

University of Minnesota Morris Digital Well

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Activity Fee Review Committee

Campus Governance

9-17-2020

AFRC minutes 09/17/2020

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Activity Fee Review Committee
September 17th, 2020
Assistance to Student Groups Hearing
6:30pm, Zoom Call
Minutes

Members Present: Brandon King, Morgan Fifield, Taylor Prieve, Clement Loo, Dave Israels-Swenson, Cal Mergendahl, Allison Pohlmann, Rey Kostman

- I. Welcome and Introductions
 - A. Meeting Called to order at 6:36pm
- II. Approve the Agenda
- III. Reminder of Responsibilities
- IV. COVID policy for events
- V. Election of a Vice-Chair
 - A. Rey nominated by Brandon, Rey accepted. Brandon nominated by Morgan, Brandon accepted. Brandon elected as Vice-Chair of AFRC.
- VI. Filling the Vacant Faculty Seat
- VII. Student Fees
- VIII. Classify Requests
 - A. **Competitive Ethics Defense Team:** Brandon moves to classify as an "E". Rey seconds. Discussion. Motion passed.
 - B. **Magic: the Gathering Club:** Clement moves to classify as a "C". Brandon seconds. Discussion. Motion passed.
 - C. **Magic: the Gathering Club:** Clement moves to classify as a "B". Cal seconds. Discussion. Motion passed.
- IX. Hearings
 - A. **Competitive Ethics Defense Team (7:00)**
 1. Requesting funds of \$350 for the team's annual registration fee and the regional competition registration fee which will be held online. Discussion. Currently 2 active members and waiting to reach out to others (looking for 3-4). Brandon moves to fund in full at \$350. Rey seconds. Discussion. Motion passed.
 - B. **Magic: the Gathering Club (2 requests) (7:10)**
 1. Requesting funds of \$150 to assist new student members with financial costs to play the game at an outside event. Each event costs \$25 to join and play. Funds would be given out on a first-come-first-serve basis. Currently 14 members in the club, expecting 6 to participate. Rey moves to fund at \$100 for 4 individuals. Brandon seconds. Discussion. Motion passed.

2. Requesting funds of \$250 to purchase plastic card sleeves for the “cube” and a booster box for extra cards to boost participation which is expected to last throughout the year. Brandon moves to fund in full at \$250. Cal seconds. Discussion. Motion passed.

X. Adjourn

- A. Meeting adjourned at 7:39pm