# FAB Meeting Notes 11/19

# Commencement

* Meeting began at 5:00pm

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# Roll Call

Mark x for each category

|  |  |  |
| --- | --- | --- |
| FAB Board members | In Attendance | Not In Attendance |
| FAB Director: Matthew Miller | X |  |
| Vice President: Carmen Hall | X(ASFLC President Brittany filling in) |  |
| ASFLC Senator: Robin Bolduc | X |  |
| ASFLC Senator: Thomas Bearden | X |  |
| ASFLC Senator: Kimberli Childers | X |  |
| SUP Rep | X |  |
| Images Rep | X |  |
| Well PAC Rep | X |  |
| Club Del Centro Rep | X |  |
| AIBL Rep | X |  |
| Student Rep: Nelson Graham |  | X |
| Student Rep: N/A |  |  |
| FAB Board members | In Attendance | Not In Attendance |

Administrative Parliamentarian: Kyle Hornbuckle

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# Approval of the Agenda

* Agenda Approved

# Action Items

* Beta Alpha Psi (BAP) $1000 Event Grant
  + Presentation:
    - -BAP is an international honor society for accounting, finance, and computer information systems.
    - -BAP seeks to help students establish a real-world presence by helping with community outreach and prepping job experience.
    - -The BAP event is for their 30th anniversary. They plan to celebrate past alumni achievements and create networking opportunities.
    - -The event will be held at Lola’s Place. Thursday, December 5th at 5:00pm.
    - -The event grant is for food, music and venue location expenses.
    - -The venue location expense was given at a discount.
    - -Their total expenses are estimated to be $1500. BAP plans to cover $500 and ask FAB for the other $1000.
    - -Presentation concluded.
  + Voting on Event Grant
    - Note event grant application was pre-read before hand
    - BAP is already very established and their costs seem reasonable
    - Generally with event grants they want them to be on campus, however this event does give back to the students and there is a large amount of event funding remaining.
    - BAP has been working on this event grant for awhile
    - Impressed they could rent Lola’s Place for $300
    - Consensus reached
* Moved to a vote
  + BAP Event grant passed unanimously. Awaits official approval from ASFLC in their next meeting.

# Discussion Topics

* No planned discussion topics.

# Announcements

* Several events are happening today. 11/19
* Images has a publishing party on December 5th.
* Most likely for there to be no FAB meeting after thanksgiving break.

# Adjournment

* Meeting was Adjourned at 5:18pm