

# **Student Senate Appropriations Committee Meeting Minutes**

**Meeting Date:** 4/17/2018

**Meeting Time:** 4:30 pm

**Meeting Location:** Kirkhof Center Room 2201

**Chair:** Carly Aller

**Advisor:** Valerie Guzman

**Board Members Present:** Clyde Woods, Patrick Cox, Nyia Slade, Jack Boitel, Hannah Scott, Amanda Crawford, John Lurie, Nick Bara, Brad Stek

## **1) Opening of Meeting**

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

## **2) Hearing of Requests**

- a) **Requesting Organization:** PRSSA  
**Title of Request:** National Conference  
**Date of Activity:** 2000.00  
**Name(s) of Presenter(s):** Christina Oberly  
**Amount Requested:** \$2000.00  
**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 to be held in Austin Texas. The total amount requested was \$2000 because that is the limit that GV allows. The organization explained that the cost for each student for registration is \$334 per person. The total amount of students for this trip is 10 members in total. In that total is next year's executive board in order to train them. It was confirmed that 50 members are active in their organization. Per night, the lodging will be \$219 per room. The board discussed that with lodging at \$219 per room for 3 nights, and the group also needs to

purchase plane tickets, which would put the group far over the 4000 mark, which would warrant the full \$2000 to be funded.

**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

**b) Requesting Organization:** Future Alumni Association

**Title of Request:** 5 Under 35

**Date of Activity:** 9/25/2018

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

**Amount Requested:** \$394.50

**Amount Allocated:** \$394.50

**Narrative description of presentation/discussion and details on what was approved or unapproved in the request:** Funding is being requested for a professional panel event with 5 young alumni. The focus of this event is business. The group explained their promotions, which were all reasonable.

**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:** Future Alumni Association

**Title of Request:** Case Conference

**Date of Activity:** 8/2/2018-8/5/2018

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

**Amount Requested:** \$1137.00

**Amount Allocated:** \$569.00

**Narrative description of presentation/discussion and details on what was approved or unapproved in the request:** Funding is being requested for a conference down in Louisville. The future president and another member of the eboard will be attending this conference. The board discussed how to cut the request in half to fund.

**Motion to:** Adjust line item 1 to \$568.50 and strike line item 2. Friendly amendment to round up to \$569.00, accepted

9 FOR 0 AGAINST 0 ABSTAIN

**The allocation recommendation is:**

FINAL x Pending Referral to Student Senate General Assembly

**d) Requesting Organization: Phi Sigma Pi**

**Title of Request:** National Convention

**Date of Activity:** 7/25/2018-7/29/2018

**Name(s) of Presenter(s):** Emily Smith

**Amount Requested:** \$399.60

**Amount Allocated:** \$200.00

**Narrative description of presentation/discussion and details on what was approved or unapproved in the request:** Funding is being requested for conference costs to Phoenix, AZ. The chapter is funding the costs of food, housing, and registration. The only cost requested in this meeting is the round trip airfare. The other costs were explained to be \$295 for registration and \$140 for housing. The board explained that for one person, only \$200 could be approved.

**Motion to:** adjust line item 1 to \$200.00 and approve.

9 FOR 0 AGAINST 0 ABSTAIN

**The allocation recommendation is:**

FINAL x Pending Referral to Student Senate General Assembly

**e) Requesting Organization:** University Christian Outreach

**Title of Request:** Campus Mission Academy

**Date of Activity:** 8/12/2018-8/19/2018

**Name(s) of Presenter(s):** Sarah Bergler

**Amount Requested:** \$1900.00

**Amount Allocated:** \$1900.00

**Narrative description of presentation/discussion and details on what was approved or unapproved in the request:** Funding is being requested for a national conference which will focus on leadership and outreach. Each registration is \$450. Last year, the representative presenting received scholarship money towards this conference. About 10 people went last year, but they are hoping for even more this year. Currently they have 10 people signed up. Even with 10 people going, the costs are over \$4500.00. The money will be distributed by need once members are confirmed based on need.

**Motion to:** Approve in full

9 FOR 0 AGAINST 0 ABSTAIN

**The allocation recommendation is:**

FINAL x Pending Referral to Student Senate General Assembly

**f) Requesting Organization:** Society of Women Engineers

**Title of Request:** National Conference

**Date of Activity:** 10/18/2018-10/20/2018

**Name(s) of Presenter(s):** Kristen McAlpine

**Amount Requested:** \$2742.28

**Amount Allocated:** \$1371.00

**Narrative description of presentation/discussion and details on what was approved or unapproved in the request:** Funding is being requested for a national conference which will support women in the workforce and allow for network with other SWE members. The organization explained that they are here to request money for just the lodging and registration, because the College of Engineering would be willing to cover transportation costs. The board questioned the hotel costs, and it is difficult to ascertain how much it will be because booking it out so far in advance, but they listed the price the conference provided them. The board explained that they prefer not to fund lodging. The board asked if they could possibly fund transportation because it is processed through student life anyway. Funding \$1371.00 split would be messy regardless of how it is funded, which is the amount the board came to.

**Motion to:** Fund line item 1 in full and adjust line item 2 to \$371.00

9 FOR 0 AGAINST 0 ABSTAIN

**The allocation recommendation is:**

FINAL x Pending Referral to Student Senate General Assembly

**g) Requesting Organization:** HIMS

**Title of Request:** AHIMA Conference

**Date of Activity:** 9/22/2018-9/24/2018

**Name(s) of Presenter(s):** Matthew James Hasler

**Amount Requested:** \$3850.00

**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 national conference in Miami, FL. Registration is \$50 for each of the 4 people, lodging is requested for 4 nights at \$229.00 with addition taxes and fees. There will be 4 people in each room. There are 10 members committed to going. Transportation for each person is around \$200 per person, and should be added to the total. The board discussed the extra event the "appreciation

event” that is included in one choice for registration. This would add \$95, and the office would not be willing to cover this. Even with this lower cost for registration, the group would still be hitting over \$5000 total, which would probably warrant \$2000.00 to be funded. However, VP Aller questioned how many students would be in attendance. The group responded that they hope to get at least 12 students, and would still need the same amount of rooms regardless.

**Motion to:** Approve line item at adjusted amount of \$950, and approve line item 2 at adjusted amount of \$1050, for a total amount of \$2000.00.

9 FOR 0 AGAINST 0 ABSTAIN

**The allocation recommendation is:**

FINAL x Pending Referral to Student Senate General Assembly

**h) Requesting Organization:** Renaissance Festival

**Title of Request:** Renaissance Festival

**Date of Activity:** 9/22/2018-9/23/2018

**Name(s) of Presenter(s):** Natalia Walter

**Amount Requested:** \$7765.00

**Amount Allocated:** \$6965.00

**Narrative description of presentation/discussion and details on what was approved or unapproved in the request:** Funding is being requested for the annual Renaissance Festival. They would like to adjust the budget to add \$100 to each performer. They would like to decrease the marketing to \$190 instead of \$940 (for Promotions Package C). Additionally, Swords of Valor can be cut from the total. The first line item would then total \$550. The group went on to explain each performer and explain the merit of all the contracted performers. Each of them are living exhibits that interacts with the crowd that the fair draws. Some of the groups are storytellers and some are reenactors or singers. Patronage is free to all students. Next, the group went through all of the pricing for the Equipment rentals. The group explained that all the supplies are local but are also competitively priced. It was confirmed that the toilets are necessary.

**Motion to:** Approve at the adjusted total of \$6965.00

9 FOR 0 AGAINST 0 ABSTAIN

**The allocation recommendation is:**

FINAL x Pending Referral to Student Senate General Assembly

*Meeting Adjourned at 5:35*