Student Finance Committee Minutes

March 28th, 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
 - Spencer second; passes unanimously
- IV. Approval of Minutes
 - a. No minutes for approval

V. Chair Report

a. Emily Martens- Chairperson

• SFC currently has \$108,815.37. The EFG meeting will be in Jamrich 1317. The official EFG notices have also been sent out. CSE made us posters for allocation increase and will be posting them for us; be sure to vote on April 11th! Also, Kash is back. The Dean of Students will be providing food at EFG, and I should have a menu at the next meeting.

VI. Advisor Report

a. Jeff Korpi- Faculty Advisor

• Nothing major to report, but it's been a pleasure working with you all. I am not sure if I'll carry on now that Kash is back, but it's been great. Thank you for all your hard work.

VII. New Business

a. Queers and Allies

- *Miranda (President of Q&A)*: We are hosting Queer Prom, which hasn't been held in a few years. It's geared towards members of the LGBTQ+ who may have not been able to attend prom as they wish, but it is open to all of campus. Public safety is going to do some rounds around the building during the event. We have also talked with many faculty members that have expressed interest in attending as "chaperones" to help keep everyone safe.
- *Kendra*: We are asking for help funding the \$198 AV cost. Everything else is covered through the Student Equity Engagement Center.
- SFC Deliberation:
- Spencer motioned to approve Queers and Allies' budget in full for \$198.
 - **a)** *Hunter* second; passes unanimously

VIII. Old Business

a. South Superior Climbing Club

- *Vaughn*: We are back to discuss the gear side of the budget that intends to keep people climbing for years to come. Last time, we filled out the budget incorrectly and added a few cells, so we're here to move those funds around to the right spots.
- *Micah*: The gear we were given last year has worked super well and allowed us to offer over 350 first-time climbing experiences. Last year we requested bare bones, but this will allow the club not to rely on leadership for gear moving forward.

- *Jeff*: As far as storage of the gear, how does that go?
 - a) *Micah*: Gear is kept at my house and members are able to come and go and borrow as they please.
- *Jeff*: Do you guys have a relationship with the PEIF:
 - a) *Micah*: We partner with them to host our Social Climb series. We provide shoes for free and harnesses once they run out of harnesses to rent.
- *Jeff*: Do you have an advisor?
 - a) Micah: Yes, Alex Wilson.
- Tommy: Does this still include the promotional material?
 - a) *Vaughn*: Yes, we weren't sure where to include that on the last budget. It is now included with the advertising cost.
- SFC Deliberation:
 - a) *Emily*: Last year we approved a budget for equipment, seeing as it's used by the club on a weekly basis. The advertising aspect of the budget was the iffy part, since it do
 - b) Jeff: I think on the stickers and shirts, my head goes to probably not. In terms of the equipment, we have set a precedent in the past. One thing to consider is people leaving unexpectedly, so they should look into a different gear storage, preferably with the PEIF, even at the end of the semester.
- Tommy motioned to approve South Superior Climbing Club's amended budget for \$6,732.30 with the stipulation that the group finds an entity or location to store their goods at the end of each semester.
 - a) *Spencer* second; passes unanimously

b. Social Justice For Us

• *Freddie Gibbs*: We do not need the allocation anymore! I found a cool equipment rental place in the U.P., and it works!

IX. Good of the Order

a. *Emily*: We're making a new bylaw regarding paying faculty, students, and staff with the Student Activity Fee. I will write that and read it to you all.

X. Adjournment

a. Meeting adjourned at 8:39 p.m.