Student Activities Budget Committee Meeting  
September 29, 2014 Meeting Minutes  
CMU 214

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

I. Approval of 9/15/14 & 9/22/14 Meeting Minutes (Cody, Will) So moved.

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- Construction Management Society. Travel funding application to attend ACS competition in Nebraska City, NE., Oct. 22-25, 2014. $2951.60 requested for 12 students and one faculty. Two teams of 6. $800.00 has been paid by the department for registration cost of teams ($400 per team). Executive session discussion: Motion to allocate $2339.60 which is total request less proposed cost of meals ($612.00) (Will, Cody). Vote. Motion passes.

3:30pm-CSAO. Travel funding application to attend NACADA in Minneapolis, MN. Oct 8-11, 2014. $1843.43 requested for 4 students. Students will be doing a presentation in MSUM courses upon return. Presentations will be done at academic conference, CSAO meetings, and student affairs class spring semester at MSUM. Executive session(Sandy,Cody) Discussion. Motion to allocate $1843.43(Laura) Motion withdrawn. Motion to allocate up to $783.43 for travel and lodging (Will, Sandy). Vote. Motion passes with one abstention. General reserve.

3:50pm- Jennifer Kusler & Daniel Bihrlle. Travel funding application to attend National Association of Multicultural Education. Tucson, AZ., Nov. 5-9, 2014. $1790-$1990.00 being requested for two undergraduate students. Dean of ‘college’ says there are no travel funds available. Brown bag lunch with department upon return from trip is how they will share conference materials in addition to presentation to EMSP. Executive session (Paige, Laura) Discussion. Motion to allocate $1530.00 towards transportation, lodging and registration(Paige, Sandy) Vote. Motion passes. 7-1-0 general reserve.
4:10pm- Zachariah Anderson- Travel funding (general reserve) request to attend MW Popular Culture Association conference (MPCA). October 3-5, 2014. Indianapolis, IN. $987.00 being requested. Faculty suggested the student present his research at Student Academic conference and submit the abstract to MW conference. Student submitted his abstract to a panel discussion board and it as accepted. It will be included as part of that particular presentation. **$987.00 being requested to include airfare, registration and lodging. Executive session (Cody, Will) Discussion. Motion to allocate $657.00 to be used to offset transportation and hotel expense only. Please seek out the Women & Gender studies program at MSUM to propose a presentation to them. (Sandy, Will). Vote. Motion passes.**

IV. **Carry forward determination.** Background information: carry forward funds are ‘leftover’ activity fee dollars which remain in an activity account from the immediate, previous fiscal year. The funds must be part of an organization’s annual operating budget allocated from SABC. At the start of each fiscal year, SABC has the option (as outlined in MnSCU board policy) to allow carry forward requests to come forth for that year, or SABC may decline to accept carry forward requests for that particular fiscal year. The balance in the various ‘old’ reserve may be used as a guide to whether or not SABC accepts carry forward funding applications. **Motion to allow for acceptance of carry forward funding applications (Cody, Will)** The activities business manager will begin to inform organizations about carry forward at treasurer training meetings 9/30 and 10/1. Further information to organizations will be distributed via normal listserv and website processes.

Next meeting:
Monday, October 6 at 3pm in CMU 214