Student Activities Budget Committee Meeting  
September 15, 2014 Meeting Minutes  
CMU 214

Present: Sandy Martin, Erin Edinger, Mara Wessel, Steve Fox, Mitch Johnson, Cody Meyer, Paige Meyer, Will Cafferata, Megan Selanders, Sandy Schob, Laura Baier

I. Approval of 9/8/14 Meeting Minutes (Cody, Will)

II. Available funds from reserve
   • Current General Use Reserve – $ 79,690
   • Academic Reserve - $ 45,000
   • Post Season Reserve - $ 10,000
   • “Old” 034 GL ($50,000 may not be used)
     Beginning FY15 034 GL balance = $158,107.59
     $158,107.59 - $50,000 = $108,107.59 use during FY15-FY?

III. Requests for Funding

3:10pm.- Web Design & Development Club. Supplemental funding request in the amount of $640.00. Samantha Szczesny (student) & Alexandria Fogarty (advisor) requesting. Club was not recognized at time of annual budget submission deadline in February 2014. (General Reserve) Printing amount will be used to print flyers to advertise the group and print contact cards so new members have something to fill out when they want to join. Public speakers are planned for each semester. Their presentations will be academic in nature. We have purchased a domain name and web hosting for the group. Rather than using the campus IT option. IT on campus may be too restrictive because of the rules in place concerning uploading off campus software and the maintenance of that software. Food will be used at monthly ‘mixers’ in order to give members of the club a feeling of a comfortable campus home within the club. Executive session (Cody, Will) Motion to allocate $640.00 (Cody, Will) Vote. Motion passes 7-0. Account will need to be set up to hold the activity fee funds. Sandy will work with the organization from this point forward to set up account and train treasurer.

3:30pm- Cinethusiasts. Travel funding application in the amount of $1,835.00 (?) reserve Attending South Dakota Film Festival, September 26-28, 2014. Zach Suckermann (student) Tom Brandau (advisor) requesting. 30 students anticipate going. Last year SABC funded $1044.00 for lodging and $764.80 for state vehicle expense. This is the eighth year that the club has been part of this festival. Students who have presented films in the past have done very well. Nine MSUM films will be in competition this year. About 21 students are directly involved in the making of the films. Students will pay a reservation fee of $20 to “save their seat” for the trip. The film pass is $40. Students are informed in the beginning that they have to pay for their own meals and at least $20 of the $40 pass.
Professor Tom Brandau has asked the Dean and the President & Provost for funds although no response has been received at this date. Move to executive session (Cody, Sandy) Discussion: motion to fund $1,315.00 which is $1835.00 initial request less the correction of room numbers from 12 to 8 rooms reducing the student cost $520.00. Move to approve final amount of $1,315.00 (Paige, Megan) Vote. Motion passes 7-0.

3:50pm- Actuary Club. Travel funding application to attend the University of Minnesota Actuary Career Fair. September 18, 2014 all day. $485.00 being requested. 6 students plan to attend Kelsey Schaefer requesting. Last fall the club submitted an application for this same trip. ($1,021.00 for 14 students to attend; SABC awarded $562.50 for transportation. 8 students eventually attended). There are no fees for students to attend this fair. Students will pay their own meal costs. Motion to approve $485.00 for travel reimbursement (Will, Erin) Vote. Motion passes.

IV. Expectations of the Group and Each Other

V. Adjourn at 4:10pm.

Next meeting:
Monday, September 22 at 3pm in CMU 214