

Student Activities & Budget Advisory Committee

February 1, 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, Mitchell Beber, Dr. Ted Grosch, Brandon Woodmancy, Kim Hengold, Landon Faber (3:38pm)

VOTING MEMBERS ABSENT: Sanjoosh Akkineni, Cassandra Shannon

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 3:31 p.m. on the Kennesaw campus, University room. Attendance was taken and quorum was met.

APPROVAL OF MINUTES: Chair Ron Lunk called to approve the January 18th, meeting minutes. Motion to approve by Jada, seconded by Brandon. Vote was taken and **motion passed 6-0-0.**

UNFINISHED BUSINESS:

None

FUNDING REQUEST

Tau Beta Sigma

Travel- Conference, Tampa, FL

Date- March 31-April 2, 2017

Amount- \$2,000.00

Questions- There are 12 active members, and all 12 of those students are traveling? We have 24 members total, only 12 are going on the trip. Are you all presenting at this convention? Yes, for the most part. We are doing workshops, learning from past members and older members as well. We need our students to attend these workshops so that they can better understand our organization. Have you attended before? Yes, we have been before, and it's great to learn how to serve KSU better and this conference has helped us tremendously. How were the previous conferences funded? The first one was funded by other organizations. The one last year was funded by SABAC. The other things that happened on this trip is that we have a fundraiser there as well and we vote on new policies that are being implemented.

Discussion- None

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

The Society of Hispanic Professional Engineers

Travel- Conference, Charlotte NC

Date- February 16-19, 2017

Amount- \$2,000.00

Questions- Your total trip is going to cost over \$3,000, how will you fund the rest of your trip? We have some funds, just not enough to cover everything, that is why we need help from SABAC. You talked about competition? How are those competitions set up, what do you get if you win? We do have competitions on the national level and just the opportunity to represent Kennesaw State would be great for us.

Discussion- None

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

Exercise Science Major's Club

Travel- Conference, Greenville, SC

Date: February 16-18, 2017

Amount- \$2,000.00

Questions- How are you bringing 22 students there? We are using the van that we are renting and we will also car pool as well. We are hoping that with them attending that they don't have to pay the registration cost themselves, so if we can get them to let us know ahead of time then we can incorporate the cost as a group. Are all 22 students participating? Most of them are participating and some are trying to learn more about the field and how to be more involved. The experience is more individual so that they would be able to gain that information only by attending. If we take a large group of students, then we can share more information about our visit with KSU once we return. Do you already have those 22 people that are attending? Yes, and the club has raised some funds and we will work with our department as well. Have you thought about the other students who are not participating coming out of pocket to pay? They have a passion for the trip and have all put down a deposit to be able to attend. The money that you raise will it be used for this conference? Yes, it would be for this conference and if they win then they move on to the national level.

Discussion- Requiring the students to put down a deposit shows that they are really interested and would take it seriously.

Motion- Jada motion to approve \$2,000.00, seconded by Mitch.
Vote was taken and **motion passed 7-0-0.**

Bethel Campus Fellowship

Travel-Conference, North Carolina

Date- February 17-19, 2017

Amount-\$1,500.00

Questions- What is the \$1,500 going to be used for? The registration fee is \$300 per person. That covers transportation, meals, and room, so it's all inclusive. Have you tried to do any fundraisers for this trip? Our organization has tried to get funding for us, but there is not enough slots for everyone to gain funds for this conference. We are working on different events and ways to get more funding, we have not had any yet this semester, but this will give us more opportunities to be able to fund other programs. What are some of the activities that will take place at this conference? We have many different things going on where leaders and guest speakers come and give us background knowledge of important information relating to our organization and ways to improve ourselves.

Discussion- This is not a typical conference where this many people need to attend. If there were a lot of different workshops going on, then it might have been different.

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

Phi Eta Sigma

Travel-Conference, Tallahassee, FL

Date- April 7-9, 2017

Amount-\$1,000.00

Questions- Two KSU students are attending as well as the advisor is that correct? Yes, that is correct. Are we allowed to fund the advisor as well? Yes, we are. Are you requesting \$1,000 or \$1100? We are requesting \$1,000.00. You are staying 3 days and two nights. Two rooms with 3 people attending. Yes, our advisor will be in one room and the other two students will share a room.

Discussion-None

Motion: Brandon motioned to approve 1,000.00, seconded by Mitch.

Vote was taken, **motion passed 6-0-1.**

NAACP

Travel-MLK Center, Atlanta, GA

Date- February 24, 2017

Amount-\$600.00

Questions- Are you expecting 30 people to attend? Yes, those are from members and sign up sheet that we have from members that want to attend. You are having people sign up? Yes, we want to ensure that we have an accurate count of who wants to attend. Do you have documents that shows that we can use BOB for this amount? Yes, there are rates available and it was given to us.

Discussion- So the rules have changed with regards to using BOB for these types of events? Yes, they have changed

Motion: Jada motioned to approve \$600.00, seconded by Landon.

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

Team Take No L's

Program- No L's But Love

Date- February 17, 2017

Amount-\$187.75

Questions- You have a great organization, and you put on great programs, do you do fundraising for your events? We do and we usually raise money for a cause. We are planning on using it for a future event. How much did you make at your last event? We made about \$300 at a bake sale.

Discussion- I have heard really good things about the events that they have.

Motion: Jada motioned to approve \$187.75, seconded by Kim.

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

Organization of Latin American Students

Program-Speaker/Lecturer, Latinos Unidos Project

Date- February 22-March 3, 2017

Amount-\$180.00

Questions- It's a 3 part event? Yes, it is 3 different events. Is this amount covering the entire 3 events? We are getting funds from Global affairs and they are covering most of the amount that we need. We only need this amount for the campus green event. Is there a consideration to do this on the Marietta campus as well? We meet monthly, and we can decide to do that next time.

Discussion- None

Motion: Jada motioned to approve \$180.00, seconded by Brandon.

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

Undergraduate Research Club

Travel-Conference, Memphis, TN

Date- April 5-8, 2017

Amount- \$2,000.00

Questions- So 12 students are attending? What is the need for a charter bus? We are going with a group of undergraduate research members and we are going on their bus. They are doing research with faculty and got accepted into the program. It's a national conference, there was 46 projects from KSU that was accepted. So everyone is attending? The club is taking everyone that is on the project so that they can present.

Discussion- I think that the other students who are apart of the project are covering their own cost, is a good thing and they are all presenting as well.

Motion: Jada **motioned to approve \$2,000.00**, seconded by Dr. Grosch.

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

NEW BUSINESS: None

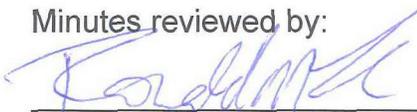
ANNOUNCEMENTS:

SABAC has a website that houses .pdf documents and is also linked to Owlife. We also have the SABAC page that is apart of Owlife, but we don't need both with the same information. We are seeking permission to delete the SABAC organization site that is housed on Owlife. Organizations will be submitting budget requests soon. It might be beneficial to send information and also have an information session for the organizations regarding the budget training process and submissions. Ideally we would like to have it all done by the 2nd to 3rd week of April to get allocation done by then also. There could also be an appeal process in early May. Other departments that get funding from SABAC, will need to go through the process as well. We are hoping to have all information available by early next week. Another thing that needs to be discussed is stipends in SABAC Protocol manual and get approval from the committee to make the necessary changes.

Seeing no further business, the SABAC meeting adjourned at 4:50pm.

Respectfully submitted by Ann Marie Thomas, SABAC Secretary.

Minutes reviewed by:



Ron Lunk, SABAC Chair

Date: 2-2-17