

## MINUTES

Simon: Did everyone read the bylaws?

Everyone: yes.

S: any problems?

Everyone: No.

Simon: I edited them, upped number of senators required

Question: Is everyone new to the committee?

Simon: no, everyone but Robin and Luke. If you have any questions as me, I was on it for two years.

We had 2 grants for today but one cancelled and one didn't have contact info.

Grant season will start in a couple weeks, but for now we're chillin. Right now I was hoping we could pass the bylaws in block, but someone else needs to make the motion.

Sam: motion to pass bylaws in block

Ian: second

Simon: parliamentary procedure we must use. There are booklets you'll get next time, it involves motions and second but it makes talking about things faster. Any objections to passing bylaws in block?

{No one objected}

Simon: questions?

Sam: are we still accepting applications for the committee?

Simon: yes but not for spring semester. We'll meet here (geary) at five every week. A few things: When we arrive we need a quorum to vote, which means at least half. Everyone should show up every week, don't miss more than two or we might kick you off. THAT'S ALL EAT PIZZA.

Actually, lets talk about the format. Basically, I receive grants and if I receive it by Friday it goes into the next weeks meetings. Robin or I will scan them and send them to you, you will ready them and come with questions. They will present, you'll ask questions. They'll leave, we'll make a motion to move into executive session, we'll discuss logistics and then we'll vote.

We can fund or not fund as much as we want, if they want more they can apply again for the extra money.

Steven: what if it's lower than the minimum?

Simon: then the deal with it. One they get the grant it gets authorized and it goes into their account.

Girl next to me: what if one of the FC members applies for a grant?

Simon: they can, but they can't be a part of the executive session. I quit all clubs to be impartial.

Tracy: how do we know the money is actually going where they say it is?

Simon: I have access to all club budgets, the grant apps are really specific and we take receipts for everything. If it doesn't fit the amount gets charged to their student account.

Thao: do we have guidelines for what to grant money for?

Simon: Fund things that benefit the overall LC community, but you guys can fund whatever you want.

We have about \$40 thousand for the year. All the clubs got the budgets they want. Last year we had less, so a lot of clubs didn't get as much funding as they wanted. Be careful with the money, but give to what you think deserves it. Also feel free to make suggestions for funding events. Be proud of what you fund, be invested, make the events awesome for LC.

Steven: At the end of the semester do we have to turn more people down as we run out of money?

Simon: that's up to you, we need to budget the money as we see fit.

Sometimes people ask for a lot more than we can realistically give them.

Sam: does grant season last for the whole semester or does it die off?

Simon: it kind of dies off but it depends.

Steven: do we tell people to come back next semester?

Simon: yes.

Daniel: all unspent money goes back into the big pool, right?

Simon: yes.

Sam: If we have more money than we thought can we invite people back??

Simon: yes, we can do whatever we want. You guys are smart, you have the resources to make good decisions. I trust you, I hope you trust me, ask me questions if you need. Also, everyone read through the bylaws. You don't have to read the treasurer stuff, but you can. I'll tell you if we find extra money. Sometimes we find it in weird place.

Lauren: Is there a weekly cap on the money?

Simon: NO

Sam: Move to adjourn

Steven: Second.