

Student Finance Committee Minutes

October 18th, 2021

1203 Northern Center

- I. **Call to Order**
 - a. Meeting called to order at 5:32 p.m.
- II. **Public Comment**
 - a. No public comment
- III. **Approval of Agenda**
 - a. *Kobie* motioned to approve the agenda
 - *Eli* second; passes unanimously
- IV. **Approval of Minutes**
 - a. *Eli* motioned to approve the minutes
 - *Kobie* second; passes unanimously
- V. **Chair Report**
 - a. ***Emily Martens- Chairperson***
 - SFC currently has \$76,149.05. I emailed all of the resident directors and have heard from four so far. I will be needing help meeting with those hall governments if anyone is interested. I have also been invited to the presidents' round table and could use help with that as well if anyone is interested. We have two applications right now, so we will be needing at least two of you for those interviews. I am almost done with our report for the DAG referendum, but we will have to talk about our allocation soon.
- VI. **Advisor Report**
 - a. ***Kash Dhanapal- Faculty Advisor***
 - I am still working on getting you guys signage for tabling. I have yet to hear from the person I was working on it with, so if they do not get back to me we may just do something ourselves.
- VII. **New Business**
 - a. **Student Leader Fellowship Program**
 - *Mary Kelly (Member of SLFP)*: We're wanting to host a Small Business Sunday in the Northern Center sometime in November, where we'll host 30 or so businesses (both student and community owned). We have budgeted for event supplies for decorations, a quarter page-size ad in the Northwind, and posters. Our largest expense comes from incentivizing the businesses with \$100 for their participation/for thanks.
 - *Kobie*: Is there a plan to focus on students?
 - a) *Mary*: For student businesses, we are not sure. For student attendees, we are not charging them an entrance fee.
 - *Kobie*: Can you give us some examples of some businesses?
 - a) *Mary*: One student-run one is Jalien Supply Co., which sells clothing and jewelry items. We have a full list that I can send your way as well!
 - *Emily*: Is it going to be businesses that students can see at Fall Fest or is it a different list?
 - a) *Mary*: It is a different one.
 - *Kash*: Are businesses actively selling things or just spreading information about themselves?

- a) *Mary*: It's a mix of both. Most will be selling as well as getting their name out there.
- *Emily*: Do you guys know about a fee to rent the ballroom?
 - a) *Mary*: From what I know, we aren't selling food or charging admission, so we don't have to pay a rental fee.

b. SFC Deliberation

- *Kobie* motioned to approve the Student Leader Fellowship Program's budget request in full for \$3,460
 - a) *Hunter* second; passes unanimously

VIII. Old Business

- a. *Hunter*: NoMAD's Shoreline concert went well. Attendance wasn't quite what they were expecting, but there was a lot going on over the weekend and it was very cold.

IX. Good of the Order

- a. [The committee had a discussion regarding the previous week's meeting where the Medicinal Plant Chemistry Club's budget was approved. This should not have been approved, as there are rules against the funding of events that include the positive promotion of drugs and/or alcohol. There was also a breach of contract, as there was no promotion done on The Hub. Therefore, the Student Finance Committee did not provide funding to MPCC]
- b. [Also *Emily* doesn't believe in breakups over text.]

X. Adjournment

- a. Meeting adjourned at 5:57p.m.