Student Appropriations Committee MEETING
October 16, 2018, CTO __6:07__ am/pm
Room # EG80
Full Location Address
UWM Student Union
2200 E Kenwood Blvd, Milwaukee, WI 53211

I. Call to Order

II. Roll Call

Bri Perez- Present
Mary Gruel- Present
Courtney Raatz- Excused/Present
Josh, Graybow - Present
Adrian Palau-Tejeda - Present
Emire Sewell- Present
Katie Berlin (Guest)- Present
Christine Bain - Excused

III. Reports
Bri- Nothing to report
Josh- Talk about concerns people have about SAC- Balance between SAC committee and his RSO. He would recuse himself. Get RSO feedback and balance with legal formality to get a resolution.
Emire- Nothing to report
Adrian- Nothing to report
Courtney: Nothing to report
Mary: Sent application for SAC for money for next year. (SFC). Budget is dependent on enrollment.

IV. Open Forum
No members from the public wishing to speak.

V. Approval of Agenda
a. Motion by Adrian to approve the agenda. Second by Emire. Motion to approve agenda passes unanimously.

VI. Approval of Minutes
Motion to approve of previous meeting Minutes for 09/25/18 by Josh. Second by Emire. Motion Passes. Abstention by Adrian.

VII. Special Orders

I. Old Business
a. **Food funding Discussion**
Student orgs categories would form an RSO together and get an exemption to get a grant for food. Introduce another grant to provide money for food that would bring student orgs together? Specific to any RSO doing a collaborate event. Considering other factors.
Mary: We can add a food cap as an option for orgs to apply for.
Josh: Fear that if we provide food in small events people will only attend for food. More favorable to do it for bigger events. It can help RSO be more successful.
Mary: Additional funds request for SAC will take funds from other resources.
Adrian: Make a cooperate event under Large Event Grant.

Motion by Adrian to table discussion to next meeting. Second by Emire. Motion to table discussion passes unanimously.

II. **New Business**
   a. **Sac Grant Training Discussion**
Positive feedback on the process and decision to have committee members present; however, more prep for committee might be needed.
Online training could be more accessible to RSOs, however face to face presentations may be preferred.

Josh: Possible next move: put together a survey asking RSOs for feedback before making changes. Survey should be made known to the committee before going public.

Motion by Josh to table discussion to next meeting. Second by Emire. Motion to table discussion passes with Adrian abstaining

   b. **Community Guidelines**
Make this a committee the members can grow in. Expectations of how we will interact with one another to grow. Know when one has to step up or step down. Respectful of one another.
GROWE- Acronym

   c. **SA-SAC Email**
Committee members can start replying if they feel comfortable doing so. Email goes through Mary or Quincy first for approval to make sure response is correct.
Mary and Quincy will be out until Monday.

   d. **Contact Information**
How to communicate outside of email. Will set up Groupme. No business or policies discussed there.

III. **Questions and Concerns**
Josh: Should he talk to people about shared governance. Problems will arise if we allow this discussion to occur between training and hearings. We should wait until after hearings.

IV. **Adjournment**
Motion to adjourn by Josh. Second by Emire. Motion passes unanimously

*Meeting adjourned at 7:19 pm*