SAC MEETING
October 4th, 2017, CTO 5pm
Union EG80
5:02pm
Milwaukee

Roll Call

1) Christine Bain present
2) Justin Brant present
3) Zen Johnston present
4) Evan Brunn present
5) John McCune present

I. Approval of Agenda
   a. Motion by to approve the Agenda by Christine. Second by Evan. Motion approved.

II. Reports
   a. Grant hearings start next week.
   b. Motion to approve old minutes by John, second by Zen.

III. Open Forum
   a. No members from the public wishing to speak.

IV. Old Business
   a. N/A

V. New Business
   a. Should we offer a make-up grant training?
   Stipulation to make a report and require a letter of recommendation from staff advisor. One page, double spaced report of why they missed it and how they will prevent it from happening again with amendment to no letter of recommendation. Comes to vote: No letter: John, Zen, Christine Letter: Evan and Justin.
   b. Two makeup sessions will be held Monday, October 9th, 2017 at 10am and 5pm.
   c. Vice Chair announcement – Christine Bain
   d. Emergency grant cap increase $700 to $1,500. Unanimously passed
   e. Travel grant increase from 4 to 6 people – Unanimously passed
   f. Debt forgiveness MMA $135,62 Motion by Christine second by Zen
   g. Campus Crusade for Christ debt of $683.00
   i. Discussion – send email to current officers to come in to plea their case and why their debt should be waived. Motion to table and make them come to makeup training Monday, October 6 and after training have them present
their case and vote on the spot after they present by Christine second by Justin.
h. Grant hearings start October 16th, everyone needs to be there at all times.
i. Try to reach out for people to join SAC.
j. Team building exercise?
k. Increase the registration cap to $200.00?

VI. Questions and Concerns
   a. No questions or concerns needed to be addressed.

VII. Adjournment
   a. Motion to adjourn by Christine. Secondary motion by Evan.

Meeting adjourned at 6:04pm