

Tuesday, February 16, 2016  
Meeting #4 Hemenway 211 6:00pm

	<b>Membership</b>	<b>Status</b>
ASUH (2)	Scott Nishihara	Present
	Kelly Zakimi	Present
CCB	Eric Agluba	Present
GSO (2)	Penn Pantumsinchai	Present
	Yvette Lacobie	Present
Manoa Maniacs	Amy Kitchener	Present
SAPFB	Robert Green	Present
SLD	Gari Baxa	Present
SMB (2)	Yu Sasaki	Present
	Stephen Scherrer	Present

Meeting Start: 6:11 PM  
Meeting End: 8:32 PM

- **Introduction**
  - Discussion about the committee and commitment required for the committee.
- **Meeting Minutes Approval**
  - Meeting Minutes #2 and #3 approved.
- **Old Business**
  - **SAFC Budget**
    - SAFC Budget and Charter documents were signed by present members.
- **New Business**
  - **Mānoa Maniacs**
    - Mānoa Maniacs broke the previous record for a basketball game of 800 students with 1,100 students in attendance for the men's basketball game.
    - \$1500 spend on the February 6, 2016 baseball alumni game
    - \$2500 spent on the February 11, 2016 men's basketball game
    - \$300 for white rally towels for men's basketball white-out night
  - **Athletic Fee Increase**
    - Both ASUH and GSO have taken stances and have legislation to back them up.
    - GSO based their resolution off of ASUH's survey results. It seemed evident from the survey's results that athletics is not a priority of the grad student experience. A companion resolution was also passed to oppose any increased allocation of tuition funds to support athletics.
    - ASUH passed their resolution in opposition to the athletic fee increase. They are in opposition for numerous reasons, but mostly because many students are not willing to pay for increases in the athletic fee.
    - CCB's consensus was as follows: 6 were for, 4 were against and 1 abstained in regards to the athletic fee increase. This was on the basis that much of the sentiment

on the athletics program is from football not being a winning program. However, the winning programs such as women's volleyball and men's basketball should not be affected by the negative sentiment towards football. They are winning and successful programs.

- The stance of the entire SAPFB Board is that they are against it for many of the same reasons as GSO and ASUH.
- SMB discussed the athletic fee increase informally. Outside of their meetings, students have said that they don't care for sports.
- These stances may change.
- With unanimous agreement, the SAFC disapproved the proposal to increase the student athletic fee increase
- A memo will be drafted that can be released to the athletics department and the campus community.
- **Mānoa Maniacs advertising**
  - There were issues with Mānoa Maniacs distributing promotional items with their logo on it at events because of rules in place with the stadium, since the sponsors with the stadium pay to be in the stadium.
  - SAFC encourages Mānoa Maniacs to work with Mānoa Broadcasting, but they must have contact with Athletics on what sort of promotional activities are allowed.
  - It is important that SAFC knows what Mānoa Maniacs knows in regards to their programming in case something happens.
- **Funding Schedule**
  - There have been internal proposals, but none from the student body.
  - There was also a request from the Colleges Against Cancer, who requested an official response from SAFC on if they would receive money.
  - Funding will be opened for fall events. Applications will be due around April.
  - A micro-award approach for events under \$1000 would be a good approach for SAFC to minimize the number of hearings. There will be funding hearings for requests above \$1000.
  - Funding applications should be published by the end of February.
  - Applications will be reviewed by the committee as a whole, not divided for review by individuals
- **Planning for Next Meetings**
  - February 29<sup>th</sup> – Release applications
  - March 15 – tentative date for the next meeting
  - April 3<sup>rd</sup> – deadline for submission of applications
  - Week of April 4<sup>th</sup> – review applications
  - April 11<sup>th</sup> – email organizations to sign up for a hearing
  - April 12<sup>th</sup> – tentative date for another meeting
  - April 22<sup>nd</sup> and 23<sup>rd</sup> – funding hearings