

FINANCE BOARD

State St Room
November 15, 2010
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:07 p.m.

ROLL CALL

Present: Josue Aparicio
Tyler Smith
James Hawkins
Jason Lopez
Katie Lieberknecht
Onyi Apakama
Safa Lele
Ahmed Naguib
Breyanna Carter
Edward-Michael Muna
April Gubatina
Hazel Putney
Sarah Vilardo-
Raul Martinez
Chloe Stryker
Yeni Nguyen
Javier Martinez

Absent: James Hawkins, Sara Vilardo, Raul Martinez

Advisor: Brian O'Donnell

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

Hazel: I have a proxy coming in at 6:45 p.m.

Ahmed: I have to leave at 5.

MC motion to accept the proxies and excused absences. (Jason) (Tyler)

MCC passed by consent.

ANNOUNCEMENTS

Speaker: Please add Hermano Unidos to the agenda.

Speaker: Please add Bottom Line to the agenda for a Travel Request.

Josue: I would suggest you guys add AXA Electric playground under old business.

ADVISOR'S REPORT

ACCEPTANCE OF AGENDA

MC motion to accept the agenda. (Yeni) (Jason)

MCC passed by consent.

ACCEPTANCE OF MINUTES AND CORRECTION

MC motion to accept the minutes and corrections. (Katie) (Safa)

MCC passed by consent.

OLD BUSINESS

1.Black Student Union

Speaker: We're asking for funding for registration, gas, hotel rooms, and other things. The total is \$7182. We will be asking to use our one-time exception.

Edward: So you are comfortable using your one-time exception?

Speaker: Yes.

Yeni: How many students are registered?

Speaker: We have over 45 students from UCSB so far.

Yeni: How many students are at the conference overall?

Speaker: Around 600 people.

Ahmed: How is your application process?

Speaker: We have people register with BSU, and base on that we choose who is able to go. These people have to do community services, pay their dues, go to four BSU's meeting and other stipulations as well.

Jason: Would the allies have to pay the \$27 to attend the conference?

Speaker: Yes, the allies have to pay the full \$27.

Breyanna: If we funded this event, would you be willing to let the allies pay for only half, \$13?

Speaker: I would have to discuss this with the other BSU's officers, but most likely yes we would be willing to allow the allies to pay for only half.

Josue: What do you need on the agenda ASAP?

Speaker: Registration and hotel.

Brian: What's the cap for UCSB students at the conference?

Speaker: 80.

2.Global Medical Brigades

Speaker: We have an event this Thursday concerning the issues of global medicine. We're having two speakers whom are doctors. The event is from 4:30-6:00. We're asking funding for food, printing, and fliers.

3.Brothas from other Mothas

Speaker: This is a theme concert that we're having and we want to change the money values around so that we can buy materials to make our costumes.

Ahmed: What are you going to do with the costumes after?

Speaker: Probably donate them.

4. AXA Electric Playground

Josue: The event did not go through and was canceled. We should take back the money to unallocated.

NEW BUSINESS

1. American Red Cross Club @ UCSB

Speaker: We're hosting an event on Friday, November 19th. There will be 6-8 teams competing for prizes in a dodge ball tournament. All proceeds go to Haiti Relief and the Red Cross International Disaster Relief Fund.

2. Santa Barbara Investment Association

Speaker: We are a new organization that just started this Fall. So far we have had two club meetings with a typical attendance of 50-60 people. We're having a guest speaker at our event. His name is Gary Byrne and he is a professional investor and has extensive experiences in the finance industry. For food and beverage we're asking for \$100 and for marketing we're asking for \$30.

Onyi: Where did you get the price for the projector rental?

Speaker: Kerr Hall.

Yeni: Is your association member restricted in any way?

Speaker: No, not at all.

Ahmed: Have you guys started advertising yet?

Speaker: Yes, we started sending out emails and advertising on Facebook.

3. Shruken Heads Production

Speaker: We're hoping to put on Rent the Musical. This is part of a campus-wide community outreach project and campaign in addition to workshops to raise LGBT awareness and promote allies. We're going to request money from After Dark as well. All proceeds will be donated to the Pacific Pride Foundation.

Katie: How many people can The Old Little Theater fit?

Speaker: About 90-100 people.

Safa: Are you selling the refreshments?

Speaker: No we're not selling it, we're just handing it out.

4. West African Student Union

Speaker: We're putting on a program next Monday about the diversity of Africa and the false stereotypes there are of the continent and not the country as many people think of it as. We will be having food and a discussion after the presentation. We're expecting about 60 people.

5. Hermanos Unidos

Speaker: Our group would like to be funded for the supplies highlighted on the bottom. This event is to host Thanksgiving dinner for families in Isla Vista. This event will give these families a chance to relax and enjoy a great dinner that they might not be able to afford.

Tyler: How are you choosing the families or advertising this event to the families?

Speaker: We plan to go to Laundry mats, Costco, K-Mart, and other places to pass out fliers.

Yeni: How many people were at the event last year?

Speaker: About 200-250 people.

ALLOCATIONS

Old Business

1.Black Student Union

MC motion to fund \$5982 to Black Student Union for everything except registration out of the winter's account with a one-time exception. (Edward) (Tyler)

Tyler: I feel like the requirement should be there because it shouldn't just be people who just want to go to the conference just because they want to go.

Hazel: I feel much more comfortable with these requirements because at least these students will bring something back to the university.

MC amendment to fund \$5982 to Black Student Union for everything except registration out of the winter's account with a one-time exception and with a stipulation that the allies only pay for half of the dues. (Ahmed)

MC amendment to fund \$5982 to Black Student Union for everything except registration out of the winter's account with a one-time exception and with a stipulation that the allies do not pay anything to attend the conference if SIRRC and SCORE funds them. (Breyanna)

MC amendment to fund \$4902 to Black Student Union for everything except registration and taking out \$1080 from hotel rooms out of the winter's account with a one-time exception and a stipulation that BSU goes to SIRRC and SCORE. (Katie)

MC amendment passes with a hand vote of 8-3-1.

MCC amendment passes with a hand vote of 9-2-2. \$4902 allocated out of winter's account.

2.Global Medical Brigades

MC motion to fully fund \$150 to Global Medical Brigades for food, printing, and fliers. (Safa) (Yeni)

MCC passed by consent. \$150 allocated.

3.Brothas from other Mothas

MC motion to fully fund \$900 to Brothas From Other Mothas for everything. (Ahmed) (Onyi)

MC amendment to fully fund \$900 to Brothas From Other Mothas for everything with a stipulation that costumes are donated. (Yeni)

MC amendment to fund \$890 to Brothas From Other Mothas for everything except A.S ticket with a stipulation that costumes are donated. (Safa)

MCC passed by consent. \$890 allocated.

4. AXA Electric Playground

MC motion to take back the money from AXA Electric Playground's event and put it back into unallocated. (Ahmed) (Safa)

MCC passes with consent. Money transferred back into unallocated.

New Business

1.American Red Cross Club @ UCSB

MC motion to fully fund \$287.50 to American Red Cross Club @ UCSB for everything. (Safa) (Tyler)

MCC passes by consent. \$287.50 allocated.

2.Santa Barbara Investment Association

MC motion to fully fund \$251.85 to Santa Barbara Investment Association for everything. (Breyanna) (Tyler)

MC amendment to fund \$165 to Santa Barbara Investment Association for everything except the daily subscription (Ahmed).

MCC passed by consent. \$165 allocated.

3.Shrunken Heads Production

MC motion to fully fund \$3705 to Shrunken Heads Production for everything with a stipulation that they donate the sandwich boards out of spring's account. (Chloe) (Ahmed)

MCC passed with consent. \$3705 allocated out of spring's account.

4.West African Student Union

MC motion to fully fund \$140 to West African Student Union for everything. (Yeni) (Tyler)

MCC passed by consent. \$140 allocated.

5.Hermanos Unidos

MC motion to fully fund \$442 to Hermanos Unidos for everything. (Tyler) (Yeni)

MCC passed by consent. \$442 allocated.

ACTION ITEMS

Speaker: We want to bring three reporters to the UC regents meeting.

MC motion to approve Bottom Line's travel request. (Katie) (Ahmed)

MCC passed by consent. Travel Request approved.

ADMINISTRATIVE REPORT – Lucy Nguyen

None.

BOARD/COMMITTEE REPORTS

None.

CHAIR'S REPORT – Josue Aparicio

Josue: Honoraria is due this Friday!

VICE-CHAIR'S REPORT – Katie Lieberknecht

None.

REMARKS

None

ADJOURNMENT

The meeting was adjourned at 5:28 p.m.