

Student Finance Committee Minutes

April 4th, 2022

1203 Northern Center

- I. **Call to Order**
 - a. Meeting called to order at 8:00 p.m.
- II. **Public Comment**
 - a. No public comment
- III. **Approval of Agenda**
 - a. *Tommy* motioned to approve the agenda
 - *Eli* second; passes unanimously
- IV. **Approval of Minutes**
 - a. No minutes for approval
- V. **Chair Report**
 - a. ***Emily Martens- Chairperson***
 - SFC currently has \$94,541.19. The posters that CSE made for us and the allocation increase are up, so if you happen to stop by the office be sure to thank them because that was entirely on their own accord. The EFG meeting is April 21st at 5:30 p.m. in Jamrich 1317. Next week is the last week for taking budget requests. April 18th is the final EFG report deadline, and by Tuesday I will get those sent out to you all. Please dress business casual for the EFG meeting. Kash will be here at the next meeting, and both Jeff and Kash will be at the EFG. Kash has to serve longer for the fall semester, so he will be trying to find someone to take over his position. I will still be in the Marquette area, so always feel free to reach out to me with any questions.
- VI. **Advisor Report**
 - a. ***Jeff Korpi- Faculty Advisor***
 - No faculty advisor report
- VII. **New Business**
 - a. **South Superior Climbing Club**
 - *Micah*: We're hosting Reel Rock on April 21st. We weren't aware of the AV charge for Jamrich 1100. We weren't prompted for the charge until we actually booked the room on The Hub.
 - *Emily*: The budget you guys sent me was for more than just AV- do you guys have one that was just AV?
 - a) *Micah*: I emailed you the AV one a week ago today.
 - *Emily*: Is this new budget the one that got approved by your advisor and Rachel? If so, can you please forward me the one with the signatures.
 - a) *Micah*: Rachel and Alex Wilson both approved it.
 - **SFC Deliberation:**
 - a) ***Tommy* motioned to approve South Superior Climbing Club's budget in full for \$265**
 - *Eli* second; passes unanimously
 - b. **Social Justice For Us**

- *Freddie*: We originally thought we could do AV totally through Double Trouble, but they are booked. We spoke with NMU AV and were quoted \$2,532 towards AV costs. We also want to secure enough of the signage for Juneteenth, so we've added an additional \$500 for printing. We also want to give all of our performers, guest speakers, and hosts gift baskets for participating in lieu of not being able to actually pay them. For that we're asking for \$1,000 under group expenses.
- *Tommy*: You were quoted for \$2,532, but the budget only has \$2,500. Would you like us to give you more just in case they go over their quote?
 - a) *Freddie*: That was just a mistake on my part when filling it out, we should only need the \$2,532.
- **SFC Deliberation**
 - a) *Emily*: I have to talk with them after this because I got a message from Kelly about this budget, as there's a lot of gray area. They are requesting funding for volunteer shirts, which Kash and Kelly advised against us funding them as gifts. So it comes down to what you guys consider these to be.
 - *Sydney*: I almost feel like it's a necessity.
 - *Eli*: If we do it for one group though, we would have to do it for all.
 - b) *Hunter*: Would it be possible for them to reuse them each year? Then it wouldn't be a gift, more of a thing that gets checked out each year.
 - c) *Emily*: They already ordered it, so if we can't do it, we can't and that falls under their responsibilities now.
 - *Sydney*: Where did they order it from?
 - d) ***Eli* motioned to approve Social Justice For Us' budget by line item**
 - ***Hunter* second; passes 4:0:1**
 - e) ***Eli* motioned to approve line item 7190, printing, in full for \$500**
 - ***Hunter* second; passes unanimously**
 - f) ***Eli* motioned to approve line item 7194, audio visual, for \$2,532**
 - ***Hunter* second; passes unanimously**
 - g) ***Eli* motioned to amend line item 7340, group expenses from \$1,000 to \$0**
 - ***Tommy* second; passes unanimously**
 - h) ***Eli* motioned to approve the new allocation amount of \$3,032**
 - ***Tommy* second; passes unanimously**

VIII. Old Business

a. South Superior Climbing Club

- *Micah*: There was \$180 mistakenly put into audio-visual services that should go into event supplies for the physical copies of Reel Rock.
- **SFC Deliberation:**
 - a) *Hunter* motioned to approve the reallocated budget in full
 - *Sydney* second; passes unanimously

IX. Good of the Order

- a. *Tommy*: Are we going to do anything for March Madness?
 - *[The committee decided to hold a trivia session at the EFG session in honor of getting to know their new Chairperson]*
- b. *Emily*: Olivia Dunn is coming back. She'll just be reappointed and will start in the fall. Kash and Jeff want to treat us to a meal of some sort as well, so we need to find some availability that works

for everyone. The Dean of Students is going to provide us food for the EFG meeting as well, so we will have to review the menu and choose the items we would like.

X. Adjournment

- a. Meeting adjourned at 8:45 p.m.