

Student Activities Council

U N I V E R S I T Y o f P E N N S Y L V A N I A

General Body Meeting
February 9th, 2017

- I. Call to Order
- II. SAC Exec Elections
- III. Board Turnover Reminders
- IV. Upcoming SAC Events
- V. Budget & Allocations
- VI. Exec Report

Exec Report

Emergency Contingencies:

<u>Group</u>	<u>Request</u>	<u>Recommendation</u>
USBC	\$2,120 in Travel/Conference for MIT conference	\$2,120 in T/C
Chess Club	\$330 in Equipment/Supplies for new chessboards and clocks	\$330 in E/S
Circle K	\$194 in Honoraria/Services for background checks	\$97 in H/S (@50% per guidelines)
SHPE	- \$138 for Equipment/Supplies - \$306 for Facilities/Security	\$0 per guidelines (on campus conference)
MSA	\$200 in Honoraria/Services for speaker	\$200 in H/S
Masti	\$2,868 for Facilities/Security for Iron Gate Theater for 10th Annual Show	\$2,295 (80% of request since revenue-generating event)
Off the Beat	\$100 in PPP for a banner	\$100 in PPP (SAC funds one every 5 years)

Contingency, Re-recognition, and Reallocation Requests

<u>Group</u>	<u>Request</u>	<u>Recommendation</u>
CityStep	Reallocate \$200 in Honoraria/Services to Travel/Conference for New York workshop	Approved
Aerial Robotics	\$1,000 in Travel/Conference to	Approved

	Equipment/Supplies for capital expenditures	
Penn-in-Hand	- \$800 in Honoraria/Services (2 speakers) - \$1,109 in Travel/Conference (2 speakers)	- \$800 in H/S - \$1,109 in T/C
OSNR	Re-recognition	Re-recognition with 10% budget cut
Freaks of the Beat	- \$150 in Equipment/Supplies for an audio speaker - \$1,800 in Honoraria/Services for judges - \$150 in Travel/Conference for Boston competition	- \$150 in E/S - \$260 in H/S for judges - \$83 in T/C (cap of 55% per guidelines)
CityStep	\$1,520 in Travel/Conference for transportation for coaches twice a week	\$0 in T/C, already hit cap of \$500
Penn Thillana	Reallocation from Facilities/Security funds to Conference/Travel total of \$1,152	Approved
Penn Players	Reallocate \$150 from Production to Honoraria/Services for keyboardist	Approved
NSBE	\$13,400 in Travel/Conference for travel and hotel for national conference	\$3,510 in T/C (full conference registration fees, travel and hotel @55% per guidelines)
Colleges Against Cancer	- \$8,000 in Facilities/Security for Franklin Field - \$1,425 in Equipment/Supplies for giveaways, stage, and inflatables - \$700 in Honoraria/Services for survivor dinner	\$0 (proceeds go to charity)