Tuesday,February 18, 14

HEM 220 5:00pm

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| **Membership** | **Status** |
| ASUH (2) | Brenden Burk | Present |
|  | Martin Nguyen | Present |
| BCA | Alicia DeVoll | Present |
| BOP | Rebekah Carroll | Present |
| CCB | Matthew Nagata | Absent |
| GSO (2) | Tom Robinson | Present |
|  | Annette Foerster | Absent |
| SAAC | Ashley Ahan | Absent  |
| SAPFB | Sydnee Saenz | Present |
| SLD | Gari Baxa | Absent |
| Others |  |  |
|  | Vance Nagata (Manoa Maniacs) Josh (Manoa Maniacs) | Present |

Meeting Start: 5:07 PM

Meeting End: 7:15 PM

ACTION ITEMS:

* Voted to give $40,000 to UH Band for operational costs for FY 2014
* Voted to award $2506.20 for Fall 2013 Homecoming food. 6 yays, 0 Nays, 0 Abstentions
* Voted to fund the band for $20,000 per year, $10,000 per semester starting FY15.
* **Review of group memory 2-13-14**
	+ Minutes not provided- tabled till next meeting
* **Manoa Maniacs Update**
	+ Passing out promos from last semester at basketball, softball and baseball
	+ Baseball game had free hot dogs, but no signs to find them
	+ Ordering a free food sign for all events
	+ Most of the budget this semester is for food
	+ Holding over promotional items from last semester to use for this semester
	+ Manoa maniacs asks athletics for equipment when they need
	+ Do they feel athletics is dictating what Manoa Maniacs do? No they feel supported.
	+ The coaches come to meetings.
	+ Do not have reps from RHA or AC
	+ How does the stipend system run? It is based on a point system based on attendance and follow through, participating and voting, executive member duties. The amounts are variable.
	+ How much in the budget is for stipends? Around $10,000
	+ Past fall semester maxed out the budget because of the tailgating. Do not want to do it again.
	+ Before they were doing smaller scale things now they are doing bigger
	+ They want to have some reserve to make sure the bigger sports like football have a budget because they cost the most.
	+ Total budget per year is around 72-75 thousand.
	+ Plan for smaller sports like water polo? They are looking into it
	+ What would do you guys plan to do with the money next year you wont spend on the tailgate? Things like fun run, other items at football games, food etc.
	+ What do you guys see as the role between SAFC and Manoa Maniacs? Understanding as it is MM duty to promote student involvement but be independent.
	+ How many members do you need on your board? 7 plus the core volunteers
	+ Volunteers are paid for 1 hour or so -$10 stipend per hour, limited to how many hours they can work
	+ What is working well for the committee? Programming ideas, amount of games attended
	+ Looking at getting busses for students for the soccer games? Maybe, checking out the value.
	+ The mascot: the problem between maniacs mascot vs uh mascot. Discussion will continue.
* **Funding Structure**
	+ **Reiteration of agreement to end RIO indirect funding**
		- Agreed to take out of constitution- Brenden and Martin to do this
	+ **Discussion about funding Relay for Life UH 2014**
		- Reiteration of agreement to focus on direct funding
		- Relay for life had two representatives Ashley Owens, Irwin Signs
		- Relay has a goal to fundraise $100,000.
		- If they raise $64K this year we will have raised and donated half a million dollars since its beginning in 2005 at UH.
		- It is a fundraiser for American Cancer Society
		- No funding from SAPFB this year, makes it harder
		- ASUH has sponsored this year for a sound system
		- Reached out to people on campus, construction companies
		- The event will happen even if not funded by SAFC, it will just be thinner of items.
		- The logistics is the first priority!
		- Anything for survivors would be second priority
		- The costs on the budget are historical costs
		- As a relay they get compared to other college relays
		- A Handout was provided about where the money goes from after the fundraiser
		- Campus security has been asked to donate their time for security
		- Asked for bottom line number necessary for the event to be reasonably functional
			* Logistics
		- SAPFB has funded the leadership aspects for volunteers
		- Questions about not funding causes related to fiscal procedures
		- Tabled for next meeting with full intention of funding something.
* **Reports**
	+ **Report on Budget**
		- Updated balance: approximately $102K to date as January 2014.
		- Budget document- Alicia will start working on FY15 in March.
* **Role of Committee Direct Program**
	+ **Discussion of goals for direct programming**
		- Relay for Life – Tabled for next time
		- Band: Proposal to fund $40,000 for operational support. 6 yays, 0 Nays, 0 Abstentions
		- SRS Fitness classes- tabled
		- UHAD banner- tabled
			* Look into a marquee or cc electronics board
		- Homecoming- $2506.20 for Fall 2013 food. 6 yays, 0 Nays, 0 Abstentions
		- Parking- Tom to follow up with Gari for number. Matt and Alicia are looking for minutes that show approval.
* **Operating Document Revision**
	+ **Discussion funding the band**
		- See above
		- Suggestion to fund the band annually at $20,000 a year starting FY15, a minimum of $10,000 per semester and the band is providing an annual budget following fiscal year procedures. 6 yeas, 0 nays
	+ **Discussion removing RIO funding as an SAFC option:**
		- Agreed to stop doing direct grants for RIOs. No longer grant style money. Now indirect funding is cosponsoring and helping out events. This way to pick things that are related to the SAFC mission.
	+ **Discussion Manoa Maniacs relationship to SAFC:** see above
* **Role of Committee- General**
	+ Memorandum provided by Brenden, Martin
	+ Suggestion to remove SAAC as a member. It will be very difficult. Athletics wants to keep SAAC here for a reason.
	+ BOP and BCA is merging, change the name of the reps but continue to have two reps
	+ Have one Manoa Maniacs rep for sure come, chair/ vice chair come to all SAFC meetings
	+ Create an elect and approve system for Manoa Maniacs Chairperson
	+ Create an account/subaccount for money
	+ Have the Manoa Maniacs budget approved through the SAFC committee
	+ Have a beginning of the year program budget/ ideas from Manoa Maniacs as well as SAFC.
	+ Accountability measure to track everything.
	+ Composition of Manoa Maniacs looks good
	+ Added items that will be put in budget

Next meeting: Friday Feb 28th 2pm HEM220