

University of Minnesota Morris Digital Well

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Activity Fee Review Committee

Campus Governance

5-3-2016

AFRC minutes 05/03/2016

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AFRC Hearing Minutes

May 3, 2016

In attendance: Dave Israels-Swenson (DS), Duncan Vermillion (DV), Marcy Prince (MP), Jessica Gardner (JG), Alec Santelman (AS), Carleigh Swanson (CS), Laddie Arnold (LA), Blake Gerold (BG), Elizabeth Mark (EM), Melissa Wholney (MW), Sarah Ashkar (SA), and Tom Ladner (TL).

The meeting was called to order at 7:10 p.m.

We began with introductions. DS had the best answer.

LA briefly reviewed the guidelines as they were relevant to the hearings to be conducted later.

Classifications

Morris Gladiators

EM motioned to classify as a B. BG seconded. Motion passed.

Computer Science Club

This request is for different items than their last LAN party event. BG motioned to classify the equipment as a B. EM seconded. Then everyone changed their minds. Motion failed. BG motioned to classify everything as an A. EM seconded.

Model United Nations

BG is hitting his head with LA's gavel.

MP motioned to classify as C2. SA seconded. Motion passed. LA, AS, and JG abstained.

Hearings

Morris Gladiators

The group is interested in getting new, and therefore safer, equipment. The group has not done fundraising, and the committee encouraged the group to look into fundraising options to help cover their costs.

BG motioned to fund at \$350. EM seconded.

Computer Science Club

The group is asking for money to buy lots of pizza and also a bunch of cables for a LAN party. This will be during Welcome Week. SA asked how many people came to the last LAN party, and around 70 people had come.

BG motioned to fund at \$804. EM seconded. The group adjusted their numbers based on updated Ethernet cable needs, so this amount will now be insufficient. Motion failed.

BG motioned to fund at \$1054. MP seconded.

We took a moment to elect a new chair to get that out of the way, and also so LA could represent Model UN. BG nominated MP. EM seconded. MP respectfully declined. SA nominated CS. EM seconded. CS also declined. SA nominated MP again. EM seconded. MP accepted, with begrudging giggles. LA handed over the gavel and it was exciting.

Model United Nations

The group is requesting funds to go to a conference at Columbia University in the fall. It will be beneficial to have a fun recruitment tool, and a chance to travel and learn that the group has not had in a while. Each person attending is expected to pay \$50, or about 10% of travel. The dues for the club also alleviate costs.

BG motioned to fund at \$3567. The event is important to the group's functioning. EM seconded. LA, AS, and JG abstained. Motion passed.

The committee has \$10,019 for the fall semester.

LA asked the committee about what days worked best for having the hearings, and the decision was left up to MP.

BG motioned to approve ALL OF THE MINUTES. EM seconded. Motion passed.

LA motioned to adjourn. BG seconded. Motion enthusiastically passed.

Meeting adjourned at 8:09 p.m.