

**Student Organization Council: Academic & Professional  
Funding Board  
Meeting Minutes**

**Meeting Date:** March 31, 2009

**Meeting Time:** 5:15 p.m.

**Meeting Location:** KC 0058

**Attendance** (list those who were present)

**Chair:** Shirin Palekar

**Advisor:** Michelle Burke

**Board Members:** Stephanie Bridges, Stephanie Misco, Ryan Flaherty, Ryan Nelson, Sara Woodwyk, Jessica Materson

**Gallery:** Benjamin Kiaunis (German Club); Michelle Giesel (Pre Physical Therapy Club); Melissa Sadler (National Science Teachers Association); Megan Riksen (GPSA); Cory Cain (Collegiate Entrepreneurs' Organization); Amanda Hatfield (Pre-Veterinary Club); Tyler Sellmer (Stars & Stripes Club); Cristal Everett (La Tertulia); Ashley Stovall (National Society of Black Engineers).

**Funding Board Announcements/Business (include any requests that were tabled and the reason for tabling):**

For accounting purposes, any requests made for “cents” are rounded up to the next dollar. Our final meeting for the semester is April 14<sup>th</sup> (requests due April 7<sup>th</sup>). Our Council meets at 9:30 on April 7<sup>th</sup>.

## FUNDING REQUESTS

**Requesting Organization:** Pre-Veterinary Club

**Title of Request:** Veterinary Speaker (September 2009)

**Name(s) of Presenter(s):** Amanda Hatfield

Account Code	Amount Requested	Amount Allocated
7046 Honoraria	25.00	25.00
<b>TOTAL</b>	25.00	25.00

Motion to approve full amount as requested.

Motion passes 6-0-0.

### Is the allocation recommendation

FINAL

Needs approval of the full Student Organization Council

Pending Referral to Student Senate Appropriations Committee

Pending Referral to Student Senate Finance Committee

Pending Referral to Student Senate General Assembly

**Requesting Organization:** Pre-Physical Therapy Club

**Title of Request:** General Assembly Meetings

**Name(s) of Presenter(s):** Michelle Giesel

Account Code	Amount Requested	Amount Allocated
7046 Honoraria	260.00	200.00
7151 Postage	4.16	5.00
7233 Copy Center	15.00	15.00
<b>TOTAL</b>	279.16	220.00

The group is requesting what they will need for the entire academic year to provide speakers at each general meeting.

Discussion/Questions: is the group sure they will have 13 speakers? We may have fewer. If we allocate more than they need, it will tie up the funds and won't be available for other groups.

Motion to reduce line item 7046 Honoraria from \$260.00 to \$200.00

Motion passes 6-0-0.

New total of \$219.16

Motion to approve amended amount.

Motion passes 6-0-0.

### Is the allocation recommendation

FINAL

Needs approval of the full Student Organization Council

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Pending Referral to Student Senate General Assembly

**Requesting Organization:** La Tertulia  
**Title of Request:** Fall 2009 Dance Clinic  
**Name(s) of Presenter(s):** Cristal Everett

Account Code	Amount Requested	Amount Allocated
7030 Media Services	75.00	75.00
7032 University Promotions	35.00	35.00
7041 Professional Contract	250.00	250.00
7022 Food Service	200.00	200.00
<b>TOTAL</b>	<b>560.00</b>	<b>560.00</b>

The group plans this event annually to kick off their year.

Questions: Is food necessary for the event? It is part of the cultural experience. The total is based on what was spent last year. A food waiver will be requested from Campus Dining.

Discussion: Concerned about Food Service request. If the venue isn't secured they may not need as much food. Planning is important, so we should approve the amount. It looks like \$2 per person, which is very fair.

Motion to approve proposed amount of \$560.00.

Motion passes 6-0-0.

**Is the allocation recommendation**

FINAL

Needs approval of the full Student Organization Council

Pending Referral to Student Senate Appropriations Committee

Pending Referral to Student Senate Finance Committee

Pending Referral to Student Senate General Assembly

**Requesting Organization:** The Stars and Stripes Club  
**Title of Request:** Monthly Meetings (1<sup>st</sup> Wednesday of the Month)  
**Name(s) of Presenter(s):** Tyler Sellmer

Account Code	Amount Requested	Amount Allocated
7022 Food Service	50.00	50.00
7004 Supplies	50.00	0.00
<b>TOTAL</b>	<b>100.00</b>	<b>50.00</b>

This budget is for all the planned meetings for the year.

Discussion: supplies and limited copies are available for free through the Student Organization Center.

Motion to reduce 7004 Supplies from 50.00 to 0.00

Motion passes 6-0-0.

New total of 50.00

Motion to approve amended amount of 50.00.

Motion passes 6-0-0.

**Is the allocation recommendation**

- FINAL
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- Pending Referral to Student Senate Finance Committee
- Pending Referral to Student Senate General Assembly

**Requesting Organization:** National Society of Black Engineers

**Title of Request:** Black Tie Dinner Affair

**Name(s) of Presenter(s):** Ashley Stovall

Account Code	Amount Requested	Amount Allocated
7022 Food Service	1860.00	1800.00
7030 Media Services	50.00	50.00
<b>TOTAL</b>	1910.00	1850.00

Questions: \$30 per person seems high. Is the group aware that faculty/staff members cannot be funded for food? This is a four-course meal.

How is the event publicized and is it open to anyone? Flyers, calendar, facebook messages. If more than 60 students are interested, how do you decide who attends?

We might have to charge for more people to attend or it is first-come, first-served.

Career Services sponsors an etiquette dinner.

How was the budget developed? We went with what we used last year.

How many people went last year? 50 people. Will you accept RSVPs to ensure that you don't order too much food? We can do that.

Motion to reduce 7022 Food Service from \$1860 to \$1800.

Motion passes 5-0-1.

Motion to approve amended amount of \$1850.00

Motion passes 5-0-1.

**Is the allocation recommendation**

- FINAL
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- Pending Referral to Student Senate General Assembly

**Requesting Organization:** National Science Teachers Association

**Title of Request:** Bi-Weekly Meetings

**Name(s) of Presenter(s):** Melissa Sadler

Account Code	Amount Requested	Amount Allocated
7233 Copy Center	4.50	5.00
7046 Honoraria	210.00	210.00

7022 Food Service	160.00	160.00
<b>TOTAL</b>	374.5	375.00

How many are at each meeting? About 25. What kind of food? Usually pizza or subs.

Motion to reduce 7233 from \$4.50 to 2.10.

Motion fails 1-5-0.

Motion to approve requested amount of \$374.50.

Motion passes 6-0-0.

**Is the allocation recommendation**

FINAL

Needs approval of the full Student Organization Council

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Pending Referral to Student Senate Finance Committee

Pending Referral to Student Senate General Assembly

**Requesting Organization:** Graduate and Professional Student Association

**Title of Request:** Opening Meeting of the Year

**Name(s) of Presenter(s):** Megan Riksen

Account Code	Amount Requested	Amount Allocated
7233 Copy Center	.60	1.00
7032 University Promotions	8.10	9.00
7032 University Promotions	30.00	30.00
7022 Food Service	19.50	20.00
7022 Food Service	10.50	11.00
7022 Food Service	7.50	8.00
<b>TOTAL</b>	76.20	79.00

The group has requested funds for just the first meeting but they plan to request for all their other meetings in the future.

Motion to approve requested amount of \$76.20.

Motion passes 6-0-0.

**Is the allocation recommendation**

FINAL

Needs approval of the full Student Organization Council

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Pending Referral to Student Senate General Assembly

**Requesting Organization:** Collegiate Entrepreneurs Organization

**Title of Request:** Campus Life Night/Year Long Promotions

**Name(s) of Presenter(s):** Cory Cain

Account Code	Amount Requested	Amount Allocated
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7032 University Promotions	299.00	299.00
7032 University Promotions	12.00	12.00
<b>TOTAL</b>	311.00	311.00

This request is for Campus Life Night promotions, but the banners can be used at least for the first semester, if not all year long.

Motion to approve requested amount of \$311.00.

Motion passes 6-0-0.

**Is the allocation recommendation**

- FINAL
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- Pending Referral to Student Senate General Assembly

**Requesting Organization:** Collegiate Entrepreneurs' Organization

**Title of Request:** Fall 2009 Idea Pitch

**Name(s) of Presenter(s):** Cory Cain

Account Code	Amount Requested	Amount Allocated
7032 University Promotions	299.00	299.00
7022 Food Service	5.50	6.00
7022 Food Service	12.75	13.00
7046 Honoraria	75.00	75.00
7032 University Promotions	16.00	16.00
7022 Food Service	10.00	10.00
7022 Food Service	16.00	16.00
7022 Food Service	52.00	52.00
7022 Food Service	5.50	6.00
7022 Food Service	12.75	13.00
<b>TOTAL</b>	504.50	506.00

This event gives any GVSU student the opportunity to compete by presenting an “elevator pitch” to a panel of judges.

Motion to pass request of \$504.50.

Motion passes 6-0-0.

**Is the allocation recommendation**

- FINAL
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- Pending Referral to Student Senate Finance Committee
- Pending Referral to Student Senate General Assembly

**Requesting Organization:** Collegiate Entrepreneurs' Organization

**Title of Request:** Winter 2010 Idea Pitch

**Name(s) of Presenter(s):** Cory Cain

<b>Account Code</b>	<b>Amount Requested</b>	<b>Amount Allocated</b>
7032 University Promotions	299.00	299.00
7022 Food Service	5.50	6.00
7022 Food Service	12.75	13.00
7046 Honoraria	75.00	75.00
7032 University Promotions	16.00	16.00
7022 Food Service	10.00	10.00
7022 Food Service	16.00	16.00
7022 Food Service	52.00	52.00
7022 Food Service	5.50	6.00
7022 Food Service	12.75	13.00
<b>TOTAL</b>	<b>504.50</b>	<b>506.00</b>

This event gives any GVSU student the opportunity to compete by presenting an "elevator pitch" to a panel of judges. The group may have the event in Allendale to reach students who aren't normally involved with this group.

Question: Could you print the banner without the date for the Fall and write in the date for the Winter event? It is important to have the date and location on the promotions.

Why is the event twice per year? The demand is there. There are entrepreneurship courses and students want to participate in an event like this to meet different business leaders. Can the same students participate in both competitions? Yes, we won't exclude anyone with a good idea. The group will try to recruit different judges for the two events.

Motion to pass request of \$504.50.

Motion passes 6-0-0.

**Is the allocation recommendation**

FINAL

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A total of \$4,482 was allocated at this meeting.

A total of \$4,498 has been allocated to date for the 2009-10 fiscal year.

\$27,502 is remaining in the Academic and Professional Council's annual budget.

Meeting adjourned at (time): 6:00 p.m.

Respectfully submitted by (name of secretary): Michelle Burke