

Student Finance Committee Minutes

January 24th, 2022

Virtual Meeting

- I. **Call to Order**
 - a. Meeting called to order at 8:23 p.m.
- II. **Public Comment**
 - a. No public comment
- III. **Approval of Agenda**
 - a. *Eli* motioned to approve the agenda
 - *Hunter* second; passes unanimously
- IV. **Approval of Minutes**
 - a. *Tommy* motioned to approve the 11/01 minutes
 - *Eli* second; passes unanimously
 - b. *Tommy* motioned to approve the 11/29 minutes
 - *Eli* second; passes unanimously
 - c. *Tommy* motioned to approve the 01/10 minutes
 - *Eli* second; passes unanimously
 - d. *Tommy* motioned to approve the 01/17 minutes
 - *Eli* second; passes unanimously
- V. **Chair Report**
 - a. ***Emily Martens- Chairperson***
 - SFC currently has \$64,073.31 and we do not have 10 day numbers yet. NoMAD has asked us to have a special meeting on Wednesday (01/26) at 6:00 p.m. so that they can book an artist in time. Also, before Kash left we had a discussion about an issue that arose from Indigenous People's Day- we paid a faculty member from the NAS office as well as a student, so we are looking at adjusting the bylaws to not pay faculty members that are already being paid by the university. It may be a contract violation as well. We did end up paying them, but we just wanted to ask you guys your suggestions as to how we may adjust the bylaws to account for this situation in the future. Lastly, if anyone is interested in my position at the end of this semester please reach out!
- VI. **Advisor Report**
 - a. ***Jeff Korpi- Faculty Advisor***
 - I think we are in good shape! Also Kash is officially off, so we wish him well!
- VII. **New Business**
 - a. **Culture Shock Film Society**
 - *Hunter McArthur (President of Culture Shock Film Society)*: We are a film club focused on showing classic, artsy, and more obscure movies. I spoke with Rachael Harris about whether or not we would be able to go forward with showings, and she confirmed that we would. We are asking for \$2,580 for all of our showings, public performance rights, and promotional material. We have the room reserved as well and it is free of cost.
 - *Kobie*: I see the promotional fees are only for two movies. What is included?

a) *Hunter*: We do two runs of posters with five films on each. The first run will be printed this week should we be approved, and the second one would be printed on March 10th.

- **SFC Deliberation**

a) **Tommy** motioned to approve Culture Shock Film Society's budget request in full for **\$2,580**

- *Kobie* second; passes unanimously

VIII. Old Business

a. No old business

IX. Good of the Order

a. No good of the order

X. Adjournment

a. Meeting adjourned at 8:42 p.m.