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AFRC minutes 04/25/2013

Activity Fee Review Committee

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AFRC Hearing Minutes

April 4, 2013

In attendance: Dave Swenson, Robert Smith, Jessica Zabel, Lindsay Brown, Chase Gerold, Bobby Miller, Nick Klein, Haley Van Cleve, Winnie Lindstrom, Laddie Arnold, Allison Wolf, Brandon Carls, Elizabeth Mark, Blake (), Dan Magner

The meeting began at 8:06 pm.

The current and incoming members of the committee introduced themselves. Lindsay's phone keeps meowing.

RS reviewed how the committee had cut the projected deficit, which was to cap stipends, cut funding to groups, and slightly increasing the student fees.

WL motioned to approve all ASG minutes for this whole year. EH seconded. The minutes were approved.

Guideline Revisions

- Groups with their own bank accounts must submit statements of expenses. WL asked how we would keep track of how they spend their money, and know if it's according to guidelines. DS replied that they could spend that money in the bank as they liked, as it was not from UMM, and any funding they got from UMM would be managed internally by the University.
- LB motioned to change "will" to "may" under section 2B. Approved.
- LB motioned to add "and online" under How to Request ASG funds. JZ seconded. Approved.
- Do we want to require that groups have a price breakdowns and justifications of their request for the committee to see? We would require them to submit it by a certain date WITH the justification, or it will be considered late. DS suggested that the chair for next year request documentation like this for specific things so that groups aren't coming in with "Oreo's cost \$4.59, and we want 10."
- On page 8, delete "Bookkeeper." LB motioned, CG seconded.
- On page 9 under Travel Expenditures, 1 and 2:
 - There was some discussion on "or" and "nor" in previous meetings - what does the committee think? LB and CG concluded that 1 meant that the travel was essential or less than \$200
 - For 2, the travel is and essential, and less than \$200. JZ asked if 1 and 2 should be switched. "Nor" was changed to "and does not exceed." LB made this motion, and HVC seconded.
 - WL wants to know what the hell the difference is between everything. So does everyone else. DS said that it was originally to reduce the cost of performers by sending members of CAC to conferences to plan out routes for performers to reduce their travel cost, and thus the cost for CAC to have them. We save around \$10,000 a year by sending 3 people to these conventions.
- WL asked if groups like Mock Trial and Rugby would be 1 or 2, and they will be classified as 2.

Electing New Chair

RS asked for nominations. JZ nominated BM, and he said "No thanks." CG seconded, and BM changed his mind. He said he would like to see the committee get better and to continue to serve the student groups. EH nominated herself. WL seconded, and EH accepted. She said she would be suited for the position because she will have a reduced course load next semester and will be more able to devote time to the committee.

JZ thanked RS for his devotion to the committee and making good, hard decisions during Annual Allocations and leading the committee.

BM is the new Chair of AFRC. The first meeting in the fall, the committee will elect a new Vice-Chair.

The committee thanked DS for all his work for the committee as well.

RS thanked the committee for their devotion, affirmed the committee's success in treating groups fairly and serving the campus, and wished everybody good luck for the next years.

Meeting adjourned at 8:43 pm.