

January 30th, 2024 MU 256, BEGINNING 6:23 PM

Business

Attendance/Approval of the minutes:

Quorum Reached:

- Motion to Suspend House Rules Zack: Club Ice Hockey Contingency Request
- Motion to Suspend House Rules Zack: FAM Contingency Request
- Approval of the minutes (no one saw that coming):
 - Marcus motion for unanimous consent
 - Motion passes

Resolutions/Bills/Amendments

- Reserve Fund Request Camera Equipment & Safe
 - **PRO ZACK**: we already have the money and it is really important to get good quality photos
 - **PRO MARCUS**: we do a lot of awesome events that are often covered with iphone photos, and there is a lot of professionalism available with a good lens
 - o Parker motions for unanimous consent
 - Resolution passes
- Kinetix Breakdance Crew
 - o **PRO ZACK**: great way to invite people from different areas, and revitalize something we've lost
 - PRO Daniel: this event is almost like a college-level sporting event that will bring so many people across the east coast, knowing that they are trying to bring back something lost is so important
 - POI Charlotte: How much money do we have left
 - Marcus yields time to Matt: the only program grant that we've approved is KDP, so we
 have a good amount left, there are program grants coming soon, we'll get through it
 by the end of the semester
 - Move to vote: motion passes
- Club Ice Hockey
 - PRO ZACK: they pay for a lot of this out of their own pocket
 - PRO MARCUS: we don't have a professional team (affiliated with the school), so this is their only way to play
 - **POI Charlotte**: how much money do we have left in contingency?
 - Marcus yields time to Matt: we are just shy of half way through
 - **PRO ALEX:** their dues alone show their dedication and their coaches being unpaid speaks to that dedication, it seems clear they need this money
 - Move to vote: resolution passes



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- FAM Culture Show
 - **PRO ZACK:** important to increase representation on campus especially with a culture show that everyone on campus can enjoy
 - **PRO KATIE**: Katie is in FAM and will be in the culture show! Its a great way to teach campus about their culture and traditions
 - Move to vote: resolution passes

Reports

Announcements

Saferides apps are open - be Elena's friend tomorrow!

JMU Quiz Bowl - February 1st fundraiser at Bobo Cafe

I Dream - disability awareness organization helping with ODS accommodations

Alternative Spring Break applications close February 1st

Valentines Day Late Night Breakfast - THIS THURSDAY!

Presentation:

Reserve Fund Request: Camera Equipment

- Sony A71V Camera Kit \$2698.00
- Allows us to upgrade our social media presence and reduces reliance on iphone photos
 - Helps us to publicize
 - Sony E 50mm f/1.8 Lens \$298.00
 - Useful for headshots
 - Honeywell 5107S Safe \$483.81
 - TOTAL: \$3,480
 - **POI Daniel**: we have locking cabinets so why do we need a new one
 - Alex: we have them as an extra precaution
 - Marcus: the locking cabinets are mobile which will make it easier to steal
 - Katie yields time Faith: the same key opens all of the cabinets, and that key is easily accessible in the office
 - **POI Mason**: Who will have the key?
 - Alex: passed down from comms director from year to year
 - Charlotte yields time to Elena: cabinets aren't secure, and pictures are super outdated



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• Rocktown Riot! - Kinetix Breakdance Crew

- Freestyle hip-hop club open to everyone/no auditions and no dues
- Hosting Rocktown Riot! (A Jam hip hop event) April 20th 4-8pm (100 200 people)
 - Needs DJ, MC and Judges
 - Schools from all over will come to compete in a 4v4 breaking battle competition for a cash prize
 - There are fees for people not from JMU, but JMU students get in for free
- Hosted "Circles" from 1999 2016- people would come from all over to compete, rebranding to Rocktown Riot and had 150-160 participants last year
- Multiple fundraisers (9 total fundraisers since 2019, and 3 upcoming this semester)
- **TOTAL Expenses:** \$6220 (without prize money \$8020 with)
 - Requesting: \$5000
- o **POI Mason**: Do you plan on inviting people
 - We have a good mix of groups from a collegiate break dancing association, also non-college student professionals.
- Club Ice Hockey provide an organization for interested students to continue playing hockey (team drives an hour and a half to haymarket every tuesday ice time is not cheap)
 - \$2,100 per person dues; 21 members
 - The team needs to travel to Denison (Gainesville, OH) it is going to be +12 hours of driving if they win both games they'll make the playoffs
 - Fundraisers: jersey fundraisers (x2) looking to be \$4,000 + \$2,300
 - Contingency funds will help them pay their coaches (currently unpaid), photographers and help as a cushion for next year. Around \$58,690.92 in total expenses over the year (broken up across travel fees, ice time fees, league fees, hotel fees, coaches/equipment)
 - Trying his best to give his team as much of a cushion as possible, approving this contingency will help him and his team alleviate a lot of financial stress
 - **POI Abby**: how much are you asking for in contingency?
 - **\$3,000**

• FAM Culture Show

- Filipino Americans at Madison (FAM) \$1300 brings together individuals of different background and represents their culture
- \$25 dues for the year/\$10 seniors dues (159 members)
- Host lots of different cultural, social and sporting events
- Requesting money for **CULTURE SHOW**:
 - Showcases dances, skits, acting and singing passport event that allows students to get their Health 100 credit
 - Do lots of fundraising \$611 last semester (2 main go to \$2000/\$3000 scholarship also donates to a nonprofit that gives back to the Philippines



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■ \$1300 - covers conference fees and supplies for culture show

Reports Executive Leadership Team		
Faith Forman, Vice President	CLASS COUNCIL IS REALLY AWESOME Reach out to Elena if you want to write a bill/resolution Who is Emma? - she is with Rescue helping out with the Narcan bill Hit her line with affirmations	
Carlin Bumgarner, Speaker	Speaker? I hardly know her? Talk to Carlin if you need to change your committee	
Matt Haynicz, Treasurer	Grant requests are coming for the next few weeks! FEB advisory board coming soon (potential retention hearing)	
Leadership Team		
Zachary Fleming, Academic Affairs Chair	Met with Dr. Molina yesterday - small changes Faculty Networking Event (4-5) MU 404 Assessment Day next Tuesday	
Alex Schleyer, Communications Director	ALEX IS SO BACK! Projects are coming up now that you guys have approved the fund request! HYPE VIDEO!! Comms request is in Canvas	
Abby Johnson, CAGE Chair	EXTERNAL: open doors is every tuesday INTERNAL: postcards for parents tabling! CLEAR YOUR SCHEDULES FOR THE MORNING OF APRIL 13th!!	
Takiyah Monrose, DEIJA+ Chair	2/15 podcast w/ BSA Talk to Takiyah if you want to join the GEC New AVP coming soon! DND on ALICE population coming soon	



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	Donation Drive with Strength in Peers - still figuring it out DEIJA POINTS ARE IN THE DOC ON CANVAS
Marcus Rand, Legislative Affairs Chair	ONE WEEK TILL RICHMOND (16 people) - 69 MEETINGS CONFIRMED Last Richmond Prep meeting is this sunday at 7 - Taylor 311 Shoutout to everyone who went to Merch Monday/Makery Mondays Postcards for Parents is LOCKED IN! - February 19th 11:30 - 2:30 in SSC!
James Love Jr., Membership Chair	Vote for intramural sports - flag football is winning but James really wants to play softball Check the unofficial official groupme
Elena Finelli, Parliamentarian	Txt elena to join coffee committee Elena and the committee have been making amendments to the constitution - proposed amendments will be sent in the groupme - mostly spelling
Marlena Kozlowski, USERV Chair	Went to the Accessibility and Belonging Advisory Board! (formerly DEI student advisory board)
Brielle Lacroix, Executive Assistant	Sustainability Bill of Opinion Stuff!
Riley Gilbert, Elections Commissioner	N/A
Josh Clemmer, Class of 2024 President	Talking about grad bash (May 3rd), cap decorating and potentially not hosting a senior gala and instead use the money for a senior gift to the university?? (still thinking about it)
John Petchel, Class of 2025 President	Planning events for the semester, reach out if you have any ideas! Katie is going skiing next tuesday if you want to join
Reagan Polarek, Class of 2026 President	Class ring is in progress! Class of 2026 let us know what you want on the ring!
Kohl Nash, Class of 2027 President	FOLLOW THE INSTAGRAM Calling all graphic designers - class shirt design is coming soon First Year Spring Event in the works Instagram takeovers coming soon!



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Rebeca Barge and Dirron	N/A
Allen,	
Advisors	

Marcus adjourned at: 7:29