

**Student Activities Commission**

Georgetown University

3 February 2020

Meeting Minutes

1. Call to Order--8:01pm
2. Approval of Minutes--Move to approve by Riley and seconded by Kelly, Motion passes 9-0-0
3. Financial Account Updates--None
4. Public Comment--None
5. Group Presentations
   1. Quiz Bowl--8:02
      1. Sectional Tournament
         1. going to UPenn
         2. sending three teams
         3. $645--first tier of travel
         4. $145, $120, $120 for registration
         5. van rental--CSJ Vans
         6. Clay: are you planning on traveling other times this semester? yes
         7. Riley: how many people? 12 people
         8. asking for reg and transportation money
         9. Move to approve by Clay and seconded by Riley
         10. Motion passes 9-0-0
         11. Move to allocate $387 by Clay and seconded by Kelly
         12. Clay: 60% of their whole request, first travel event
         13. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
   2. Japan Network--8:15
      1. Ponyo Movie Night
         1. collab with Anime
         2. Feb 22nd 2-4pm
         3. not in budget guide since they did not anticipate collab
         4. estimating 50 of our members
         5. ad hocing for cultural club
         6. asking for $400 50\*8=400
         7. Janz: is the money you are requesting just for your members? no for all members
         8. Clay: have you collabed before? yes last year
         9. Janz: how many of the members are J-Net vs Anime? 50/50 split
         10. Move to approve by Matt and seconded by Clay
         11. Motion passes 9-0-0
         12. Move to table funding by Clay and seconded by Riley
         13. Clay: almost never consider new board being an unexpected reason enough to do ad hoc funding, have also worked with that club before, so not unexpected, what we have done with other clubs in similar case
         14. Matt: not just a leadership transition, two parties that did not know they would collab
         15. Janz: in the past we have said that coming up with an event to co-sponsor is not unexpected enough
         16. Kathy: if Anime club was planning on doing this before then we can give some funding, but if not then no funding
         17. Clay: Anime club did put in for an event like this, this club has worked with them before, feels like it is circumventing the penalties
         18. Riley: have to continue and follow through on the penalties
         19. Janz: give funding only for J-Net
         20. Kelly: if J-Net did not know that Anime club would be sanctioned then we should fund it
         21. Move to allocate $200 by Janz--unfriendly amendment
         22. Motion passes Janz Y, Clay N, Kathy Y, Riley N, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 7-2-0
         23. Motion passes Janz Y, Clay N, Kathy Y, Riley N, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 7-2-0
   3. Korean Students Association--8:26
      1. KSA Cultural Retreat
         1. every university does the retreat
         2. opportunity for members to bond
         3. members wanted this event
         4. going to try out
         5. lots of international students want this event
         6. want to bring this experience to GU students
         7. transportation, lodging, and food
         8. transportation: most members cannot drive since do not have enough drivers, $800 for roundtrip bus ride
         9. lodging: usually happen in rural locations, house in Castleton Meadows, VA $1167 including all fees, for one night, requesting 60%
         10. Clay: are you expecting around 30 members to attend? 30-40 depending on funding
         11. Clay: how many people can fit in the house? around 35-40
         12. Clay: for the bus will you be signing any contracts with the bus company? no, going through established GU partner
         13. Janz: is all you are requesting is $1500? yes total
         14. Riley: are any of the costs going to food? approximately 200-300
         15. Move to approve by Janz and seconded by Kelly
         16. Motion passes 9-0-0
         17. Move to allocate $1500 by Clay and seconded by Janz
         18. Clay: lodging is exempt from the cap and taking 40 people falls under the cap, 60% of transportation gets you to $1500, do not fund food on travel events
         19. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
6. Commissioner Presentations
   1. GU Signs
      1. presentation by Kathy
      2. had some cookie making event
      3. had to change it last minute so could not submit an EAF
      4. $36.94 for 15 people
      5. Move to consider complete by Riley and seconded by Janz
      6. Motion passes 9-0-0
      7. Move to table funding by Riley and seconded by Janz
      8. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
   2. Bipartisan Coalition
      1. Big event since it has 200+ participants
      2. Move to approve by Riley and seconded by Janz
      3. Motion passes 9-0-0
   3. Board Games p. 6
      1. GUD Con
      2. $60 for space and $90 for food and drinks at $2.50/person
      3. Move to approve by Clay and seconded by Matt
      4. Motion passes 9-0-0
      5. Move to allocate $150 by Claire and seconded by Riley
      6. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
   4. GUWIL
      1. co-sponsored event with LF
      2. Move to approve by Clay and seconded by Janz
      3. Motion passes 9-0-0
   5. NSBE
      1. Environmental Justice: Acknowledging the Past
         1. Feb 7th
         2. 20 students
         3. $100
         4. DC empanadas, require ad hoc funding since they are in restoration
         5. Move to approve by Clay and seconded by Riley
         6. Motion passes 9-0-0
         7. Move to allocate $100 by Riley and seconded by Annie
         8. Riley: falls under food calculator cap of $5.50/person for full meal
         9. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
      2. Environmental Justice: Realities of Disaster
         1. require ad hoc since they are in restoration
         2. 20 people and requesting $100
         3. Move to approve by Riley and seconded by Clay
         4. Motion passes 9-0-0
         5. Move to allocate $100 by Clay and seconded by Riley
         6. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
      3. Laws to Protect Us
         1. same funding as last event
         2. serving Kitchen No. 1
         3. Move to approve by Annie and seconded by Matt
         4. Motion passes 9-0-0
         5. Move to allocate $100 by Matt and seconded by Clay
         6. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
      4. Reimagining Society
         1. same costs as before
         2. serving Wingos
         3. Move to approve by Janz and seconded by Clay
         4. Motion passes 9-0-0
         5. Move to allocate $100 by Riley and seconded by Claire
         6. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
   6. Georgetown Gaming
      1. PC Cafe Trip
         1. in Annandale
         2. $100 in funding for Ubers or CSJ vans
         3. going to do Ubers
         4. asking for registration fees which are $21/person
         5. asking for $310
         6. Move to approve by Clay and seconded by Janz
         7. Motion passes 9-0-0
         8. Riley: CSJ vans are impossible, they calculated it and the transportation is close in costs
         9. Move to allocate $310 by Clay and seconded by Riley
         10. Clay: in restoration, do not think transportation could be lower, do not have section on budget guide for gaming cafe admission, could do it as tickets, would be $255 instead of $310, no specific thing in the budget guide
         11. Claire: kind of like a ticket, paying to get in
         12. Clay amends motion to allocate $255
         13. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
      2. OW
         1. at the Anthem
         2. e-sports event watching Overwatch
         3. funding for travel and ticketing
         4. $80/person for 8 people
         5. asking for Ubers and Lyfts for $100
         6. Move to approve by Clay and seconded by Janz
         7. Motion passes 9-0-0
         8. Move to allocate $200 by Clay and seconded by Janz
         9. Clay: funding tickets at $200 per our budget guide, that is the maximum
         10. Clay: can add $5 for metro cost and bring the total to $240
         11. Riley: they said they would be happy with $240
         12. Clay amends motion to allocate $240
         13. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
      3. GBM
         1. 30 people and requesting $75 for food
         2. organizational expenses
         3. total expenses: $385
         4. Move to approve by Clay and seconded by Matt
         5. Motion passes 9-0-0
         6. Move to allocate $385 by Janz and seconded by Clay
         7. Janz: funding everything in full and using food calculator
         8. Clay: have to keep it in storage per our rules
         9. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
   7. ACLU
      1. Whiteboard
         1. requesting $55
         2. Move to allocate $55 by Clay and seconded by Janz
         3. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt abstains 8-0-1
   8. GIVES
      1. for their retreat
      2. already presented for
      3. Zipcars ended up being more expensive
      4. have overnight fee and overage fee which were larger than anticipated
      5. original request $480 and allocated was $288, new amount total is $738 which is scaled to $442
      6. asking for an additional $154
      7. Clay: usually do not fund for costs that groups missed
      8. Kelly: they did allocate for it
      9. Clay: did they not know about the overage fee or did the fee increase? costs were higher than anticipated
      10. Riley: prime example of unforeseen cost
      11. Move to allocate $154 by Clay and seconded by Riley
      12. Motion passes Janz Y, Clay Y, Kathy Y, Riley Y, Annabel Y, Claire Y, Annie Y, Kelly Y, Matt Y 9-0-0
7. CSE Annotations--None
8. Jake’s Annotations--Budget Summit is probably going to be the first weekend of April, let Jake know of conflicts
9. Adjournment--9:02pm