

SEMSCHC 2015 BUSINESS MEETING MINUTES  
FEBRUARY 28, 2015

SEMSCHC 2015 HOST VENUE

- \* University of San Diego

SEMSCHC 2015 LOCAL ARRANGEMENTS COMMITTEE

- \* David Harnish, University of San Diego, Chair
- \* Christopher Adler, University of San Diego
- \* Nancy Guy, University of California, San Diego
- \* Ron Shaheen, University of San Diego

SEMSCHC 2015 PROGRAM COMMITTEE

- \* Jesse Ruskin, University of California, Los Angeles, Chair
- \* Kevin Delgado, San Diego State University
- \* Keola Donaghy, University of Hawai'i Maui College
- \* Paul Humphreys, Loyola Marymount University
- \* Ángeles Sancho-Velázquez, California State University Fullerton
- \* Mary Talusan, Loyola Marymount University

SEMSCHC 2015 OFFICERS

- \* Charles Sharp, president
- \* David Harnish, vice-president
- \* Ken Habib, secretary-treasurer
- \* Eric Schmidt, web editor

ELECTION OF OFFICERS

- \* Secretary-Treasurer: Jessie Vallejo; Jessie and Ken cooperate until Jessie takes over job at SEMSCHC 2016
- \* Web Editor: Yuki Proulx (aprou003@ucr.edu)

INCOMING STUDENT REPRESENTATIVES

- \* John Widman: jwidman@ucla.edu
- \* ?

NEW BUSINESS DISCUSSION OF CONFERENCE EXPENSES

- \* Raise keynote honorarium?
- \* 2016 50th Anniversary one-time big expense?
- \* Changing fees is unnecessary because it has always been up to the LAC
- \* Generate guidelines/articulation of financial costs
- \* Moved and approved to recommend that undergraduates attend for free with some opposition and abstentions

2015 SEMSCHC CONFERENCE INCOME

- \* As of February 28, 2015, 11:00am

- \* In attendance: 82 paid participants (39 students, 43 non-students) – not including student volunteers
- \* PayPal registration fees: \$1,215.00
  - \* Students paid via PayPal: 31 x \$15 = \$465.00
  - \* Non-students paid via PayPal: 30 x \$25 = \$750.00
- \* Cash registration fees: \$445.00
  - \* Students paid with cash: 8 x \$15 = \$120.00
  - \* Non-students paid with cash: 13 x \$25 = \$325.00
- \* Total 2015 Conference Income: \$1,660.00

#### 2015 SEMSCHC CONFERENCE EXPENSES

- \* Ki Mantle Hood Prize (2014 prize awarded 2015 to Philip Murphy): \$100.00
- \* Keynote Speaker honorarium for Deborah Wong: \$300.00
- \* Website Fees to Charles Sharp: \$294.71
  - \* Web Hosting: \$239.76 (thru November 2016)
  - \* .Org Registration: \$54.95 (thru November 2019)
- \* Reimbursement to USD, local arrangement committee expenses: \$717.81
- \* Office supplies: \$23.21
- \* Total 2015 Conference Expenses: \$1,435.73

#### SEMSCHC ACCOUNT BALANCES AS OF DECEMBER 31, 2015 (I.E., POST-SEMSCHC 2015)

- \* PayPal balance: \$591.05
- \* Chase balance: \$4,522.27
- \* Total Balance: \$5,113.32