Meet at 3:50pm

Present: Sandy Martin, Erin Edinger, Linda, Mitch Johnson, Steve Fox, Sandy Schob, Will, Quinn, Marissa, Laura, Mara Wessel

I. Approval of 11/10/14 Meeting Minutes (add names) Motion to approve minutes from Nov. 10, 2014 (Quinn, Will) Motion passes.

II. Available funds from reserve
- Current General Use Reserve – $59,639.47
- Academic Reserve - $36,532.00
- Post Season Reserve - $0.00
- “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

4:00pm- Saturday Soiree- Supplemental funding. $344.40. Harry Potter event on November 22, 2014. There will be other groups contributing funds. Steven Mindermann requesting. New organization as of fall 2014; about 6 people in the organization. Expecting 50 attendees according to Facebook responses. They have done other events this semester…movies, valley fair, mad tea party, Steven used his own money. Average of 10 attendees at previous events. Film Loop and Blackfriars is helping. Executive session (Will, Quinn) Discussion: Effort to have other groups co-sponsor this event is appreciated. Consider applying for a supplemental budget for the remainder of the year so you don’t have to come to SABC every week for funding. Motion to allocate $344.40 (Laura, Sandy) Motion passes. General reserve.

4:30pm- Dragon Entertainment Group- Supplemental funding $25,000.00. Julie Ashburn. May 5th ‘block party’ type of event. Campus wide and community-wide (FM area). Food, bands, games. EchoSmith band and/or AJR. After Dark, athletics, intramurals, diversity and inclusion are possible co-sponsors for other expenses related to this event. DEG may ask community for help in bringing this event to campus. This particular request is only to fund music portion of the event.
Dragon Entertainment Group (cont’d.)
Community members would have to pay; students free or reduced price to
attend. Move to executive session (Quinn, Laura) Discussion: what about the
336xxx event fee money? Will that be tapped for the event? Like the overall
concept. Can we have additional questions answered? Can we stipulate
maximum of $25,000? Vote of confidence in this activity but feel that the
remaining members of SABC should be here to vote. Can we say at least
$15,000 and then as we have more info. we may go up to $25,000. Final DEG
decisions on program models happen 12/7. **Motion to table decision until
Monday, November 24 meeting. Motion passes.**

IV. Spring 2015 Meetings

V. Thank you cards shared with SABC members from NAME conference
   attendees.

VI. SAFRC Representative

VII. Adjourn

*Next meeting:*
*Monday, November 24 at 3pm in CMU 214*