



## STUDENT ASSOCIATION

AT THE UNIVERSITY OF WISCONSIN - MILWAUKEE

---

### **SAC Kickstart Grant MEETING**

1/30/2019, CTO 8:15 am

Google Hangouts

---

**I. Call to Order**  
**At 8:15 am**

**II. Roll Call**  
**Charlie: Present**  
**Josh: Present**  
**Mary: Present**  
**Emire: Unexcused**  
**Daniel: Present**  
**Courtney: Present**

**III. Reports**

Gruel: over break final grant approvals, all approved for spring 2019. Editing forms, split up grant applications for next semester. Will probably be helpful for committee. Editing bylaws, sending out edits to committee.

Courtney: Looked through Josh's document, ready for this semester.

Daniel: Nothing to report

Josh: Made document and shared ideas about changes to bylaws

Charlie: Nothing to report

Kissack: Working with student Involvement on large event grants. Updating training, plans on sending out to committee, waiting to add training is tentative until committee gives feedback

**IV. Open Forum**

**No members from the public wishing to speak.**

**V. Approval of Agenda**

Motion by Daniel to approve the Agenda. Second by Josh.

Discussion: Josh wants to add discussion about possibly replacing large event Motion to add new business d. "collaborative event grant discussion" to agenda by Josh second by Daniel.

Motion to approve agenda passes unanimously.

**VI. Approval of the Previous Meeting Minutes**

**VII. Special Orders**

*Motion to suspend rules of the day and move 9 b above old business. motion by Daniel second by Charlie. Motion passes.*

***Setting SAC Grant hearing and training dates***

*Have not discussed make up training. People typically wait for the last "make up training" day.*

*Josh: Don't announce make up training day. Think a 1-2 hour window . differs from regular trainings because it is in another week. Thinks it is*

*Gruel: hesitant because of history. Other things to improve attendance: getting out word earlier this year so RSOs can plan. Last semester Tom Dake sent messages, This year Mary will be and has ability to reach more people.*

*Graybow: what if committee has an issue? Extra could be a "back up" for committee members*

*Raatz: don't think an extra day is necessary, could move one to a second second week*

*Charlie: don't think it's a bad idea having two weeks of training. Move one to a second week.*

*Only if 10-15 people emailed because they missed the trainings*

*Graybow: "Literally anyone who missed a training" just schedule a back up training if the committee wants to use it.*

*Daniel: RSOs want money from SAC, Should be paying attention. "can see it both ways".*

*Grant: No wiggle room for missed grant hearings and trainings in current bylaws. To consider*

*Graybow: breaking bylaws?*

*Gruel: Help temporarily fix bylaw issues. If we already have a make up day worked up, could be better.*

*Graybow: Sounds good, wants to apply to hearings too.*

*Gruel: Plan on having extra hearing dates anyways.*

*Motion to have an extra grant training day by Courtney second by Josh. Motion Passes.*

*Gruel: Are we going to advertise this date? Or will we only offer if RSOs reach out?*

*No special criteria for missing. We will have extra training should anyone reach out.*

*No Quorum needed Feb 11-18.*

*Grant hearing dates and Times:*

*2/11 11:00am and 4:00pm*

*2/12 10:00am and 5:00pm*

*2/13 8:00am and 12:00pm*

*2/14 9:00am and 3:00pm*

*2/15 8:00am and 1:00pm*

*Make up hearing day: 2/20 4:00pm*

*Kissack: reserve larger room in union, suspects there will be more people.*

*Gruel: in general may look for larger rooms to hold more people.*

*Application due on 3/4/19*

*Grant Hearing Times:*

*Wednesday 3/6 3:00 pm - 6:00 pm*  
*Thursday 3/7 1:00 pm - 5:00 pm*  
*Saturday 3/9 9:00 am - 12:00 pm, 1:00 pm - 5:00 pm*  
*Sunday 3/10 9:00 am - 12:00 pm, 1:00 pm - 4:00 pm*  
*Tuesday 3/12 8:00 am - 11:00 pm*  
*Wednesday 3/13 8:00 am - 12:00 pm*  
*Monday 3/25 3:00 pm - 6:00 pm*  
*Thursday 3/28 10:00 am - 1:00 pm*  
*Friday 3/29 1:00 pm - 5:00 pm*

*Motion to table rest of old and new business by Josh second by Daniel. Motion passes.*

**VIII. Old Business**

- a. SAC Bylaw Considerations
- b. SAC Cap Considerations

**IX. New Business**

- a. Committee Introductions
- b. Setting SAC Grant Trainings and Hearing Dates
- c. SAC Policies and Procedures Introductions
  - i. Excused Absences for Grant Trainings and Hearings
  - ii. SAC Grant Hearing Committee Workflow
  - iii. Grant Cut Practices

**X. Questions and Concerns**

***Gruel: Student emailing about combining event grants. Should RSO be able to use extra money on another event? Would need to fill out redistribution.***

***Courtney: Yes, can use excess funds***

***Daniel: Agreed.***

***Gruel: Meeting next week on viewpoint neutrality. Fill out doodle poll with availability***

***Courtney***

**XI. Adjournment**

Motion to adjourn by Josh. Second by Charlie. Motion passes unanimously.

***Meeting adjourned at 9:38 pm***

