

# **Student Activities Budget Advisory Committee**

**October 11, 2017**

## **Meeting Minutes**

**Kennesaw campus-FSL Conf. room #277**

**3:30 p.m. – 5:30 p.m.**

**VOTING MEMBERS PRESENT:** Ron Lunk, Broderick Armbrister, Andrea Carpio, Cassandra Shannon, Steven Ho, Edmund Tella, Karen Boettler, Brandon Woodmancy

**VOTING MEMBERS ABSENT:** Pearl Kananda(Proxy vote included); Dr. Sarah Holliday (Proxy vote included)

**OTHER MEMBERS:** Dr. Michael Sanseviro, Ann Marie Thomas, Drew Harvill, Buck Harris, Trecee Safford

**CALL TO ORDER:** Chair Ron Lunk called the meeting to order at 3:34 p.m. on the Kennesaw campus, FSL conference room 277 and via Skype to the Marietta campus. Attendance was taken and quorum met.

**APPROVAL OF MINUTES:** Chair Ron Lunk called to approve the September 13th, meeting minutes. Motion to approve minutes by Steven, seconded by Broderick. Vote was taken and **motion passed 7-0-0.**

### **UNFINISHED BUSINESS:**

#### **The American Medical Student Association**

Travel-Conference, Washington, DC

Date-March 8-11, 2018

Amount- **\$2,000.00**

**Questions-** What is the contingency plan for tickets that changes? That would be on our end, and last year we did this late so this time we decided to start early where we can get the plan into action and get tickets early.

**Discussion-** What happens if they don't get 32 students?

**Motion-** Steven motioned to approve **\$2,000.00**, seconded by Andrea.

Vote was taken and **motion passed 7-0-0.**

### **FUNDING REQUEST**

#### **Team Take No L's**

Program-Bonfire

Date-March 8-11, 2018

Amount- **\$405.85**

**Questions-** Is this mainly to cover food? Yes, Chocolate smores and some advertising as well.

**Discussion-** None

**Motion-** Cassandra motioned to approve **\$405.85**, seconded by Steven.

Vote was taken and **motion passed 7-0-0.**

**KSU Dance Company**

Travel-Conference, South Carolina

Date-March 2-6, 2018

Amount-**\$2,000.00**

**Questions**-None

**Discussion**- It seems like a reasonable request, and they would still have some out of pocket costs. They go to perform and learn as well.

**Motion**: Steven motioned to **approve \$2,000.00**, seconded by Broderick.

Vote was taken and **motion passed 7-0-0**.

**American Association of University Women**

Program-Speaker/Lecturer

Date-October 12, 2017

Amount- **\$58.90**

**Questions**- Is the speaker free, or is there a payment source? The speaker is free. Is the event on this campus? Yes, it will be in the Social Science building. Scheduled for tomorrow? Yes, tomorrow at 6:30pm. What are our payment options with something this close as tomorrow? We can use petty cash or pay ahead and get reimbursed. Be sure to get the tax exempt form from the KSU website because you cannot get reimbursed for tax. Is it being advertised? Yes, via social media and Owl life.

**Discussion**-None

**Motion**- Edmund motion to **approve \$58.90 seconded by Cassandra**.

Vote was taken and **motion passed 7-0-1. (Including Proxy)**

**Phi Lambda Upsilon**

Program-PLU Activities for year

Date-November 28, 2017

Amount- **\$288.00**

**Questions**- The request says it was for 3 events, did that change? No, it is only for 2 events. What are prices? It will be for this semester and next semester as well. We will be giving gifts of school supplies. So these are not gift cards? No they are not. \$144 per semester. \$12 towards school supplies.

**Discussion**-None

**Motion**- Steven motion to **approve \$288.00 seconded by Andrea**.

Vote was taken and **motion passed 8-0-0. (Including Proxy)**

**Philosophy Student Association**

Program-Speaker/Lecturer (Mike Ryan Lecture Series)

Date- Not yet determined

Amount- **\$3,500.00**

**Questions**- Is this a class requirement or extra credit for students? No, not an extra credit for student. What time of day is the event? Usually 12:30 to 2pm, and they go out to eat with the professors afterwards. The cost is a flat rate. Have you ever considered advertising inside the different majors and/or classrooms? In the past we have gone inside the the Psychology classes, and some Anthropology classes as well and this is a good way to get the word out. How many students typically go to these Mike Ryan Lectures? It's a good amount of students for sure, but I am not sure of the exact numbers. Where are you getting more students from? You stated you have 45 students on your form. We are having

**Discussion-** I would say to think about the breakdown, and are there certain things that are free and would not cost as much. It is a lot of money especially when you break it down for only 2 hours.

**Motion-** Edmund **motion to approve \$6,646.50 seconded by Brandon.**

Vote was taken and **motion, passed 4-3-1.**

**NEW BUSINESS:**

None

**ANNOUNCEMENTS:**

Access issues in Owl life needs to be addressed. Specific event for the promotional item in the Protocol manual needs to be addressed as well. Clarification on section 4.7.3 since that is where it gets into the details.

Seeing no further business, the SABAC meeting adjourned at 5:35 pm.

Respectfully submitted by Ann Marie Thomas, SABAC Secretary,

Minutes reviewed by:



Ron Lunk, SABAC Chair

Date: 10-16-17