

Student Activities & Budget Advisory Committee

April 19, 2017

Meeting Minutes

Kennesaw campus-University room CDE

3:30 p.m. – 5:30 p.m.

VOTING MEMBERS PRESENT: Ron Lunk, Jada Duclair, Deja Jackson, Brandon Woodmancy, Sanjoosh Akkineni, Kim Henghold, Dr. Ted Grosch

VOTING MEMBERS ABSENT: Cassandra Shannon, Mitchell Beber, Landon Faber

OTHER MEMBERS: Dr. Michael Sanseviro, Ann Marie Thomas, Drew Harvill, Buck Harris, Kimberly Goler-Stubbs, Trecee Safford

CALL TO ORDER: Chair Ron Lunk called the meeting to order at 3:43 p.m. on the Marietta campus, Student Center room A230. Attendance was taken and quorum was met.

APPROVAL OF MINUTES: Chair Ron Lunk called to approve the March 22nd, meeting minutes. Motion to approve by Sanjoosh, seconded by Brandon. Vote was taken and motion passed 6-0-0.

UNFINISHED BUSINESS:

None

FUNDING REQUEST

ROTC Club

Travel- Conference, Washington, DC.

Date- October 6-9, 2017

Amount- \$2,000.00

Questions- Your funding request is for FY 18 and it's over \$2000? Our event happens in FY18, but we will need to register for the race by May, 2017 which is FY 17. The funding is short, so we will do some fundraising on campus, or come out of pocket for the balance.

Discussion-None

Motion- Sanjoosh motioned to approve \$2,000.00, seconded by Kim.

Vote was taken and motion passed 6-0-0.

Association of Latino Professional for America

Travel- Conference, Las Vegas, NV

Date- August 6-11, 2017

Amount- \$2,000.00

Questions- Is it required to stay in the hotel that you chose? It is a fancy hotel, is that where the conference is? We did budget for this since this is where the conference will be. For the last convention, we stayed at a cheaper hotel. How many students are going? There are about 5 to 7 who will be attending. How did you chose them? It's really how many are interested in attending, they also have to pay a premium to be able to attend. The rest of the registration will come out of their pockets as well? We do have some funds but it won't cover all, so we will actually be able to reduce their cost.

Discussion- It's a convention more specifically for the individuals going. Do you think there should be some stipulations on them coming back and presenting information to SABAC? It can be done yes.

Motion-Brandon motioned to approve \$2,000.00, seconded by Jada.
Vote was taken and motion passed 6-0-0.

KSU Enactus Team

Travel- Conference, Kansas City, MO

Date: May 21-24, 2017

Amount- \$2,000.00

Questions- You are requesting \$2,000 for baggage? .The total cost of the trip is over \$9k. We are paying some of this cost.The baggage fees is now switched to the airline fees as well. What is airport shuttle? We will need ground transportation once we get off the plane.

Discussion-None

Motion- Jada motion to approve \$2,000.00, seconded by Sanjoosh.
Vote was taken and motion passed 6-0-0.

KSU Miracle-FY 18 Funding

Travel-Conference, College Park, MA

Date- July 20-23, 2017

Amount-\$1,880.00

Questions- Your registration cost is a total for \$2,585.00? Yes, but we are only asking for \$1,880 and the Children's hospital will cover the rest of the cost. They will also cover the 6 cars that we need for the transportation.

Discussion- None

Motion: Sanjoosh motioned to approve \$1,880.00, seconded by Deja.
Vote was taken and motion passed 6-0-0.

Team Take No L's

Program-Social Event, BBQ

Date- April 28, 2017

Amount-\$1,101.66

Questions- We have changed the requested amount to \$970.14. Did you have a count of attendance from your last BBQ? We had about 250 students in attendance

Discussion- Sounds like a good idea.

Motion: Jada motioned to approve \$970.14, seconded by Brandon.
Vote was taken, motion passed 6-0-0.

Kennesaw Improv Society Stupid! (KISS)

Program-Speaker/Lecturer, Workshop

Date- March 26-May 1, 2017

Amount-\$1,500.00

Questions- Your estimated student attendance, where did you get those numbers from? We take attendance at our events and the total count for our shows and we combine them. Our audience is for estimated shows that are off campus. Is the speaker on campus or off campus? The speaker would be on campus. Why are the workshops so late in the night? Most of the students are theater and performance students so this timing will help them to be able to attend. Dad's garage show, will they students have to pay for this? No, there is a code for buy one get one free, the amount we are requesting would be for the speaker to come to campus.

Discussion- none

Motion: Jada motioned to approve \$1,500.00, seconded by Brandon.
Vote was taken, motion passed 6-0-0.

Encounter KSU

Program- Live Concert

Date- April 26, 2017

Amount-\$110.06

Questions- Have you tried to fundraise this amount of money? No, we came up with the money for the other things that we need, so we decided to try to get some money from SABAC for the refreshments. How much did you have last time? We had about 75, so also with it being on the campus green, we had a lot of people coming by.

Discussion- None

Motion: Jada motioned to approve \$110.06, seconded by Brandon.
Vote was taken, motion passed 6-0-0.

Phi Lambda Upsilon

Program-Final Exam Review Session

Date- April 26, 2017

Amount-\$150.00

Questions- Club specific fundraising. We did not have a representative from this organization with us at the meeting today. SABAC will still discuss this submission and make a decision. This event seem more like a party, I am not sure they need \$150, just for pizza.

Discussion- None

Motion: Jada motioned to approve \$50.00, seconded by Sanjoosh.
Vote was taken, motion passed 0-4-1.

NEW BUSINESS:

None

ANNOUNCEMENTS:

We will continue the Budget allocation for FY18 funding on Wednesday, April 26 at 3:30pm in KH1203. Hope to see you all there if you can make it.

Seeing no further business, the SABAC meeting adjourned at 4:37pm.

Respectfully submitted by Ann Marie Thomas, SABAC Secretary.

Minutes reviewed by:



Ron Lunk, SABAC Chair

Date: 4-20-17