaving Thursday night as opposed to Friday? some people want to be there for the entire conference, it is cheaper for tickets
         18. Javi: we could have some people fly early Friday, save on hotel costs
         19. this year the conference is focusing on LGBTQ rights, ppl want to be there, first national conference
         20. Clay: explains funding caps, will you be able to fund enough fundraising sources to make this trip possible, won’t be able to raise $1000 in the timeframe
         21. Bobby: have you guys paid for registration? no, it’s $0
         22. Clay: have you read the travel section of the budget guide? yes roughly, gives a description of budget guide and how much the funding would work out to
         23. Clay: would you be able to do it? maybe, have to move money around in the budget, cut down on the number of people
         24. Bobby: cutting down on people is an option that needs to be considered, they could go next year
         25. Javi: can look at cost reduction tactics to further reduce the cost
         26. Riley: would you still want to bring everyone that you want to bring? yes, people applied to do this, might cut board members
         27. Riley: if you cut the amount of people then we will have to reallocate the money you get, since our numbers are based on attendance
         28. we can definitely move funds around to take 10 people
         29. Riley: who have you reached out to on-campus for fundraising? a ton of different departments, Interhall, Provost’s Office, reached out a week and a half ago
         30. Javi: you guys would be responsible for 40% of the costs, highly consider dropping number of people so you do not take a lot away from your budget
         31. Matt: we do not fund food on travel events either
         32. Riley: would you be able to have your members cover the other 40%? maybe, taking 5 minutes to discuss
         33. getting $1200 for AirBnB
         34. $539 per person round trip
         35. want to still take 10 people
         36. Move to approve by Clay and seconded by Janz
         37. Motion passes 10-0-0
         38. Move to allocate $4530 from Annabel to Riley
         39. Annabel: 3 rooms at $120 each for 3 nights
         40. $539/person for flights
         41. breaks down calculation
         42. they are going for four nights
         43. Annabel amends motion to allocate $4890
         44. Annabel: added a fourth hotel night
         45. Javi: in your motion is $360\*4, yes so we can cap it at $1200
         46. Annabel amends motion to $4650
         47. Motion passes Javi Y, Clay Y, Janz Y, Rose Y, Bobby Y, Riley Y, Annabel Y, Matt Y, Kelly Y, Kathy Y 10-0-0
2. Commissioner Presentations
   1. ACLU
      1. Super Tuesday
         1. in restoration
         2. want pizza for 100 people
         3. Move to approve by Rose and seconded by Javi
         4. Motion passes 8-0-1
         5. Move to allocate $200 by Clay and seconded by Bobby
         6. Motion passes Kathy Y, Kelly Y, Matt abstains, Riley Y, Bobby Y, Rose Y, Janz Y, Clay Y, Javi Y 8-0-1
   2. Japan Network
      1. made a mistake
      2. only ECF
      3. some confusion about when to submit EAF
      4. Move to consider complete by Rose and seconded by Riley
      5. Motion passes 9-0-0
3. CSE Annotations
4. Jake’s Annotations
   1. Move to enter executive session by Javi and seconded by Janz
   2. Motion passes 10-0-0
   3. Exit Executive session
   4. Budget Guide Reform Reminder
      1. Stronger enforcement of cultural meal allocations
      2. Clay: putting ad hoc in budget, have their budget capped, prevent groups from getting a ton of money
      3. mandating that groups come before a week before, fund travel two months before the event
      4. Clay: could have strict flight cutoffs
      5. Riley: CSJ vans
      6. waiving penalties for orgs that underspent
      7. Javi: having a percentage or dollar cap for travel events
      8. Riley: NCD budget guide reform, explicitly including ECF restrictions
      9. Clay: tell all groups to expect $0
5. Adjournment--9:15