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Activity Fee Review Committee

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9-26-2019

AFRC minutes 09/26/2019

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Activity Fee Review Committee
September 26, 2019
6:30 p.m., Student Center, Moccasin Flower Room
Minutes

Members Present: Ariel Cordes, Dave Israels-Swenson, Connor Oldenburg, Sam Rosemark, Sophie Polski, Rey Kostman, Morgan Fifield, Andre Fortin

- I. Welcome and Introductions
 - A. Meeting called to order at 6:33pm
- II. Approve the Agenda
- III. Approve the [Minutes](#) from 5/2/19
- IV. Reminder of Responsibilities
- V. Election of a Vice-Chair
 - A. Autumn nominates Ariel, Andre seconds the nomination. Ariel is elected new Vice-Chair of AFRC.
- VI. Additional Guideline changes
- VII. Classify Requests
 - A. **SAAC:** Ariels moves to classify as a “D”. Autumn seconds motion. Discussion. Motion passed.
 - B. **German Club:** Ariel moves to classify as an “E”. Andre seconds. Discussion. Andre moves to reclassify as a “D”. Rey seconds. Discussion. Motion passed.
 - C. **Morris Martial Arts Club:** Ariel moves to classify as a “B”. Andre seconds. Discussion. Motion passed.
 - D. **RPG Club:**
 1. Ariel moves to classify as an “E”. Rey seconds. Discussion. Motion passed.
 2. Andre moves to classify as a “B”. Ariel seconds. Discussion. Motion passed.
 - E. **Quidditch Club:** Autumn moves to classify as an “A”. Ariel seconds. Discussion. Motion passed.
 - F. **College Republicans:**
 1. Ariel moves to classify as a “B”. Andre seconds. Discussion. Motion passed.
 2. Ariel moves to classify as a “B”. Rey seconds. Discussion. Rey amends to reclassify as an “E”, amendment not accepted. Discussion. Motion passed to classify as a “B”.
 - G. **Vamos Juntos:** Andre moves to classify as a “B”. Ariel seconds. Discussion. Motion passed.
 - H. **Morris Gladiators:** Autumn moves to classify as a “B”. Rey seconds. Discussion. Motion passed.
 - I. **Smash! Club:** Andre moves to classify as a “B”. Ariel seconds. Discussion. Motion passed.

- J. **Psi Chi:** Ariel moves to classify as an “E-3”. Andre seconds. Discussion. Motion passed.
- K. **Magic the Gathering Club:** Andre moves to classify as a “B” Rey seconds. Discussion. Ariel makes amendment to classify as an “E” amendment accepted. Discussion. Motion passed.
- L. **IVCF:** Ariel moves to classify as a “B”. Rey seconds. Discussion. Motion passed.
- M. **Saddle Club:** Ariel moves to classify as an “E-3”. Rey seconds. Discussion. Autumn makes an amendment to classify as a “C-3” amendment accepted. Discussion. Motion passed.
- N. **Math Club:** Ariel moves to classify as a “B”. Andre seconds. Discussion. Motion passed.
- O. **Laser Club Initiative:** Ariel moves to classify as a “B”. Autumn seconds. Discussion. Motion passed.

VIII. Hearings

- A. **SAAC (7:00)**
 - 1. Looking for funds of \$525 for background checks and Safety of Minors training for athletes. Would train about 50 more athletes to be able to do programs like COugar Connections and Special Olympics. Andre moves to fund in full at \$525. Sophie seconds. Discussion. Motion passed.
- B. **German Club (7:10)**
 - 1. Looking for funds of \$64.17 for an Oktoberfest Celebration at Pomme de Terre park. Ariel moves to fund at \$65. Sam seconds. Discussion. Motion passed.
- C. **Morris Martial Arts Club (7:20)**
 - 1. Looking for funds of \$200 to purchase equipment and safety gear. Current equipment is falling apart or is unusable. There is a current balance of \$350 that is also going towards purchasing more, newer equipment. Sam motions to fund in full at \$200. Autumn seconds. Discussion. Motion passed.
- D. **RPG Club (2 requests) (7:30)**
 - 1. Looking for funds of \$316 for updating club’s supplies including rulebooks, dice, and a game mat. Participants are currently asked to bring their own supplies. Ariel is willing to donate a game mat so only one would need to be purchased. There are 60 active members, meaning they come to at least one campaign a week. Dice would be counted weekly. Sam moves to fund at \$291. Autumn makes an amendment to \$231, amendment not accepted. Ariel seconds Autumn’s amendment, making it a hostile amendment. Discussion. Hostile amendment passed. Discussion. Motion passed to fund at \$231.
 - 2. Looking for funds of \$155 to do an all-night D&D game night. Funds would go towards pizza and Oyate rental. Would be opening to fundraising, but there are no current plans. *Andre talks more about bake

sales* Andre moves to fund at \$0. Ariel seconds. Discussion. Motion passed.

E. **Quidditch Club** (7:50)

1. Looking for funds of \$1,293.79 for Quidditch hoops (old ones are broken) and to go towards Yule Ball and getting permanent decorations. Discussion. Ariel moves to fund at \$470. Andre seconds. Discussion. Motion passed.

F. **College Republicans** (2 requests) (8:00)

1. Looking for funds of \$94.98 for meeting food, 100 color printed posters, and gloves for ditch cleaning. Current balance is going towards a trip during spring semester. They do have a pizza ranch tip night. Autumn moves to fund at \$95. Sophie seconds. Discussion. Motion passed.
2. Looking for funds of \$157.87 to host a viewing party for the democratic primary debate. Main cost would be going towards Casey's Pizza. Plates and paper towels will be kept for future events. Expecting about 25 students. Autumn moves to fund at \$158. Amendment made to \$157, accepted. Andre seconds. Discussion. Motion passed.

G. **Vamos Juntos** (8:20)

1. Looking for funds of \$38.10 for cookies to have at a Halloween event. There is a current balance of \$39 and there is currently no plan for the balance. Sam moves to fund at \$10. Autumn seconds. Discussion. Andre makes an amendment to \$0, amendment not accepted, amendment is dead (x2). Discussion. Motion passed to fund at \$10.

H. **Morris Gladiators** (8:30)

1. Looking for funds of \$113.18 to purchase flags, longswords, and a first aid kit for a capture the flag event to be held on 9/28/19. Hoping for about 25 people at the event. There is currently enough equipment for 36 people. Ariel moves to fund at \$114. Sophie seconds. Discussion. Andre makes an amendment to \$129, amendment accepted. Discussion. Motion passed to fund at \$129.

I. **Smash! Club** (8:40)

1. Looking for funds of \$335.29 to purchase a nintendo switch, the game, and an HDMI cord. Sam moves to fund at \$331. Ariel seconds. Discussion. They are thinking about a campus wide tournament. Andre: #bakesale. Sam amends to \$354 to cover sales tax. Discussion. Motion passed to fund at \$354.

J. **Psi Chi** (8:50)

1. Looking for funds of \$2,603.35 to go towards travel and hotel expenses for the MPA Conference held in April located in Chicago. 12 people would go and would take two vans. Will be a %40 down payment for students and they are responsible for paying registration fees. Autumn motions to send request back to club to bring back revised at a later date. Andre seconds. Discussion. Motion passed.

K. **Magic the Gathering Club** (9:00)

1. Looking for funds of \$650 to buy playing cards for the club. There are no cards to use at the moment. The club meets every Saturday and have about 10 consistent participants. There is currently a balance of \$106 and will be put towards prizes for annual game night at the library. Flyers would be made to promote the new card cube. Discussion. Ariel moves to fund at \$0. Autumn seconds. Autumn makes an amendment to \$50. Amendment not accepted. Discussion. Sam makes an amendment to fund in full at \$650, not accepted. Rey makes an amendment to fund at \$100, not accepted. Sam seconds amendment creating a hostile amendment. Motion not passed. Current motion stays at \$0. Discussion. Motion passed to fund at \$0.

L. **IVCF** (9:10)

1. Looking for funds of \$397 to get copyrights for worship music at weekly meetings. Would include sheet music and lyrics on slides. Current balance is being put towards Arizona trip in the spring and fall semester scholarships. Typically average 40 active members. Ariel moves to fund at \$200. Andre seconds. Discussion. Motion passed.

M. **Saddle Club** (9:20)

1. Looking for funds of \$600 for a trail ride off campus. Would go towards cars, trail fees. Current balance is going towards fixing the loft in the barn which is estimated at \$30,000. Ariel moves to fund at \$400. Rey seconds. Discussion. Motion passed.

N. **Math Club** (9:30)

1. Looking for funds of \$600 for board games, computer internet fees, and maintenance. Andre moves to fund at \$300. Autumn seconds. Discussion. Motion passed.

O. **Laser Club Initiative** (9:40)

1. Looking for funds of \$13,561.95 to purchase laser tag equipment to keep rather than renting for every event. Equipment would include laser guns, cables, wifi service equipment, and software license. Current balance is going towards purchasing the permanent equipment. Discussion. Morgan moves to send request back to organization for more data. Autumn seconds. Rey makes an amendment to fund at \$2,000, amendment not accepted. Discussion. Motion passed.

IX. Adjourn

- A. Meeting adjourned at 10:40pm