



ASSOCIATED STUDENTS UCSB FINANCE & BUSINESS COMMITTEE

Associated Students

DATE: November 2, 2020

ZOOM

A. MEETING BUSINESS

Call to Order by Manny Roman at 4:03 pm

Name	Note: Absent (excused/not excused) Arrived late (time) Departed early (time) Proxy (full name)
Emanuel Roman Chair	Present
Jackson Tofft Vice-chair	Present
Racquel Almario CFO	Arrived late
Taylor Tait Senator	Present
Surya Pugal Senator	Present
Dylan Martinez Senator	Arrived late, 4:47pm
Shva Star Senator	Present
Ahura Nezhad Senator	Present
Isabella Liu Finance Officer	Present
Justin Lau Finance Officer	Present
Marc Vukceovich Finance Officer	Absent (excused)
Dagan Addinall Finance Officer	Absent (excused)

A. Acceptance of Excused Absences and Proxies

- Motion to excuse Dagan Addinall for the entire meeting
- Motion/Second: Isabella/Surya
- Action: Consent
- Voten Taken: 4:05pm

B. PUBLIC FORUM

1. Transfer Student Alliance

- no one here to present

2. SASA

- Alia Sky presenting
- Last week's vote was not to fund anything
- Wanted to come back and present again due to confusion of project and lack of vote
- Funded by other AS entities as well, reasoning for funding is only if you don't want to fund us, because everything else we are asking for is legal
- No other organization has been asked for evidence for funding, so I don't understand why we are being asked to do so
- Importance and explanation of what the magazine will do if available to read on presentation, let me know if anyone wants me to show you the magazine instead
- I know that you it is hard to ask for full funding, but we are at least asking for you all to partially fund us
- I am encouraging questions, there is no problem in legal code for funding and SASA has done many initiatives in the past and they have all gone smoothly
- We want to procure funding this quarter because we do not wanted to put out a project this for quarter and take it away next year, we want funding for the entire year so it is fair for the students
- It will be digital only for the time being, could be printed if UCSB goes back to in person, will be available through SASA website, students login through SASA portal with UCSB email
- Emily: we also send an undergraduate email each quarter saying they have access to login in, will also be contacting professors to advertise in classrooms

Questions:

- Surya: Asks for clarification regarding distribution of magazine
- Alia: There will be portal on SASA website, login with UCSB.edu email to gain access of magazine
- Surya: How will you reach out to said students?
- Alia: We will be sending mass email to students, possibility of sending pdf of magazines through ucsb email, could lead to sharing of non-ucsb students. AS will be asked to put it on their website as well.
- Isabella: Would this funding requisition be on behalf of SASA ucsb or SASA non profit?



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- Alia: Funding request will be on behalf of SASA UCSB and then it will be in contract with SASA nonprofit as an outside vendor
- Isabella: if you wanted to release previous versions of magazines to public, and the new versions exclusively available to UCSB students
- Alia: The new version will be exclusive to UCSB students, but we can release old versions to the public
- Shva: Will it be one magazine per quarter, also will there be stickers?
- Alia: There will only be one per quarter due to the amount of work, also no stickers will be included in magazine
- Manny: Can SASA be promoted through the undergraduate email?
- Alia: Yes we will use the bulk entity tool to email all students

3. HRB

Isabella: requesting reallocation of HRB budget

- 4 of us requested honoraria over the summer
- one of our members resigned, now we have an extra \$600 of honoraria
- asking for reallocation of \$350 from special projects

4. IVCRC

- Abraham Rio Del Castillo presenting
- IVCRC wants to decorate 3-4 buildings around IV to encourage pictures with that building to be tagged on Instagram for raffle
- St George Youth Center, Parks and Rec, Pardall Center
- Asking for exception to purchase light decorations

Questions

- Manny: you do not need a one time exception, you just have to ask for permission
- Isabella: Are you asking for permission for decorations? You would also need permission for a raffle?
- Abraham: As of now the raffle is just an idea
- Isabella: If this idea were to be successful, would you come back to ask permission for the raffle?
- Abraham: It depends on what we raffle off
- Manny: Since you are an AS entity you just need to ask for permission, how much would the lights be?
- Abraham: We do not have report of the costs yet
- Manny: Please come back next week with prices

5. Ummagazine

- Alyson Solis presenting
- requesting \$1000 for printing costs
- requesting from different orgs, including womxn commission and queer commission
- magazine provides a space for artists who are marginalized, women and POC who want a space to express themselves

Questions

- Shival: How would you get actual print copies?
- Alyson: we will do shipping if not in Isla Vista, executive boards offered to deliver copies throughout IV
- Isabella: How do you plan on advertising?
- Alyson: Through student emails, and social media advertisement
- Isabella: Will the magazine be in digital form as well?
- Alyson: It will also be digital
- Manny: I don't see the funding request, do you have one? I only received the startup petition.
- Alyson: It should've been sent from Megan Ashley
- Manny: Once we receive funding request please come back next week

C. **REPORTS** - Budget is exactly the same as last week.

OSL Fund Fall Quarter	79,382.07
Senate Unallocated	97,454.72
SIOP	45,000
Culture/ Grads	45,000
Sports Teams	30,000
Academic Teams	20,000
Conference Fund	70,000

1. **Advisor's Report**

- Winter quarter there will be just as much funding for OSL Groups
- Spring quarter will be twice as much funding for OSL Groups

2. **Chair's Report**

- Currently in process of interviewing financial officers, looking for about 5
- Jackson and Racquel will be joining me for that

3. **Chief Financial Officer's Report**

- no report



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D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

- Motion/Second: Isabella/Taylor
- Action: Consent
- Motion accepted at 4:36pm

E. ACCEPTANCE of ACTION SUMMARY/MINUTES For Minutes 10/26

- Motion/Second: Surya/Isabella
- Action: Consent
- Motion Accepted at 4:40pm

F. ACTION ITEMS

F-2. New Business

SASA requesting for \$21,000

- Surya: Issue we had last time was that if the funding of their request is not proportional to amount of readers, we should wait till next quarter to see if the requested amount matches up with the amount of people
- Isabella: SASA has been proven to be more successful in terms of outreach than almost all other BCUs, now is a more important time than ever for magazines and news information. Digital networks will make it easier to distribute the magazine, they also have direct connections to various professors and 6 different departments
- Justin: We should fund it because it's an important topic, other clubs have also funded them. What is that money used for in compared to the money AS would use?
- Isabella: We always ask people for alternative sources of funding, that her abiding by our policies and shows a list of all organizations who are funding this
- Taylor: It's a really great cause, it could be a little too steep in terms of funding, is the \$21,000 on top of other organizations funding?
- Manny: \$21,000 is included in that
- Surya: Can you clarify the total cost again?
- Manny: Last week around \$45,000 and some, they are asking from us \$21,000.
- Surya: I agree with Taylor in regards that it is a lot of money, I would support funding them partially for winter and seeing how it goes from there.

- Isabella: The current circumstances that we are in will promote the magazine more than it will hurt it. They can advertise for this magazine. They conducted a survey in 2018 about sexual violence in Isla Vista and results being compiled in 2020. We will be getting fewer requests in fall and winter, I just want to emphasize that they are the only entity on campus that advocates for survivors, it's important to support that
- Taylor: how much are we willing to fund?
- Manny: they requesting 7000 per quarter, for winter, spring and fall
- Dylan: the pros outweigh any financial downsides and this is a super important subject
- Surya: it would be good to wait to see the expected number of readers to quantify the impact of the magazine
- Isabella: we should not quantify the numbers like that, a different approach should be taken for this magazine because it is so much more meaningful and impactful to the survivor community in comparison to other things we have funded. Making it open to public on older versions will also expand the audience further than UCSB students only
- Dylan: I second Isabella, it is the wrong mindset to quantify it based on # of people
- Surya: I was initially hesitant, but since Isabella pointed out the impact, I am on board now for full funding, and I apologize if I came off with an anti-survivor sentiment
- Motion/Second: Isabella / Taylor
- Action: Consent
- Motion passed at 4:55pm

HRB reallocating \$350

- Motion to allow HRB to allocate \$350 from special projects
- Motion/Second: Shva/Taylor
- Action: Consent
- Motion passed at 4:56pm

TSA

- Motion to table until next week
- Motion/Second: Isabella/Taylor
- Action: Consent
- Motion passed 4:57pm

IVCRC

- Motion to approve IVCRC permission to purchase lights
- Motion/Second: Isabella/Taylor
- Action: Consent
- Motion passed at 4:57pm

Ummagazine

- Motion to table for one week
- Motion/Second: Isabella/Ahura
- Action: Consent



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- Motion passed at 4:58pm

F-3. Old Business

G. Discussion Items

H. REMARKS

- Please vote

ADJOURNMENT

Motion to Adourn

Motion/Second: Surya/Isabella

Motion passes, meeting adjourned at 4:59pm