

Minutes

General Body Meeting

Fall 2014

November 6, 2014

5:05 Check for petitions

5:06 Call to Order and First Roll Call

5:07 Approval of Agenda and Minutes

5:07 Audience Participation

What happened to Evan's hand?

Fell in the box during IM soccer and fell on his face lol LOSER

Face is okay? Maybe?

5:08 Vacancy Elections

1 DC

3 CIT

1 BXA/SHS

3 CFA

6:05 Vacancy Elections for CFA and CIT tabled until after special allocations

6:06 Special Allocation to Pi Kappa Alpha

- Tembo Soccer Tournament—philanthropy tournament for prevention of drug and alcohol abuse (the tournament was about increasing alcohol awareness and bringing the community together)
- Asking for operational reimbursements
 - \$1500 of overall costs, but will be
 - \$500 six soccer balls (bowls? I don't know I have no idea what he just said) OH goals –weren't able to build up goals due to space problems, and couldn't borrow from the athletics department
 - \$600 cones
 - \$200 water bottles
 - breakeven food costs
 - ~\$500 tshirts (12 to the winning team→\$150 dollars)
 - Finance Recommends \$600
 - Not funding t-shirts, because they were against the bylaws (one time use)
 - No food, because the org should have been able to fund it
 - Definitely the equipment because it could be used for future years
 - Where are the goals now?
 - They're at the house, but they're getting storage space for putting all the Tembo stuff
 - Wants to propose a higher number
 - ~\$1000 dollars, because of operational needs
 - If senate financed everything, what would PiKA be covering?

- Raised \$11,000 for gateway rehabilitation center, so it's the amount that they raised that they're cutting out to cover the operational costs
 - Senate would be funding all of the operational costs
 - Paid for marketing related items out of pocket
 - Discussion
 - Won't be donating directly to philanthropy, but this could be construed as a philanthropic donation—would like to look at this exclusively at the benefit that it brings to the CMU community
 - We fund operational costs exclusively, we're not feeding money into a charity when we do this; it's tangible things that we're purchasing when an organization comes to us. It makes sense to maintain this recommendation, because there are some unclear designations for how things are being used since the beginning
 - Sticking with the finance committee recommendation is prudent; went through the budget of the event during the meeting and found this to be an appropriate amount
 - There was a lack of fiscal transparency, and the group didn't give an updated budget for three weeks
 - Move to vote
 - 18-2-2 passes
- BIB
 - Motion to change voting details of their allocation to a $\frac{3}{4}$ majority
 - they haven't shown up, they've been in contact and won't show up anyway
 - 12-7-2 passes
 - voting margin on the allocation is now a $\frac{3}{4}$ majority
 - Want to table the allocation to after vacancy elections

6:20 Vacancy Elections round two!
CIT & CFA

6:30 Finance Presentation- Schwartz

Petitions can be submitted online (reflects current practices)

Change to the number of JFC members

UCAB: Exec will function as UCAB during non-allocation years

Activities fee: moved them all together

Media fee: Gives Senate the ability to spend the Media Fee, unless there is unstructured

Grad money in the account at the beginning of the fiscal year (reflects current practices)

Correction to reflect actual changes to the rest of policy

Tabled committee reports