

**Student Activities Commission**

Georgetown University

30 September 2019

Meeting Minutes

I. Call to Order--8:03

II. Approval of Minutes--Move to approve by Riley and seconded by Menz, Motion passes 11-0-0

III. Financial Account Updates

Ad Hoc Fund: $24,019.50

Travel Fund: $22,812.74

IV. Public Comment--None

V. Group Presentations

* 1. GUCD--8:05
     1. Canvass
        1. no housing cost
        2. going to Virginia to do some canvassing
        3. do not need van rental
        4. doing a car rental
        5. only asking for gas reimbursements
        6. cheaper travel option
        7. covered at 40%
        8. Move to approve by Drew and seconded by Janz
        9. Motion passes 12-0-0
        10. Move to allocate $161.60 by Janz and seconded by Galant
        11. Janz: math checks out
        12. Motion passes Riley Y, Drew Y, Rose Y, Menz Y, Janz Y, Galant Y, Gile Y, Javi Y, Clay Y, Bobby Y, Alexandra Y, John Y 12-0-0
  2. GU-ACLU--8:04
     1. Comment Party
        1. with Disability Alliance
        2. Georgetown Disability Alliance is non-ATB
        3. need more money for food
        4. lot more people turnout
        5. Galant: is this a disability alliance event that you are co-sponsoring, where is the genesis of this event coming from? came up together, within ACLU policy, housing discrimination, want to engage gernal body more
        6. Move to approve by Javi and seconded by Rose
        7. Motion passes 11-0-0
        8. Move to allocate $100 by Javi and seconded by Clay
        9. Javi: falls underneath $5.50 per person
        10. Motion passes Riley Y, Drew Y, Rose Y, Menz Y, Janz Y, Galant Y, Gile Y, Javi Y, Clay Y, Bobby Y, Alexandra Y, John Y 12-0-0
  3. Anime--8:09
     1. Anime USA Convention
        1. 11/1-11/3
        2. panels, contests
        3. within the Beltway
        4. club doubled this year in membership could not plan for beforehand
        5. ad hoc for registration and traveling from campus to Marriott
        6. come out to $1500
        7. Galant: do not have an event for the convention in budget submission? have not gone in the past, only go to one convention, also the second year of the convention
        8. Riley: have you considered alternate forms of transportation? GUTS bus does not work on the weekend
        9. Clay: how many people do you expect to go? already have 10 members eligible, expected to get to 20 people
        10. Rose: is this the only conference you are going to this semester? yes
        11. Janz: what is the total amount? $1800
        12. Move to approve by Javi and seconded by Alexandra
        13. Motion passes 12-0-0
        14. Move to allocate $1080 by Javi and seconded by John
        15. 60% of ask--based on not being able to use anything besides Uber
        16. funding it in full
        17. Clay: not a travel event, so should only fund up to $1000
        18. Javi: $720 without Ubers
        19. Riley: do not think they need Ubers to go 2 miles
        20. can also take the metro and the circulator
        21. Clay: $1000 will be less than 75%
        22. Janz: funding up to $1000, less than that then apply 75% cut
        23. Galant: 60% does not apply since it is not a travel event
        24. Clay: not a travel event, within the Beltway, $1000 cap for ad hoc events
        25. Janz: would we have to cap their request at $1000 and then take 75% of that
        26. Galant: ad hoc process should not be used in lieu of budget process
        27. Rose: need this based on number of attendees
        28. Galant: ask them during budget summit to include events they are planning on doing it
        29. Tabling at 8:20
        30. Resume conversation at 8:43
        31. Gile moves to amend motion to move to allocate $1000--unfriendly amendment
        32. Javi rescinds motion
        33. Move to allocate $750 by Javi and seconded by Galant
        34. Javi: capping at $1000 with 75% cost as registration exceeds this amount
        35. Janz: why does this constitute proper use of ad hoc funds?
        36. Javi: probably did not expect huge growth in membership, also only second year of convenation and did not attend last year
        37. Galant: important for clubs to put down what they are going to go to? not unforeseen, had the convention before, in DC, not unexpected
        38. Clay: not 100% that this isn’t unexpected, might have funded this in their budget, people put new ideas for events they have not been to in budget summit, having not done something before is not unexpected
        39. Javi: interest to request funding for that, still unexpected
        40. Rose: agree, every cost is derived from the event
        41. Janz: important to have them follow procedure
        42. Clay: definitely requested money
        43. Max: Anime got docked because they were way in the red
        44. Menz: does not give me a lot of confidence
        45. would have only allocate $200 on their normal budget
        46. Clay: would have two tier cap
        47. Galant: recent programming history and past use of SAC funds
        48. Move to allocate $0 by Clay--friendly amendment
        49. Motion passes Riley Y, Drew Y, Rose Y, Menz Y, Janz Y, Galant Y, Gile Y, Javi Y, Clay Y, Bobby Y, Alexandra Y, John Y 12-0-0
  4. Midwest--8:20
     1. GUCR x MWC Pig Roast
        1. food event on homecoming
        2. 2-4pm
        3. GUCR reached out to us so it is unforeseen
        4. ad hoc for food requests and then for equipment costs
        5. found alternate source for grills other than GUGS
        6. expecting 200 people, different clubs co-sponsoring this event
        7. $1500 request
        8. Clay: how much are you requesting for food? $600
        9. Galant: what is this GUCR event without Midwest Club? typically have a grilling event
        10. Galant: what is GUCR doing? they are doing hamburgers
        11. Janz: did GUGS give you this $900 cost? yup have an invoice from GUGS
        12. Janz: how many of the attendees would be Midwest Club and how many would be GUCR? 80 Midwest Club members and 120 GUCR members
        13. Rose: will there be other attendees at the event? yes definitely
        14. Javi: are you going to planning on having sides or just the pig? definitely having sides
        15. Clay: how is this different from a traditional Midwest cookout besides the co-sponsorship? cheaper than normal cookout on per person basis, also type of grilling
        16. Gile: why was this not planned for last semester? equipment costs left out of the budget, not planning on doing anything, GUCR reached out to them
        17. Menz: GUCR reached out to you? yes three weeks
        18. Tabling at 8:26
        19. Resuming discussion at 8:56
        20. Move to approve by Gile and seconded by Menz
        21. Gile: GUCR reached out to them, did not see it coming
        22. Galant: do not have to do it
        23. Gile: if they see an opportunity for an event they did not plan for should still be able to do it
        24. Galant: did not budget for a pig roast
        25. not established tradition
        26. Riley: GUCR and Midwest Club have an established relationship, not a GUCR traditional thing, does not need to be on homecoming, BBQ food on the hill
        27. Motion passes 12-0-0
        28. Move to allocate $0 by Galant and seconded by Riley
        29. Galant: not unexpected, homecoming is an annual event, not in budget request, not doing a pig roast some other time, different type of unexpected than our budget guide
        30. Menz: still just a Saturday, not necessarily have to be a tradition, have in the past funded events about sudden co-sponsorships
        31. Clay: put cookout in their event, can ad-hoc for equipment, can use their budget for food which we always do in ad hoc, basically in their budget request anyway, use ad hoc for unexpectedly high costs
        32. Gile: expecting equipment to be with them
        33. Move to amend to $500 by Javi--friendly amendment
        34. John: why are we not funding food costs?
        35. Clay: can be one of their cookouts where we funded a cookout
        36. Galant: day of the event is important, on homecoming, importance of the event to GU community
        37. Clay: have done this in the past, changing the date is okay
        38. Gile: fine with not funding food, but cannot tell them to be one of their cookouts
        39. Clay: have done an event like this in the past, unexpected would be something you would not have known
        40. John: have entertained co-sponsored events
        41. Clay: already have existing relationship
        42. Galant: about opportunities they would not have known about, they had established relationship and when homecoming would be
        43. Janz: GUCR was already planning event?
        44. Galant: GUCR already has a budget? once we give them budget they can do whatever they want, trust them to spend the money properly, they can still have this event even though it was not in their budget submission
        45. Galant: fund for Midwest club members
        46. Javi: other people are going to come to the event
        47. Clay: not unexpected
        48. Clay: why should we not fund equipment? always fund this
        49. Rose: change in cost of equipment is unexpected so always fund in ad hoc
        50. Galant moves to amend motion to allocate $400--friendly amendment
        51. Galant: $5/person for equipment for 80 people
        52. John: for other group have given them money, should consider funding food
        53. Gile: for Día de Los Muertos, funded for attendance increases
        54. Galant: did not put this event in budget summit, give them a lump sum so they can move the money around, do not need to fund food at all
        55. Rose: worry that the whole policy of unexpected need to have clear precedent
        56. Motion passes Riley Y, Drew Y, Rose N, Menz N, Janz Y, Galant Y, Gile N, Javi Y, Clay Y, Bobby Y, Alexandra Y, John N 8-4-0
  5. Pre-Optometry Society--8:26
     1. Ice Cream Social
        1. first meeting
        2. introduction and information about the club
        3. having ice cream
        4. ice cream sundaes
        5. requesting $24 for 12-15 people
        6. $2/person for snacks
        7. first meeting to draw people in
        8. Drew: what are you basing attendance off of? people sign-ups and RSVPs
        9. Move to approve by Rose and seconded by Drew
        10. Motion passes 12-0-0
        11. Move to allocate $24 by Drew and seconded by Rose
        12. Galant move to amend to $30--friendly amendment
        13. Galant: 12-15, new club, give them the extra money
        14. Motion passes Riley Y, Drew Y, Rose Y, Menz Y, Janz Y, Galant Y, Gile Y, Javi Y, Clay Y, Bobby Y, Alexandra Y, John Y 12-0-0
  6. Quiz Bowl--8:29
     1. University of Maryland Early Fall Tournament
        1. attending UMD event
        2. not requesting travel funding
        3. cost is $361
        4. $215 for registration
        5. ubering there before metro opens for $92 based on past year costs
        6. $6/person for metro peak fare
        7. total comes out to $361
        8. Clay: are you requesting funding or using budget money? budget money
        9. Move to approve by Rose and seconded by John
        10. Motion passes 11-0-0
  7. SAS--8:32
     1. Rangila Blocking 1
        1. this Sunday
        2. dancers get appropriate space to practice
        3. every group gets 30 minutes
        4. over 200 participants
        5. each dance is 36 dancers for 10 dances
        6. Move to approve by Menz and seconded by Janz
        7. Motion passes 11-0-0
  8. Radical Centrists--8:33
     1. First GBM
        1. new club
        2. just want pizza and drinks
        3. have 25 people now
        4. requesting $2.50/person
        5. 25 people have signed up for the event
        6. Move to approve by Rose and seconded by Clay
        7. Motion passes 11-0-1
        8. Move to allocate $62.50 by Rose and seconded by Gile
        9. Motion passes Riley Y, Drew abstains, Rose Y, Menz Y, Janz Y, Galant Y, Gile Y, Javi Y, Clay Y, Bobby Y, Alexandra Y, John Y 11-0-1

VI. Commissioner Presentations

1. Moot Court
   1. Regents University Competition
      1. in Virginia Beach
      2. travel event
      3. booking hotel room now
      4. requesting $120/per room for 4 rooms for 2 nights
      5. first travel event
      6. Menz: split the event up into multiple EAFs, want to get hotel rooms booked up
      7. Move to approve by Javi and seconded by John
      8. Motion passes 12-0-0
      9. Move to allocate $960 by Clay and seconded by John
      10. Motion passes Riley Y, Drew Y, Rose Y, Menz Y, Janz Y, Galant Y, Gile Y, Javi Y, Clay Y, Bobby Y, Alexandra Y, John Y 12-0-0

VII. Additional Business

1. Budget Guide Update
2. NCD Update
   1. met with 11 groups out of 12
   2. had two groups present--very typical
   3. $400 limit
3. ECF Discussion
   1. GUCR--8:35
      1. GUCR Freshman Election
         1. forgot to submit the event
         2. Move to consider complete by Gile and seconded by Rose
         3. Motion passes 11-0-1
   2. Project Lighthouse--8:39
      1. presentation by Gile
         1. met late
         2. event happened before they met
         3. Move to consider complete\* by Galant and seconded by Drew
         4. Motion passes 12-0-0
   3. GURD--8:37
      1. Afro-Caribbean BBQ
         1. did not know about EAFs
         2. only learned about them later
         3. Move to consider complete\* by Clay and seconded by Menz
         4. Motion passes 12-0-0
      2. Welcome Back Tailgate
         1. Move to consider complete\* by Clay and seconded by Bobby
         2. Motion passes 12-0-0

VIII. CSE Annotations--good conversation, have to look at policy

IX. Max’s Annotations--going to start looking at Budget Guide next meeting

X. Adjournment--9:22pm