Student Appropriations Committee
Monday, November 5, 2018
CTO – 4: p.m., Union EG80

Roll Call
Mary Gruel: present
Bri Perez: excused
Adrian Palau-Tejeda: present, leaves at 6:40
Josh Graybow: Present
Emire Sewell: Unexcused: arrives 5:02
Courtney Raatz: Present

Reports
Graybow: Thinks the tacos are good.
Palau-Tejeda: States that the tacos are indeed good.

I. Open Forum
No Members of the public wish to speak.

II. Approval of the Agenda
Motion to approve the agenda by Graybow. Secondary motion by Palau-Tejeda. Motion passes.

III. Approval of the Minutes
Motion to table approval previous minutes by Graybow. Second By Palau-Tejeda. Motion passes.

IV. Special Orders
No Special Orders are on the Agenda.

V. Old Business
Motion to table approval of previous SAC Grants by Graybow. Second by Raatz. Motion passes with an abstention from Palau-Tejeda.

VI. New Business

Grant Hearings
1. Communication Graduate Student Council (CGSC) – Travel Grant

Sending Four Members to regional communications conference to learn about current research. Those attending will share their experience with the rest of the organization.
Registration: $240.00
Lodging: $816.00
Flights: $1,200.00
Total: $2,256.00
Motion to approve $2,256.00 by Palau-Tejeda. Second by Graybow. Motion passes.

2. Communication Graduate Student Council (CGSC) – Event Grant

Bring a panel of professional communication professors to campus for discussion. Give more insight on what it is like at R1 and R2 universities, all panel members from universities.
Four speakers requested. Patrick Spence, Narissa Punyanunt-Carter, Carla Hunter, Bri McEwan all requesting $1,000.00 each (includes lodging, travel, Honorarium: $4,000.00
Total: $4,000.00
Motion to approve $4,000.00 by Raatz. Second by Graybow. Motion Passes.

3. American Society of Mechanical Engineers – Operations Grant

Building rocket and bicycle and need funding for parts.
Parts exceed 3,500 cap.
Total: $3,500.00
Motion to Approve by Graybow. Second By Palau-Tejeda.

4. American Society of Mechanical Engineers – Travel Grant

Registration $100.00 per person. Traveling by car. Due to technical difficulties cannot access documents from engage.
Motion to table travel grant by Graybow. Second by Palau-Tejeda. Motion passes.

5. **Russian Club - Operations Grant**
Getting movies that are not available through UWM libraries.
Marketing for club.
Marketing: $300.00
Club Supplies: $426.20
Total: $726.20
Motion to approve $726.20 by Graybow. Secondary motion by Palau-Tejeda recuses self from vote. Motion passes.

6. **Supply Chain Management Association - Travel Grant**
Want to get IT management insight. Networking ability at convention: South by Southwest. Has professional opportunities beyond non-academic events. Will not be in the city during the concert related portion of the convention.
Registration $600.00
Lodging: $1,600.00
Flight: $1,200
Total: $3,400.00
Motion to approve $3,400.00 by Graybow. Secondary motion by Sewell. Motion passes.

7. **Women in Business - Operations Grant**
Applying for marketing grant to get more upper classmen involved in organization.
Marketing: $300.00
Total: $300.00
Motion to approve $300.00 by Palau-Tejeda. Secondary motion by Graybow. Motion passes.

8. **Nursing Student Association - Travel Grant**
WSNA conference - network with nurses, and get information on further education. Taking four members.
Registration: $460.00
Lodging: $400.00
Transportation: $39.72
Total: $899.72
Motion to approve $899.72 by Sewell. Secondary motion by Graybow. Motion passes.

9. **Panther Catholic - Operations**
Want office supplies for running operations and marketing. Debate on funding for office supplies including soap, garbage bags, lightbulbs on an off campus location. Prohibited by policy 820 section B3 point J have to deny funding for office supplies.
Marketing: $300.00
Total: $300.00
Motion to approve $300.00 by Graybow. Secondary motion by Sewell. Motion passes.

10. **Panther Catholic - Travel Grant**
Traveling to SEEK leadership conference for Catholics and non-Catholics (primarily Catholic attendance). January.
Registration: $600.00
Ground travel: $174.94
Total: $774.94
Motion to approve $774.94 by Graybow. Secondary motion by Sewell. Motion passes.

11. **Moving Image Society - Travel Grant**
SCMS annual conference. Film scholars host talks, workshops, opportunity for professional development.
Flights: $1,200.00
Registration: $560.00
Lodging: $2,360.00
Total: $4,120.00
Motion to approve $4,120.00 by Graybow. Secondary motion by Palau-Tejeda. Motion passes.

12. **Moving Image Society - Operations Grant**
Rehousing film collection (so they don’t disintegrate). Need film cans. Marketing for org awareness.
Marketing: $300.00
Film stock supplies: $2,925.58
Total: $3,225.58
Motion to approve $3,225.58 by Palau-Tejeda. Secondary motion by Sewell. Motion passes.

13. **Moving Image Society - Event Grant**
Gibson and Reporter performance and lecture Honorarium has proper justification. Two individuals coming to event.
Honorarium: $1,500.00
Lodging: $480.00
Flights: $490.00
14. **Moving Image Society - Event Grant**
Women film pioneer films event. Hosting prominent female figures: Shelly Stan, Jennifer Bean, and Maggie Hennefeld. All inclusive $1000 honorarium for all three.
Honorarium: 3,000
Marketing: $300.00
Total: $3,300.00
Motion to approve $3,710.00 by Graybow. Secondary motion by Sewell. Motion passes.

15. **Sigma Chi Fraternity - Operations Grant**
Want to promote org and gain new membership.
Marketing $300.00
Total: $300.00
Motion to approve $300.00 by Graybow. Secondary motion by Sewell. Motion passes. Recusal by Palau-Tejeda

16. **Rhythmic MKE - Event Grant**
Spring showcase. Possibly at Ballroom. Performance coincides with org's mission.
Event Services: $1,264.50
Marketing: $300.00
Total: $1,564.50
Motion to approve $1,564.50 by Raatz. Secondary motion by Sewell. Motion passes. Abstention from Graybow.

17. **Rhythmic MKE - Event Grant (Disney Karaoke)**
Performance by rhythmic and karaoke event.
Marketing $300.00
Honorarium (system and set up): $300.00
Total: $600.00
Motion to approve $600.00 by Sewell. Secondary motion by Graybow. Motion passes.

18. **Kappa Tau Sorority - Grant**
Denied because no one in the organization attended grant training.

19. **SAMPLE Journal - Operations Kickstart Grant**
Requesting grant for printing sample journals for many areas of work, currently highlighting Architecture school. Sample work and put into journal, publish and distribute for free.
Printing: $1,500.00
Total: $1,500.00
Motion to approve $1,500.00 by Raatz. Secondary motion by Sewell. Motion passes.

20. **Rhythmic MKE - Kickstart Grant**
For holiday music showcase. Tried to incorporate inclusive music (not strictly Christmas).
Event Services $873.50
Marketing: $300.00
Total: $1,173.50
Motion to approve $1,173.50 by Graybow. Secondary motion by Sewell. Motion passes.

21. **Rhythmic MKE - Operations Grant**
Want to buy music – 8 arrangements priced at $225.00 denied because there isn’t an official justification of the amount.
Want to record music: denied due to conflict of interest.
Marketing for recruitment. Rehearsal space outside of union (people complain about singing).
Marketing: $300.00
Rehearsal space: $855.00
Total: $1,155.00
Motion to approve $1,155.00 by Sewell. Secondary motion by Graybow. Motion passes.

22. **Marketing Research Society - Operations Grant**
Increase visibility on campus.
Marketing $300.00
Total: $300.00
Motion to approve $300.00 by Graybow. Secondary motion by Paau-Tejeda. Motion passes.

23. **Marketing research Society - Travel Grant**
Academic research conference in Georgia. Presentations, statistical methodology, professional development.
Registration lacking documentation, is denied (told to apply for cap, and did not know that they would still need justification for registration cost – claims that policy is ambiguous).
Flights: $1,200.00
Lodging: $1,252.00
Total: $2,452.00
Motion to approve $2,452.00 by Graybow. Secondary motion by Sewell. Motion passes. Graybow recuses self.

24. Super Mileage at UW-Milwaukee – Travel Grant
Marshall Michigan SAE design competition. Sending four individuals.
Pensky Truck Rental (cap $325.00 ground travel) for competition piece. Organization mission to engineer car with best fuel efficiency. Funding two technical forms of transportation because the transportation of the event piece falls within the mission of the organization.
Ground travel $325.00
Flight: $1,200.00
Lodging: $1,252.00
Registration: $600.00
Total: $2,893.00
Motion to approve $2,893.00 by Graybow. Secondary motion by Palau-Tejeda. Motion passes.

25. Robotics Association at UWM – Travel Grant
Annual Robotis Competition- Qualifier
Registration: $70.00
Lodging: $624.00
Flight: $1,200.00
Total: $1,894.00
Motion to approve $1,894.00 by Graybow. Secondary motion by Raatz. Motion passes. Abstension by Palau-Tejeda

26. Robotics Association at UWM - Operations Grant
Materials needed to build robots. Project Build Supplies 18,891.41 Sum reaches cap.
Marketing: $300.00
Grant Reaches cap.
Total: $3,500.00
Motion to approve $3,500.00 by Sewell. Secondary motion by Graybow. Motion passes.

27. Flood – Operations Grant
Never officially submitted- denied

28. Prototyping Club and ASCE -Travel grant
Great lakes student conference ASCE sending

29. Vietnamese Student Association-Travel Grant
Vietnamese workshops, hear influential members of Vietnamese community.
Loging: $484.00
Registration: $340.00
Ground Travel: $307.04
Total: $1,131.04
Motion to approve $1,131.04 by Graybow. Secondary motion by Sewell. Motion passes.

30. Fruity Nutty Orchard Club – Operations Grant
Keeping trees alive and in good health.
Operation supplies: $350.00
Total: $144.64
Motion to approve $144.64 by Raatz. Secondary motion by Sewell. Motion passes.

31. Supermileage – Operations Grant
Electronics, equipment for data acquisition- $11,815.00
Project build supplies.
Grant cap: $3,500.00
Total: $3,500.00
Motion to approve $3,500.00 by Sewell. Secondary motion by Graybow. Motion passes.

32. American Institute of Graphic Arts – Travel Grant
Registration: $600.00
Flight: $1,200.00
Lodging: $2,250.00
Total: $4,050.00
Motion to approve $4,050.00 by Raatz. Secondary motion by Graybow. Motion passes unanimously.

33. American Institute of Graphic Arts – Operations Grant
Want funding for ink and paper: ink and paper on the “we do not fund” list, however is not explicitly stated in the bylaws
Ink and paper supplies: $223.93
Marketing: $300.00
Total: $523.93
Motion to approve $523.93 by Graybow. Secondary motion by Sewell. Motion passes unanimously.

34. Prototyping Club–Operations Grant
Helping people actualize projects.
Cannot fund shop towels because they are cleaning products.
Committee discussion on whether to fund a vacuum will not be used for cleaning, instead suction will be used to create plastic molds. Committee decides funding is OK for this reason.
Cap at $3,500.00
Total: $3,500.00
Motion to approve $3,500.00 by Graybow. Secondary motion by Sewell. Motion passes.

VII. Questions/Concerns
Graybow- Create checklist that people can go over and confirm steps in grant process
Student org advocacy position: possible automatic recusal items?
Proposes that orgs should be able to bring in Justification after grant deadline. Talk about setting as an agenda point for future meeting.

VIII. Adjournment
Motion to adjourn by Sewell. Second by Raatz. Motion passes unanimously.

Meeting adjourned at 8:05pm.