

**University of Minnesota Morris Digital Well**  
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Activity Fee Review Committee

Campus Governance

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4-4-2019

## AFRC minutes 04/04/2019

Activity Fee Review Committee

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Activity Fee Review Committee  
April 4th, 2019  
Assistance to Student Groups Hearing  
6:30 p.m., Moccasin Flower Room  
Minutes

**Members Present:** Ariel Cordes, Connor Oldenburg, Ryan Schamp, Sara Carmen, Dave Israelels-Swenson, Parker Smith, Clement Loo, Brianna Sarkaria, Renee Seykora, Jair Peltier, Sam Rosemark

- I. Welcome
  - A. Call to order at 6:33pm
- II. Approve of Agenda
- III. Approve 3-7-19 Minutes
- IV. Classify Requests
  - A. **Vamos Juntos:** Ariel moves to classify as an A. Motion dies. Parker moves to motion as B. Ariel seconds the motion. Discussion. Motion passed.
  - B. **Sociology and Anthropology Society:** Parker moves to classify as an E-3. Ariel seconds the motion. Discussion. Motion passed.
- V. Hearings
  - A. **Vamos Juntos** (6:45 p.m.)
    1. Requesting funds of \$125 for a poetry reading contest on May 1st. Anyone can attend and participate in the contest. Funding will be for refreshments and contest prizes. Ariel moves to fund in full at \$125. Clement seconds the motion. Discussion. Motion passed.
  - B. **Sociology and Anthropology Society** (6:55 p.m.)
    1. Requesting funds of \$3,618.15 for travel to a conference in Tennessee. Funds will go towards airline tickets, hotel expenses, gas to the airport, and registration fees for the conference. Students who are going have already paid a pre-conference fee of \$50. Connor motions to fund at \$2,982. Brianna seconds. Ariel makes an amendment to \$2,500. Connor accepts the motion. Discussion. Motion passed.
- VI. Proposed Guideline Updates
  - A. Fee Reserve
    1. "In the 2018-19 year the AFRC created a fee reserve account. The purpose of this account is to help balance funds in years where student enrollment is less than what was anticipated at the time of budgeting. In such a year, funds can be withdrawn from the fee reserve account to assure that there are enough funds to meet the budgeting allocations for the year. In years where the enrollment exceeds expectations at the time of budgeting, excess funds should be moved to the fee reserve account. If the balance of the fee reserve exceeds \$15,000 funds above that amount

should be directed to the following year's allocation pool. If the balance of the fee reserve drops below \$5,000 funds from the following year's allocation pool should be directed to the fee reserve to bring the balance back to \$5,000. Any other decisions to move funds to or from the reserve account shall require a  $\frac{3}{4}$  majority vote of the AFRC." Discussion. Guidelines approved.

- B. Discussion - Student Stipends, Classifications
- VII. Member Replacement Process
- VIII. Adjourn
  - A. Meeting adjourned at 8:12pm