Tuesday, September 24, 2013

Call to order: 5:30 PM

Roll Call: Sara, Taylor, Danny, Morgan, Hannah

Sept 3 Minutes approved 6-0-0-1

VISCOM:

17:54 VISCOM begins

Open to questions 18:03

Haneen - explain “prizing and swag materials”

Haneen - indirect payment, all money from “prizing” goes straight to students?

Taylor - how much negotiating power over contract?

Danny - Last year org funded $4,350 to great success. Why difference in cost and how vital is funding difference?

Taylor - How sustainable is cost of event and can what supplies would VISCOM be able to request for event that would be reusable?

Craig - Company can shift cost to another line item?

 If FB wanted to fund most categories but not all, could VISCOM accommodate?

Haneen - Explain “staffing”

 How many staffers have, do staff come to each event?

Move into discussion:

Haneen- good event, relative success at UMBC. High cost, want feedback on line-items

Morgan: don’t want to fund swag, prizing, t-shirts

Decrease line-item 1 for contract from $13k to $12k, total funds at

Taylor: Want to fund large amount, but not all line-items

Hannah: Agrees with Morgan, does not want to fund “luxury” line items

Strike line items 3, 5, 6 from contract breakdown. New total: $11,288.00

Sara: Great event, enhances campus life, good for reputation

Taylor move to approve, second Danny

Approved 5 - 0 - 1 - 1 (yes - no - abstain)

NPHC:

18:30

Haneen - off-campus events?

Haneen - quarter-cards?

Morgan - to perform or be a part of event, must be in organization?

Danny - even if group is outside PHC group can still perform?

Sara - Give walkthrough of event.

Hannah - wrote that expected 150 people. same as previous years?

Taylor - how many people outside NPHC show up to event?

Danny - aware of already provided advertising funds?

Move to discussion

Hannah - Funded in the past?

Taylor - One outside group performing, but not necessarily participating in the event

Morgan - Agree with Taylor. Concern over participation vs attendance

Craig - Similar to Mama’s Boys events. No record of previous FB attendance

Haneen - No problem with event itself. Should not take participation as indication of closed off event

Hannah - Agree with Haneen, not seeing event as closed off.

Taylor - Bring up point that Mama’s Boys and a capella is not off-limits to not funding. Big difference between HKSA mid-autumn event and this event

Morgan - Agrees with Taylor.

Haneen - whole purpose of org is to dance.

Morgan - event would be more open if audience participation was encouraged

Hannah - Does not see event as restricted. However event has been able to be successful without being funded in past.

Sara - Agrees with Morgan. However that is up to student org.

Move to approve Haneen, second Hannah

Not approved : 1 - 4 - 1 - 1

South Asian Student Association:

18:55

Taylor - are decorations reusable?

Sara - Storage space on campus?

Morgan - Part of decoration request is trophies. For giveaways or decoration?

Sara - Ratio of attendees?

Move to discussion

Taylor - Good event.

Morgan - Wants to fund event, awesome how good event is planned. Agrees with Taylor

Move to approve Haneen, second Danny

Approved : 4 - 0 - 2 - 1

JSU:

19:15

Taylor - Food?

Haneen - 40 platters for 40 expected attendees?

Danny - Active members in organization?

Hannah - Is this first time for having speaker?

 How advertised for events previously, how this time?

Haneen - How integral is the food?

Sara - What grocery store are the groceries from?

Sara - Delivery fee?

Taylor - projected attendees, how many outside and how many inside org?

Sara - If the event is tabled, will tabling hinder the event?

Move to discussion

Taylor - Don’t like the food request

Morgan - Differs from Taylor. Not comfortable for cafe food. Comfortable for funding refreshments. Snacks different from dinner.

Taylor - Agree with refreshments better to fund than dinner.

Striking out line item 2, new total $71.93

Morgan - Want to table to determine line-item for refreshments, given that new line-item would be approximate to old line item

Event is tabled

Morgan - Giving leeway to exact $ amount.

Taylor - - Agrees with Morgan, new request will likely be substantially more

Hannah - Hesitant to pick ceiling because kosher food prices hard to determine.

Haneen - Should have a firm idea of what prices are relatively.

Taylor - Reasonable should be kept in spirit, not in hard limit

Morgan - part of reason having Giant invoice is because $$ is approximate. Comfortable of ceiling of $40 - $50

Sara - Agrees with Taylor on not giving a number.

Craig - Org may have no clue of what FB wants

Taylor - Stated what FB might want

Morgan - Might want to take straw poll

Sara - No, and believes student org knows what it wants.

Morgan - Student org can contact FB after meeting to assist with questions

Sara - Board wants light refreshments, snacks, likely additional cost but maintaining serving sizes to expected attendees

Request Tabled

Meeting adjourned at 19:53