Budget Hearing Minutes

March 16, 2019

Meeting called to order at 9:19 am.

1. **BSU**
   1. **Capital**
      1. Motion to approve capital request: Alyssa
      2. Second: Tony
         1. Motion FAILS
      3. CAPITAL TOTAL: $0.00
   2. **Travel**
      1. Student Leadership Development Institute, Skating Party, Trampoline Event, and Bowling Event moved to travel.
      2. Motion to strike Skating Party Admissions: Zhamya
      3. Second: Dean
         1. Rationale: Student accountability.
      4. Motion to strike Transportation from Trampoline event: Alyssa
      5. Second: Tony
         1. Rationale: Student accountability.
      6. Motion to reduce to 15 students and 1 advisor attending Student Leadership Development Institute: Tony
      7. Second: Alyssa
         1. Rationale: fiscal responsibility.
      8. Motion to approve travel request:
      9. Second:
         1. Motion PASSES.
      10. TRAVEL TOTAL: $4,385.42
   3. **Programming**
      1. Motion to move $5,000.00 for Student Leadership Development Institute to travel: Tony
      2. Second: Alyssa
      3. Motion to move Skating Party to travel: Alyssa
      4. Second: Tony
      5. Motion to move Trampoline and Bowling event to travel: Tony
      6. Second: Alyssa
      7. Motion to approve programming request: Alyssa
      8. Second: Tony
         1. Motion PASSES.
      9. PROGRAMMING TOTAL: $5,397.55
2. **Chemistry**
   1. **Capital**
      1. Motion to move T-shirt costs to programming: Alyssa
      2. Second: Dean
      3. CAPITAL TOTAL: $0.00
   2. **Travel**
      1. Motion to strike Local American Chemical Society meetings: Tony
      2. Second: Jonah
         1. Rationale: not open to all students.
      3. Motion to strike cost of two vans: Alyssa
      4. Second: Dean
         1. Rationale: student accountability.
      5. Motion to strike van costs for Visits to Professional Institutions: Alyssa
      6. Second: Dean
         1. Rationale: student accountability.
      7. Motion to strike public transportation for NACS Meeting: Ericka
      8. Second: Dean
         1. Rationale: student accountability.
      9. Motion to strike rental van from NACS meeting: Alyssa
      10. Second: Tony
          1. Rationale: can use the university vans at a cheaper price.
      11. Motion to cut 4 students from NACS meeting: Alyssa
      12. Second: Dean
          1. Rationale: fiscal responsibility.
      13. Motion to strike entry fee for Corning Museum of Glass Trip: Alyssa
      14. Second: Tony
          1. Rationale: student accountability.
      15. Motion to approve travel request: Alyssa
      16. Second: Tony
          1. Motion PASSES.
      17. TRAVEL TOTAL: $1,165.00
   3. **Programming**
      1. Motion to strike Department Visit and Chemistry Week events: Tony
      2. Second: Alyssa
         1. Rationale: Cannot fund non-student event.
      3. Motion to approve programming request:
      4. Second:
         1. Motion PASSES
      5. PROGRAMMING TOTAL: $242.00
3. **Future Healthcare Professionals**
   1. **Capital**
      1. Motion to approve capital request: Alyssa
      2. Second: Tony
         1. Motion FAILS.
      3. CAPITAL TOTAL: $0.00
   2. **Travel**
      1. Motion to approve travel request: Tony
      2. Second: Alyssa
         1. Motion FAILS.
         2. Rationale: student accountability.
      3. TRAVEL TOTAL: $0.00
   3. **Programming**
      1. Motion to strike Bowling Party: Tony
      2. Second: Alyssa
         1. Rationale: Cannot fund and food and request was unspecified.
      3. Motion to strike Movie Night: Alyssa
      4. Second: Dean
         1. Rationale: Lack of student impact.
      5. Motion to approve programming request:
      6. Second:
         1. Motion PASSES.
      7. PROGRAMMING TOTAL: $232.00
4. **MUTT**
   1. **Programming**
      1. Motion to strike prizes for End of the Year Programming: Leanna
      2. Second: Tony
         1. Rationale: Lack of student impact.
      3. Motion to approve programming request:
      4. Second:
         1. Motion PASSES.
      5. PROGRAMMING TOTAL: $541.70
5. **Biology Club**
   1. **Travel**
      1. Motion to reduce to $60.00 MU van cost: Tony
      2. Second: Shyonna
         1. Rationale: student accountability.
      3. Motion to approve travel request: Tony
      4. Second: Alyssa
         1. Motion PASSES.
         2. Stipulation: cannot come back and ask for gas for Commonwealth of Pennsylvania University because it is considered student accountability.
      5. TRAVEL TOTAL: $570.00
   2. **Programming**
      1. Motion to strike Refreshments: Alyssa
      2. Second: Dean
         1. Rationale: Cannot fund non-students.
      3. Motion to approve programming request: Alyssa
      4. Second: Shyonna
         1. Motion PASSES.
      5. PROGRAMMING TOTAL: $125.00
6. **Navigators**
   1. **Capital**
      1. Motion to move Promotional Supplies to programming: Tony
      2. Second: Dean
      3. CAPITAL TOTAL: $0.00
   2. **Travel**
      1. Motion to strike the cost of one university van from Penn State trip: Alyssa
      2. Second: Tony
         1. Rationale: Student accountability.
      3. Motion to strike the cost of university vans for Thousand Hills trip: Alyssa
      4. Second: Tony
         1. Rationale: student accountability.
      5. Motion to reduce to 10 students for Thousand Hills trip: Alyssa
      6. Second: Tony
         1. Rationale: fiscal responsibility.
      7. Motion to strike university vans from Spring Retreat: Alyssa
      8. Second: Dean
         1. Rationale: Student accountability.
      9. Motion to strike food from Spring Retreat: Alyssa
      10. Second: Dean
          1. Rationale: cannot fund food.
      11. Motion to approve travel request: Alyssa
      12. Second: Dean
          1. Motion PASSES.
      13. TRAVEL TOTAL: $1,140.00
   3. **Programming**
      1. Motion to strike Pudgie’s Pizza and the drinks: Tony
      2. Second: Alyssa
         1. Rationale: Cannot fund food.
      3. Motion to strike Christmas Party event: Alyssa
      4. Second: Dean
         1. Rationale: Lack of information.
      5. Motion to strike End of Spring Semester Party: Alyssa
      6. Second: Dean
         1. Rationale: Lack of information.
      7. Motion to approve programming request: Alyssa
      8. Second: Dean
         1. Motion PASSES.
      9. PROGRAMMING TOTAL: $599.00
7. **PRSSA**
   1. **Capital**
      1. Motion to move T-shirts from capital to programming: Tony
      2. Second: Alyssa
      3. Motion to strike extra needed printing and promotional fliers: Tony
      4. Second: Alyssa
         1. Rationale: cannot pay for extra printing; promotional fliers are not capital; no promotion needed at this time.
      5. Motion to approve capital request: Alyssa
      6. Second: Tony
         1. Motion PASSES.
         2. Stipulation: T-shirts from bookstore and $10.00 cost per T-shirt.
      7. CAPITAL TOTAL: $100.00
   2. **Travel**
      1. Motion to approve travel request: Tony
      2. Second: Zhamya
         1. Motion FAILS.
         2. Rationale: Detailed budget sheet is incorrect.
      3. TRAVEL TOTAL: $0.00
   3. **Programming**
      1. Motion to approve programming request: Alyssa
      2. Second: Tony
         1. Motion FAILS.
         2. Rationale: Improper detail budget worksheet.
      3. T-shirts moved from capital to programming.
      4. Motion to approve T-shirt programming request: Alyssa
      5. Second: Dean
         1. Motion PASSES.
      6. PROGRAMMING TOTAL: $100.00
8. **Art & Design Guild**
   1. **Travel**
      1. Motion to strike ticket costs for MOMA: Tony
      2. Second: Dean
         1. Rationale: student accountability.
      3. Motion to approve travel request: Tony
      4. Second: Alyssa
         1. Motion PASSES.
      5. TRAVEL TOTAL: $638.00
   2. **Programming**
      1. Motion to strike Frida Movie Night: Alyssa
      2. Second: Dean
         1. Rationale: Did not request rights to the movie.
      3. Motion to approve programming request with stipulation: Tony
      4. Second: Alyssa
         1. Motion PASSES.
         2. Stipulation: Ensure event is open to everyone, and no academic weight is held.
      5. PROGRAMMING TOTAL: $1,088.44
9. **Flashlight**
   1. **Programming**
      1. Motion to strike three Fall Issues 4, 5, 6, and Spring Issues 4, 5, 6: Alyssa
      2. Second: Tony
         1. Rationale: Lack of student impact.
      3. Motion to approve programming request: Alyssa
      4. Second: Shyonna
         1. Motion PASSES.
      5. PROGRAMMING TOTAL: $2,469.66
10. **SDA**
    1. **Travel**
       1. Motion to strike school vans from Academy of Nutrition Meeting: Tony
       2. Second: Alyssa
          1. Rationale: student accountability.
       3. Motion to cut 1 student from the Academy of Nutrition Meeting: Tony
       4. Second: Alyssa
          1. Rationale: fiscal responsibility.
       5. Motion to strike the Food and Nutrition Conference Expo: Tony
       6. Second: Alyssa
          1. Rationale: fiscal responsibility.
       7. Motion to approve travel request: Alyssa
       8. Second: Tony
          1. Motion PASSES.
       9. TRAVEL TOTAL: $907.50
    2. **Programming**
       1. Motion to strike themed supplies: Tony
       2. Second: Alyssa
          1. Rationale: cannot fund fundraisers.
       3. Motion to approve programming request: Tony
       4. Second: Alyssa
          1. Motion PASSES.
       5. PROGRAMMING TOTAL: $50.00
11. **SGA**
    1. **Capital**
       1. Motion to approve capital request: Tony
       2. Second: Dean
          1. Motion
       3. CAPITAL TOTAL: $709.82
    2. **Travel**
       1. Motion to approve travel request: Tony
       2. Second: Alyssa
          1. Motion PASSES.
          2. Stipulation: Prohibit SGA from asking for travel funds.
       3. TRAVEL TOTAL: $700.00
    3. **Programming**
       1. Motion to approve programming request: Tony
       2. Second: Alyssa
          1. Motion PASSES
       3. PROGRAMMING TOTAL: $28,078.00
12. **PCMEA**
    1. **Capital**
       1. Motion to move printing to programming: Alyssa
       2. Second: Zhamya
       3. Motion to approve capital request: Tony
       4. Second: Alyssa
          1. Motion
          2. Stipulation:
       5. CAPITAL TOTAL: $0.00
    2. **Travel**
       1. Motion to approve travel request: Alyssa
       2. Second: Tony
          1. Motion FAILS.
          2. Rationale: lack of information on detailed budget sheet.
       3. TRAVEL TOTAL: $0.00
    3. **Programming**
       1. Motion to reduce to $35.00 per person for hotel rooms for New York Voices: Alyssa
       2. Second: Dean
          1. Rationale: They could be housed in Hotel Hickory for $35.00 per night, significantly reducing the cost.
       3. Motion to strike Guest Speakers/Presenters: Alyssa
       4. Second: Dean
          1. Rationale: Lacking information in detailed budget sheet.
       5. Motion to reduce to $35.00 per person for hotel rooms for TTOSA Workshop: Tony
       6. Second: Alyssa
          1. Rationale: They could be housed in Hotel Hickory for $35.00 per night, significantly reducing the cost.
       7. Motion to approve programming request: Alyssa
       8. Second: Dean
          1. Motion PASSES.
       9. Printing costs moved to programming.
       10. Motion to approve printing costs: Tony
       11. Second: Alyssa
           1. Motion Passes.
           2. Stipulation: Printing must be done via print shop.
       12. PROGRAMMING TOTAL: $11,700.00
13. **Issa Girls Thing**
    1. **Travel**
       1. Motion to strike one hotel room for the Student Leadership Development Institute: Alyssa
       2. Second: Tony
          1. Rationale: fiscal responsibility.
       3. Motion to strike one van from the black solidarity conference: Alyssa
       4. Second: Zhamya
          1. Rationale: Student accountability.
       5. Motion to strike the DC Trip: Alyssa
       6. Second: Dean
          1. Rationale: do not know specific amount for bus.
       7. Motion to approve travel request: Zhamya
       8. Second: Dean
          1. Motion PASSES.
       9. TRAVEL TOTAL: $3,402.64
    2. **Programming**
       1. Motion to approve programming request: Alyssa
       2. Second: Tony
          1. Motion PASSES
       3. PROGRAMMING TOTAL: $23,240.96
14. **Double Reed Society**
    1. **Programming**
       1. Motion to reduce hotel to $35 per person for Bassoon Day Attendee: Alyssa
       2. Second: Tony
          1. Rationale: They could be housed in hotel hickory for $35.00 per night, significantly reducing the cost.
       3. Motion to approve programming request: Tony
       4. Second: Alyssa
          1. Motion PASSES.
       5. PROGRAMMING TOTAL: $956.28
15. **Political Science Club**
    1. **Travel**
       1. Motion to cut the travel expenses in half: Alyssa
       2. Second: Dean
          1. Rationale: student accountability.
       3. Motion to approve travel request: Alyssa
       4. Second: Dean
          1. Motion PASSES.
       5. TRAVEL TOTAL: $136.89
    2. **Programming**
       1. Motion to strike candidate’s travel from “Hosting a Political Candidate”: Alyssa
       2. Second: Tony
          1. Rationale: PASSHE policy; cannot fund politics.
       3. Motion to approve programming request: Alyssa
       4. Second: Tony
          1. Motion PASSES.
       5. PROGRAMMING TOTAL: $364.97
16. **WNTE**
    1. **Capital**
       1. Motion to strike Office Supplies: Alyssa
       2. Second: Dean
          1. Rationale: don’t fund office supplies if unnecessary and does not benefit the entire of the student body.
       3. Motion to approve capital request: Tony
       4. Second: Alyssa
          1. Motion PASSES.
       5. CAPITAL TOTAL: $80.00
    2. **Travel**
       1. Motion to strike cost of public bus: Alyssa
       2. Second: Tony
          1. Rationale: student accountability.
       3. Motion to approve travel request: Alyssa
       4. Second: Tony
          1. Motion PASSES.
       5. TRAVEL TOTAL: $2,560.00
    3. **Programming**
       1. Motion to strike contestant prizes of Battle of the Bands: Alyssa
       2. Second: Tony
          1. Rationale: Cannot fund them to give cash as a prize.
       3. Motion to approve programming request: Alyssa
       4. Second: Tony
          1. Motion PASSES.
       5. PROGRAMMING TOTAL: $9,868.31
17. **Honors Association**
    1. **Capital**
       1. Motion to approve capital request: Alyssa
       2. Second: Dean
          1. Motion FAILS.
          2. Rationale: includes a facilities cost; not available to all students.
       3. CAPITAL TOTAL: $0.00
    2. **Travel**
       1. Motion to strike parking from Watkins Glen: Alyssa
       2. Second: Dean
          1. Rationale: student accountability.
       3. Motion to strike PA Grand Canyon Trip: Alyssa
       4. Second: Dean
          1. Rationale: student accountability.
       5. Motion to strike the travel expenses from Corning Museum of Glass: Tony
       6. Second: Dean
          1. Rationale: student accountability.
       7. Motion to strike travel expresses from Reptile Land trip: Tony
       8. Second: Dean
          1. Rationale: student accountability.
       9. Motion to approve travel request: Tony
       10. Second: Alyssa
           1. Motion PASSES.
       11. TRAVEL TOTAL: $460.08
    3. **Programming**
       1. Motion to strike custom pens: Alyssa
       2. Second: Tony
          1. Rationale: Improper quantities/fiscal responsibility.
       3. Motion to strike Picnic at Watkins Glens and Picnic at Grand Canyon: Alyssa
       4. Second: Tony
          1. Rationale: do not fund food on off-campus events.
       5. Motion to strike Welcome Back Hangout Fall and Spring: Alyssa
       6. Second: Tony
          1. Rationale: not open to all students (as perceived from detailed budget worksheet).
       7. Motion to approve programming request: Tony
       8. Second: Alyssa
          1. Motion PASSES.
       9. PROGRAMMING TOTAL: $165.00
18. **Steadman Studios**
    1. **Capital**
       1. Motion to approve capital request: Alyssa
       2. Second: Tony
          1. Motion PASSES.
       3. CAPITAL TOTAL: $3,462.64
    2. **Travel**
       1. Motion to strike two people from the Launch Music Festival: Tony
       2. Second: Alyssa
          1. Rationale: fiscal responsibility.
       3. Motion to approve travel request: Alyssa
       4. Second: Jonah
          1. Motion PASSES.
          2. Stipulation: cannot come back for travel expenses as part of student accountability.
       5. TRAVEL TOTAL: $580.00
    3. **Programming**
       1. Motion to add $2,000.00 for Transient Canvas band: Alyssa
       2. Second: Dean
          1. Rationale: Club discrepancy; working with another club,
       3. Motion to reduce hotel costs from $125.00 per person to$35.00 per person: Tony
       4. Second: Alyssa
          1. Rationale: They could be housed in hotel hickory for $35.00 per night, significantly reducing the cost.
       5. Motion to approve programming request: Alyssa
       6. Second: Tony
          1. Motion PASSES.
       7. PROGRAMMING TOTAL: $3,070.00
19. **ACDA**
    1. **Capital**
       1. Motion to approve capital request: Alyssa
       2. Second: Dean
          1. Motion FAILS.
          2. Rationale: lack of information on detailed budget sheet for office supplies; do not fund gifts (scrapbooks)
       3. CAPITAL TOTAL: $0.00
    2. **Travel**
       1. Motion to strike the cost of van Eastern Regional Conference: Alyssa
       2. Second: Tony
          1. Rationale: student accountability.
       3. Motion to strike the cost of gas: Alyssa
       4. Second: Dean
          1. Rationale: asked for gas twice.
       5. Motion to approve travel request: Tony
       6. Second: Mean
          1. Motion PASSES.
       7. TRAVEL TOTAL: $3,068.00
    3. **Programming**
       1. Motion to reduce all hotel costs for all Guests Speakers to $35.00 per night: Tony
       2. Second: Dean
          1. Rationale: They could be housed in hotel hickory for $35.00 per night, significantly reducing the cost.
       3. Motion to approve programming request: Alyssa
       4. Second: Tony
          1. Motion PASSES.
       5. PROGRAMMING TOTAL: $7,830.00
20. **MTO**
    1. **Capital**
       1. 20% deduction applied due to late budget.
       2. Motion to approve capital request: Tony
       3. Second: Alyssa
          1. Motion FAILS.
          2. Rationale: do not fund fundraisers; cannot fund specialty items.
       4. CAPITAL TOTAL: $0.00
    2. **Travel**
       1. 20% deduction applied due to late budget.
       2. Motion to strike the cost of food: Dean
       3. Second: Tony
          1. Rationale: cannot fund food.
       4. Motion to reduce van expenses to $100.00: Tony
       5. Second: Alyssa
          1. Rationale: student accountability.
       6. Motion to approve travel request: Alyssa
       7. Second: Dean
          1. Motion PASSES.
       8. TRAVEL TOTAL: $276.00
    3. **Programming**
       1. 20% deduction applied due to late budget.
       2. Motion to approve programming request: Tony
       3. Second: Alyssa
          1. Motion FAILS
       4. PROGRAMMING TOTAL: $0.00
21. **ASTA**
    1. **Travel**
       1. Motion to strike one person from the trip: Alyssa
       2. Second: Tony
          1. Rationale: fiscal responsibility.
       3. Motion to strike gas to airport and Uber ride: Alyssa
       4. Second: Dean
          1. Rationale: Student accountability.
       5. Motion to strike registration costs: Leanna
       6. Second: Tony
          1. Rationale: Student accountability, fiscal responsibility.
       7. Motion to approve travel request: Alyssa
       8. Second: Tony
          1. Motion PASSES.
       9. TRAVEL TOTAL: $2,000.00
22. **Snow Sports Club**
    1. **Travel**
       1. Motion to strike $189.00 per student: Tony
       2. Second: Dean
          1. Rationale: Lack of information.
          2. Please specify the rental costs and lodging tickets.
       3. Motion to approve travel request: Tony
       4. Second: Dean
          1. Motion PASSES
       5. TRAVEL TOTAL: $3,750.00

Meeting adjourned at 2:25 pm.