

**Student Activities Commission**

Georgetown University

9 September 2019

Meeting Agenda

I. Call to Order--8:03pm

II. Approval of Minutes--Move to approve by Gile and seconded by Riley, Motion passes 8-0-0

III. Financial Account Updates

Ad Hoc: $31,961

Travel: $34,764.30

IV. Public Comment--None

V. Group Presentations

* 1. GUMAPS--8:05
     1. Meet the Board
        1. funding for food and beverages
        2. introducing the board to new membership
        3. Galant: asking for ad hoc? yes, for what? food
        4. Janz: why are the numbers different? partnering with NSBE so numbers are higher
        5. Galant: how many people? 50
        6. Neha: how many previously? 40
        7. Move to approve by Galant and seconded by Menz
        8. Motion passes 10-0-0
        9. Move to allocate $275 by Galant and seconded by Gile
        10. Galant: full meal for 50 people
        11. Motion passes Neha Y, Bobby Y, Javi Y, Clay Y, Gile Y, Galant Y, Janz Y, Rose Y, Menz Y, Riley Y 10-0-0
  2. GU-ACLU--8:07
     1. General Interest Meeting
        1. $40 each for two interest meetings
        2. getting light snacks
        3. Move to approve by Neha and seconded by Rose
        4. Motion passes 11-0-0
        5. Move to allocate $40 by Clay and seconded by Neha
        6. Motion passes Alexandra abstains, Neha Y, Bobby Y, Javi Y, Clay Y, Gile Y, Galant Y, Janz Y, Rose Y, Menz Y, Riley Y 10-0-1
        7. Move to approve by Rose and seconded by Neha
        8. Motion passes 10-0-1
        9. Move to allocate $40 by Neha and seconded by Riley
        10. Motion passes Alexandra abstains, Neha Y, Bobby Y, Javi Y, Clay Y, Gile Y, Galant Y, Janz Y, Rose Y, Menz Y, Riley Y 10-0-1
     2. Banner Purchase
        1. org investment because previous board lost banner
        2. Move to approve by Galant and seconded by Gile
        3. Motion passes 10-0-1
        4. Move to allocate $60 by Gile and seconded by Clay
        5. Motion passes Alexandra abstains, Neha Y, Bobby Y, Javi Y, Clay Y, Gile Y, Galant Y, Janz Y, Rose Y, Menz Y, Riley Y 10-0-1
  3. SAS--8:12
     1. Rangila Sign-Ups
        1. ad hoc request for space costs
        2. 460 people signed up
        3. Galant: when did you submit the EAF? the 4th, the same day it happened
        4. Gile: do you have a GEMS invoice? yes, we can share it to the SAC email
        5. Move to table by Galant and seconded by Riley
        6. Galant: late EAF, event already happened, had meeting last Tuesday where we could have discussed this, not just a money issues, also over 200 participants
        7. Motion passes 11-0-2
  4. Minority Pre-Law Association--8:16
     1. Black Leadership Forum Dues
        1. coalition of groups that cater to minority communities
        2. MPLA has been involved with BLF for many years so they are requesting $150 for dues
        3. Move to allocate $150 by Gile and seconded to Rose
        4. Clay: if we have done this in the past we should approve it, but can look into changing this in the future
        5. Clay: have funded dues to national chapters
        6. Drew: if we’ve done this in the past we should fund it
        7. Menz: like a huge co-sponsorships of multiple groups
        8. Motion passes Alexandra abstains, Neha Y, Bobby Y, John Y, Javi Y, Clay Y, Gile Y, Galant Y, Janz Y, Drew Y, Rose Y, Menz Y, Riley Y 12-0-1
     2. Payment to Photographer
        1. last board made a mistake
        2. did not pay a photographer
        3. want money to pay photographer
        4. Move to allocate $75 by Gile and seconded by Menz
        5. Riley: not something that we usually do, had the incident last semester with GUCD and they did not get money for it
        6. Gile: historically we do not usually retroactively fund
        7. Clay: especially don’t do it when there is a miscommunication internally
        8. Galant: miscommunication and did not have time to check out the DBC
        9. John: not comfortable with not funding it, did not know about this payment, unforeseen, miscommunication between boards, also seems the photographer reached out to him this week and saying that they did not receive payment
        10. Javi: we should know when they did learned about this
        11. Galant: we see board transitions and miscommunication happen all the time, current board is trying to make up for previous board
        12. Clay: even for GUCD which was three years we did not fund it
        13. Gile: cannot set this precedent
        14. John: how do they pay for this then since they are in restoration?
        15. Motion passes Alexandra abstains, Neha Y, Bobby N, John Y, Javi Y, Clay N, Gile N, Galant N, Janz N, Drew N, Rose Y, Menz Y, Riley N 4-8-1
     3. Meet the Board & Games
        1. GBM
        2. food and snacks
        3. meeting on the 12th
        4. food and games
        5. ordering pizza and getting fountain drinks
        6. Rose: is your attendance based on CAB Fair sign ups? nope but pretty good estimation, max 45
        7. Riley: where is the event happening? Casa Latina
        8. Move to approve by Gile and seconded by Drew
        9. Motion passes 13-0-0
        10. Move to allocate $87.50 by Galant and seconded by Rose
        11. Motion passes Alexandra Y, Neha Y, Bobby Y, John Y, Javi Y, Clay Y, Gile Y, Galant Y, Janz Y, Drew Y, Rose Y, Menz Y, Riley Y 13-0-0
  5. Gaming--8:32
     1. presentation by Janz
     2. pre-CAB fair
     3. first official GBM event
     4. their new estimated attendance is 50 people based on sign ups
     5. Move to approve by Drew and seconded by Janz
     6. Motion passes 13-0-0
     7. Move to allocate $125 by Drew and seconded by Alexandra
     8. Motion passes Alexandra Y, Neha Y, Bobby Y, John Y, Javi Y, Clay Y, Gile Y, Galant Y, Janz Y, Drew Y, Rose Y, Menz Y, Riley Y 13-0-0
  6. GUCR--8:34
     1. Climate Forum Counterpoint
        1. counter event to GU Politics
        2. confirmed 3 speakers
        3. diversity at Georgetown
        4. representation of all views
        5. inviting folks from these organizations to table with GUCR on 19th and 20th
        6. no expenses
        7. Rose: could you elaborate on what the tabling would look like? same as tabling that we do as an organization
        8. John: where is the tabling? in Red Square
        9. Janz: is the cost $0? yes
        10. Riley: where did you get attendance number for? from first interest meeting
        11. Galant: are you concerned about protests, need for GUPD? welcoming people who have views contrary to speakers, do not have any news of protests, not concerned about safety at the moment
        12. Javi: can you elaborate on something on the EAF? purpose is to have a discussion and be a counterpoint to the GU Politics forum
        13. Alexandra: is it a panel of varying ideology or contrary to general sentiment of Georgetown? point of the event, have perspective right of center
        14. Bobby: are these names for sure people who are coming, are you going to invite any other controversial speakers? the three names are confirmed, have sent out other invites but still unsure
        15. Drew: is there anybody you have invited that could result in safety concerns? no, the people we are bringing are scientists are policy scholars, not very well-known, have not had security concerns in the past
        16. Move to approve by Clay and seconded by Menz
        17. Motion passes 12-1-0
  7. IRC--8:45
     1. CMUNNY
        1. bringing 16 people
        2. 60% spend category (54%)
        3. delegate fee is $90 and $80 for delegation
        4. Greyhound to Columbia ($45/person)
        5. $225 is transport from bus station to hotel and bus station to Georgetown
        6. accommodation is $300/night
        7. total cost is $6064.00
        8. requesting $2400
        9. Move to approve by Gile and seconded by Neha
        10. Motion passes 13-0-0
        11. Move to allocate $2400 by Galant and seconded by John
        12. Galant explains the money and all the caps
        13. Motion passes Alexandra Y, Neha Y, Bobby Y, John Y, Javi abstains, Clay abstains, Gile Y, Galant Y, Janz Y, Drew abstains, Rose abstains, Menz Y, Riley Y 9-0-4
     2. BarMUN
        1. bringing 16 people
        2. using 20%
        3. delegate dues are $75 and $65 delegation fees
        4. same Uber costs from Georgetown to bus and bus to accomodation
        5. $1264 for transport
        6. $1265 for reg
        7. $5037 total
        8. requesting $1895.22
        9. Move to approve by Menz and seconded by Galant
        10. Motion passes 11-0-2
        11. Move to allocate $1895.22 by Janz and seconded by Neha
        12. Janz explains the calculation
        13. Motion passes Alexandra Y, Neha Y, Bobby Y, John Y, Javi Y, Clay abstains, Gile Y, Galant Y, Janz Y, Drew abstains, Rose abstains, Menz Y, Riley Y 10-0-3
     3. UPMUNC
        1. taking 24 people
        2. 40% bucket
        3. $336 for transport to and from bus station
        4. $262 for 18 room/nights
        5. total cost of $8478
        6. requesting $3514.32
        7. Move to approve by Gile and seconded by Riley
        8. Motion passes 11-0-2
        9. Move to allocate $3514.32 by Javi and seconded by Menz
        10. Javi goes through calculation
        11. Motion passes Alexandra Y, Neha Y, Bobby Y, John Y, Javi Y, Clay abstains, Gile Y, Galant Y, Janz Y, Drew abstains, Rose abstains, Menz Y, Riley Y 10-0-3
     4. CIAC
        1. bringing 8 people
        2. not requesting money from SAC
        3. Move to approve by Galant and seconded by Riley
        4. Motion passes 11-0-2
     5. UNCMUNC
        1. also putting 8 people
        2. 20% tier
        3. delegate fees and delegation fees
        4. renting CSJ vans
        5. uber to and from hotel
        6. room costs of $120 per room/night
        7. total cost is $2265
        8. requesting $997.02
        9. Move to approve by John and seconded by Gile
        10. Motion passes 11-0-2
        11. Move to allocate $997.02 by Gile and seconded by Janz
        12. Gile goes through calculation
        13. Motion passes Alexandra Y, Neha Y, Bobby Y, John Y, Javi abstains, Clay abstains, Gile Y, Galant Y, Janz Y, Drew abstains, Rose abstains, Menz Y, Riley Y 9-0-4

VI. Commissioner Presentations

1. Venezuelan Perspectives
   1. presentation by Alexandra
   2. requesting $10
   3. hosting new info session
   4. no potential risks
   5. just need additional funding
   6. Move to approve by Drew and seconded by Jacob
   7. Motion passes 13-0-0
   8. Move to allocate $10 by Riley and seconded by Rose
   9. Riley amends motion to table funding
   10. Motion passes 13-0-0
2. ASG
   1. presentation by Galant
   2. DC African Student Mixer
   3. non-GU organization
   4. Move to approve by Neha and seconded by Drew
   5. Motion passes 12-0-1
3. J Street U
   1. presentation by Janz
   2. first interest meeting
   3. $30 for snacks
   4. Move to approve by Clay to Menz
   5. Motion passes 13-0-0
   6. Move to allocate $30 by Gile and seconded by Drew
   7. Motion passes Alexandra Y, Neha Y, Bobby Y, John Y, Javi Y, Clay Y, Gile Y, Galant Y, Janz Y, Drew Y, Rose Y, Menz Y, Riley Y 13-0-0
4. Tae Kwon Do
   1. presentation by Bobby
   2. strenuous activity
   3. Move to approve by Clay and seconded by Neha
   4. Motion passes 13-0-0
5. Israel Alliance
   1. going to Israeli embassy
   2. non-GU org and speakers
   3. Move to approve by John and seconded by Riley
   4. Motion passes 13-0-0

VII. Additional Business

1. Budget Guide Update
2. NCD Update
   1. applications went live last Thursday
   2. due this Thursday
   3. will discuss apps next week
3. ECF Discussion
   1. GUWoC
      1. presentation by John
      2. happened before our first meeting
      3. co-sponsoring event and did not know their budget allocation was for this semester and did not contribute money but still had event
      4. Move to consider complete\* by Galant and seconded by Janz
      5. Motion passes 13-0-0
   2. GIA
      1. presentation by Menz
      2. new board members
      3. interest meeting this past weekend
      4. submitting ECF for that
      5. no risk factors
      6. Move to consider complete by Drew and seconded by Rose
      7. Clay: no consequences for just this, only if they have 2 more ECFs, not a big deal
      8. Motion passes 13-0-0

VIII. CSE Annotations

Darsh will be CSE point of contact in the future

IX. Max’s Annotations: don’t be overly repetitive

X. Adjournment--9:17pm