

4th Meeting of the Summer Assembly of the 9th Legislative Session  
(Agenda in gray, minutes in black)

1. Call to Order
  - a. 7:05pm
2. Opening Attendance
  - a. Austin Glass, Joanna Jaimes, Hayden Jackson, Ben Gerstein
3. Approval of the Agenda
  - a. Approved
4. Resolutions
  - a. Summer Budget (with separate Exec line-item expenses)
    - i. Ben broke down exec expenses
      1. Overrun from last semester discussed last week
    - ii. Amended slightly to reflect updated exec line-item
    - iii. Approved, 2-0 (Hayden, Joanna)
5. Funding Presentations - in sign-in order
  - a. Men's Rowing - App #4
    - i. One of the largest Club sports on campus, 80 members, \$2500 dues per person every year.
    - ii. Asking for (additional) \$1200 for regatta in England
      1. \$600 for oar transport
      2. \$600 for taxis
  - b. Michigan Mazaa - App #1
    - i. 300 reported cases of human trafficking in MI in 2017
    - ii. This org hosts events to raise awareness of sex trafficking
    - iii. Biggest event is A2 Dhoom, a Bollywood fusion dance competition attended this year by 680 members of the community
      1. Held on Feb. 16th
    - iv. Looking to reimburse costs (\$11581.20, would be happy with all or part) associated with housing participants from 7 colleges.
      1. Event Participant Lodging: \$9,691.20
      2. Event Welcome Dinner Venue: \$1,890.00
    - v. Questions:
      1. They have another \$10k in outstanding liabilities; how will they address this?
        - a. They have been looking for grants and fundraising.
      2. How did you cover the expenses initially?
        - a. Dues and fundraising, other sponsorship (A2 businesses and those with A2 offices).
      3. Who were participants?
        - a. Dance teams from 7 other colleges
      4. Why not SOFC?

- a. Didn't apply to SOFC because they were still chasing partners/sponsors at the time.
  - 5. Who is holding the liability?
    - a. Club had to fundraise and collect dues.
    - b. Hotel bills have been paid for.
  - 6. Where would the award go?
    - a. Money to help with other current liabilities
      - i. They still have outstanding vendor bills (transport, food, etc.), which is included in the \$10k other liabilities in the App
    - b. Toward planning events in Fall
- c. [Blueprints for Pangaea supplement](#) - App #2
  - i. Student non-profit, reallocate unused medical supplies to places that need them.
  - ii. Collaboration with Michigan Medicine
  - iii. Upcoming event to sort, take inventory, package, and load some medical supplies into a shipping container that will be sent to developing nations.
    - 1. Pull students from local high schools, UM, community
  - iv. Requesting
    - 1. 04/29 - Storage Sense \$355.71 - May Warehouse Rent to safely store supplies prior to shipment
    - 2. 05/16 - Vimeo Subscription \$12.00 - In WI2019, we created a promotional video to help foster social awareness, full resource utilization, global stability, and healthcare equality. This video secured us the volunteers for this event. We created a Vimeo account because we deemed it to be an effective platform for efficient sharing.
    - 3. 05/30 - Storage Sense \$348.00 - June Warehouse Rent to safely store supplies prior to shipment
    - 4. Anticipated Expense to be incurred in June - Storage Sense ~\$350.00 July Warehouse Rent to safely store supplies prior to shipment
  - v. Their anticipated liabilities have gone up because they have a new website quote, and "expansion costs" -- they needed to drop 2 of their chapters from across the country and are interviewing 2 more, once those are online it will be costly in startup expenses.
  - vi. Current account balance went up \$2000 because they found an account under their name. But, still need expenses beyond this.
  - vii. Their current funding will last until October, and they'll do more fundraising in the Fall
  - viii. One expense they haven't included is a potential partnership with Medshare.
  - ix. Questions: none.

d. [Michigan Wolveraas supplement](#) - App #5

- i. Indian collegiate dance team; goal to spread cultural diversity on campus and around the nation.
- ii. Requesting \$4,020
  - 1. \$2,820 (competition registration fees) + \$600 (DJ) + \$600 (costumes) = \$4,020. There was a total of \$940 of registration fees per competition we attended: Beat of Raas in North Brunswick, NJ, Raas Mania in Champaign, IL, and Dola Re Dandiya in Chapel Hill, NC. Additionally, we have hired a DJ, Ujjal Bhattacharyya, for our upcoming Audition Tape who has created mixes for collegiate Raas teams across the country. Lastly, we have had to rent costumes, and we have chosen Boston University's collegiate Raas team "BU Fatakada" for them.
- iii. They are trying to increase awareness of the group.
- iv. "The events that we need funding for are our dance competitions: Beat of Raas, Raas Mania, and Dola Re Dandiya, and for our upcoming Audition Tape. All three competitions required our entire roster of 21 to travel across the country. Beat of Raas took place on January 26th in New Brunswick, NJ, Raas Mania took place on February 2nd in Urbana-Champaign, IL, and Dola Re Dandiya took place on February 9th in Chapel Hill, NC."
- v. Questions:
  - 1. Costumes are rentals?
    - a. Yes.
  - 2. The \$2820 reg fees are for 3 competitions, 21 people?
    - a. Yes.
  - 3. \$1500 from SOFC went to the 3 competition expenses, yes?
    - a. Yes. Will email us stuff tn from their outstanding (not SOFC reimbursed) expenses from this past year.

e. [Swing Ann Arbor supplement](#) - App #3

- i. \$1000 to cover the cost of a Balboa workshop held June 1 and 2
  - 1. Doug Matthews: \$560 (\$80/hour for 7 hours)
  - 2. Brittany Armstrong Morton: \$525 (\$75/hour for 7 hours)
- ii. Questions:
  - 1. Hourly rate is set by them?
    - a. Yes.
  - 2. They have current balance of \$7400 and remainder after other current liabilities would cover this event. What's it going to be used for?
    - a. Want to start the school year off with some fun live music events and good instructors from the area.

6. Closed Session Deliberations

7. Approval of funding awards

- a. \$1200 to Men's Rowing, all others \$0.
- 8. Closing Attendance
  - a. Austin, Hayden, Joanna, Ben, Sammi Meister
- 9. Adjournment
  - a. 8:40pm