**Associated Students**

*DATE: May 16, 2022*

*ZOOM recurring link:* [*https://ucsb.zoom.us/j/9518705947*](https://ucsb.zoom.us/j/9518705947)

1. **MEETING BUSINESS**

**RECOMMENDATION: Call To order at: 4:01 PM**

**A-2. Attendance, pronouns, & Ice Breaker (including non-members):**

|  |  |
| --- | --- |
| **Name** | **Note:**Absent (excused/not excused)Arrived late (time)Departed early (time)Proxy (full name) |
| Hailey StankiewiczChair | Present |
| Brieonni JohnsonVice-chair | Present |
| Adam MajcherCFO | Present |
| Cassandra ChowSenator |  Absent (unexcused) |
| Ethan EnglerSenator | Arrived late (4:03pm) |
| Nicole Bongard Senator | Proxy (Jessy Gonzalez) |
| Avital RutenburgSenator | Present |
| Noah WeissSenator | Present |
| Anna XiaFinance Officer | Present |
| Dylan ShapiroFinance Officer | Absent (Excused until 4:45pm) |
| Jasmin HirthFinance Officer | Present |
| Cody JiangFinance Officer | Present |

**Land Acknowledgment**

We ask you to join us in acknowledging the Chumash Peoples, their Elders, both past and present, as well as their future generations.

We would like to take this opportunity for us all to reflect on how the work we do here today, in our search for knowledge, our opportunities to teach, and every day, in our chosen fields, affects these lands and the peoples of these lands that we work with and research to protect.

We acknowledge that this University system was founded upon exclusions and erasures of many Indigenous peoples, including those on whose lands this institution is located, the villages and unceded lands of the Chumash people. This UCSB Administration has failed to faithfully and dutifully support the traditional custodians of these lands, Chumash people and Indigenous students, through their continued support of Mauna Kea.

As we work together to prevent further damage to these lands and waters that support not only our livelihoods, recreation, lifestyles, research, and education, we remember that the Chumash peoples of this area have been separated from these lands, unable to maintain livelihoods as they should, unable to recreate traditionally, unable to maintain their traditional lifeways freely, and unable to have the same access to their lands that we are provided, to do their own traditional research and educate their future generations.

The Chumash people are comprised of the descendants of Indigenous peoples removed from their Island of origin Limuw (Santa Cruz), Anyapac (Anacapa), Wima (Santa Rosa) and Tuqan (San Miguel), subjugated by 5 missions during Spanish colonization of the Central Coast, from Malibu to Morro Bay and inland to Bakersfield. The Villages, upon which this University sits, were a safe haven for maritime travelers. A place alive with trading, hospitality, and abundance. A place where knowledge of and from the surrounding areas, far and wide, was shared with all people of this place and its many visitors. A traditional place of sharing knowledge and education. A tradition this University has an obligation to remember.

Many of the projects and research conducted by this University are within the traditional territory of the Chumash Peoples, and/or affect other Indigenous peoples in their territories and in spite of all of this, each Tribe, Council, Clan, and Band is working diligently to restore and continue their traditional stewardship practices on these lands and heal from this historical trauma.

The damage that has been done and continues to be done by not sharing the true history and legacy in this place and others, and by the exploitation of the Natural Cultural Resources of these areas, can never be erased, there is no mitigation or research project that can make their communities whole again. But we can do better!

As educators, friends, and allies, together, we can acknowledge the mistakes and atrocities of the past and move forward in remembrance and relationship with the local Chumash peoples and other Indigenous peoples, to facilitate their process of healing by making sure that our processes here make room for their Chumash and Indigenous voices to be heard, their Traditional Ecological Knowledge of these territories to be listened to and their peoples to be a part of the healing of these lands and waters, as well as themselves.

This acknowledgment, though brief and in no way complete, demonstrates a commitment by this institution and their educators, to begin the process of creating a relationship with the local Chumash and Indigenous Communities and work to dismantle the ongoing legacies of settler colonialism.

We come together today to acknowledge, stand up for, and give voice to, the unceded lands and waters of the Chumash and all their peoples

**A-3. Acceptance of Excused Absences and Proxies**

* Jasmin Hirth until 5:15PM
* Avital Rutenburg after 5:30pm
* Jessy Gonzalez as proxy for Nicole Bongard

MOTION/SECOND: Majcher/Engler

Motion Language: motion to bundle and approve all excused absences for today’s meeting

ACTION: Passed at 4:07 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

MOTION/SECOND: Weiss/Engler

Motion Language: motion to accept Jessy Gonzalez as proxy for Nicole Bongard for today’s meeting

ACTION: Passed at 4:08 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

**B. PUBLIC FORUM (2 minutes each unless requested otherwise)**

1. KCSB

**KCSB:** Hello, I am the program director for KCSB. The reason why I'm here today is to get a one-time exception for the policy that states that AS fees may not be used for personal items. We would like to get grad stoles for graduating seniors. We would like AS to subsidize these stoles. We wanted to do this last year but didn’t get the chance, but we want to try this year and fulfill this request from our students involved with KCSB. We aren’t sure the funds are available, but we are happy with getting the exception at the very least.

**Stankiewicz:** So, you are requesting the $800 from us, and if we don’t approve it, you’ll fund the stoles yourself?

**KCSB:** Yes.

1. Vietnamese Student Association

**Vietnamese Student Association:** No representative present.

1. UCSB Womens Volleyball

**UCSB Womens Volleyball:** No representative present.

1. Shrunken Heads Production Company

**Shrunken Heads Production Company:** Hello, here today is me, the technical director and, and one of our choreographers. We are a student run club that produces musical theatre, and we are happy to bring it back through our musical coming up. It’s going to be High School Musical, from May 27th to the 28th in the Thunderdome. Tickets will be sold for $5 for students, $7 for those who aren’t students, and $10 for adults. We will need microphones, audio tech, and funding for renting the Thunderdome. We will be purchasing the Thunderdome for two days. We would love to receive funding so the audience can hear everything since the Thunderdome is so big, so the microphone package is a big deal. We already got some money from CAB for props and sets, and we have received some other funds for the audio system.

**Weiss**: I am very supportive of this event. Are you guys selling the tickets through the AS Ticket Office?

**Shrunken Heads Production Company:** Yes.

**Weiss:** For the wireless microphone package, is it a rental or multi-use package? So I guess is it a rental or kept permanently?

**Shrunken Heads Production Company:** No, most of everything is being rented. We are renting everything.

**Weiss:** Are you renting the package for multiple days?

**Shrunken Heads Production Company:** Yes, for all three shows.

**Weiss:** What is your storage plan?

**Shrunken Heads Production Company:** The audio will be going back to audio techs. They’re a company in Santa Barbara and they do a lot of UCSB events, so they will be transporting it back and forth.

**Stankiewicz:** Where are the ticket sales going?

**Shrunken Heads Production Company:** Where are the ticket sales going?

**Stankiewicz:** I mean where is money from sales going towards?

**Shrunken Heads Production Company:** I believe it’s going towards AS.

**Stankiewicz:** Is it a fundraiser or going towards proceeds?

**Shrunken Heads Production Company:** It’s going towards the company for our next show. Actually, can I check?

**Stankiewicz:** Yes, definitely. Kelsey, if they are raising funds for their own organization, they cannot be funded, right?

**Thibdeau:** Yes, that’s correct. If they need the sales for this production, then that’s fine, but they can’t fundraise for their own club.

**Shrunken Heads Production Company:** We can’t touch the money because the tickets are sold at the show or during the show. But we plan to reimburse whatever we don’t get funding for.

**Stankiewicz**: Okay, that’s fine then.

**Thibdeau**: Yes.

1. Badminton Club

**Badminton Club:** No representative present.

1. Taiwanese American Student Association

**Taiwanese American Student Association:** I am here to represent the biggest Taiwanese American student organization on campus. We need funding for senior stoles, as we have over 50 seniors, and are asking for the funds for them. We have been paying for them ourselves from our own funds, and this year we would like AS to do it to counter the large amount of money taken out of our budget each year. The invoice says we need $1350 for the stoles.

**Stankiewicz:** On your Fluxx request, you put $1000. Would you like $1000 or $1350?

**Taiwanese American Student Association:** Either is fine. I would like to have $1350, but if that’s too much, then $1000 is fine.

**Stankiewicz:** Are you fine using your one-time exception?

**Taiwanese American Student Association:** Yes, I’m fine with that.

**Proxy Gonzalez:** What company are you using for the stoles?

**Taiwanese American Student Association:** Honors Graduation. I have the invoice if you want.

**Stankiewicz:** Please submit it with the requisition if you’re approved.

**Taiwanese American Student Association:** Question... We actually already paid for them using one of our executive board’s funds so would that be reimbursed or not?

**Stankiewicz:** You already purchased them?

**Taiwanese American Student Association:** Yes.

**Stankiewicz:** That’s a problem since we don’t do retroactive funding. Kelsey?

**Thibdeau:** Let’s see. Anjum?

**Fitch:** I agree with Hailey. We don’t do it, but in the end, it’s up to the committee. How did your board get them?

**Taiwanese American Student Association:** Using their own credit because the seniors needed stoles as soon as possible.

**Fitch:** So did they use Venmo or Zelle?

**Taiwanese American Student Association**: Someone’s credit card. This is our first time asking for funding so we just wanted to see if we can alleviate our funding for next year so our club can keep going.

**Fitch:** It is up to the committee.

**Stankiewicz:** We will discuss this over deliberation.

1. BFOM A Capella

**BFOM A Capella:** No representative present.

1. Pre-Law Society at UCSB

**Pre-Law Society at UCSB:** We are the campus's only public law publication. Being part of the journal is a good way for students to get law writing skills and add relevant skills to their resume and law applications. It is our way of reflecting UCSB’s culture by accepting all students for free. To keep it free, we need funding. We are fully inclusive. We have faculty advisors to attest our funding needs. We need $1500 for software, publication, distribution, and additional costs. We would also like to send our journal to the 9 law schools we are partnered with. This is our way of showing we are preparing students well and showing that they are learning skills to schools.

**Pre-Law Society at UCSB:** I also wanted to add, if you need a description of the funding, I have the details that I can email to you.

**Proxy Gonzalez:** Who are these going to?

**Pre-Law Society at UCSB**: We are thinking of sending these to the writers and editors so they can see how they write and have the physical copy with no financial burden.

**Proxy Gonzalez:** For the software funding, what is it for?

**Pre-Law Society at UCSB:** To make the publications online and create a PDF version.

**Rutenburg:** Where is the money going?

**Pre-Law Society at UCSB:** The funds will be going to distribution. If we charged members, then we couldn’t allocate funds for later years because we can only charge for their part of the book.

1. Backcountry Squatters

**Backcountry Squatters:** We are a new organization trying to get women and other groups outside. We are trying to get funding for a prom at the end of the year. We need money for food and drinks for the people attending.

**Rutenburg:** Where is the venue? Do you have more than 30 people? If you do, do you have vegan and vegetarian options? How much money do you need?

**Backcountry Squatters:** The venue is in IV at one of the officer’s houses. We are expecting 50 people, and we already planned to have vegan options. We wanted to get vegan pizza.

**Rutenburg:** Thank you so much.

1. Delta Epsilon Mu

**Delta Epsilon Mu:** We are a professional pre-health frat on campus, and we need funding for the national convention run by the frat, where all groups are expected to go. If we don’t send at least two representatives, we may be removed from the chapter. We need funding since in past years it was on zoom, so it was covered by chapter. The students would pay for flight and hotels and that is a lot, so we are asking for funding to cover all that. We are new so this is our first time asking.

**Stankiewicz:** So you need $2,100?

**Delta Epsilon Mu:** I thought I put $2,000?

**Stankiewicz:** Your total is $1,200 for the plane tickets, $550 for registration tickets, and $350 for the hotel room. Would you like to keep it at $2,100?

**Delta Epsilon Mu:** I think $2,000 is fine.

**Stankiewicz:** So take $50 out of registration and hotel?

**Delta Epsilon Mu:** Yes.

**Thibdeau:** Is the frat open to all students? They don’t need to be in a health career?

**Delta Epsilon Mu:** Yes. All majors can join, though the focus is on health.

**Thibdeau:** How do you choose students to go?

**Delta Epsilon Mu:** The chapter chooses who can go, so usually an officer like national liaison and the president.

1. Cam Con, run by Delta Kappa Alpha

**Cam Con:** We need to reallocate funds and we also need 200 more dollars. I want to change the funding so that we spend it on hotels and publicity. I think we already pitched for Cam Con before when we came in the past. This is a great opportunity to get industry guests so we would like to allocate funds to have them. We want to cut out the whole expense to get them. We planned on getting income from ticket sales that we would get.

**Stankiewicz:** On your Fluxx request, you didn’t put what changed.

**Cam Con:** Yeah I didn’t have the old forms so I submitted new ones.

**Stankiewicz:** So you need $11,850 for this—

**Cam Con:** No, there was a miscommunication. Keep that.

**Stankiewicz:** So you need food to be changed from $500 to $800, and $5,000 for facilities?

**Cam Con:** Yeah it will all be under guest expenses and other expenses.

**Stankiewicz:** So do you still have the $1,000 for travel and $1,000 for cap reserves?

**Cam Con:** Yes we do.

**Thibdeau:** We already allocated funds for you. You do not need itemized lists for everything, we will give you a lump sum.

**Cam Con:** So a contract is the same as paying someone to work?

**Thibdeau:** Yes, that’s why you need a contract and honorarium. We just have the flat fee that will be paid.

**Cam Con:** Okay I can send out contracts and send out a lump sum to each guest. That’s right, each guest gets honoraria based on their contract?

**Thibdeau:** Yeah, yeah, each one gets their own contract and amount.

**Cam Con:** In that case, since we have $11,850 for the total, can I allocate half of it to guest expenses and the other $500 to food?

**Stankiewicz:** I have… what is the $850 for?

**Stankiewicz:** I have $9,175 for guest speaker allocation, and the total for food would be $1,225, but you would need to be comfortable using your one-time exception, right, Kelsey?

**Cam Con:** I don’t think so since I’m sure we didn’t talk to you guys for funding before.

**Stankiewicz:** So you’re comfortable?

**Cam Con:** Yeah, how much for food?

**Stankiewicz:** $1,225, and you get one each fiscal year which is ending this quarter.

**Cam Con:** Cool.

**Stankiewicz:** I have… food for $1,225, guest speaker allocation for $9,175, publicity for $1,250, and supplies for $200. Is that all right?

**Cam Con:** That’s awesome. Thank you so much.

**Bee:** What is the total amount they’re requesting?

**Stankiewicz:** I can give that to you. It’s $11,850.

**Bee:** Okay.

**Stankiewicz:** Yeah they have it, they just need the reallocation.

1. COWSB

**COWSB:** I am the outreach coordinator for COWSB, and I am here to ask for retroactive approval for requisition for prize money for events I had last quarter. They are from game nights. I didn’t know I needed an exception, and a board member went and said it didn’t happen. I talked to Kelsey over email about this.

**Stankiewicz:** Can you tell us the number of how much was used? It’s not in the agenda.

**COWSB:** $200 flat, $100 for each event.

1. SASA

**SASA:** I want to ask about all the changes with the budget.

**Stankiewicz:** There was a suspense account left last year. There was around a billion dollars in the suspense account, which is rare. This is because of being online. The deliberation was unprecedented, and this was different from years prior. We deliberated this year because we were working with less money, so we had to make significant cuts on organizations that needed funds by looking at their rollover funds. They only got funding based on their assumed rollover and had enough to cover the entire budget. For context, the increase in honoraria was made by last year’s Senate through a resolution.

**Majcher:** Hailey did an amazing job explaining. I also wanted to add in how inflation changed things as well as honoraria. That changed things a lot, we went from half of the budget to 90 percent. The budget hearings that had the 1.1 million that was cut from last year had us consider lock-in fees, staff salaries, and lots of fixed costs relatively.

**Fitch:** Operating funds that are not used by the end of fiscal year are reallocated to the suspense account. All AS organizations have the right to ask for rollover or it goes to this account. Back in 2021, a lot of organizations didn’t have a lot of events and didn’t ask for a rollover. Am I making sense? Things have changed and we had a request of one and a half million more than what we had available.

**Stankiewicz:** To piggyback on what Anjum said, we had to fund things that are fixed. We cannot touch lock-in fees whatsoever because UCSB students vote for it. For organizations that requested outside of their lock-in did not receive funding to keep things fair, as all AS groups can ask to be put on the ballot for the lock-in fee. Go ahead and ask questions.

**SASA:** I know it's a different year than most, but is this a budget cut something we will see in future years? With the lack of funding? Will this be the same story next year?

**Stankiewicz:** I don’t know. We don’t know a lot for next year, but we should not look at last year as a precedent year. The decision making is completely different, and I will make this a big point for the future committee.

**Bee:** I was here last year on the Senate that caused the funding this year, and what they said what would happen if we increased the honoraria. Another question: if all the entities ask for rollover, will it mean that the suspense account has no money?

**Fitch:** I will have to ask Cindy.

**Bee:** If yes, it makes sense, if no, it doesn’t make sense. If we tell all the entities to request rollover, and we have no money in the account, then this will keep happening. I just want to know how to avoid this from happening again.

**SASA:** Off topic question but can you explain the purpose of the service account?

**Fitch:** I think this is for me. I can send an email after this about it.

**SASA:** Yes, that works. We saw how much funding SASA got and how much rollover we have. We have two big end of the year projects right now. Lots of the senators on ASAP want to give every incoming freshmen a keychain alarm with directions and pamphlets about resources. We also want to add more bluelight boxes in IV since there aren’t any, placed in the most walked passed areas. This would help those who are drunk, have a dead phone, and feel unsafe in IV. I think they’re a vital resource for students. I’m really hoping we can figure out how to get these in IV. Our budget is going towards that and won’t be reflected in the expenditure report. Honoraria is a big chunk of it. We had a collaboration with CARE for sexual assault awareness month. Here are our projected needs for next year’s budget. We estimate having $10,000 in rollover next year and that won’t be enough for our projects, which I think admin should be covering and I think it is a failing of them.

**Stankiewicz:** I am confused about what you are asking. Are you asking for Senate Unallocated, and asking for changes this year or next year? We can’t change the president's budget, as we don’t have the power. If you are requesting funding now, then we can do that. But for next year, come next year so it’s fair.

**SASA:** We would have wanted our full budget next year, but I get that’s hard. I want our project to be paid full by Senate Unallocated. SASA was going to fund $10,000 more but that is not feasible now with our budget. Something that would alleviate strain on us would be nice.

**Stankiewicz:** Is the alarms project this year?

**SASA:** Yes, it is going to be used this year.

**Stankiewicz:** It seems this isn’t going to be this academic year, but we can deliberate. But if it is for the next fiscal year, then next year’s committee needs to deliberate on it to be fair.

**SASA:** It’s for this year.

**Stankiewicz:** Your budget? So it looks like a total of $10,600 from Senate Unallocated.

**SASA:** Yes, Yang got some of our numbers down, so we can get that for you.

**Stankiewicz:** So you want $10,000 for the alarms and $600 for printing?

**Majcher:** How much of your budget is left?

**SASA:** We never gave the money donated out, and if we can give it back, we can. Reallocating it is fine too. If we don’t use that money, we have $10,000 left.

**Majcher:** It looks like you had $50,000 left over when we checked.

**SASA:** That shouldn’t be right. We used a lot more than that.

**Bee:** Can someone just pull up how much they have at this moment?

**SASA:** Yeah, we’ve been confused too and asked for budget reports. It’s all confusing but yeah.

**Thibdeau:** Did you do the form and everything?

**SASA:** No.

**Thibdeau:** The only computer able to do it is in the Admin Office, so do the form and we’ll get back to you.

**Proxy Gonzalez:** They already received funding for these alarms, so I’m wondering if the entire $10,000 is needed or do you have a line budget?

**SASA:** When we said that, we did it for $10,000 out of our accounts prior, but we now need that money to rollover, so we are asking for more since we thought we’d have new money next year.

**Proxy Gonzalez:** So you have the funds?

**SASA:** Yes, but if we use the money we have now, we can’t do anything next year.

**Bee:** If they don’t know how much money is in their account to begin with, I want to ask F&B how much rollover they will be getting or if they were zeroed out.

**Stankiewicz:** I’m not sure if this is for Anjum or Kelsey.

**Fitch:** On April 12th, I saw an email had gone out and said that SASA had a balance of $44,000. I’m not sure if this will all rollover or not. This is all I have right now.

**Bee:** If $44,000 is how much they left, were they an account that was zeroed out?

**Fitch:** No.

**Bee:** Then how much are they getting next year?

**SASA:** $9,000. We got an email.

**Fitch:** I have an email from you requesting $53,000 and we only gave $9,000.

**SASA:** This was assumed if the money in our account would rollover at the time. Was this like a projection?

**Fitch:** Yes, in a way. Set up a meeting with Cindy and me. We’re in the office every day and we can help you see the financial sheets so you can go through each line item.

**Stankiewicz:** Can we move on and return to you to be fair to the other entities here?

**Majcher:** Can I add something to clarify?

**Stankiewicz:** If it’s quick. But SASA?

**SASA:** Yeah move on and come back to us.

**SASA:** We can definitely set up a meeting later. We wanted to confirm that we are requesting $10,000 today.

**Stankiewicz:** It’s on agenda, please send the Fluxx request because it’s the general process. We will deliberate.

**SASA:** Should we be here for the agenda?

**Stankiewicz:** No, you can leave after public forum.

1. Pilipino Graduation

**Pilipino Graduation:** Hi, I am the social chair, and we are looking for financial support to have our cultural graduation in Stroke Plaza. We expect 400 people and need support for food and stoles. I was here for the reimbursement part from another entity, so we would need that too as we already bought the stoles.

**Stankiewicz:** So you need a one-time exception? Or wait, do they need it at all?

**Thibdeau:** They still need it.

**Stankiewicz:** Yes because they are requesting two things that need it.

**Thibdeau:** They should choose which one.

**Stankiewicz:** Which one would it be?

**Pilipino Graduation:** Food is the priority.

**Stankiewicz:** Thank you.

**Bee:** I view this all as one thing, not separate exceptions. Can you explain?

**Stankiewicz:** Line items each count for the exception. Like for food and decor, you have to choose one. We don’t want to change that now to be fair to earlier groups who didn’t get that.

**Bee:** So what is the SEAL fund amount?

**Stankiewicz:** We go into that later if you want to wait, or you can get it now.

**Thibdeau:** It’s not from SEAL either way.

**Bee:** Then what is this?

**Stankiewicz:** Culture/Grads. SEAL is for SEAL groups, Senate Unallocated is for Unallocated funds, and so forth.

**Majcher:** Will you have vegan options?

**Pilipino Graduation:** Yes we will be catered from Oxnard. There will be plenty of options.

**Proxy Gonzalez:** Venue?

**Pilipino Graduation:** Stroke Plaza.

1. Internal Vice President - Bee Schaefer

**Bee:** First thing: we need custom stoles in AS for $250, similar to Senate for $500, out of Senate Unallocated, same with GoGaucho. We need funding for its server to produce services, $300 for t-shirts, $500 for advertisements so they have more users, and $500 for honoraria because it is a labor-intensive job.

**Stankiewicz:** So GoGaucho is requesting a total of $1,400, and the Senate wants $250 for stoles?

**Majcher:** The shirts have requirements; they need to have a message and are made of 100 percent recycled materials in the US. Do you have this?

**Bee:** Yes. We did our research and are looking into those.

**Thibdeau:** Is GoGaucho its own group? Or in the Senate?

**Bee:** They’re in my office and out of my office. They operate in a gray zone but are in here.

**Thibdeau:** I believe the shirts are against policy unless they have a message. Anjum?

**Fitch:** I agree.

**Bee:** It holds all of the AS information so it would have a message intrinsic to our school. It will be similar to the other AS groups logos like CAB and their tote bag. So I think we are in the right.

**Thibdeau:** Tote bags are different from t-shirts which is why we are asking.

**Bee:** We think it would follow the same guidelines of the shirts we have been seeing.

**Thibdeau:** I am just going off what the financial policies say.

**Bee:** Do you think it will not be funded?

**Thibdeau:** No, but it will require a 2/3rds vote if not within policy.

**Bee:** Do the 2/3rds vote if you want, but we can also carry this over to the Senate, but there is a lot going on with that. I think we will abide by policy. I want it to go through this year since the fiscal year is ending.

**Majcher:** The AS Program Board is not from our board so it wasn’t funded by us. Also GoGaucho will need the one-time exception as their own entity and the 2/3rds vote.

**Bee:** We will be using the old shirt designs like the other entities.

**Stankiewicz:** Can you see if it is an AS group or a RCO group?

**Thibdeau:** They’re not on shoreline so they’re not an RCO so we can’t fund them. Is this going to IVP or GoGaucho because that means they need to be registered?

**Bee:** From my office IVP. That’s why I am here.

**Stankiewicz:** Okay so they’re a branch of you, so we would take them from Senate Unallocated and then do the vote for the one-time exception.

**Majcher:** Also, advertisements need to include our logo, so keep that in mind.

**Bee:** Love F&B!

**C. REPORTS**

|  |  |
| --- | --- |
| **SEAL Fund Fall Quarter** | $295,765.41 |
| **Senate Unallocated** | $37,807.17 |
| **SIOP** | $30,237.32 |
| **Culture/ Grads** | $30,200. |
| **Sports Teams** | $9,000. |
| **Academic Teams** | $. |
| **Conference Fund** | $49,750. |

1. **Advisor’s Report**
	1. Jazz ensemble transfer is no longer needed.
	2. Tau Sigma group held last week but funding was not possible/eligible.
2. **Chair’s Report**
	1. Last meeting, entities need to go to the Senate to request funding.
	2. Week 9 is the last week for funding requests.
3. **Chief/head Financial Officer’s Report**
	1. Many applicants for interviews for F&B, please apply.

**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

MOTION/SECOND: Engler/Proxy Gonzalez

Motion Language: motion to accept today’s agenda

ACTION: Passed 5:59 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

**E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

* F&B 5/09 meeting minutes

MOTION/SECOND: Weiss/Shapiro

Motion Language: motion to approve 5/09 meeting minutes

ACTION: passed 5:59 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

**F. ACTION ITEMS**

**F-2. New Business**

1. Shrunken Heads Production Company - requesting $4000 out of SEAL SPRING QUARTER FUND
	1. Power drop audio and stage power - $500
	2. Wireless microphone package - $1500
	3. Thunderdome rental - $2000

MOTION/SECOND: Gonzalez/Hirth

Motion Language: motion to fully fund Shrunken Heads Production Company’s request of $4000 out of Seal Spring Quarter Fund

ACTION: Passed 6:00 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Badminton Club - requesting $366.35 out of SEAL SPRING QUARTER FUND
	1. Stoles - $340
	2. Shipping - $26.35

MOTION/SECOND: Hirth/Shapiro

Motion Language: motion to table Badminton’s Club’s request until Senate on Wednesday

ACTION: Passed 6:01 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Taiwanese American Student Association - requesting $1350 out of SEAL SPRING QUARTER FUND
	1. Custom Embroidered Stoles - $1350

MOTION/SECOND: Hirth/Majcher

Motion Language: motion to fully fund the Taiwanese American Student Association $1350 out of Seal Spring Quarter Fund

ACTION: Vote (9-0-0) passed 6:04 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Pilipino Graduation - requesting $5150.27 out of culture/grads fund
	1. Food - $3922.06
	2. Philippine flag stoles - $1228.21

MOTION/SECOND: Majcher/Weiss

Motion Language: motion to fully fund partially fund Filipino Graduation $3922.06 for food out of the culture/grads fund

ACTION: Vote (9-0-0) passed 6:07 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. BFOM A Cappella - requesting $750 out of seal spring quarter fund
	1. Food - $750

MOTION/SECOND: Weiss/Gonzalez

Motion Language: motion to table BFOM A Cappella’s request of $750 for Senate this Wednesday

ACTION: Passed 6:07 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Pre-Law Society at UCSB - Requesting $1500 out of SEAL SPRING QUARTER FUND
	1. Software - $100
	2. Publication - $1000
	3. Distribution - $300
	4. Etc - $100

MOTION/SECOND: Majcher/Gonzalez

Motion Language: motion to fully fund Pre-Law Society at UCSB’s request of $1500 out of Seal Spring Quarter Fund with the stipulation that it does not break financial procedure

ACTION: Passed 6:08 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Backcountry Squatters - requesting $183.75 out of SEAL SPRING QUARTER FUND
	1. Costco pizza - $80
	2. Vegan pizza woodstocks - $35
	3. Zero waste Plates - $10
	4. Zero waste cups - $5.50
	5. Zero waste napkins - $3.25
	6. Costco juice and soda - $20
	7. Veggie plate - $10
	8. Costco cookies - $20

MOTION/SECOND: Weiss/Majcher

Motion Language: motion to fully fund Backcountry Squatters $183.75 out of Seal Spring Quarter Fund

ACTION: Passed 6:09 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Delta Epsilon Mu - requesting $2000 out of Conference Funds
	1. 2 plane tickets to seattle - $1200
	2. 2 registration tickets - $50

MOTION/SECOND: Majcher/Gonzalez

Motion Language: motion to fully fund Delta Epsilon Mu’s request of $2000 out of Conference Funds

ACTION: Passed 6:10 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Delta Kappa Alpha - requesting approval to reallocate funds
	1. Food - from $500 to $1225
	2. New total for guest speaker allocation as $9175
	3. Publicity - $1250
	4. Supplies - $200

MOTION/SECOND: Majcher/Gonzalez

Motion Language: motion to approve Delta Kappa Alpha’s request to reallocate funds for line items A-D

ACTION: Passed 6:11 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. COSWB- retroactive approval for $200 prizes
	1. $100 for each event

MOTION/SECOND: Majcher/Weiss

Motion Language: motion to approve the retroactive approval for $200 for prizes for COSWB

1ST/2ND: Majcher/Weiss

ACTION: Vote (9-0-0) passed 6:12 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. SASA - requesting $10,600 out of senate unallocated
	1. Physical alarms - $10,000
	2. Printing - $600

MOTION/SECOND: Gonzalez/Hirth

Motion Language: motion to table the SASA request for $10,600 out of senate unallocated indefinitely

ACTION: Passed 6:22 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Internal Vice President - requesting $250 out of senate Unallocated
	1. $250 for STOLES

MOTION/SECOND: Hirth/Jiang

Motion Language: motion to fully fund the Internal Vice President’s request for $250 for stoles out of Senate Unallocated

ACTION: Vote (9-0-0) passed 6:26 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Internal Vice President requesting $1400 out of senate unallocated for GoGaucho efforts
	1. $100 - server
	2. $300 - t shirts
	3. $500 - advertisements
	4. $500 – honoraria

MOTION/SECOND: Majcher/Gonzalez

Motion Language: motion to fully fund the Internal Vice President’s request of $1400 out of Senate Unallocated for GoGaucho with the stipulation that the t-shirt have a social awareness message

ACTION: Passed 6:32 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

**F-3. Old Business**

1. KCSB-FM 91.9 - requesting $800 out of Senate Unallocated
	1. Grad Stole

MOTION/SECOND: Gonzalez/Majcher

Motion Language: motion to fully fund KCSB’s request of $800 out of Senate Unallocated

ACTION: Vote (9-0-0) passed 6:34 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Vietnamese Student Association - requesting $1815 out of SEAL SPRING QUARTER FUND
	1. Catering - $1000
	2. 13 Ao Dai - $455
	3. Paint and brushes / cleaning supplies - $80
	4. Stage props - $200
	5. menus/invitations - $30
	6. Snapchat moment filter - $50

MOTION/SECOND: Gonzalez/Majcher

Motion Language: motion to table Vietnamese Student Association’s request of $1815 until Senate on 5/18

ACTION: Passed 6:36 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. UCSB Womens Club Volleyball - requesting $2700 out of SEAL SPRING QUARTER FUND
	1. Fall Classic Tournament - $400
	2. MLK Tournament - $300
	3. UCI Invitational - $300
	4. Vegas Classic Tournament - $500
	5. Coaches Salary - $1000
	6. Jerseys - $2700

MOTION/SECOND: Majcher/Gonzalez

Motion Language: motion to table UCSB Womens Club Volleyball’s request for $2700 out of Seal Spring Quarter Fund until Senate’s meeting on Wednesday

ACTION: Passed 6:37 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

**G. Discussion Items**

**ADJOURNMENT**

**MOTION:**

MOTION/SECOND: Hirth/Gonzalez

Motion Language: motion to adjourn today’s meeting at 6:37 PM

ACTION: Passed 6:37 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

MEETING ADJOURNED AT **6:37 PM**