

Student Activities Budget Advisory Committee

August 30, 2017

Meeting Minutes

Kennesaw campus-CSL Conf. room #277

3:30 p.m. – 5:30 p.m.

VOTING MEMBERS PRESENT: Ron Lunk, Broderick Armbrister, Andrea Carpio, Cassandra Shannon(3:40pm), Brandon Woodmancy, Steven Ho, Edmund Tella, Pearl Kananda, Victoria Brock, Karen Boettler

VOTING MEMBERS ABSENT:

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. Attendance was taken and quorum was met.

APPROVAL OF MINUTES: Chair Ron Lunk called to approve the August 23th, meeting minutes. Motion to approve minutes by Broderick, seconded by Brandon. Vote was taken and **motion passed 7-0-0.**

UNFINISHED BUSINESS:
None

FUNDING REQUEST

Chabad Jewish Student Union
Travel-Conference, Brooklyn, NY
Date-November 2-5, 2017
Amount- \$2,000.00

Questions-None

Discussion- They requested an amount greater than the \$2,000, but we can only give the maximum of \$2,000 for travel.

Motion- Brandon **motioned to approve \$2,000.00**, seconded by Pearl. Vote was taken and **motion passed 7-1-0.**

American Association of University Women
Program-AAUW General Body Meeting
Date- September 21, 2017
Amount- \$133.81

Questions- Are we allowed to give food at a general body meeting? This seems like an open exploratory meeting, or recruitment. The only evidence that is there is about 30 students as part of the organization, but not sure if they are having a meeting more to get new members or just a general meeting for their regular members. SABAC has funded these before, but if they are just having a meeting and buying themselves food, that is not

allowed. If you are inclined to do any allocation, you can do an allocation with stipulation. Or you can say the proposal is not approved and then seek other options. Can an order for buttons be turned around that quickly based on when they need them? They might be generic buttons and are pre-made and ready to buy. SABAC now allows money for t-shirts, but if all they are asking for t-shirts just for members then that is not allowed. We need more information and since none of the members are able to attend today, we will need to wait until they can attend our next meeting.

A motion was made to table until a member can attend: vote was taken and motion passed by 8-0-0.

Tabled until next meeting.

Discussion- None

Ratio Christi

Program-Why are there Differences in the Gospels?

Date-October 11, 2017

Amount- **\$1,875.00**

Questions- Do you have a breakdown of your marketing? It would be \$55 for 100 color flyers. We also do a laminated mounted poster, and we also have Facebook. As a registered Student Organization you can print a certain amount of flyers for free. You can also go to TRAC for printing, and much more reduced in prices and this would be lower than the outside vendors that you are using.

Discussion- Is Facebook boost allowed? This would not be allowed. You can also post on the Student Media page. Color flyers are more eye catching. They can also print smaller and on one page and then cut in half.

Motion- Edmund **motioned to approve \$1,875.00** seconded, by Andrea.
Vote was taken on the **motion, passed 8-0-0.**

Department of Student Activities-Prior Year Surplus

Equipment- Marietta SOS Office Banner Printer

Amount-**\$3,495.94**

Questions- Is it possible to move the button makers that currently exist to the Marietta campus and encourage the Kennesaw campus to use the TRAC center? If we had supplies would using the TRAC center be free? Yes, as long as you have your supplies, you can use the TRAC center for free. Could we not allocate the button makers that we have here to the Marietta campus? They are different sizes as well and might not work in that fashion.

Discussion- Should we purchase a new button maker or just get supplies and move them to the Marietta campus? They would need more traffic and more convenience for more students and clubs. Student life has 3 machines and can those be moved to the Marietta campus? You are asking the students to come to Kennesaw campus to come to use the button machines? This is not for convenience. The two campus needs to be balanced with what we have available. This would also be an investment, and this way they will have it for awhile.

Motion: Steven **motioned to approve \$3,495.94**, seconded by Brandon.
Vote was taken, **motion passed 7-1-0.**

KSU Italian Club

Program-Conversation with Antonia Arslan

Date-October 19, 2017

Amount- **\$972.00**

Questions- This is on a Thursday, in the middle of the day and when most students are in class. This might also be a situation where the speaker might be going from campus to campus and this is the time they can be here. We can also check Owlexpress to see if there are Italian classes that might be meeting and they are trying to get the speaker for a specific class. Can you give us suggestions for options on how to handle this request? It is very hard when the organizations are not here to make the decisions based on what seems to be limited information at the moment.

Discussion-Is there anything in the SABAC manual that is more specific to let these organization know that if they are not present at a SABAC meeting to answer questions, you cannot answer questions if we have any? It might be in the manual, but we will check to make sure as well. We can ask them to come back in September since they have time.

Motion to Reschedule:

Andrea moved, seconded by Cassandra, a vote taken, and motion failed 3-4-1.

Motion- Edmund **motion to approve \$972.00** seconded by Pearl.

Vote was taken on the **motion and failed 0-7-1.**

KSU Italian Club

Program-Italian Culture on the Green

Date-September 25, 2017

Amount- **\$430.13**

Questions-

Discussion-It needs to be stated clearly what we can and cannot approve.

Motion- Broderick **motion to approve (for the Italian club and not study abroad) \$430.13 seconded by Cassandra.**

Vote was taken on the **motion, passed 8-0-0.**

NEW BUSINESS:

None

ANNOUNCEMENTS:

SABAC presentation section in the SABAC protocol manual.

Seeing no further business, the SABAC meeting adjourned at 4:44 pm.

Respectfully submitted by Ann Marie Thomas, SABAC Secretary,

Minutes reviewed by:



Ron Lunk, SABAC Chair

Date: 8-31-17