

Student Senate Appropriations Committee Meeting Minutes

Meeting Date: 1/9/2017

Meeting Time: 4:30 pm

Meeting Location: Kirkhof Center Room 2201

Chair: Carly Aller

Advisor: Valerie Guzman

Board Members Present: Ben Rifkin, Patrick Cox, Nyia Slade, Jack Boitel, Hannah Scott, Nick Toth, Amanda Crawford, John Lurie

1) Opening of Meeting

- a) Meeting Called to Order
- b) Committee Introductions
- c) Organization Role Call

2) Hearing of Requests

a) **Requesting Organization:** Future Alumni Association
Title of Request: 5 Under 35 STEM

Date of Activity: 2/1/2018

Name(s) of Presenter(s):

Amount Requested: \$446.50

Amount Allocated: \$446.50

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for an annual event that the organization expects will have about 50 students will be there for. The board was in support of the event entirely.

Motion to: approve in full

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

b) Requesting Organization: Farm Club
Title of Request: Northern Michigan Small Farmers Conference

Date of Activity: 1/26/2018-1/27/2018

Name(s) of Presenter(s):

Amount Requested: \$525.00

Amount Allocated: \$247.50

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a conference for Farm club in Traverse City. 9 students are confirmed to go currently. \$55 is the price per head, which would bring the grand total to be considered for funding \$495. VP Aller asked the organization about the fact that they will be using personal vehicles, and the organization confirmed. The total that the board would consider paying is \$247.50

Motion to: adjust line item 1 to \$247.50 and approve

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

c) Requesting Organization: Omicron Delta Kappa
Title of Request: ODK Professional Development Day

Date of Activity: 2/10/2018

Name(s) of Presenter(s): Andy Freidman

Amount Requested: \$867.40

Amount Allocated: \$730.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a professional development day that would bring in professionals from several fields as well as students. Funding is being specifically requested for boxed lunches, marketing, and speaker gifts for 5 professionals. The speakers are yet to be determined. The board asked the organization how they determined 60 people in attendance, and they explained that the organization is over 100 members strong, and it will be open to the entire student body. The board discussed the food that would be provided, and decided it should be around \$8 a head for 60 participants.

Motion to: Adjust line item 1 to \$485.00, and approve at \$730.00

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

d) Requesting Organization: Urban Planning Association

Title of Request: SMAP 2018

Date of Activity: 2/1/2018-2/2/2018

Name(s) of Presenter(s):

Amount Requested: \$1360.00

Amount Allocated: \$420.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a conference in Eastern Michigan. The group would be staying in 4 hotel rooms. About 8 people are currently confirmed. The request was the same from last year, and it was confirmed that the group did receive funding. The board asked how many members were graduating that would be attending the trip. The group admitted that around 12 students would be a good estimate for attendance for this trip. The board estimated that with 12 people, line item one would be adjusted to \$420, and line item two would be \$357. After taking half of this total amount, the group decided to just fund line item 1 at its full amount- \$420.00

Motion to: Adjust line item 1 to \$420, strike line item 2, and approve.

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

e) Requesting Organization: Alpha Kappa Psi Co-Ed Fraternity

Title of Request: Principled Business Leader Institute

Date of Activity: 2/1/2018-2/6/2018

Name(s) of Presenter(s):

Amount Requested: \$4640.12

Amount Allocated: \$1926.53

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a conference in Atlanta, GA. Before discussion, some line items were adjusted to accommodate for 3 students dropping the trip. The new line item totals would be line item 1 at \$1548, and line item 2

at \$1600. The organization requested that the registration be the line item that is covered, in order to receive the cheaper price for the registration, because the early bird rate was extended, and the group can afford that now. This was approved by the board.

Motion to: Adjust line item one to \$1548, adjust line item 3 to \$326.56, and strike line item 2.

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

Meeting Adjourned at 5:04pm