Roll Call

Sarah Dadrass – Present
Daniel Kafka – Excused
Sahithi Chatradi – Present
Aiden Ward – Present
Chris Baumann – Present
Alexi Martinaios – Excused
Shara Corvera Calderon – Present
Devon Mertins – Present
Christine Bain – Excused

I. Reports
SAPS: none

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

III. Approval of the Agenda
Motion to approve the agenda by Chatradi. Second by Ward.
Motion to approve the agenda passes unanimously.

IV. Approval of the Minutes
Motion to approve 4/7 by Chatradi. Second by Ward. Motion to approve the agenda passes unanimously.

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

VI. Old Business
No Old Business is on the Agenda.

VII. New Business
GRANT HEARINGS:

1. Fruity Nutty Orchard Club- Event
   Equipment: $383.70
   Total $383.70
   Motion to approve a total of $383.70 by Chatradi. Second by Baumann. Motion passes unanimously

2. Panther Improv Group- Operations
   Marketing: $201.00
   Total: $201.00

Motion to approve a total of $201.00 by Corvera Calderon. Second by Ward. Motion passes unanimously.

3. Strategic Gaming Club- Operations
   Equipment: $514.89
   Marketing: $300.00
   Total: $814.89
   Motion to approve a total of $814.89 by Chatradi. Second by Corvera Calderon. Motion passes unanimously.

4. Mortar Board National Senior Honors Society- Travel
   Travel: $1000.00
   Lodging: $140.00
   Registration: $500.00
   Total: $1640.00
   Motion to approve a total of $1640.00 by Chatradi. Second by Ward. Dadrass Abstained. Motion passes.

5. SOFKAG- Travel
   Registration: $500.00
   Travel: $18.88
   Lodging: $428.00
   Total: $466.88
   Motion to approve a total of $466.88 by Chatradi. Second by Corvera Calderon. Motion passes unanimously.

6. SOFKAG- Event
   Honorarium: $845.00
Marketing: $300.00
Total: $1145.00
Motion to approve a total of $1145.00 by Mertins. Second by Chatradi. Motion passes unanimously

7. **SOFKAG- Operations**
   Office Supplies: $93.26
   Equipment: $745.19
   Total: $838.45
   Motion to approve a total of $838.45 by Chatradi. Second by Baumann. Motion passes unanimously

8. **Society of Women Engineers- Operations**
   Office Supplies: $122.57
   Marketing: $220.60
   Total: $343.17
   Motion to approve a total of $343.17 by Corvera Calderon. Second by Ward. Chatradi Abstained. Motion passes.

9. **Society of Women Engineers- Travel**
   Registration: $360.00
   Travel: $100.00
   Lodging: $828.00
   Motion to approve a total of $2188.00 by Corvera Calderon. Second by Ward. Chatradi Abstained. Motion passes

10. **Focus Photography Club- Event**
    Event Space: $80.00
    Honorarium: $300.00
    Flight: $250.00
    Lodging: $109.00
    Marketing: $300.00
    Misc: $381.50
    Total: $1420.50
    Motion to approve a total of $1420.50 by Mertins. Second by Baumann. Motion passes unanimously

11. **Focus Photography Club- Operations**
    Marketing: $300.00
    Equipment: $90.73
    Office Supplies: $94.99
    Motion to approve a total of $485.72 by Mertins. Second by Chatradi. Motion passes unanimously

12. **Focus Photography Club- Travel**
    Travel: $275.00

13. **American Institute of Graphic Arts- Marketing**
    Marketing: $300
    Motion to approve a total of $300 by Ward. Second by Corvera Calderon. Chatradi Abstained. Motion passes.

14. **American Institute of Graphic Arts- Travel**
    Hotel: $752.00
    Travel: $52.16
    Total: $804.16
    Motion to approve a total of $804.16 by Mertins. Second by Chatradi

15. **Nepalese Student Association- Event**
    Event Space: $309.50
    Marketing: $300.00
    Total: $609.50
    Motion to approve a total of $609.50 by Corvera Calderon. Second by Ward. Chatradi Abstained. Motion passes

16. **Campus Crusade for Christ- Event**
    Honorarium: $3000.00
    Event Space: $562.50
    Marketing: $300.00
    Total: $3862.50
    Motion to approve a total of $3862.52 by Ward. Second by Baumann. Chatradi abstained Motion passes

17. **Campus Crusade for Christ- Travel**
    Registration: $500.00
    Lodging: $300.00
    Transportation: $1000.00
    Total: $1800.00
    Motion to approve a total of $1800.00 by Mertins. Second by Ward. Chatradi Abstained Motion passes

18. **Panhellenic- Operations**
    Marketing: $300.00
    Total: $300.00
Motion to approve a total of $300.00 by Devon. Second by Baumann. Motion passes unanimously.

19. **Game Design and Development Resources-Operations**
   Equipment: $53.99
   Total: $53.99
   Motion to approve a total of $53.99 by Mertins. Second by Baumann. Motion passes unanimously.

20. **Women in Computing-Operations**
    Marketing: $300.00
    Motion to approve a total of $300.00 by Corvera Calderon. Second by Chatradi. Motion passes unanimously.

21. **Panthers Exploit Cyber Security-Operations**
    Marketing: $0.00
    Total: $0.00
    Motion to approve a total of $0.00 by Ward for failure to meet qualifications. Second by Mertins. Motion passes unanimously.

22. **National Society for Black Engineers-Professional Development Workshop**
    Marketing: $300.00
    Total: $300.00
    Motion to approve a total of $300.00 by Corvera Calderon. Second by Chatradi. Motion passes unanimously.

23. **National Society for Black Engineers-Black Achievers Workshop**
    Equipment: $399.90
    Marketing: $300.00
    Total: $699.90
    Motion to approve a total of $699.90 by Corvera Calderon. Second by Chatradi. Motion passes unanimously.

24. **National Society for Black Engineers-Operations**
    Marketing: 300.00
    Office Supplies: $125.00
    Equipment: $1147.39
    Total: $1572.39
    Motion to approve a total of $1572.39 by Mertins. Second by Baumann. Motion passes unanimously.

25. **National Society for Black Engineers-Annual Welcome Night**
    Marketing: $300.00
    Total: $300.00
    Motion to approve a total of $300.00 by Ward. Second by Chatradi. Motion passes unanimously.

VIII. **Questions/Concerns**
None

IX. **Adjournment**
Motion to adjourn by Ward. Second by Chatradi. Motion passes unanimously.

*Meeting adjourned at 6:04pm.*