

Student Activities Budget Advisory Committee

April 25, 2018

Meeting Minutes

Kennesaw campus-FSL Conf. room #277

& Marietta Campus Student Center

3:30 p.m. – 5:30 p.m.

VOTING MEMBERS PRESENT: Ron Lunk, Deja Jackson, Dr. Sarah Holliday, Steven Ho, Edmund Tella, Karen Boettler, Brandon Woodmancy, Cassandra Shannon

VOTING MEMBERS ABSENT: Andrea Carpio, Andrew Benjamin

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 3:33 p.m. Attendance was taken and quorum met. The minutes from the April 11th meeting was reviewed and a motion was made by Steven seconded by Brandon. A vote was taken and the **motion passed 7-0-0.**

UNFINISHED BUSINESS: None

FUNDING REQUEST

KSU Miracle – Fiscal Year 19 Funding

Travel-Conference, Indianapolis, IN

Date-July 13-16, 2018

Amount Requested- \$1,994.00

Questions- You said that you had 18 members? How did you decide which 6 will attend? There are different sessions that appeals to different student body. So we will be sending someone to represent each area. You said that you generally raise more money each year? Yes, this year we raised more money and it is a huge jump to be able to raise so much money, and the programs that we are involved with helped as well. Do you expect any other members to present this year as well? Yes, we will have some of them presenting and doing different breakout sessions as well. They like the growth and we are hoping to improve that this year.

Discussion- None

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

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

Student Anthropolgy Club

Travel- Ocmulgee National Monument, Macon GA

Date- May 10-11, 2018

Amount Requested- \$500.00

Questions- You have 25 people confirmed already for this trip? Yes, we have 25 confirmed. Do you have travel liability? Yes we do. Are students expected to pay any additional fees?

Yes, there might be extra costs that they will have to pay in addition. How many miles is it from here? It is about 237 miles.

Discussion- So this is more of a retreat, not a conference? It is more like a field trip, a learning experience maybe? It is possible to give more than they are asking for, since they are taking as many as 25 students and their total costs will be much more than \$500.

Motion- Steven **motioned to approve \$700.00**, seconded by Cassandra.
Vote was taken and **motion passed 7-0-0**.

Owl Radio

Equipment Purchase-**Prior Year Surplus**

Date-July 30-August 2, 2018

Amount Requested- \$5,198.00

Questions- How old is the equipment? The equipment on the Marietta campus have been there since the 1990's. Do you have an estimation of the listeners on the Marietta campus? We don't currently have the equipment available to have shows on the Marietta campus. What kind of events are you talking about? The Disney club had a Masquerade ball and this was limited for us since the current equipment we have was not sufficient.

Discussion- Sounds like the equipment is necessary.

Motion- Edmund **motioned to approve \$5,198.00**, seconded by Steven.
Vote was taken and **motion passed 7-0-0**.

NEW BUSINESS:

Continued FY 19 SABAC Budget requests

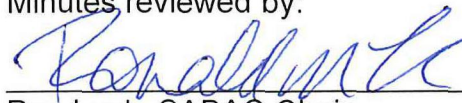
ANNOUNCEMENTS:

See you all on Friday, to help facilitate the rest of the FY19 budgets.

Seeing no further business, the SABAC meeting adjourned at 4:38pm.

Respectfully submitted by Ann Marie Thomas, SABAC Secretary,

Minutes reviewed by:



Ron Lunk, SABAC Chair

Date: 4-26-18