

Student Senate Appropriations Committee Meeting Minutes

Meeting Date: 2/6/2017

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:** Book Club
Title of Request: Potter and Pancakes
Date of Activity: 2/22/2018
Name(s) of Presenter(s): Alexandra Blossom
Amount Requested: \$1004.00
Amount Allocated: \$914.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for an annual event called Potter and Pancakes. This is a free event, open to all of campus. This event includes streaming a Harry Potter movie and eating pancakes. The funds are being requested for marketing, food service, rights for the movie, and a movie shipping fee. About 40 students come, around double what they have in the club. The board explained that they will most likely decrease the catering to about 8 dollars a head. The organization explained that they reach for about 70 members, but around 40 is accurate.

Motion to: adjust line item 2 to \$914 and approve at adjusted amount of \$914.00.

7 FOR 0 AGAINST 3 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

b) Requesting Organization: Child Life Specialists

Title of Request: GLACLP Student Symposium

Date of Activity: 3/23/2018

Name(s) of Presenter(s): Hannah Caterino

Amount Requested: \$327.76

Amount Allocated: \$157.76

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested to go to a symposium, located in Ann Arbor this year. 10 students will be attending this year. It was confirmed at the beginning of the presentation that line item 1 should be adjusted to \$210.00, which will adjust the total amount to \$317.76. Half of this would be \$158.88, which the board would consider funding. The board discussed that this would cover line item 2, and the rest allotted to line item 1

Motion to: adjust line item 1 to \$50.00, and approve line item 2 at \$107.76.

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

c) Requesting Organization: FAA

Title of Request: GVS(You) Week

Date of Activity: 2/20/2018

Name(s) of Presenter(s): Kim Long

Amount Requested: \$614.00

Amount Allocated: \$614.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a get the scoop event that will be presented by GV faculty. The remaining \$359.00 is being requested for a week of tabling, in which students will be engaged in discussions about philanthropy. There are typically 200+ students who engage in these events. Promotions will be requested for the full week, and social media advertisements will be provided for the get the scoop event.

Motion to: approve in full

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

d) Requesting Organization: Society for Human Resource Management

Title of Request: MSU Society for Human Resource Management Conference

Date of Activity: 2/22/2018-2/23/2018

Name(s) of Presenter(s): Jacob Hemingwar

Amount Requested: \$673.00

Amount Allocated: \$450.22

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for the organization to attend a two-day conference that includes a mixer event, along with other professional development opportunities which should help participants find employment. The organization explained that the cost for line 2 needed to be adjusted to \$623.76, to account for a new hotel room. The board explained that because the event was closer than 100 miles away, they would be unable to fund lodging and transportation. The organization presenting explained that the farthest hotel room was 99.24 miles away, and so the board looked up this information. The organization explained that Seidman would be covering the van prices. The board looked into how much the 15 passenger van would cost, and this number came out to be \$165.52. After cutting the costs in half, \$536.73 would be the fundable amount. The board discussed whether or not they should round up the 97 miles to meet the 100 mile criteria. The board took a vote on if they should round up, and the vote came out yes, 7 yes votes to 3 no votes. The organization explained that Seidman will be covering 50% of the lodging and transportation, and this lump sum of money could be allocated anywhere. VP Aller confirmed that the board could add a third line item for transportation that they could fund at \$165.72. The board then discussed rounding the total down a little bit because they allowed approving the 97 miles as 100 even.

Motion to: strike line item 2 and add line item 3 at \$165.72.

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

e) Requesting Organization: Omicron Delta Kappa

Title of Request: ODK National Convention Leadership Conference

Date of Activity: 5/31/2018-6/3/2018

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

Amount Requested: \$681.04

Amount Allocated: \$340.52

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for the national conference for the group in June. Only 2 members are attending this conference, and they have a presidential circle designation. \$99 is the cost for the circle delegate and it is \$399 to register a regular member. The 2 members intend to drive to Nashville.

Motion to: adjust line item 1 to \$157.48 and approve line item 2 in full and approve at an adjusted amount of \$340.52

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

f) Requesting Organization: Pre-MD/PhD Club

Title of Request: APSA Annual Conference

Date of Activity: 4/20/2018-4/21/2018

Name(s) of Presenter(s): Emma Hahs

Amount Requested: \$730.00

Amount Allocated: \$800.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for funding for an annual conference. Lodging is the only item that is being requested. The \$100 fee for registration per person is being covered by Cook Leadership Academy. The Honors College is provided for 165.52 for the vans, which are already paid for. Because the board cannot allocate money for an Air B&B, the board discussed instead putting the money towards the registration, which has not been funded yet. This way, the money from CLA will cover other fees, like the lodging. VP Aller suggested creating a new line item for registration, and the organization asked if the board could round up either way to cover an entire registration cost. Because the halfway point was at 1211, funding \$800 would be within the scope of the fund.

Motion to: add line item 2 at \$800, and strike line item 1.

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

g) Requesting Organization: Iota Tau Alpha

Title of Request: Great Lakes Athletic Trainers Association Symposium

Date of Activity: 3/15/2018-3/17/2018

Name(s) of Presenter(s): Olivia Kosnic & Dante Auila

Amount Requested: \$1630.00

Amount Allocated: \$1630.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested to allow the group to go to a professional conference for Athletic Training students. This opportunity is excellent for students to network. The conference will be taking place in Illinois, and with all of the registrations for 29 people, the amount would be \$1630.00. Some of the members will also be presenting research at the conference, and there will be a lower cost for them. VP Aller explained that with the lodging request, the full amount would be way over the \$1630.00 request.

Motion to: approve in full

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

h) Requesting Organization: Otaku no Anime

Title of Request: Shuto Con

Date of Activity: 3/23/2018-3/25/2018

Name(s) of Presenter(s): Jacqueline Fountain

Amount Requested: \$1929.99

Amount Allocated: \$855.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a conference that is taking place in Lansing, and the requested line items are the 3 day badges and 3 hotel rooms. The request is for 20, but there are 16 members currently locked into going to this event. The calculated half way point for this event is around \$855, which would mean that line item one could be funded near full.

Motion to: adjust line item 1 to \$855.00, and cut line item 2, approving at the adjusted amount of \$855.00

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

i) Requesting Organization: Society of Women Engineers

Title of Request: SWE Local Conference

Date of Activity: 3/9/2018-3/11/2018

Name(s) of Presenter(s): Ariel Magyar & Morgan Benjamin

Amount Requested: \$2000.00

Amount Allocated: \$1006.28

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested to attend a regional conference with networking, a career fair, ect. The organization explained that the request should be updated to have 1 15 passenger van for 3 days, which would adjust line item 3 to \$248.28. The board then asked the group about lodging, and the costs for the rooms. The group rate through the conference would be \$914.00, which seems like the accurate number. The new total number would be \$2012.28, and half of that would be \$1006.14.

Motion to: adjust line item 1 to \$758, strike line item 2, and adjust line item 3 to \$248.28

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

j) Requesting Organization: Colleges Against Cancer

Title of Request: Relay for Life

Date of Activity: 4/6/2018-4/7/2018

Name(s) of Presenter(s): Paige MacKinnon & Lauren Parrott

Amount Requested: \$8785.00

Amount Allocated: \$8785.00

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

Relay for life presenters discussed the organization its goals and values. The event is to be held on April 6th-7th for twelve hours over night. The presenters asked to strike line item three, citing they found they no longer had intentions to create more decorations. Presenters noted the increase in price for food from their request last year, citing campus dining's increase in prices this year. Promotions and materials were discussed with the board. Also the presenters noted the cost of the sound system's large increase of five hundred dollars. This year the organization is having a henna artist. Past years funding was discussed.

Motion to: approve in full

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

k) Requesting Organization: Seidman Supply Chain Management Association

Title of Request: Career Fair Preparation Night

Date of Activity: 2/21/2018

Name(s) of Presenter(s): Rachel Travis

Amount Requested: \$347.76

Amount Allocated: \$347.76

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

Request is for career fair preparation. There will be employers at the event to talk and network with students for two hours. Last year there were one hundred students that participated. This semester funding is being requested half from the college of business and half from the student senate. The board asked the presenter if the organization is working with the career center.

Motion to: approve in full

10 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly