

University of Minnesota Morris Digital Well

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Activity Fee Review Committee

Campus Governance

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5-2-2022

### AFRC minutes 05/02/2022

Activity Fee Review Committee

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Activity Fee Review Committee

May 2, 2022

Assistance to Student Group Hearings

5:00pm, Student Center, Moccasin Flower Room

Present: Allison Pohlmann, David Israels-Swenson, Mariah Thesing, Morgan Fifield, Taylor Prieve, Cal Mergendahl, Teralyn Johnson, Kayde Moore, Charise DeBarry, John Barber, Ana Carbajal, Connie Liker, Alexis Iverson

Allison Pohlmann called the meeting to order at 5:02 PM.

- I. Welcome
- II. New Member Introductions
- III. Approve Agenda  
Cal motions to approve agenda. John seconded. Motion passed.
- IV. Approve Minutes (3/28/22)  
Morgan motions to approve minutes. Teralyn seconded. Motion passed.
- V. Overview of Committee and Example Requests
- VI. Classify Requests
  - A. Alpine Ski Club  
Cal motioned to classify as level C2. John seconded. Motion passed.
  - B. Vagabonds & Explorers Guild (VEG)  
Morgan motioned to classify as level E3. Taylor seconded. Cal motioned to amend to a D2. Teralyn seconded. Vote was made, division. Vote made to D2. Motion passed.
- VII. Hearings
  - A. Alpine Ski Club  
Anna and Aaliyah entered the room to discuss Alpine Ski Club. Anna explained expenses of tickets and equipment. Taylor asked how many times they go in a season. Anna explains this year they went about 4 times and in past years were 6-8 times. Alexis asked how many people go typically. Anna said each trip is around 5 people per trip, most being recurring participants. John asked why they had 35 people participating. This is a general member number and total of participants throughout the different trips. Morgan asked if the participant number was more related to Covid numbers or with past years. Anna is unsure of participation levels of trips prior to her. Cal asks how much people pay individually. Anna says that they pay for rentals. Taylor asks if they take University vehicles or self driving. Anna said typically car pooling, but wanted the option for university vehicles for those not comfortable. Teralyn asked about using the budget to buy equipment like helmets. They said that is something they are considering buying some equipment. Adjusted total made to \$655.99. John motioned to fund at \$656. Cal seconded. Motion passed at \$656. Total

revised as Dave miscalculated. John motioned to reconsider the total from \$656 to \$716. Cal seconded. Motion passed to refund the request to \$716.

B. Vagabonds & Explorers Guild (VEG)

Puck and Kara entered the meeting to discuss the VEG budget. Kara explains that they are planning for a 5 day hike the week after graduation. Large expenses are for food, travel, and supplies and members are expected to supply their own camping gear and supplies. Adjusted total to \$1,025.60. Taylor asked why they chose the Ozark destination. Kara explained that it is to have the availability of somewhere less likely for members to experience hiking other than in Minnesota, and the Ozark is within a 12 hour radius. Connie asked for clarification of member payment. Kara explains that members should expect to contribute around \$40 for fuel plus other expenses. Cal asked Dave for the \$40 factor to the request. Dave says this would be income of \$400 and brings the request down to \$679.99. Teralyn asked if they have done a trip like this before. Kara explained that there have been trips before, typically with 8-12 participants. Alexis asked how many members VEG has. Kara said that they had 13 people interested in this trip, they put a limit of 10 people because of trail limitations, and has around 20 members. Cal motions to fund at \$750. John seconded. Motion passed at \$750.

VIII. Election of Committee Chair

John nominates Teralyn. Cal seconded. Teralyn accepts. Discussion. Teralyn Johnson is elected as the new AFRC chair.

IX. Adjourn

Meeting adjourned at 5:56 PM.