Student Activities Budget Committee Meeting  
October 20, 2014 Meeting Agenda  
CMU 214


I. Approval of 10/6/14 Meeting Minutes (no meeting held on October 13 due to non-instructional day/fall breather) Motion by Cody, Seconded by Will to approve. Motion passes 7-0-0.

II. Available funds from reserve
- Current General Use Reserve – $ 72,604.97
- Academic Reserve - $ 40,627.00
- 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 - Greggory Stein, Emily Czichotzki: Travel Funds to attend National Association of Multicultural Education. Nov. 5-8, 2014. Requesting $2,749.22. Academic reserve. Note: SABC allocated funds to two other students $1530.00 at the 9/29/14 SABC meeting for this same conference. Emily and Greg are presenting work they did in conjunction with students form Moorhead Public Schools. Those students just got approved funding to present by the Moorhead School Board which is why this request is coming in after the first request a couple weeks ago. Prices on application were a package price to include transportation and hotel, which was cheaper than buying everything individually. Motion for executive session by Cody, seconded by Megan. Passes. Motion to allocate $1908 toward transportation, lodging, and registration costs by Cody. Seconded by Megan. Motion passes 7-0-1.

3:30pm- Alpha Lambda Delta: Supplemental funding application on behalf of Alpha Lambda Delta Honor Society. Funds for various activities for this upcoming year. $995.50 being requested. No previous funds allocated for this year. General reserve. Sophomore Honor Society with 20 active students this year. 46-50 total members. Have had some trouble with transitions as it is based on one’s year and the group has not been active in past years. Members do pay dues but goes toward their national association. Motion for executive session by Cody, seconded by Sandy. Passes. Motion by Will and seconded by Cody for $417.50. Major concern over how much food money was requested. Motion passes 7-0-1.

3:50pm- Nicole Weiss & Nate Cole: Supplemental funding application on behalf of Beta Gamma Sigma. Funds for upcoming welcome dinner for new members and to invite additional members. $85.65 being requested. No previous funds allocated for this year. General reserve. Would like to host a
meet and greet dinner/reception for potential new inductees – an opportunity to mingle with current members and faculty. Group has not asked department or dean for money but they have been supportive in the past. Motion for executive session by Cody, seconded by Quinn. Passes. SABC did not want to fund the group money based on the group being selective and it involving food. Prefer that they use due money or go to their department. Would fund food for events that are open to everyone such as guest speakers. Motion by Will and seconded by Sandy to allocate $0. Motion passes 7-0-1.

4:30pm- Iwnetim Abate and Loza Tadesse: Travel Funds to attend Sigma Chi International research conference in Arizona. Both presenting. November 7-8, 2014. Requesting $1778. Academic reserve. Both students did research over the summer and would like to present their work, as well as promote/start an honor society on campus. Students have requested funds from their department and have also applied for grant money but haven’t heard back yet. Students staying with a friend that lives in the area so there are no hotel fees. Students are willing to pay for their meals. Students are international and so, they don’t have any other sources of income to pay for other expenses. Motion by Cody and seconded by Paige for executive session. Passes. Motion to allocate $1674 toward transportation and registration with expectation that any grant money or department funds be used first by Quinn. Seconded by Paige. Motion passes 6-0-1.

IV. Discussion regarding annual budget application form. Members looked at current SABC annual budget application form. Members wanted a more streamline form that is organized by event or activity and would like it to be all on one sheet. Would also like to know how the group impacts the campus community and/or students involved in the group. Would like to keep questions on Form A, but rewriting question 3. Members also wanted to look at some that were completed last year to better understand the form. A couple sample applications from last year were uploaded to the One Drive.

V. Adjourn

Next meeting:
Monday, October 27 at 3pm in CMU 214