

Student Activities & Budget Advisory Committee

January 18, 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, Sanjoosh Akkineni, Mitchell Beber, Cassandra Shannon, Dr. Ted Grosch, Brandon Woodmancy

VOTING MEMBERS ABSENT: Kim Henghold, 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 3:32 p.m. on the Kennesaw campus, University room. Attendance was taken and quorum was met.

APPROVAL OF MINUTES: Meeting minutes from the November 21, 2016 meeting were approved via email. Vote was taken and motion passed 8-0-0.

UNFINISHED BUSINESS:
None

FUNDING REQUEST

KSU Psychology Club

Travel- Conference, Atlanta, GA

Date- March 8-11, 2017

Amount- \$1,536.80

Questions- The new amount we are requesting is \$1,348.99 How many students are presenting? We have some research going on and we would like to leave it open for anyone who want to see what the conference is like to be able to attend. The conference is in Atlanta? Yes, it will be in Atlanta. We are taking two cars with 8 ppl, so we will only need funds for travel not lodging.

Discussion- None

Motion- Jada motioned to approve \$1,348.99, seconded by Sanjoosh. Vote was taken and motion passed 7-0-0.

National Art Education Association

Travel- Conference, New York, NY

Date- March 2-4, 2017

Amount- \$2,000.00

Questions- Is there anyone presenting at the conference? No but we are connecting with other student chapters to be able to do some networking. So you are requesting \$2000 just for networking? It would cover some of the cost. Are there other options for hotels since this one you selected is so costly? Is it required to stay at this particular hotel? No it is open for us to stay at other places. Are there cost effective and cheaper hotels that you can stay at, even if it is a little further away? We can search and see if there are others. How much fundraising are you doing? We are trying to do a fundraiser to cover the additional cost.

How much money did you raise from previous fundraisers? About \$250. We are trying to fundraise so that students do not have to pay anything out of pocket. Would you have to cut some people if you don't have enough to cover the cost? Yes, but we are hoping we don't have to do that.

Discussion- They are attending this conference only for networking and not really presenting at this conference. We don't want to open the door for this down the road. They are actually showing some initiatives to fundraise some of the cost so this should be a good thing. Anyone who receives travel funds have to be prepared to present back to the institution of KSU, so this will be a way to show that we are able to followup with the organizations.

Motion- Cassandra **motioned to approve \$2,000.00**, seconded by Jada.
Vote was taken and **motion passed 6-0-1**.

KSU Dance Company

Travel- Conference, Auburn, AL

Date-March 10-13, 2016

Amount- **\$1,862.40**

Questions- You have 5 rooms and 20 people traveling correct? Yes, we separated them according to men and women. You mentioned showcase, what does that mean? Showcase means they will perform. All 20 people will be dancing, and each showcase does have a chance to be picked for the gala. Have you attended this conference before? We attended the southeast region conference before. How did it go? It went well. We had a few that were selected for the next level. This year is not a national year, it is more a regional year.

Discussion- Did SABAC fund them before? Yes, they have been funded before in the past for a similar event.

Motion- Sanjoosh **motion to approve \$1,862.40**, seconded by Brandon.
Vote was taken and **motion passed 7-0-0**.

Beta Alpha Psi

Travel-Conference, Raleigh, NC

Date- February 24-25, 2017

Amount-\$1,033.43

Questions- Can you confirm the dates? Only two days. Are you driving? Yes, we are taking personal vehicles. Depending on the times of the conference, we might have to drive back that same night or spend the night. How many students are in Beta Alpha Psi? About 50.

Discussion- Being cost efficient as far as hotel cost and staying the extra night if not needed.

Motion: Cassandra **motioned to approve \$500.00**, seconded by Jada.
Vote was taken, **motion passed Jada**.

International Conflict Management Club

Travel-Conference, Baltimore, MD

Date- February 21-26, 2017

Amount-\$2,000.00

Questions- The hotel you chose is \$205 per night, you might want to look at other cheaper options. You might not be able to find cheaper in Baltimore. This is a graduate student organization, they might be eligible for funding from Graduate Student Association. There are 4 students attending? Yes., How much for each member? \$120 for each member for registration. We don't charge dues either.

Discussion-4 members are going and 1 is presenting. GSA can fund the one member who is presenting and we can give the other 3 members registration cost at least. Rental company charges a different mileage than what we as a state institution charges. The protocol manual does not specifically exclude all graduate students from receiving funding. The general rule is that Graduate students are supposed to go to GSA for funding. If they go here, they cannot come here and double dip. SABAC may want to decide if they can go to GSA first to see if funding is available. GSA can sponsor the 1 student who is presenting but not the other 3 students. In the past SABAC has always defer all graduate students to GSA for funding. We need to be consistent going through this fiscal year. Last year SABAC seems to have funded the registration portion for the non-presenter and then funded the one presenter.

Motion: Jada motioned to approve \$600.00, seconded by Cassandra.
Vote was taken, **motion passed 7-0-0.**

Italian and German Club at Kennesaw State University

Program-Festival/Fair

Date- February 28, 2017

Amount-\$410.58

Questions-Have you contacted ISA? No we have not heard of them. Last time we did an event they put us on their news letter. You can get in touch with them and this will provide another avenue for you for this event. This is done once a year not once a semester. The money is for food, photos and craft supplies.

Discussion- None

Motion: Sanjoosh motioned to approve \$410.58, seconded by Cassandra.
Vote was taken, **motion passed 7-0-0.**

NEW BUSINESS: None

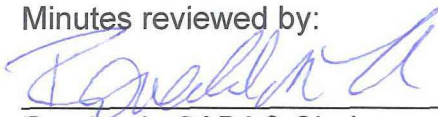
ANNOUNCEMENTS:

Classification information has gone out to the organizations. This group has been charged with hearing these funding information in the future. Our intended goal is to try to have budget documents no later than the beginning of February. We should be getting an update tomorrow from Candace, which will give us a chance to do a mid-year review of the budgets and we will compare the annual budgets against what the proposals says. Once we have the data we will send that out and get the committee to review. This will help with the way we will need to structure the budget. Some of those groups may no longer qualify for SABAC money. We will not deny anyone the right to ask. We will need to see what they are asking for and if it makes sense. So yes, there will still be opportunities for some groups to access funds next fiscal year. SABAC will still vote and final approval from the VP is needed first. As we get closer to the end of the semester we might get more requests also.

Seeing no further business, the SABAC meeting adjourned at 4:43 pm.

Respectfully submitted by Ann Marie Thomas, SABAC Secretary,

Minutes reviewed by:



Ron Lunk, SABAC Chair

Date:

1-19-17