

Student Activities & Budget Advisory Committee

November 16, 2016

Meeting Minutes

Kennesaw campus-University Room B

3:30 p.m. – 5:30 p.m.

VOTING MEMBERS PRESENT: Ron Lunk, Brandon Bodony, Jada Duclair, Cassandra Shannon, Dr. Ted Grosch, Kim Henghold, Brandon Woodmancy, Isabelle Ehui

VOTING MEMBERS ABSENT: Benjamin Torres, Andrea Carpio

CALL TO ORDER: Chair Ron Lunk called the meeting to order at 3:31p.m. on the Kennesaw campus, University room B. Attendance was taken and quorum was met.

APPROVAL OF MINUTES: Approval of the October 5th meeting minutes was done via email to all voting members on October 19th.
Vote was taken and **passed 7-0-0.**

UNFINISHED BUSINESS:

None

FUNDING REQUEST

American String Teachers Association of KSU

Travel-Conference, Pittasburgh PA

Date- March 1-4, 2017

Amount- **\$2,000.00**

Questions-How many students are you taking? The executive board which is 4 students plus the advisor. You can try to find cheaper flights and also hotels that would lower your out of pocket costs. I will definitely check out those prices, thank you.

Discussion- None

Motion- Brandon B. **motioned to approve \$2,000.00**, seconded by Brandon W.

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

Campus Outreach

Travel-Conference, Greenville, SC

Date- December 28-January 1, 2017

Amount- **\$1,990.00**

Questions- Of the 10 people that you will fund, do you have 10 people already available to attend? No we do not have 10 people as yet, but that is what we hope to get.

Discussion- none

Motion- Brandon B. **motioned to approve \$1,990.00**, seconded by Isabelle.

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

KSU Print Club

Travel- Learning Workshop, Nashville, TN

Date- December 2-4, 2016

Amount- **\$1,696.80**

Questions- Your hotel breakdown is a bit confusing, can you please explain? We wanted to split the guys and girls and found the cheapest rate available. How many students will be attending? Up to 20

students. How do you select the students who attend? We open the trip to any students who want to go if they are a member of the print club they have to pay the \$25 for club fees.

Discussion- The hotels could be chosen at a much cheaper rate such as \$1,200.

Motion-Jada motioned to approve \$1,200.00, seconded by Cassandra.

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

American Choral Director's Association

Travel-Conference, Minneapolis, MN

Date-March 8-11, 2017

Amount- **\$2,000.00**

Questions- We can see that a good amount of effort was put into having some fundraising done.

Motion- Jada motioned to approve \$2,000.00, seconded by Brandon W.

Vote was taken and **motion, Passed 7-0-0.**

Nonprofit Leadership Alliance Student Association

Travel-Conference, Denver CO

Date-January 3-6, 2017

Amount- **\$2,000.00**

Questions- None

Discussion- none

Motion- Brandon B. motioned to approve \$2,000.00, seconded by Jada.

Vote was taken and **motion, Passed 7-0-0.**

American Medical Student Association

Travel-Conference, Washington, DC

Date-February 22-26, 2017

Amount- **\$2,000.00**

Questions- The flights have actually dropped down to about \$127 now so you might want to check again. Ok, we will check those out to see if we can get better prices.

Discussion- None

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

Vote was taken and **motion, Passed 7-0-0.**

Chinese Language & Culture Club

Program-Banquet/Reception

Date-February 8, 2017

Amount- **\$500.00**

Questions- How much are you expected to spend on this? Last year we requested \$400 and we used it all. If there were 20 additional people then we would need to come up with more money.

Discussion- Is there a requirement for Organizations to tap ID's so we know who is attending? Yes

Motion- Brandon B. motioned to approve \$500.00, seconded by Isabelle.

Vote was taken and **motion, Passed 7-0-0.**

Visions Student Art Guild

Program-The annual Visions Juried Exhibition

Date-January 18, 2017

Amount- **\$300.00**

Questions-You are asking for \$300 for food, where are you getting the food from? We will go to Costco and try to be as economical as possible. How many people will you feed with this? We usually have about 200 people that pass through.

Discussion- While we want to support all the RSO's, do remember that SABAC already gave Zuckerman Museum money that should be used for various clubs that they have. If they are providing the funding they say they are, then you should already be covered for this food. The senior capstone funding is different and used for different reasons. This might be perceived as a double allocation of funds for the same area.

Motion- Brandon B. motioned to approve \$300.00, seconded by Brandon W.

Vote was taken and **motion, Passed 7-0-0.**

Encounter KSU

Program-Cookie Break

Date-November 29, 2016

Amount- **\$164.00**

Questions- On your form, you said you were estimated none KSU people in attendance. Who would these non-KSU people be? The 15 people that are Non-KSU are from our church, but the cookies are not for that group.

Discussion- None

Motion- Brandon B. motioned to approve \$164.00, seconded by Cassandra.

Vote was taken and **motion, Passed 7-0-0.**

Team Take No L's

Program-Your Presence is a Present

Date-December 1, 2016

Amount- **\$325.69**

Questions- None

Discussion- none

Motion- Brandon B. motioned to approve \$325.69, seconded by Isabelle.

Vote was taken and **motion, Passed 7-0-0.**

Ratio Christi

Program-Speaker/Lecturer

Date-March 23, 2017

Amount- **\$6,320.00**

Questions- Have you guys considered charging for this event? Have you done any fundraising? We want the maximum of students and faculty to attend so we made all of our events free. The outside funding will be covered from some of our members. Will it be broadcasted? Yes, it will be on Youtube so yes. What is a public safety specialist? One of the policies of the university, we are required to have the police present. So the group putting on the event has to pay for the police to be there. Anything that could potentially be controversial would require public safety to be there. For an event where your speakers are so costly, are there no other ways for you to raise some funds? With these types of debates, they prepare for months. This is actually a pretty reasonable price for this. Do you anticipate having another debate? Yes, we will have more. Do you have any other ways to come up with this funding or ways to help support? We requested \$8,000 from SABAC for our last debate and only received \$4000, so we had to come up with some funds, so I guess we will have to find ways to be able to make it work.

Discussion- They have not come up with any ways to help fund some of the cost. Keep in mind that we are helping students, it would be good to have a \$5 cover charge for others who are not KSU students. If they have to charge the faculty and they would not have the money up front, since they would have to charge at the door.

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

Vote was taken and **motion, Passed 7-0-0.**

American Studies Student Organization

Program-Conference, Speaker/Lecturer

Date-February 9, 2017

Amount- **\$1,952.00**

Questions- Can you explain what an honorarium is? It is a fee that provides for that particular speaker, so basically another name for fee.

Discussion- \$1,802 is the amount that is now being requested after fundraising.

Motion-Brandon B. **motioned to approve \$1,802.00**, seconded by Jada.

Vote was taken and **motion, Passed 7-0-0.**

Kennesaw Improv Society, Stupid! (KISS)

Program-KISS Showcase

Date-April 21-22, 2017

Amount- **\$2,131.98**

Questions-Are you only requesting funds for t-shirts? No we are requesting funds for stickers, calendars and t-shirts. How many members do you currently have in this organization? We have about 60 members. This is all promotional items for your shows? Yes, we will give them away at our events at off campus and on campus locations. You are giving away shirts off campus how? Yes, we give away to shows that are off campus because we get students that attend some of the events that are off campus. How do you track who gets the shirts? They have to show their KSU ID. You expect the April showcase to be about 600 people? No we will have a lesser amount since our original request was including two other meetings that have already passed. Have you ever thought about doing a cheaper promotional item than t-shirts since those are more costly? We like to give away t-shirts as it's part of an ensemble. The shirts let people feel like they are part of the group. The calendars are more tangible since they have the dates of our shows on them as well.

Discussion- \$2100 is a lot for only promotional items. It does not include funding for the show but only promotional items. Why do you say it is too costly? The shirts are cool, but they are too costly, they could do flyers instead that would promote the same thing.

Motion- Jada **motioned to approve \$1,500.00**, seconded by Isabelle.

Vote was taken and **motion, Passed 7-0-0.**

Contingency Balance:

\$123,773.64

NEW BUSINESS:


None

ANNOUNCEMENTS:

RSO Classifications end on Friday, November 18th. This new SABAC Committee will not be heavily involved in this new classification process. The implementation process is ongoing.

Seeing no further business, the SABAC meeting adjourned at 5:13 pm.

Respectfully submitted by Ann Marie Thomas, SABAC Secretary,
Minutes reviewed by:



Ron Lunk, SABAC Chair

Date: 11-21-16