

University of Minnesota Morris Digital Well

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Activity Fee Review Committee

Campus Governance

10-10-2021

AFRC minutes 10/11/2021

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Activity Fee Review Committee
October 11th, 2021
Assistance to Student Groups Hearings
4:30pm, Student Center, Moccasin Flower Room

Present: Allison Pohlmann, Cal Mergendahl, John Barber, Clement Loo, Lindsey Romeling, Barrett Kendel, Hanna Brekke, Teralyn Johnson, Charise DeBerry, David Israels-Swenson.

Allison Pohlmann called the meeting to order at 4:32 pm.

- I. Welcome
- II. Approve the Agenda
Clement moved to approve. Cal seconded. The motion passed.
- III. Approve Minutes from 9/20/21
Cal moved to approve. Lindsay Romeling seconded. Motion passed.
- IV. Classify Requests
 - A. MMA request - Allison reviewed the request with the group. Clement moved to classify as B. Cal seconded. Clement expressed his view that this is essential infrastructure for the club. The motion passed.
 - B. Morris Strings - Cal reviewed the request with the committee. The Orchestra has been dropped as a class due to reduced admission and budget constraints in Humanities. Clement moved to classify as E. Lindsay seconded the motion. Clement did not consider this to be essential infrastructure, as the club could hold a concert without the posters. Clement expressed willingness to amend if people felt it should be considered essential infrastructure. The motion passed.
- V. Hearings
 - A. MMA - Brandon King entered the meeting to describe the request and answer questions. Brandon described that the club had enough funding for an 18x18 mat but would like to get a mat that was 30x30 as the smaller mat would be too small for the space and groups to use. Cal asked about other groups using the mats as well. Brandon that they would work with athletics and to train groups on use of the mats. Brandon clarified that they are hoping that Athletics would take responsibility for cleaning and maintaining the mats. Charise asked if the \$3999 included shipping costs and Brandon confirmed that it did. Cal felt that the need was great enough to push forward full funding but wanted to hope that Athletics would take responsibility for cleaning and maintenance. Teralyn asked where the current maintenance funding for the existing mat comes from. Brandon stated that he often wipes them down and that Athletics provides the cleaning products. Brandon shared that he has met with Matt Johnson about use and care and Athletics has expressed the same concerns and wants to assure the new mat is properly maintained. Hanna moved to fund at 1956. Cal seconded. The motion passed.
 - B. Morris Strings - Cal shared that they had consulted with duplicating on the price he has listed and the number is in compliance with the new procedures for

posting on campus. Teralyn moved to fund in full. Hanna seconded. The motion passed.

- C. RPG Club? (5:00) - RPG club was given the option of submitting and presenting but had not responded or sent a request by 5:28
 - D. Filling First Year Member Position - Allison shared that one of the new members for this year had stepped down and there was a position open on the committee. Cal pointed out that the past chair and vice chair are both still on campus and could fill the position for a year. Hanna shared that it would be more convenient to bring a person back but it would only be for the first year of the term. There was discussion about the pros and cons of both approaches. Clement asked if we were a governance committee and if the Membership committee should take this on. Dave clarified that AFRC is not a part of the campus governance process and Membership has no obligation to assist. Cal suggested that we reach out to Connor Oldenberg, Morgan Fifield and Brandon King who are all still students and if they are not willing to then we could recruit a new member. Clement suggested that we create an order for selection in case all three are interested. Cal felt that we could ask all three and if all three were interested he (as vice chair) Allison and Dave could make a selection. The Committee agreed.
- VI. Closing Remarks/Questions
 - VII. Adjourn The committee adjourned at 5:28 pm