

University of Minnesota Morris Digital Well

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Activity Fee Review Committee

Campus Governance

2-13-2021

AFRC minutes 02/13/2021

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Activity Fee Review Committee
February 13th, 2021
Annual Funding Hearings
9:00am, Zoom Call
Minutes

Members Present: Charise DeBerry, Morgan Fifield, Taylor Prieve, Dave Israels-Swenson, Cal Mergendahl, Allison Pohlmann, Hanna Brekke, Lindsey Roemeling, Renee Seykora, Clement Loo, Andre Fortin, Sophie Polski, Brandon King

- I. Welcome
 - A. Meeting called to order at 9:03am
- II. Approve the Agenda
- III. Classify Requests
 - A. **(Floating) World:** Cal moves to classify as a B. Clement seconds. Discussion. Motion passed.
 - B. **Alpine Ski Club:** Clement moves to classify as a B. Cal seconds. Discussion. Brandon makes friendly amendment to classify as a C. Amendment accepted. Discussion. Motion passed to classify as a C.
- IV. Hearings
 - A. **Mock Trial (9:15)**
 1. Requesting funds of \$6,250 for the 21-22 academic year. Funds would go towards printing of materials, meet registration, travel and hotel costs, and official AMTA registration. Mock Trial tries to go to 4-5 tournaments each year. They do not have a coach this year so they are also looking to bring a guest attorney. Brandon moves to fund at \$0. Clement and Cal second. Due to large carryforward, they will have enough to cover costs. Discussion. Motion passed.
 - B. **Big Friend Little Friend (9:30)**
 1. Requesting annual funds of \$1,779. If in-person events are able to happen, funds would go towards monthly community events for bigs and littles, background checks, and Morris transit passes for transportation. They are expecting a carryforward of \$4,071 and looking to collaborate with CAC again to have a May inflatable event. Discussion. Clement moves to fund in full at \$1,779. Cal seconds. Discussion. Motion passed.
 - C. **Asian Student Association (9:45)**
 1. Requesting funds of \$3,909 to go towards the ASA annual fall camping trip, Taste of Asia dinner in the spring, and travel expenses to the cities and for the camping trip. They do have an expected carryforward of \$11,950 going into next year being they couldn't hold very many

in-person events. Discussion. Andre motions to fund at \$0. ALiison seconds. Brandon makes friendly amendment to keep at \$0, but to add a note encouraging university vehicles for travel. Amendment accepted. Discussion. Motion passed.

D. Cougar Cheer (10:00)

1. Requesting annual funds of \$160 for the 21-22 year. Expenses would include stunt certification, sanitizing and cleaning materials, cheer shoes, and bow making supplies for their bow fundraiser. They do have an expected carryforward of \$700 with \$1,193.11 currently in their budget. Due to COVID, they haven't done any stunting and have been limited to online meetings. Discussion. Andre moves to fund in full at \$160. Sophie seconds. Discussion. Motion passed.

E. Women's Rugby (10:30)

1. Requesting annual funds of \$180 going into the next academic year. Women's Rugby does have an expected carryforward of \$14,000 due to the inability for tournaments to be held. On a typical year, expenses would include CIPP player certification, Minnesota Rugby membership dues, tournament registration fees, travel costs, and team safety equipment. With low number of students on campus, recruitment has been hard, but they are still holding practices. Brandon moves to fund at \$0. Andre seconds. Discussion. Motion passed.

F. Break (10:45)

G. Circle of Nations (11:00)

1. Requesting annual funds of \$0 for the 21-22 academic year due to projected carryforward of \$31,000 putting CNIA ahead of their regular expenses. The Pow WOW has been delayed two years now due to COVID-19 and there are hopes it can happen next year again, which is a large portion of CNIA's expense. Discussion. Cal moves to fund in full at \$0. Allison seconds. Discussion. Motion passed.

H. MCSA (11:15)

1. Requesting annual funds of \$10,305 with an expected carryforward of \$200 going into next year. A majority of the expenses include 11 student stipends as well as the Prairie Gala, printing costs, and group retreats. The PLS events for the President and Vice President got canceled this year due to COVID and those funds are being repurposed. They did add a campaign fund line as well as three new student stipends in hopes of brining in more involvement. Discussion. Brndon moves to fund at \$10,000. Andre seconds. Discussion. Charise makes a hostile amendment to fund in full at \$10,305. Clement seconds. Amendment passed. Discussion. Motion passed to fund at \$10,305.

- I. **MoQSIE** (11:30)
 - 1. Requesting annual funds of \$1,332.03. There is an expected carryforward of \$4,117.97. Expenses would include conference travel and lodging, the annual Drag Show, the Lavender Celebration, an EDI speaker, as well as poster printing. Discussion. Students do usually contribute to travel expenses, but they are still unsure if the conference will be held. Charise moves to fund at \$1,333. Clement seconds. Discussion. Motion passed.
- J. **KUMM** (11:45)
 - 1. Requesting annual funds of \$8,315 to cover 8 student stipends, radio membership fees, office service fees, tech fee payments, and radio equipment maintenance for the upcoming year. They are expecting less advertising due to COVID, but have plans to sell more merchandise to compensate. Discussion. Andre moves to fund in full at \$8,315. Clement seconds. Discussion. Motion passed.
- K. **Break** (12:00)
- V. ASG Hearings
 - A. **(Floating World)** (12:15) ASG Only
 - 1. Requesting funds of \$819.70 to help cover the printing costs for their 2020 and 2021 journals for this spring. There were funds carried over, but there will not be enough to publish both journals being last year's couldn't be printed due to COVID-19. Discussion. Sophie moves to fund at \$820. Allison seconds. Discussion. Motion passed.
 - B. **Alpine Ski Club** (12:25) ASG Only
 - 1. Requesting funds of \$791 to go towards lift tickets and helmet rentals for 8 members to go to Andes SKi Hill and ski. Members are encouraged to drive separately due to COVID-19. They do go on Thursday and Friday college students discount nights. Brandon motions to fund in full at \$791. Cal seconds. Discussion. Motion passed.
- VI. Review of Requests
- VII. Budget Surplus Discussion
 - A. Sophie motions to approve the move of \$30,000 to ASG for next year. Brandon seconds. Discussion. Motion passed. Cal motions to move \$5,000 into the reserve fund. Clement seconds. Discussion. Motion passed.
- VIII. Adjourn
 - A. Meeting adjourned at 1:40pm