

M I N U T E S

F I N A N C E B O A R D

October 6th, 2008
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:06 p.m.

ROLL CALL

Present: Sarah Dasko
Dan Plotkin
Megan Klein
David Preciado
Bee Sliff
Gloria Schindler
Paige Blatt
Jacki Lee
Desi Fairly
Serena Wang
Hassan Naveed
Sinead Kennedy
Darshan Grover
Stephanie Fitch

Absent: Tina Samson
Pratish Patel
Steven Wolfsen
Josue Aparcio

Advisor: Aaron Jones, Brian O'Donnell

ACCEPTANCE OF EXCUSED ABSINCES AND TARDIES

Sarah – I'd like to recommend that we excuse Josue until 5pm, Pratish until 5pm, Allow Paige to leave at 6:15pm, to allow Pratish to leave at 7:15pm, to allow Tina to leave at 7pm, to allow Hassan to be excused from 4:50pm until 5:15pm.

MC So moved. (David)(Gloria)
MCC Motion is passed by consent.

MC Motion to excuse Hassan and Megan at 7pm. (Hassan)(Megan)
MCC Motion is passed by consent.

ACCEPTANCE OF PROXIES

Sarah – I'd like to recommend that we allow Gabriella to be Kevin's proxy from 5pm on for the rest of the quarter, and to have Monica be Tina's proxy for today.

MC So moved. (Bee)(Sinead)
MCC Motion is passed by consent.

ANNOUNCEMENTS

Daniel- finance board follow up forms are due Tuesday or Wednesday

PUBLIC FORUM

Trinidad- All AS boards and committees can not encumber AS funds unless approval from FB has been contained. Jp, Kevin and com on com have been working over summer and are at capacity and have 60 students on the wait list. I will send an email to committee members to inform you with the annual calendar of the meetings and interviews, including FB. The annual plan will hopefully be amended to give com on com some structure. I am meeting students everyday and giving them tours around the building and seeing what these students actual interests are instead of just having them fill out a form. I would like to have the business cards to hand out as well. This is a very condensed version of what I plan to present to leg.

Sarah- How much will the cards cost?

Trinidad- 55 dollars

Aaron- to be clear, this is a formality.

Sinead- Is this a vote?

Motion to exhaust (Dan) (Megan)

MCC motion is passed by consent

ADVISORS REPORT

None

ACCEPTANCE OF AGENDA

Business cards for Trinidad

Add budget for summer internships

Move new business 9 to new business 1

MC motion to accept agenda (Dan) (Darshan)

MCC motion passed by consent

ACCEPTANCE OF MINUTES AND CORRECTION

Tabled

OLD BUSINESS

1. El Congresso

JP- FB had a request during summer for an early event in the school year and there was a miscommunication. In reality FB had not approved the funds for this event so I have funded it out of my budget for now. And I would also like to say that I will have left over money so I think that exec members should be able to help fund events that FB can't do on their own. As far

as me paying for the event it is ok, however I believe FB could have funded it if there has not been the miscommunication.

El Congresso-Susia and Jouse speaking

I am here to tell you about the event we had with the money you gave us. We had a dessert event for incoming freshman. The main event was the carne asada meal for the new freshman so they can learn about El Congresso. We also had other events as well as open time and spaces for the new students to come and learn about the different things they can get involved in. They were taught how to make flowers and candles. We used the funding mostly for the food, like meat and ice cream. We took some freshman to see SB places where freshman can get cheap food and stuff.

Darshan-was this open to all students or El Congresso only?

Speaker- It was open to all even if they are not in El Congresso. They were approx 30-100 people attending different events. We have done this welcome week for years and years and it usually brings out a lot of people

Hassan- when did you request the funds?

Speaker-It was at the end of June.

Sarah-There was a lot of miscommunication because a phone vote cannot be legitimate on matters of finance.

Dan- had there been better communication, do you think you could have done some more outside funding?

Josue- we were missing some members so we were not up to par either.

Desi- JP just but to make sure you looked at all their budgets and felt on a personal level that it was acceptable?

Jp- yes, we all saw it actually; it was just not ever approved.

Darshan- was that the amount?

Sarah- 2250 dollars is the amount they will be getting.

Dan-what is your budget?

JP- after summer I have about 10,00. I will have some left over, however I plan using the extra money to fund different groups that for whatever reason AS cannot fund on their own.

Hassan-how much can we not fund?

Sarah- we cannot fund approx 600 dollars

Desi- if its going to JP we don't have the same rules?

Sarah- yes but I had set up this for finance board.

Dan- what's the problem with waiting until your budget is gone?

JP- I do not plan on coming back later in the year and asking for money from funding for events. I will either get the money back or I won't ask again.

Desi-I Motion to get JP money in full

2nd by paige

Sinead- we messed up, we need to make sure it gets fixed and is over with.

Desi- this should show us that our summer structure needs some serious improvements

vote to vote 9

against vote to vote 6

passes 9-6-0

motion roll call

Dan – no

Tina – yes

Megan – abstain

David – yes

Bee – yes

Gloria – yes

Paige – yes

Jacki – yes

Desi – yes

Serena – yes

Hassan – yes

Sinead – yes

Darshan – yes

Stephanie – yes

JP – Abstain

passes 11-1-2

2. Mock trial

Speaker: We went and sought to find other funding opportunities, we received 150 dollars.

Sinead- why would legal not fund you?

Speaker- They are phasing it out and have no funding. If we don't get the funding from AS we will have to pay out of pocket.

Paige- how much money will be out of pocket if we don't fund you?

S- Over 80 people tried out when we were expecting 65, and everything we have had to do so far including food, gas, signs, etc... has been all out of pocket. We are only asking for accommodations and registration fees.

Desi- you are requesting for three tournaments, which one if you could only go to one would you pick?

S-In order: UCLA, UCI, UofA. We also are only taking some people to each event as well. If I had to prioritize I would ask for registration fees over anything else. I would prefer all three registration fees rather than paying for everything on one.

Darshan- do you have any other events besides these three?

S-There are a lot that we could compete in but we pick the ones we are closest to, there are regionals and a scrimmage as well later which we are not asking money for.

Megan- on the UCLA there are only registration fees?

S-We picked our battles and aren't asking for accommodations for the UCLA tournament.

Aaron- would it be feasible if we gave you money for other fees such as signs and such instead of the registration fees?

S-I guess...

Dan- have you asked global?

S-we are hoping to also go to RHA if we get some freshman, and global as well as some others

desi- I motion to allocate funds to all three events registration fees with an additional 210 for other which would bring it to an even 700.

motion, 2nd (paige)

Megan- maybe we could fund their accommodations instead of registration because those fees are higher and they could maybe fundraise their registration fees more easily.

Darshan- as a member of an activity team, I feel it is important to advertise this school as a institute of education rather than the reputation we might have. They have made a substantial effort, so I think we should really give them help for the funds they need. Motion to amend to include accommodations. \$1431.92 from the academic team fund, \$590 for registration motion is friendly

Dan- I recommend that we remove registration fees and only pay for all of their travels. We can't Do registration fees because it is against bylaws. unfriendly motion to amend and remove all

registration fees and fund hotels for UCI and \$1431.92 out of academic team fund to pay for accommodations.

Megan 2nd

Darshan- they are not seeking funding for anything else, but I know we have funded registration fees before.

Meagan- we would be fully funding this team if we did registration fees and hotels so keep in mind that we fund a lot of teams

Desi- there are not that many academic teams to suck us dry. These are all in our bylaws.

David- they have already received some money and would put them in position to raise money for their registration fees. I don't think we should be fully funding them.

Dan- we should talk about the amendment

Paige- we should give them \$390 for registration fees and 1400 for travel.

Question has been called

hand vote

in favor-7

opposed-6

apstain-1

motion fails 7-6-1 not 2/3

back to previous motion

sinead- I was for giving them a lot of money however I received info that RHA has money that they would be willing to give. But other than that we should give them as much as we can

Dan- motion to amend \$2021.92 to pay for everything from academic team fund friendly

motion- 1431.92 and 440 for hotels and registration fees from academic teams fund

MC consent

MCC motion passed by consent

NEW BUSINESS

1. Lebanese fund

Speaker- We would like to start the Lebanese week with a film festival that ends with a fair to celebrate Lebanese independence. So far there has been no charge for the spot. I know the t-shirts are a heavy fee, so if you would like to cut them to 100-125 I would be ok with that. The tshirts would have the Lebanese club logo and well as a phrase in Arabic. The shirts are very important to advertise for this event as well as events in the future. We have never been able to have tshirts. Moving on to food and drinks, they will be basic Arabic food. There will also be

decorations and utensils. We are asking AS FB is 3800. There are other funding groups we have asked and we are having a food fundraiser.

David- helium tanks? I think CAB has one so maybe you could use theirs? What kind of decorations?

S- We need them for the balloons and the decorations are mostly for the balloons as well as paper and such.

Darshan- as far as tshirts, we have had requests like this before that we didn't really give them much money and one of the deciding factors is because we are going to put a cap on the amount of tshirts we can give funding for. How vital do you believe the tshirts are?

S- Very vital. And it is too much to charge the members because don't want to pay that much. We are trying really hard to get this club out there. I am trying to compromise with you in asking for at least the 150 instead of the 300. It is also a form of cultural education. It is a weeklong event and the films we are showing all have educational meanings. We are also working with one of the professors to make a speech for free, which would hopefully allow us to get more funding from other places.

Dan- can you get MCC publicity?

S- Some yes, but not a lot. We are trying to get more funding from them.

Josue- tshirts..?

S- I made a budget thing and \$250 to \$300 for the tshirts.

MC Motion to change order
consent
in acceptance of agenda, move 6 to 2
hassan 2nd consent
MCC motion has been passed by consent

2. Hermanes Unidas

Speakers- vote to bowl is the event and we are trying to have it at Zodos. We have a budget of about 250 people, which include drinks, food, lanes, and shoes. It is a voter registration event. It would be about 3 hours beginning at 8. We know it is a lot of money so we want you to know that we are looking at as many outside sources of funding possible.

David- by when do you need to have the money?

S- The event is October 17th so we would like to have the funds as soon as possible.

Sinead- did you go to all the exec members?

S- Jp is giving us \$1000, Zekke is giving us \$875, we are also trying to get some from CAB...

Tina- what are you doing to outreach this event?

S- It is open to everyone. We are going to nexus and facebook and flyers to advertise.

darshan- max is 250?

S- no everyone can go but we will only have the budget for 250. The members of our organization will not be a part of the 250, they are there to facilitate not to bowl.

Aaron- have all your different groups requested the \$250 start up fee?

S-Yes.

Megan- you are seeking other money?

Yes. Cab, chancellor, black studies, psa, score..

3. Persian student group

Speaker- we are a cultural group on campus open to anyone. We are asking for \$150 for our first event of this kind to attract more attention to our group.

Aaron- Have you requested 250 start fee?

S-Yes

Darshan- what kind of food?

S-Persian kabobs for a really good rate as well as bread etc for approx 80 people.

Dan- publicity?

S- We have already put out posters and members in our group have been making announcements in classes and such.

Paige- where is this being held?

SRB

4. Raagmala

Speakers- we are interested mostly in promoting Indian music. We have an opportunity to have a star to come to us. Most of the fee goes to the contract to the artist. We will be putting adds in newspapers. The sign we are asking money for will be a one time expense because it will last us

a long time. We are still expecting to sell tickets before hand as well as at the event. We have been collecting from other agencies as well.

Josue- how much are tickets?

S- \$3 for students and \$20 for others

Jacki- where will the even be held?

S- 24th od october at lotte lehman hall, so 300 people plus.

Darshan- we are only allowed to give any one group \$10,000 just for your info. Have you looked into other funding opportunities? There is a strong chance that we may not be able to fund you, and we are now in a difficult position.

S- Yes. But we have three concerts a year, so we try not to exhaust all funding for one concert.

Dan- you have already started advertising, if we cant fund you, what was your back up plan?

S- We had already paid an advance on the contract fee.

Sinead- have you asked the music department?

S-Yes.

Sarah- why did you choose lotte lehman?

S- Cambell was not avaiable...

Sarah- we only have \$10,00 max we could give you so what would you want it to go to?

S-The contract.

5. Laughology aka comics anonymous

Speakers- the shows are Saturdays at Embarcadero from 8-10. We have reduced our budget as much as possible, and this is not a one time event. It is also an alternative to partying on Saturdays, we fell it is a win win situation. We are also working on getting funding from other groups.

Darshan- im trying to understand the event a little better, you need to get money for all these shows in 6 days?

S- We are asking you for money for the talent. We haven't paid for any advertising as of this quarter. We are going to join in IV Live to get help with advertising. We are asking for \$8000 for talent is for this quarter.

Megan- if we can't fund you what are you going to do?

S- We are hoping to get one time funding, for example if we have an Asian headliner, we would try to get money from the Asian studies...

Hassan- is there a show on Halloween? Could they get additional funding for have an event on Halloween funding for alternative events?

S- Yes. Maybe.

David- this is your fall budget? And is this a year long thing?

S-Yes, yes.

Jacki- if I remember, we funded you last year to help get you on your feet. So now that you have a following do you think you could charge a small fee?

S- We haven't had a big enough following yet to feel comfortable doing that. And it is free for everyone in the community. If we start selling out we might begin to charge 2-3 dollars.

Dan- who hosts?

S- It depends, and we do not pay ourselves when we host.

Josue- RHA does have some money for Halloween

6.FUQIT

Speaker- we are an organization for people to come to for open, safe space.

Desi-have you had FB workshop

S- yes

Bee- how was the turn out for your first meeting?

S- it was really good. We had a lot of new freshman, which was exciting. To advertise we have facebook and flyers and such.

Tina- how many people came?

S-25-30.

Megan- are you guys buying and keeping the games?

S-No we are altering them and redoing them to make our own games.

7. UCSB dance team

Speaker- We compete and perform at UCSB events including soccer, basketball, and volleyball. We support many UCSB teams so we would like to have some support as well. We have done very well and have been broadcasted in ESPN, all of which we did without a coach. We do a lot of fundraising but we need a lot of help going to Florida.

Paige- the first one is in January, is this time sensitive?

S-We would like to get airfare and such as soon as possible and the fees are due in November.

Dan- there is a sports fund and we are capped to give any team only \$3000 just so you know.

S- We didn't get any money from any sports funds

Sarah- we have this in place for a reason because so many teams have come to us so the max we can give you is the \$3000.

Darshan- have you talked to the as rally committee? We can give you at least some more ideas for funding.

Jacki- we could potential give them the \$3000 plus \$2400 from that other fund. But if we can't what are you going to do?

S- We are all for sponsors and other forms of fundraising and will do as much as we can.

8. Kappa Kappa Gamma, kappa dash

Speaker- this event raises money for breast and ovarian cancer and is a 5k walk-run. It is our philanthropy, which all Greek houses have but ours is different because UCSB students and more people in the community can join as well.

David- about outside funding?

S- We have a budget from our house however I would like to donate the money we have left over. I want to get as much from you as I can because I can't ask you for a donation from so I would like AS FB to pay as much as possible. We raised \$17,000 last year and single handedly fund the early detection center in SB.

David- I have a question about your outreach?

S- We have girls going to each house including Panhellenic and well as special interest houses.

Megan- what if you are not in a Greek house?

S- The cost is 12 and you also get a tshirt, food, and such.

Darshan- there is a 500 dollar cap on food.

S-if you can not give us that much it will come out of my budget in kappa.

9. Alpha Kappa Delta Phi

Speakers- you funded us last year and it was a great turn out, we made about \$1500, which is more then ever for this chapter. We will have food, games, education, and such. We have contacted outside sources and we are trying to get supplies to make the packages for people who have just gone through surgery. We are going to Greek meetings to spread the word for example. We are selling breast cancer awareness stuff as well.

Dan- have you received your 250 dollar set up? And have had a workshop? Are you making the flyers and packets and such?

S-Yes to the workshop. No to making the flyers and info packets.

Sarah- under food you have breast cancer yogurt and hansen soda?

S-Both those products give money back to breast cancer awareness, like the yogurt lids.

Aaron- under tshit, what is "save second base"?
Hahaha

Tina- what about the care packages?

S-The SB center gives these packages to people who have just gone through surgery.

ALLOCATIONS

MC Motion for a 7 minute break (Darshan) (Desi)
MCC motion is passed by consent

MC Motion for 7 minutes recess. (Darshan)(Desi)
MCC Motion is passed by consent.

6:53pm

call back to order at 7:04
roll call

1. Lebanese club
asking total amount is \$3680
MC motion to allocate \$850

David- if we allocated then \$1000, they would be able to get some shirts to help with publicity.

Jacki- we could give some from the culture fund

Dan- with respect, she really wanted shirts for her members and they also would be a recurrent item which would make it a reusable item which we don't fund. Also I am very hesitant to use the cultural fund because this is only an event not an entire week.

Darshan- we could table the tshirts until next week or so, so we could discuss with the club on the tshirts or not.

MCC motion is passed by consent to fund them \$850 for 3 films, half of publicity and \$50 for cups and plates, and \$230 for food.

2. Hermanas Unidas

Megan-their funding is pending from other groups

David- I think we should fund the bowling shoes and service fee, with a stipulation that you exhausted other funding opportunities

MC motion to allocate \$2720 for bowling shoes service fee, with stipulation (David) (Darshan)

Dan- one time exception makes me uncomfortable

mission withdrawn

Sinead- I think that a lot of people are trying to put money towards this so I think it could be funded outside FB.

Darshan- they were asking for about 24 dollars per person. I feel uncomfortable giving this money at this time

Megan- I motion to table this(Dan) (Sinead)

MCC motion has been passed by consent to be tabled for a week

3. Persian Student Group

MC motion to allocate 150 dollars to Persian group for food (David) (Megan)

MCC motion has been passed by consent

4. Raagmala

Megan- I think its awkward that they have put us in this position, motion to give 0 dollars

Darshan- I feel really bad but I agree.

vote to allocate 0 dollars

hand vote

favor-4

against-3

abstain-5

motion fails 4/4/5

Jacki- I know it was poor planning but maybe we could give them something...

Megan- they are planning two other events and there are too many issues

Dan- I would urge no to reconsider

Sarah- what if we table them and I take this to program board and see if..

Jacki- motion to reconsider (Jacki) (Dan)

Back to reconsider 0 dollars

MCC motion has passed by consent

5. Laughology aka comics anonymous

Desi- I would like to support this group

Megan- motion to allocate 1050 dollars to first show, talent and feature (Megan) (David)

Jacki- would we feel comfortable with maybe giving them 2 shows..

Dan- bottom line we can't fund this every week

Gloria- a week is a short time to do fundraising; friendly amendment to fund first 2 shows which will give them more time (Megan) (David)

MCC motion passed my consent to allocate them \$1050

6. FUQIT

Bee- they already had their first meeting, they have already made their schedule so this will probably be their only request for money.

Sinead- motion to allocate \$749.75 (Gloria) (David)

Desi- objection, friendly amendment to allocate \$585.46

MC new motion to allocate \$585.46

MCC motion is passed by consent

7. UCSB dance team

Desi- I think the UCSB dance team is up and coming I think they are a good way to get our name out there, I think we should give them as much as we can. Motion to allocate \$3000 from the sports club (David) (Gloria)

jacki- what about the \$2400 conference fees?

Sinead- call to question

MCC motion is passed by consent to allocate \$3000 from sports club

8. Kappa Kappa Gamma

Serena- they don't need a lot but are asking for some support

Darshan- MC motion to allocate \$150 for DJ, \$200 for venue, \$300 for water, \$200 for snacks, \$138.52 for printing, supplies \$1073.32 total
consent

MCC motion has been passed my consent

9. Alpha Kappa Delta Phi

Megan- we are giving them more then they raised.

Dan- they are going other place for money who can cover some of their costs.

Motion to allocate \$900, \$400 promotional giveaways, the rest food (sinead)

David- recommend an amendment to add \$300 of flyers friendly

darshan- amendment to amenmant to cut \$300 to \$150
total allocation is \$1050

consent

MCC motion has passed by consent to allocate \$1050

ACTION ITEMS

1. David- Trinidad's business cards \$55 (Sinead)

MCC motion passed by consent to give Trinidad \$55 for business cards

2. Summer internships

Dan- we tried really hard to re-write the summer internship bill to not allow execs to participate

David- I don't think we should allocate anything or decide anything until they are here to talk to and defend/answer questions.

Sarah- I think we should table this because we do not have enough information.

Bee- table.

Corey- how we did internships was to make sure there were as many spots as possible. I had a 12 week. The people in the oversight committee were...

Desi- if you were on the committee to hire yourself don't you feel that it is a conflict of interest?

Corey- this would be coming from special projects.

Darshan- how many internships are there offered? The money you took for your internship did that come out of your evpsa budget?

Corey- out of the chunk available we had to separate them into 3 week, 6 week, and 12 week. It would come out of the evpsa but nothing has been decided yet

Josue- the internship committee, the execs didn't hire themselves for the committee... they committee felt that Corey was truly the best person for his spot, as well as the others

Sinead- would you agree that when there is a committee and a conflict of interest..

Corey- when it came to ourselves we abstained from voting

Jacki- how did you advertise these internships?

It was online and on list serves...

David- the execs were interning for their own offices? What were the qualifications? Why wasn't the board told of this prior?

Corey- basically. It is in the legal code.

Kevin read the legal code, and what had happened last year and how certain things were not followed

JP- it was in the original decision that it would come out of my budget.

Kevin- when I discussed this with Cindy we decided it would be better to come here and request it so people would now what was going on, even though it was not necessary.

Sarah- we were not technically a board at this point to be consulted.

Bee- so how did you come up with the amount that you deserve to get paid?

Jp- the original amount was decided 2 years ago.

Dan- how much is a year of tuition?

Corey- about \$8000

Dan- three positions were added that were not decided originally?

JP- there is nothing in the code that specifies the amount of internships we are to grant, there is a finite amount of money in my budget. Typically the internships have been funded through Stephanie.

Kevin- at the end of the evaluation they were ranked and we hired them accordingly, but we didn't want us four to be the only ones to get them.

Dan- the amount of money was decided in winter but you realized later you didn't have enough money?

Darshan- Zekke and Steph came out of evspa, how is this a use of student funds when you are making a position for yourself to work in?

Brian- the question is should they have even applied for the internship, to be an intern they would have to be doing something outside of their normal job. Otherwise they should be receiving their normal Honoreia payment.

Sarah- I did come on com and finance board, so with that thinking I should not be getting paid for my internship.

JP- one thing that is curious to be is that these questions are valid and none of these were asked when we were setting up the structure. My concern is that if there is a structural problem it should be addressed at making the structure, not after all these members have put in hours of work this summer.

Darshan- motion to table for a week (Jacki)

Sinead- will this come up on leg council?

Sarah- leg council would be able to approve the internships but not the ones funded out of evspa. We are not giving them money, we would be moving money from special projects.

Corey- is it necessary to make it a line item?

Sarah- this is under a special project. They did not have to come to us, this is just a formality.

JP- it would be nice of you to vote on this now, otherwise you might be undermined in leg council.

Consent to table the matter for a week

Darshan- there was already drama in the leg council before it was decided to be table for a week, and now should be ready. So I think it will be very hard for this to be tabled again in leg council. But we also want to be making an educated decision.

MCC motion to table for a week passed by consent

SECRETARY'S REPORT

None

BOARD COMMITTEE REPORTS

Go to Storke plaza at 5:20, the march will start at 5:30

CHAIR'S REPORT Sarah

Sarah- I would like to know about what happened with tshirts.

Jenna Smith- she wants funding for 7 people for a weekly meeting and weekly funding for 10 people for STUF

office hours and photos were due and posted

asbcc liasion. We should let Dan and myself email so it does not get confused.

VICE-CHAIR'S REPORT Dan

you guys are really great!

But also grab a worksheet and make sure you contact them and get it back to me by **tomorrow!**

Pass out the feedback forms

REMARKS

ADJOURNMENT

The meeting was adjourned at 8.50 p.m. (Dan)(Megan)

MCC motion is passed by consent