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 Owllife.
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 Owllife 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