Appropriations Committee Meeting Minutes

List of Organizations in Attendance

Residence Housing Association, Alpha Psi Omega

Board Members in Attendance

Layer, Meirow, Clemens, Conrad (Chair), McWilliams, Ortiz

Agenda Items/Discussion Points

* RHA, Alpha Psi Omega

Budget Requests

* Alpha Psi Omega
  + Alaine Alldaffer Speaker and Workshop- $1,080
    - Requesting $1,080 for her contract to speak, as well as her food. $8 per meal was estimated three times a day for three days. They will be getting a dining card for her so she can buy meals on campus. The workshop will be Fri, Sat, and Sun covering scene work, a mock audition, and then scene writing. She is a New York City casting director specializing in new works. She has done acting, cruise ship entertainment, film industry, as well as behind the scenes work. This will be open to everyone. Cook Dewitt is reserved already to accommodate space.
      * Move into Questions
        + Ortiz- How many people do you expect to attend the workshop?
        + It is capped at 18 students for the workshop
        + Ortiz- How are they selected?
        + First come first serve basis
        + Burke asks where the $420 came from to buy the plane ticket?
        + From the saving of the group
        + Clemens asks if there is any reason for not having a co-sponsorship
        + There was not a need for it
        + Meirow asks about housing accommodations
        + She is staying with her aunt
      * Move into Discussion
        + Meirow thinks this a very reasonable cost for the amount of stuff being given
      * Move into Vote
        + Passes unanimously in full for $1,080
* Residence Housing Association
  + National Association of College and University Residence Halls 2014 - $1,542
    - This will be at the University of Wisconsin. They go every year as part of their national affiliation with RHA. Breakout groups and sessions will be going on during the conference.
      * Move into Questions
        + McWilliams asks what program supplies are?
        + Responds with saying it is for decorations as well as networking promotional items
        + Burke says this can all come from the creation station. They will order whatever they need.
        + McWilliams asks how delegates are selected?
        + First come first serve to those who show interest and submit an application
      * Move into Discussion
        + Ortiz moves to cut gas as well as program supplies.
        + Motion passes.
        + Request now stands at $1,292
      * Move into Vote
        + Requests passes unanimously for $1,292

Closing Comments

* Meetings are held on Tuesdays at 4:30 in Kirkhof room 1104

Adjourned at:

5:00