Student Activities Budget Committee Meeting  
September 22, 2014 Meeting Minutes  
CMU 214

Present: Erin Edinger (left early), Steve Fox, Mitch Johnson (left early), Paige Meyer, Will Cafferata, Megan Selanders, Sandy Schob, Laura Baier (arrived late)

I. Approval of 9/15/14 Meeting Minutes (did not have quorum)

II. Available funds from reserve
- Current General Use Reserve – $78,315.00
- Academic Reserve - $44,515.00
- 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- Nathan Rundquist. Travel funding application to attend the MW Modern language conference. Nathan is currently a TA in English 101. Conference is in Detroit, MI. $535.00 being requested to fund airfare and shuttle transport. The department is funding ($400) hotel and registration fees and Nathan can use the remaining money from department for membership fee. Nathan will cover whatever the department and SABC funds do not cover. Move to exec session (Paige, Will) Discussion: proposed paying half the transportation cost up to $262.50. Motion to allocate half of the transportation cost up to a maximum of $262.50 (Will, Megan). Vote. Motion passes.

3:30pm- Cancelled

3:50pm- PRSSA. Travel funding application to attend National PRSSA conference in Washington DC. October 9-14, 2014. Four students attending. One of the four students presenting today also attended last year. Career fair and educational session on public relations topics and techniques were available to attendees. Networking with professionals and other PRSA students was fun. Flight cost of $1216.80 will be paid by department. Last year, SABC gave the entire $2500 requested. Exec session (Will, Paige). Discussion: strength of presentation and follow-up education to other organizations upon reserve. Lodging registration shuttle….Motion to allocate up to $2538.00 for expenses directly related to shuttle, lodging and registration. (Will, Laura). So moved. (academic reserve)
4:10pm- Collegiate DECA- Travel funding request to attend Professional development conference in St Cloud, MN Oct. 27, 2014. $820.00 being requested. Academic reserve. Last year the group attended this same conference. Request last year was for $221.00 and SABC allocated the entire amount of $221.00. They used it for transportation last year. Exec session(Will, Megan) Discussion: funds earmarked for specific expenses as was done last year. **Motion to allocate up to $215 for transportation, up to $385.00 for registration which totals $600.00 (Paige, Megan) Motion passes with one abstention 3-0-1. Academic reserve.** (our allocation reflects our thought that students should be some cost towards an activity that will benefit them )

4:30pm- Bret Satler- Travel funding application to attend Algonquian language conference. Requesting $723.00. (academic reserve). Flying into Hartford. Anthropology department awarded $150.00 ( no particular expense) Shuttle fee not included in request. Exec. session. Discussion: **Motion to allocate funds in the amount of $487.50 (Megan, Will) to be used to pay towards transportation and lodging. Academic reserve.**

Adjourn 5:10pm

**Next meeting:**
Monday, September 29 at 3pm in CMU 214