

**Student Activities Commission**

Georgetown University

23 September 2019

Meeting Minutes

I. Call to Order

II. Approval of Minutes--Move to approve by Galant and seconded by Riley, Motion passes 7-0-0

III. Financial Account Updates

Ad Hoc Fund: $26,934.50

Travel Fund: $25,957.74

IV. Public Comment--None

V. Group Presentations

* 1. J Net--8:02
     1. Silent Voice Movie Night
        1. collaboration event in conjunction with Anime
        2. hosting screening
        3. ad hoc request
        4. providing food and refreshments
        5. $8/person for cultural meal for 50 people
        6. Menz: what food? yet to be determined cultural food
        7. Galant: how is anime club contributing? bringing members, shared the money, not a lot of overlap in membership
        8. Riley: shared? both groups coming, money will be shared
        9. Clay: what made this unanticipated? did not know this was going to happen, only established this contact this semester
        10. Move to approve by Drew and seconded by Riley
        11. Motion passes 8-0-0
        12. Move to allocate $400 by Riley and seconded by Menz
        13. Clay: this is an ad hoc request so should be 75%
        14. Clay moves to amend motion to allocate $300--friendly amendment
        15. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha Y 8-0-0
  2. MPLA--8:05
     1. Co-Sponsorship for Latinx Heritage Month
        1. $50 for food and beverages
        2. 25th of September in HFSC Herman Room
        3. expecting 40-50 people
        4. partnering with Hoyas for Immigrant Rights
        5. discussing legal and social implications of nationwide ICE raids
        6. having guest speakers
        7. show up for minority communities
        8. in restoration with SAC
        9. need money for food and beverages
        10. Javi: what kind of food? pizza
        11. Move to approve by Javi and seconded by Neha
        12. Motion passes 8-0-0
        13. Move to allocate $50 by Javi and seconded by Neha
        14. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha Y 8-0-0
     2. National Black Pre-Law Conference
        1. take a total of 25 people to Columbia Law School
        2. national conference November 8th-9th
        3. requesting $3,145
        4. annual event, event that is important for students of color
        5. applying for law school, what you need to do, available careers
        6. taking the LSAT, going to law school
        7. last year took 20 people in Harvard
        8. very good experience last year
        9. SAC also covered us for funds last year
        10. $941.50 in transportation to hotel
        11. Hotel to conference is $100 in Ubers
        12. at 60% is $625
        13. hotel is having 7 rooms at $840, $2520 for three nights
        14. Galant: what are the days of the event? starts on the 8th and getting there the night before and have to stay on the night on the 9th because it is all day
        15. Riley: what time does it go until in the night of the 9th? until 10pm last year
        16. Galant: are you confident that you will get to 25 this time? yes
        17. Move to approve by Neha and seconded by Drew
        18. Motion passes 8-0-0
        19. Move to allocate $3145 by Janz and seconded by Neha
        20. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha Y 8-0-0
  3. IRC--8:13
     1. European Economic Area and European Free Trade Association Talk
        1. having a talk at 9am
        2. Ubering to CSIS
        3. event starts at 9:30
        4. head of state from Liechtenstein is giving a speech on future of EU
        5. event will last up until 11 am
        6. taking 6 people for one UberXL
        7. costing $50 have money in budget
        8. Move to approve by Galant and seconded by Riley
        9. Motion passes 8-0-0
  4. GUCD--8:15
     1. Canvassing in North Virginia
        1. trying to fund at 20%
        2. planning on using CSJ vans
        3. maybe take another individual’s car
        4. Janz: requesting $75 for each event? yes
        5. requesting for two events
        6. 20% funding
        7. Move to approve by Menz and seconded by Janz
        8. Motion passes 8-0-0
        9. Move to allocate $15 by Drew and seconded by Menz
        10. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha Y 8-0-0
        11. Move to approve Javi and seconded by Riley
        12. Motion passes 8-0-0
        13. Move to allocate $15 by Menz and seconded by Drew
        14. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha Y 8-0-0
  5. GUGS--8:24
     1. Volta Park grill
        1. grilling at volta
        2. Galant: how many people are coming? Friends of Volta Park asking us to grill for them, 20 GU students
        3. Janz: are they asking for funding? no
        4. Move to approve by Clay and seconded by Menz
        5. Motion passes 8-0-0
  6. Ceramics
     1. Club Meeting
        1. presentation by Menz
        2. got small budget because small group
        3. had lots of turnout and had to use ⅔ of budget already
        4. due to unexpected nature of budget
        5. Javi: what is funding for? food and supplies
        6. Javi: are they going to submit a request every time the meet?
        7. Move to approve by Javi and seconded by Neha
        8. Motion passes 8-0-0
        9. Move to allocate $70 by Javi and seconded by Menz
        10. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha Y 8-0-0
  7. SAS--8:29
     1. SAS Formal
        1. $1200 for food costs
        2. $8/person because offering 3 course South Asian meal
        3. $500 for amazon decorations
        4. Clay: what is your theme? James Bond
        5. Javi: so 150 people?
        6. Galant: is this a free event? $10/person
        7. Galant: what is that money going towards? food costs
        8. Move to approve by Javi and seconded by Riley
        9. Motion passes 6-0-2
        10. Move to allocate $1650 by Javi and seconded by Clay
        11. Javi: $1200 for cultural meals decoration at $3 per person for $450
        12. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha abstains 7-0-1
  8. CAUSA--8:40
     1. Loteria Night
        1. kickoff second weekend of Latinx Heritage Month
        2. co-hosting with Campus Ministry
        3. requesting funding for food
        4. Clay: what type of food? traditional Central American food
        5. Javi: how much are you requesting $140, meals and beverages
        6. Menz: what are the other groups bringing? supplies and decorations
        7. Move to approve by Javi and seconded by Menz
        8. Motion passes 8-0-0
        9. Move to allocate $140 by Javi and seconded by Menz
        10. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha Y 8-0-0
  9. ACLU--8:18
     1. Hearing on the Muslim Ban
        1. tomorrow
        2. currently in restoration
        3. take Muslim Ban hearing
        4. asked for $60 for Ubers
        5. Menz: how many people have reached out? around 10-12
        6. Neha: how many different trips do you anticipate having? 4 Ubers for $12/Uber
        7. GUTS Bus
        8. Move to approve by Javi and seconded by Drew
        9. Motion passes 8-0-0
        10. Move to allocate $60 by Galant and seconded by Neha
        11. Galant: allocate and hope they can all take GUTS bus, not 100% foolproof, allocate with the expectation that they not use any of it
        12. Neha: on board with it
        13. Menz: school day
        14. Clay: have 10% rule
        15. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha Y 8-0-0
  10. Gaming--8:33pm
      1. Smash Tournament
         1. hosting a tournament
         2. expecting 30 people
         3. requesting $75 for food and beverages
         4. should be a recurring event
         5. Menz: open to all students? yes
         6. Neha: is this a recurring $75 you are requesting? for now but should expect more numbers later
         7. Clay: is it $75 for every event? just requesting for this event
         8. Move to approve by Neha and seconded by Menz
         9. Motion passes 8-0-0
         10. Move to allocate $75 by Neha and seconded by Menz
         11. Motion passes Riley Y, Menz Y, Janz Y, Drew Y, Galant Y, Javi Y, Clay Y, Neha Y 8-0-0

VII. Additional Business

1. Budget Guide Update--none
2. NCD Update--got 12 groups

VIII. CSE Annotations

IX. Max’s Annotations

X. Adjournment--8:45pm