University of Minnesota Morris Digital Well

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Activity Fee Review Committee

Campus Governance

11-21-2019

AFRC minutes 11/21/2019

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Activity Fee Review Committee November 21, 2019

Assistance to Student Groups Hearing 6:30 p.m., Student Center, Moccasin Flower Room Minutes

Members present: Ariel Cordes, Dave Israels-Swenson, Connor Oldenburg, Sam Rosemark, Morgan Fifield, Clement Loo, Brandon King, Sophie Polski, Rey Kostman, Autumn Johnson

- I. Welcome
 - A. Meeting Called to order at 6:30 pm
- II. Approve the Agenda
- III. Approve the Minutes from 10/24/19
- IV. Discussion of Covering Deficit
 - A. As the budget for this year was prepared, it was recorded that 1,350 students paid student fees creating a \$6,000 deficit at the end of the fiscal year. Suggestion of thinking about using money left over from ASG instead of tapping into reserves. Will discuss during next meeting in February.
- V. Discussion of <u>Classifications</u> Historically
 - A. Looking at percentages of classifications that are being funded especially considering wider student engagement costs versus traveling costs. Something to keep in mind when allocating.
- VI. Open Faculty/Staff Seat
- VII. Classify Requests
 - A. **Sigma Delta Pi:** Autumn moves to classify as an "E". Ariel seconds the motion. Discussion. Motion passed.
- VIII. Hearings
 - A. Sigma Delta Pi (6:50)
 - Looking for funds of \$272.52 for the Spanish Honor Society to hold their annual induction ceremony for new members at the LaFave House.
 Funda would go towards Mi Mexico catering and dessert. 25 students are expected to attend. Autumn moves to fund at \$313. Morgan seconds the motion. Discussion. Motion passed.
- IX. Guideline Change Vote
 - A. Ariel moves to amend the guidelines that were up for discussion last meeting. Autumn seconds the amendment. Discussion. Motion passed.
- X. Adjourn
 - A. Meeting Adjourned at 7:00 pm