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<u>VOTING MEMBERS PRESENT:</u> Ron Lunk, Deja Jackson, Cassandra Shannon, Steven Ho, Edmund Tella, Karen Boettler, Brandon Woodmancy, Andrew Benjamin

**VOTING MEMBERS ABSENT**: Andrea Carpio (proxy votes included), Dr. Sarah Holliday (proxy votes included)

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

<u>CALL TO ORDER:</u> Chair Ron Lunk called the meeting to order at 3:32 p.m. Attendance was taken and quorum met.

**UNFINISHED BUSINESS: None** 

#### **FUNDING REQUEST**

**Student Nurses Association** 

Travel-Conference, Nashville, TN Date-April 3-8, 2018 Amount Requested- \$2,000.00

**Questions-** You said the certification is only a bonus and not a requirement, correct? It is a requirement, but not for KSU students, but we would like to push it for them to do as well though.

Discussion- None

**Motion-** Steven **motioned to approve \$2,000.00**, seconded by Cassandra. Vote was taken and **motion passed 9-0-0.** (including proxy votes)

#### Tau Beta Sigma

Travel-Conference, Charleston, South Carolina Date-April 13-15, 2018

Amount Requested- \$2,000.00

Questions- How will the remaining cost be broken down between members? We will probably split it amongst the other members so that everyone is paying a portion. If you have 18 members going with only 3 rooms, that is a lot of people in one room. Did you try to get funding from the School of Music so that you can get more rooms? We have not reached out to them as yet, but we can definitely reach out to them. How will you get to the convention? We are paying out of pocket for that because we are traveling separately since some students have classes.

Discussion- None

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

# Vote was taken and motion passed 9-0-0. (including proxy votes)

# **Student Affairs (Marietta)**

Travel-Conference, UNGA, Dahlonega, GA

Date-May 21-24, 2018

Amount Requested- \$2,000.00

Questions- Does the cost include lodging and meals? Yes it is all included.

Discussion-None

Motion- Edmund motioned to Approve \$2,000.00, seconded by Andrew.

Vote was taken and motion passed 9-0-0. (including proxy votes)

# Phi Lambda Upsilon

Program- Phi Day Extravaganza

Date- March 14, 2018

Amount Requested- \$1,026.34

Questions- You mentioned that the t-shirts are nice but not required? Yes, they are nice, but without the t-shirts the cost is \$527.50. Did you reach out to the college of math and science for help? Yes, most of the items we have so far is all from that area and they have also done other things to help us out. You also mentioned that you are doing the science fair? Yes, the science fair is the end of March and if we have non-perishible items left then we will use them for that event as well. Where are the other non-KSU students coming from? The physics and science area and other outside smaller K-12 schools will be attending as well more so just to watch the event. So are you asking for \$527.50 for materials? Yes, this is the amount that we will need without the t-shirts. The grocery list is all items used for the science projects and not necessarily for eating. We can work on a reimbursement for the items we want to get through the science department.

**Discussion**- This sounds similar to the other organization that wanted to bring in K-12 students for an event. But this one is more geared toward the adult KSU science students and the K-12 students will only be watching.

**Motion-** Steven **motioned to approve \$527.50**, seconded by Cassandra.

Vote was taken and motion passed 9-0-0. (including proxy votes)

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

Program- Speaker/Lecturer

Date-April 18, 2018

Amount Requested- \$1,000.00

Questions- Have you already communicated with him and he is locked in to come on campus? Yes, he has an all inclusive cost. So you have a location as well? Yes, we do and we have started to advertise on Owltv and facebook and other mediums as well.

Discussion-None

Motion- Cassandra motioned to approve \$1,000.00, seconded by Deja.

Vote was taken and motion passed 9-0-0. (including proxy votes)

#### Philosophy Student Association

Program- Mike Ryan Lecture Series Date-April 12 & 14, 2018 Amount Requested- \$4,000.00 Questions- Your dates are April 12 and 14<sup>th</sup> 12:30 to 1:45pm, will this be the exact times of the event? Yes, as of right now, those are the dates and times. Is the speaker coming to do a class presentation? No this is not a class, we are getting a room and having a scheduled presentation. We also got some donation to help towards this so now the amount we need is \$3,500.00 not \$4,000.00. How are you advertising this event across the campuses? We are advertising through the History club, the TV's and through other mediums as well. How did you fund the George Yancy talk? We came to SABAC and he was not a prestigious speaker as she is, so it did not cost as much. You probably should reach out to the environmental groups as well, so that it makes more sense to have a larger crowd in attendance.

**Discussion**- April 12 and 14<sup>th</sup> are Thursday and a Saturday and they might want to change the time so that they can get more people to attend on those dates.

Motion- Edmund motioned to approve \$3,500.00, seconded by Cassandra.

Vote was taken and motion passed 7-2-0. (including proxy votes)

#### **KSU Italian Club**

Program- End of Year Natale Celebration

Date-March 29, 2018

Amount Requested- \$256.19

**Questions-**Where did you get your estimated attendance from? We got it from the Disney club. Where will this be held? In the Social Science building.

**Discussion**- Have you heard from the Disney club regarding their portion of the participation? No, not as yet.

Motion- Andrew motioned to approve \$256.19, seconded by Brandon.

Vote was taken and motion passed 9-0-0. (including proxy votes)

## Hillel

Program-Shabbat dinner Date-April 20, 2018 Amount Requested- \$1,500.00

Questions- The date of the event has now being changed to April 25<sup>th</sup>, 2018. Have you contacted KSU catering to see what kind of prices they offer? Yes, we have contacted KSU catering. We have a great RSVP so far so we are confident we will have enough to meet that per diem. So the non-KSU students will be eating as well? Yes, they will be eating. If required staff is needed then they are probably allowed to have meals, but based on the fact that there will be 100 people there, then 10 would be a lot. The 10 was just an estimate, and there are really only 2 people that are required to be there. We will get a card scanner that will help us to verify students as well. This way we are sure that only the KSU students eat.

Motion- Edmund motioned to approve \$1,500.00, seconded by Steven.

Vote was taken and motion passed 7-2-0. (including proxy votes)

#### Hillel

Program- Israeli Fest Date-April 18, 2018 Amount Requested- \$3,650.00

**Questions-** How many t-shirts are you getting for \$500? We are not sure how many shirts, but it should be about 600. You are getting 600 t-shirts for \$500? That is a great deal if that is the case. As far as catering from this restaurant, do you have a quote? We do not have a quote as yet, so we do not know the price per person as yet. Off campus catering will need

to be addressed and forms need to be signed and approved. What is your backup plan in case it rains? We do not have a plan as yet, but we can try to figure that out once we meet with Janice tomorrow. Is there any better DJ you can get for a better/lower cost? We feel it is good to get a good DJ, and not everyone can play as we want with the atmosphere of a festival environment similar to that of Jerusalem. Are you having security? Yes, we are having security separately.

**Discussion**- Was there any lingering problems with the camels that came to campus last year? Yes, the invoice did not get paid, because the documentations were not turned in. So as of today, we did not pay them, but they could have been paid in a separate way.

Motion- Steven motioned to approve \$3,650.00, seconded by Brandon.

Vote was taken and motion passed 7-2-0. (including proxy votes)

#### Team Take No L's

Program- Painting, BBQ, Concert Date-3/15/18, 4/12/18, 4/13/18 Amount Requested- \$1,610.01

Questions- Can you verify the total amounts for each event? The painting would be \$117.01, the concert \$450.00, and the BBQ \$1043.00. As far as the concert, does everyone have to pay to get in? Yes. No state funds can be used to support any type of fundraisers. If the group is open to an event that we would only pay for the actual programming, no student can be turned away. If there is a required fee, then that would be considered fundraiser. If you are donating the cost to Lupus then that is good, but if this is structured the way you are stating, then SABAC cannot fund it. If there is something that is open and accessible to all then that is something that could be done. You can still do a fundraiser but you would have to follow the fundraiser rules, and be registered with Student Life. Ok, we will not charge students to come into the concert.

Discussion-None

**Motion-** Edmund **motioned to approve \$1,610.01**, seconded by Andrew. Vote was taken and **motion passed 9-0-0.** (including proxy votes)

# South Asian Student Association

Program- Holi Festival Date-March 23 or April 23, 2018 Amount Requested- \$700.00

# Questions- No student representative at meeting to present to SABAC

**Discussion**- How many t-shirts were they looking to get? The quantity of the t-shirts show about 162 total. Where will this event be held? Will facilities allow for paint to be used on campus? If it is non toxic paint and washes off like chalk then it should be fine. Is this something they just throw at each other? So people just gather in an area, and they just throw paint at each other. It also depends on how many people will be there. They would need waivers for liability as well.

Motion- Deja motioned to table this request until the next meeting of April 11th, seconded by Edmund.

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

## French Club

Program- Cocktail Party Date-April 19, 2018 Amount Requested- \$2,800.00

Questions- Can you tell us if this is a requirement for students in French classes? No it is not a requirement but it is strongly recommended. Your attendance was in the high 400 how are you advertising? We use the on campus resources, such as TV's, student inform, Student Media, banners, and an advertising committee. Are we allowed to pay for delivery? Yes, and it does not include the per diem only the cost of food.

Discussion- This tends to be a successful event, and gets a big attendance each year.

Motion- Edmund motioned to approve \$2,800.00, seconded by Andrew.

Vote was taken and motion passed 8-1-0. (including proxy votes)

# **NEW BUSINESS:**

None

# ANNOUNCEMENTS:

SABAC FY 19 budget information has been sent out and they are due back by March 30<sup>th</sup>. The budget meetings are scheduled for April 13<sup>th</sup> and April 27<sup>th</sup>.

Seeing no further business, the SABAC meeting adjourned at 5:22 pm.

Respectfully submitted by Ann Marie Thomas, SABAC Secretary,

Minutes reviewed by:	
Egnald M &C	Date: 3-9-18
Ron Lunk, SABAC Chair	