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

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