

**Student Organization Council: Service and Advocacy  
Funding Board  
Meeting Minutes**

**Meeting Date:** Tuesday April 7, 2009

**Meeting Time:** 5:00 pm

**Meeting Location:** KC 2201

**Attendance**

**Chair:** Ross Abraham

**Advisor:** Valerie Jones

**Board Members:** Cari Ann Frizzell, Treena Gilbert, Anne Harkema, Geoff Hickox, Amy Paige, Alex Pratt, Lora Stevens

**Gallery:** Cari Ann Frizzell (Active Minds), Ashley Ruth (Hunger and Homelessness) Rachel Ahee (Hunger and Homelessness), Kenneth Garuin (Hunger and Homelessness)

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

The S & A Funding Board reviewed 2 funding requests at this meeting (the requests were originally tabled on March 24, 2009)

Passed:

(1) Hunger and Homelessness (various events \$142)

Tabled:

(1) Active Minds (Laker Late Night Pajama Party on 9/11/09 \$425)

April 7, 2009 REQUEST #1 (5:30 pm)

**Requesting Organization:** Hunger and Homelessness

**Title of Request:** Various events (originally \$1,324.00)

**Name(s) of Presenter(s):** Ashley Ruth (Hunger and Homelessness) Rachel Ahee (Hunger and Homelessness), Kenneth Garuin (Hunger and Homelessness)

Account Code	Amount Requested	Amount Allocated
7030 Media Services (Vans)	\$1120* <i>H &amp; H provided a new document to replace the request the for vans for the fall semester (mileage totaling \$471.24 for the Winter 2009 semester)</i>	0
7030 Media Services (Mileage)	\$471.24 (\$472)	\$315 (this line item will be reviewed by the S & A Council and if passed, will go to the reserve fund)
7233 Copy Center (colored 8.5 x 11 posters (0.27 per poster x 100 quantity)	27	\$27
7032 UPO (Banner) 3x2 x2 \$15 per foot so that comes to \$90 + 25 for design time \$115	115	\$115
7233 Copy Center	12	0
7233 Copy Center	50	0
<b>TOTAL</b>	0	\$142

**Narrative description of presentation/discussion and details on what was approved or unapproved in the request:**

- Continuation of discussion from March 24, 2009 (see meeting minutes for previous discussion)
- From 3.24.09
  - **Motion to remove line item 7233 \$12.00. Pass (7-0-0).**
  - **Motion to remove 7233 (\$50). Fail. Discussion continued. Motion to review 7233 (\$50) Pass (4-3-0).**
- The representatives from H & H made a case for mileage (replacing the request for funds for vans), banner from UPO (will use for the entire year), and copies for Campus Life Night.
- Discussion about using colored posters- org mentioned using for Campus Life Night
  - **Motion to fund mileage for 2 cars (not 3), and adjust line item 7030 to \$315 (from \$472). Passed (7-0-0).**
  - **Motion to pass the request for but fund only \$142 and request that the \$315 goes to the reserve request for review. Passed (7-0-0).**

**Is the allocation recommendation**

FINAL

Needs approval of the full Student Organization Council (will be reviewed on April 14, 2009)

Pending Referral to Student Senate Appropriations Committee

Pending Referral to Student Senate Finance Committee

Pending Referral to Student Senate General Assembly

April 7, 2009 REQUEST #2 (5:45 pm)

**Requesting Organization:** Active Minds

**Title of Request:** Laker Late Night Pajama Party on 9/11/09

**Name(s) of Presenter(s):** Cari Ann Frizell

Account Code	Amount Requested	Amount Allocated
7032 University Promotions (Package 3)	125	0
7022 Food (Sundae Bar)	\$250 * <i>Active Minds provided a new information to replace the request the for the sundae bar from catering to a request for \$50 for purchasing ice cream from a local vendor (pending food waiver)</i>	0
7022 Food (ice cream and supplies for )	\$50	\$39 pending more information
7004 Supplies Administrative (Arts and Craft Supplies)	50	-
<b>TOTAL</b>	\$425	<b>Request tabled again</b>

**Narrative description of presentation/discussion and details on what was approved or unapproved in the request:**

- Continuation of discussion from March 24, 2009 (see meeting minutes for previous discussion)
- From 3.24.09
  - **Motion to amend UPO package. Pass (6-0-0)** Note: The vote was only 6 members because Cari is a member of the funding board and is unable to vote.
- **Detailed information requested by the funding board for 7004 and 7022. Motion to table the request. Pass (6-0-0).**

Motion (passes or fails) by vote of        FOR            AGAINST            ABSTAIN

**Is the allocation recommendation- NO**

- 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

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**SUMMARY OF SERVICE AND ADVOCACY COUNCIL FUNDS**

A total of \$142 was allocated at this meeting.

A total of \$527 has been allocated to date for the 2009-10 fiscal year.

\$27,473 is remaining in the Service and Advocacy Council's annual budget for 2009-2010.

Meeting adjourned at (time): 7:00 p.m.

Respectfully submitted by Valerie Jones, Service and Advocacy Council Advisor