

SFC Minutes

February 3rd, 2020

1203 University Center

- I. **Call to Order**
 - a. Meeting called to order at 5:32 p.m.
 - b. All members present
- II. **Public Comment**
 - a. No public comment
- III. **Approval of Agenda**
 - a. *Emily* motioned to approve the agenda
 - *AJ* second; passes unanimously
- IV. **Approval of Minutes**
 - a. **01/27/20 Minutes**
 - *AJ* motioned to approve the minutes
 - i) *Emily* second; passes unanimously
- V. **Chair Report**
 - a. ***Sammi Metcalf- Chairperson***
 - We have a few different events that we have funded right now, but currently, SFC has a carryforward of \$11,736.90 from last semester. I should be able to get a full account balance by the next meeting for us to discuss!
- VI. **Advisor Report**
 - a. ***Kash Dhanapal- Faculty Advisor***
 - If any of you know anyone that may be interested in joining the Student Finance Committee, definitely talk to them about it! Especially the younger folks, so we can fill the spots and have returning members for a few years.
- VII. **New Business**
 - a. **Cosplayers Unite**
 - *Em Shrilla (former president of Cosplayers Unite)*: After our budget was approved last week, we were going through the motions of making bookings and reservations for our guests and hit a few unexpected roadblocks. One of these was cleared up right away; our voice actor guest's manager was under the impression that we were holding a two-day event and added an extra night for the hotel. Like I said though, that was cleared up! The other issue we came to was that Kira Elrich's mileage for the event last year ended up being somewhere close to 400 miles, rather than the 100 miles that we'd budgeted for. We thought this may have been a calculation error, but we looked at the paperwork from last year and we had requested the same amount. We talked to Kira and she said that she was paid that much, but her total gas was only \$100-\$150. So we are still waiting to hear from the Dean of Students' office to see why there was that \$300 difference. I'm here today though to request that additional \$300 as a precaution just in case something were to come up.
 - *Sammi*: Are there any other expenses you're anticipating that might need to be covered?
 - i) *Em*: I believe that is it!
 - *D'Mario*: So your guest last year was paid \$400 when she should have only been paid \$100?

- i) *Em*: Yeah, and like I said, we're still waiting to hear back from the Dean of Students' office on that. As soon as we figure out what happened last year though, we will definitely let you guys know.
- *Kash*: So when anyone who is a professional staff member travels in their own vehicle, the university has to pay them mileage, not gas costs. So if the dean of students' office did it, it's probably to fall in line with an overall policy that the university has to abide by for traveling.
 - i) *Em*: Oh okay, that may be where the discrepancy is coming from then.
- **SFC Deliberation:**
 - i) *AJ* motioned to approve Cosplayers Unite's budget in full
 - *Emily* second; passes unanimously

VIII. Old Business

- a. No old business

IX. Good of the Order

- a. *Kash*: The United Conference is looking for students who are interested in helping them plan the event. The meetings will start happening once every other week as soon as we figure out the specific days and times that will work for everyone. If any of you are interested, let me know.
- b. *Sammi*: I have organized two different skill builders workshops organized with CSE to try and get more word out about how student organizations can receive funding. The first one is Wednesday, February 12th from 4-5 p.m. in Jamrich 3102. The second one is Friday, March 20th from 12-1 p.m. in Jamrich 3103. That information is also on their website.

X. Adjournment

- a. *Emily* motioned to adjourn the meeting at 5:45
 - *D'Mario* second; passes unanimously