

Student Senate Appropriations Committee Meeting Minutes

Meeting Date: 3/27/2017

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

1) Opening of Meeting

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

2) Hearing of Requests

a) **Requesting Organization:** We Are Chicago
Title of Request: Conference

Date of Activity: 4/13/2018-4/15/2018

Name(s) of Presenter(s): Jasmine Brown & Lakish H.

Amount Requested: \$3837.71

Amount Allocated: 381.52

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a conference in Detroit, MI. The group is interested in visiting Wayne State to help them set up their own chapter of WAC. The event is very unique in that it is trying to make their club present at another university. The board was made aware that the first two line items are the only ones to be considered because the board cannot fund conference fees at other universities. The mission of this organization was explained to the board. 12 GV students will be in attendance for this event. This is a one day event, but it will start early in the morning and end late at night, so the group will be spending the night in a hotel just on the 13th and 14th of April. The board clarified that it would be a one day event, and it seemed like 2 nights is a bit excessive, and the group could drive in in the morning, and group everyone

together the morning of. The board estimated that the cost of the rooms at the hotel should be about \$528, and so line item 1 could be adjusted to that. The board went on to discuss the van costs, and came to the consensus that they would only need the vans for 2 days, which would bring line item 2 to \$235.04. In total, all costs that could be funded come to \$763.04, and half of this would be \$381.52

Motion to: adjust line item 1 to \$146.38, and line item 2 to \$235.04, at total of \$381.52

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

b) Requesting Organization: WCKS Whale Radio
Title of Request: Whale Fest Music Festival

Date of Activity: 4/20/2018

Name(s) of Presenter(s): Ethan Schaffer & Megan Scott

Amount Requested: 3735.00

Amount Allocated: 3735.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for the first ever concert put on by the Whale Radio to host GVSU student and alumni artists. The quote from Corporate Live is updated, and folks from their org will be helping set-up and tear down for this event. The organization explained that LTT will be partnering with them for Extravagrandza, and VP Aller fully sponsors this event. The board then questioned about promotions for this event, and LTT will be taking care of all of the promotions for this event. This event will be on the lawn right outside, with the help of Event Services.

Motion to: Approve in Full

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

c) Requesting Organization: A.I.M.
Title of Request: Soccer Tournament

Date of Activity: 4/15/2018

Name(s) of Presenter(s): Terrence B. & John Bancheri

Amount Requested: \$100.00

Amount Allocated: \$100.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a soccer tournament to promote diversity, acceptance, and diversity among the GVSU population, especially with refugees. The only thing that the group is asking for is promotions for this event. The group went on to explain the organization's mission and vision to support disenfranchised students at GVSU.

Motion to: Approve request in Full

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

d) Requesting Organization: Swing Dance

Title of Request: Swing Dance Showcase

Date of Activity: 4/14/2018

Name(s) of Presenter(s): Charissa Kashian

Amount Requested: \$379.00

Amount Allocated: \$379.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for the Swing Dance Showcase, which is the 3rd year for this event. The catering is cheaper than last year, and everything looks appropriate for the event

Motion to: approve in full

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

e) Requesting Organization: Wesley Fellowship

Title of Request: WPC

Date of Activity: 4/7/2018

Name(s) of Presenter(s): Sean Halloway

Amount Requested: \$1120.00

Amount Allocated: \$350

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a conference for 8 students to go to a service retreat. The board discussed the rates for three registration rates and discovered it will be \$255 per student. They currently have 5 students dedicated, but the group thought 8 would be a good estimate. The board looked at the rates another time, and realized that the rate was actually \$140 per person, and so the total would be \$700 for 5 people, and \$350 when approved at half the rate, as per the funding rules.

Motion to: adjust line item 1 to \$350 and approve

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

f) Requesting Organization: The Man Cave

Title of Request: Conference

Date of Activity: 6/7/2018-6/10/2018

Name(s) of Presenter(s): Tevin Shackelford

Amount Requested: 2,000.00

Amount Allocated: 1623.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a conference in Atlanta. Costs are the funding for registration (45 dollars being the special rate for the group) times 11, plus \$430 for training the eboard members, plus 4 extra eboard members' regular tickets. 15 people are going to the event in total, and it was confirmed that there are those tickets, plus 4 members' worth of training to fund. The training would have to be an organization expense. The board determined that the lodging should be adjusted to \$2132 to reflect all 4 rooms.

Motion to: strike line item 1, adjust line item 2 to \$1184, and keep line item 3, and approve at \$1623.00

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

g) Requesting Organization: Sport Management Club

Title of Request: BIG 10 HQ Panel

Date of Activity: 4/13/2018-4/14/2018

Name(s) of Presenter(s): Isaac Hughes

Amount Requested: \$2006.00

Amount Allocated: \$802.56

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for 3 panels, lodging, and transportation. Line item 2 and 3 should be adjusted to \$300 and \$225. The hotel prices on line item 4 should be adjusted to \$520 to adjust for 4 rooms at \$130 each. Line item 5 for transportation should be adjusted for 3 vans for 2 days, which would \$352.56 in total. This grand total is \$1622.56. VP Aller reminded the board that they did not fund the last request from this organization because it was for a game, but in this circumstance, the panels (and no game) could be funded. VP Aller suggested funding three line items: 1, 3, and 5.

Motion to: Approve at adjusted amounts, line item 1 for \$225, line item 3 for 225, and line item 5 for \$352.56

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

h) Requesting Organization: GVSU Health Information Management Society
Title of Request: MHIMA State Convention

Date of Activity: 5/9/2018-5/11/2018

Name(s) of Presenter(s): Matthew Hash

Amount Requested: \$2350.00

Amount Allocated: \$2000.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is being requested for a conference in Port Huron MI. The group explained that this feels like an event/travel event. VP Aller began by explaining that the group can't cover gas. The totals for both line items that did qualify were way over the \$4000.00 mark, and so the board approved registration for \$2000.00

Motion to: adjust line item 3 to \$2000.00, cut line items 1 and 2 and approve

9 FOR 0 AGAINST 0 ABSTAIN

The allocation recommendation is:

FINAL x Pending Referral to Student Senate General Assembly

i) Requesting Organization: Iota Tau Alpha

Title of Request: NATA Symposium and Expo

Date of Activity: 6/25/2018-6/29/2018

Name(s) of Presenter(s): Dante Arila

Amount Requested: \$3600.00

Amount Allocated: \$2000.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request: Funding is requested for a conference in New Orleans. The organization explained that they do not need 5 nights for this trip, so the costs should be changed to \$3038.43 to accommodate for 3 nights. Registration costs are also being requested. The board confirmed that it would be necessary to be there the day before the event because it is such a long drive (nearly 16 hours).

Motion to: adjust line item 1 to \$2000.00 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 6:07pm