**ASUCSB Senate Finance and Business Committee**

Associated Students

2/23/15, 4PM

State Street Room, UCEN

Minutes / Actions Recorded by: Dane Perkins and Esteni Dominguez

CALL TO ORDER 4:04 p.m by Jimmy Villarreal, Chair

A. MEETING BUSINESS

* Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Note: | Name | Note: |
| Andre Theus | Present | Jasmine Moses | Absent |
| Jimmy Villarreal | Present | Izzy Ninh | Present |
| Izeah Garcia | Present | Rafael Jimenez | Present |
| Steven Kwok | Proxy - Lacy Wright | Tomo Kelly | Present |
| December Savage-Brown | Absent | Joseline Garcia | Present at 6 p.m |
| Nadia Blant | Present | Ava Rezai | Present |
| Casey Firenze | Present | Haley Ferrera | Absent |
| Jerel Constantino | Present | Austin Kang | Present |
| Prachi Joshi | Present | Angela Lau | Absent |

* Acceptance of Excused Absences and Proxies

MOTION/SECOND: Rezai/Joshi

Motion language: motion to accept Lacy Wright as a proxy for Steven Kwok from 4-5:15 p.m, excuse Casey Firenze from 6:30pm on, and Austin Kang from 5pm on

* ACTION: Vote: Passes by Consent

B. PUBLIC FORUM

a. Announcements/Information/Introductions

* Role call is said

b. Testimony for items on today’s agenda (out of order)

* None

c. Appreciations/Concerns

* None

d. Request to have item added to today’s agenda

* Queer Commission
* REPORTS

|  |  |
| --- | --- |
| OSL Fund Winter Quarter | $4,063 & $35,148 (spring) |
| Senate Unallocated | $ 8,079 |
| SIOP | $ 7,397 |
| Culture/ Grads | $ 19,653 |
| Sports Teams | $ 5,150 |
| Academic Teams | $ 0 |
| S.T.A.R.K | $ 0 |

* Advisor’s Report
* Cindy –
  + Got an amount for winter over enrollment, another $17,000 - the total is now $52,912.
  + Would like to add how to pay program board in discussions so we can figure that out
* Chair’s Report
* Jimmy –
  + -Senate Allocations $3,778 Ferguson, $600 for GROW, $101 from unallocated
* Chief Financial Officers Report
* Andre – Next week will try to do budget deliberations
  + Expect next week to be a long night so we can get it to the president on time
* ACCEPTANCE of AGENDA/CHANGES to AGENDA
* MOTION/SECOND: Garcia /Theus
* Motion language: motion to accept today’s agenda and add Queer Commission, and others listed
* ACTION: Vote: Passes by Consent
* ACCEPTANCE of ACTION SUMMARY/MINUTES for 2/9/15
* MOTION/SECOND: Theus/Garcia
* Motion language: motion to accept minutes from last meeting – 2/9/15
* ACTION: Vote: Passes by Consent

ACTION ITEMS

F-1. Old Business

F-2. New Business

* Alpha Phi Omega- $3,000
  + Coed community service frat
  + Want to create #fightingsexualviolence
  + Benefit concert that they want to put on, want to make it more than an open mic night. Want to have a real headliner
  + Want to do this on May 16th, here to lock down the headliner they are aiming to get
  + Have gotten the support from other orgs to help promote this event
  + Main goal is to educate and end rape culture at UCSB
  + All proceeds will go to Santa Barbara Rape crisis center
  + Hoping to get a keynote speaker as well for the event
  + Planned headliner would be Joseph Vincent
  + Major expenses are the artist and the venue, would like extra funding for venue but artist is more important right now
  + Plan to sell tickets for the event as well

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Artist | $3,000 | $0 |
| **TOTAL** | **$3,000** | **$0** |

MOTION/SECOND: Theus/Blant

Motion language: motion to fund table for a week – will be contacted by ASFB

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* Alpha Phi- $5,723
  + Spring philanthropy event
  + Looking to have food and hopefully a male beauty pageant at campbell hall
  + Proceeds go to the alpha phi foundation
  + Also having a Phi Ball tournament which is a volleyball tournament
  + These events have been very successful in the past, also looking to open it to other groups as well this year
  + Trying to spread awareness for women’s heart health as well for this event, will put posters and other signs to raise awareness
  + Last year raised $10,000, hoping to reach $15,000 this year
  + Hoping to get the volleyball team to help officiate tournament
  + Casey has removed herself from voting

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Campbell Hall | $4,383 | $4,383 |
| Marketing and Advertising | $300 | $300 |
| AS Ticket Sellers | $40 | $40 |
| Police/CSOs | $1,000 | $1,000 |
| **TOTAL** | **$5,723** | **$5,723** |

MOTION/SECOND: Theus/Blant

Motion language: motion to fully fund from spring quarter funds - $5,723

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* Alpha Phi- $3,370
  + Casey has removed herself from voting
  + Asking for funding for CSOs, Referees, volleyball equipment, port–o –potty, bounce house, snow cone machine, etc.
  + Change food truck to food
  + Funding is for Phi Ball
  + Volleyball equipment will be donated to IV Elementary

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Greek Park | $300 | $300 |
| Police/CSOs | $1,000 | $1,000 |
| Referees | $240 | $240 |
| Volleyball Equipment | $120 | $120 |
| Port-o-Potty Rental | $170 | $170 |
| Advertising/Printing | $200 | $200 |
| Tables | $140 | $140 |
| Bounce House and Snow Cone Machine | $400 | $400 |
| Food | $800 | $800 |
| **TOTAL** | **$3,370** | **$3,370** |

MOTION/SECOND: Blant/Theus

Motion language: motion to fully fund - $3,370 with one time exception for food

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* St. Mark’s University Parish- $500
  + Looking to have a group of scholars come to speak to the IV community about happiness
  + Have many scholars coming from UCSB to speak
  + Answering questions about happiness, where it comes from, whether it’s cultural, etc.
  + Each speaker will be receiving a $250 stipend, looking for funding from AS to cover 2 out of 3 speakers
  + Got UCSB religion department to help advertise, it is open to anybody as well, open to wider Santa Barbara community as well
  + Its also an alcohol free event
  + They believe this panel would be very helpful with providing a different outlook for students that struggle with depression
  + If AS agrees to fund, Saint Marks holds a very large email chain that could help raise support and awareness for AS
  + If speaker is professor at UCSB he can not get paid anymore

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Stipends for Speakers | $500 | $500 |
| **TOTAL** | **$500** | **$500** |

MOTION/SECOND: Blant/Joshi

Motion language: motion to fully fund - $500

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* International Association of Political Science Students- $100
  + Joint social with the history club
  + Good opportunity to get these clubs to meet new people
  + Will be a themed party as well as be a little bit more laid back
  + The event is open to anyone in the clubs and anyone interested in History and Politics

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Refreshments | $75 | $75 |
| Decorations | $25 | $0 |
| **TOTAL** | **$100** | **$75** |

MOTION/SECOND: Constantino/Jimenez

Motion language: motion to fund $75 for food

ACTION: Vote: 6-5-2 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* Los Ingenieros- $10,750
  + These events bring in about 500 pre college students and expose them to the STEM fields and allow them to understand that this opportunity that is not out of their reach
  + Allows students to use basic ideas known in class and see in real life what can happen
  + Can do medicine workshops or solar workshops as well as many more
  + Also try to get children to open their minds and also work on their writing skills
  + This is a great event because it really helps these underprivileged students understand that regardless of your background you can do anything as long as you put your mind to it
  + This really helps open the door to the STEM fields because many of these high schools don’t open these ideas to children
  + Will need a lot of Volunteer work for this as well, have other groups involved to help with this
  + Open the doors to any UCSB students or the public to come in and volunteer. Other colleges around the area have also come out in the past to volunteer as well
  + Hoping to keep this as a free event which is why they are asking for funding
  + Top 3 students from other areas will come to compete, that is why it is on 2 separate days

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Transportation | $3,000 | $3,000 |
| Food Volunteer and Student Organizing meetings | $500 | $0 |
| Campus Expenses | $5,500 | $0 |
| Supplies/Materials/Printing | $750 | $0 |
| Workshop Supplies | $1,000 | $0 |
| **TOTAL** | **$10,750** | **$3,000** |

MOTION/SECOND: Blant/Kimya

Motion language: motion to fund transportation - $3,000

ACTION: Vote: 12-0-1 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* American Indian Student Association- $1,535
  + Event will be on March 6 &7th to reach out to younger high school and middle school students
  + paying for these students to come in and has a deal with Saint Nic housing for them to stay for free
  + Attendees will talk on Bio Colonialism and food waste from speakers that are experts in this field
  + These speakers reach out to the younger indigenous population to educate them on the issues that face their people
  + Also allows these younger students to understand what is like here on the UCSB campus and how college life is
  + Currently only event that reaches out to Native American Populations
  + Taking up to 30 students, asking these young students to RSVP before hand. Students can come from all over California

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Transportation | $800 | $400 |
| Food | $735 | $735 |
| **TOTAL** | **$1,535** | **$1,135** |

MOTION/SECOND: Rezai/Theus

Motion language: motion to fund food and half of transportation - $1,135

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* UCEN- $700
  + Speaking on behalf of the UStudy program. Turn all conference rooms and the HUB as well as all common spaces into study 24 hours for finals week
  + Program in total is just over $3,000. Asking Finance Board for the extra finances to compensate student workers
  + This provides a safe and quiet space for students, does not really benefit the UCen but mainly the students
  + Will provide coffee and snacks, while also bringing in CLAS to Corwin to help as well

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Building Management | $700 | $700 |
| **TOTAL** | **$700** | **$700** |

MOTION/SECOND: Theus/Kelly

Motion language: motion to fully fund - $700

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* UCSB Roller Hockey- $7,750
  + Have about 20 people on the team, often struggle getting others to come out with this not being a very popular sport in the area
  + Have to do internal advertising to help get others to join
  + Have a long history of success in the regionals and national championships
  + Hoping to compete in St. Louis Missouri this year 2nd week of Spring Quarter
  + The dues have increased as well - increasing every year
  + Do a lot of fundraising on their own as well to help raise money for their group, as well as getting funding from multiple groups on campus
  + Unless they can raise more funds they fear they will not be able to fly out and compete for the national title
  + Would prioritize the airline tickets and rental cars

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Airfare | $3,500 | $2,800 |
| Hotels | $2,250 | $0 |
| Rental Car | $2,000 | $0 |
| **TOTAL** | **$7,750** | **$2,800** |

MOTION/SECOND: Theus/Garcia

Motion language: motion to allocate $5,500 to sports team fund to have a total of $10,560

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

MOTION/SECOND: Theus/Constantino

Motion language: motion to fund $2,800 for airfare

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* Health Professions Association-$2,000
  + Biggest event of the year
  + Asking for $2,000 to help fund event
  + Bring in speakers from the health care professions in the SRB to speak
  + Free for everyone with the choice of a $5 lunch
  + Have an RSVP program and does not sell tickets
  + Bring in a wide variety of officials to help cover multiple areas
  + Have other health organizations tabling for this event also
  + People can also speak directly for one on one times to help lead to further opportunities for students

Food is the main cost, had 60-70 persons show up last year but expecting 120 people show up this year

* + Will be advertising across campus to help spread the word for the event
  + Miscellaneous costs are for tables as well as parking for people who come from long distances

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Food | $1,600 | $1,600 |
| Misc. | $250 | $0 |
| Publicity | $55 | $55 |
| **TOTAL** | **$2,000** | **$1,655** |

MOTION/SECOND: Blant/Constantino

Motion language: motion to fund everything but misc. - $1,655 from spring funds

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* Language, Interaction, and Social Organization (LISO)- $2,372
  + Meet weekly for seminars and presentations for grad students on how language and society go together in everyday life
  + Have an annual conference that alternates between UCSB and UCLA, will be at UCSB this year and have been historically very successful
  + Brings up how racism happens, micro aggressions etc.
  + Conference will be on May 31st and that weekend
  + Has a great list of speakers that work with many minority groups coming from other universities to speak
  + Have international and domestic scholars that will come and speak
  + Hopes to have a mixer that includes grad students, undergrads, and professors to speak about all the work that they have done together
  + Funding is an estimated $2,400, looking for as much as they can get
  + received some money for the grad student association
  + Hopefully 200 people will attend, with many volunteers being undergrad students

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Plenary Travel and Honorarium | $500 | $0 |
| Food | $1,350 | $0 |
| Supplies | $140 | $0 |
| Printing | $382 | $0 |
| **TOTAL** | **$2,372** | **$0** |

MOTION/SECOND: Theus/Blant

Motion language: motion to table indefinitely

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* MEDLIFE- $6,500
  + Provide health services and education for low income families everywhere
  + Go to underserved communities and set up mobile clinics in those areas for a week
  + Do community building for a week – build stair cases, bathrooms, etc.
  + Have trip planned to Ecuador this year
  + Club for gauchos that want to give back
  + Club is for anyone and everyone
  + Asking for funds to support the trip for students that are unable to go
  + Have been increasing every year the number of people that go
  + Have education stations – teach people about sanitation, hygiene, etc.
  + Want UCSB MEDLife to grow
  + Started Libros Para Ninos – book donations for children – want to spark interest and excitement in kids about education
  + Want to promote education and health
  + The trip costs about $2,000 per person
  + Funds used for medicine, utilities, transportation, and for meals and board
  + Do fundraising on campus – bake sale, tabling, Pizza my Heart fundraiser, etc.
  + 50 / 50 campaign – MEDLife nationals – 50% goes to MEDLife and the other half to the group
  + 27 members are confirmed – around 36 total if include those that have shown interest
  + will allocate a specific amount for those that went last year the rest will go to members that have shown / made an effort in the club
  + each person will get about $200 each
  + trip is for students from all around the world
  + want to sponsor those that went last year

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Airfare | $3,250 | $3,250 |
| Housing,Food, and Medicinal Resources | $3,250 | $3,250 |
| **TOTAL** | **$6,500** | **$6,500** |

MOTION/SECOND: Theus/Kelly

Motion language: motion to fully fund from spring funds - $6,500

ACTION: Vote: 8-4-0 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* IVP Office- $1,100
  + Asking for funds for Mental health first aid training
  + The event is open to everyone
  + Mental health first aid modified training
  + Get a certificate at the end of the training
  + Working to creat 2 2 hr sessions
  + Not every worker is aware of mental health aid – want to make sure everyone is knowledgable about it
  + Asking for funds for booklets – $22 per book
  + 50 people have signed up
  + there is a waitlist for about 20 people
  + asking for $1,100 total
  + received funds from Angela
  + funds will come from senate unallocated

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Booklets | $1,100 | $1,100 |
| **TOTAL** | **$1,100** | **$1,100** |

MOTION/SECOND: Constantino/Garcia

Motion language: motion to fully fund from senate unallocated - $1,100

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* Men’s and Women’s Rowing- $6,000
  + Oldest and largest team on campus – have been a team for 50 years
  + Have grown over the years
  + About 130 athletes in total this season
  + Spring season – race season
  + Opening day next weekend – race for about 5 months
  + Have been fundraising – SB Book raiser, Macy’s shop for a cause, hosted an Ergathon, restaurant fundraiser, and mentorship program – for athletes that are in fin. Need they pay about $2,000 a year to fund things for their season
  + Nationals are in Georgia
  + Coaches drive all equipment – they leave a week before nationals begin to make trip
  + Plane tickets are biggest expense – $550 per ticket
  + Always take red eye to keep costs down
  + Total cost is about $700 per athlete
  + Men and women’s teams work differently
  + Have 1 OSL account but are separate teams – easier to buy equipment
  + Only team that has full time coaching staff
  + ASFB funded each team $3,000 last year
  + $650 of $2,000 go to nationals

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Men’s Team Championship Fund | $3,000 | $3,000 |
| Women’s Championship Fund | $3,000 | $3,000 |
| **TOTAL** | **$6,000** | **$6,000** |

MOTION/SECOND: Constantino/Kimya

Motion language: motion to fund $3,000 for both teams - $6,000 total

ACTION: Vote: 10-1-1 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* UCSB Tennis Club- $4,487
  + Asking for funds for national championship
  + Event will take place on April 8-11
  + Will be held in North Carolina
  + Completely student run org
  + Fund own trips and tournaments throughout the year
  + Athletes pay dues
  + Asking for money for hotels – $400 – for the first 2 nights the other nights a parent will cover the costs also asking for funding for reg. fee - $275
  + Will cover own costs for food and gas
  + 7 people are going – will rent one large SUV
  + requesting fees for airfare
  + have not done any fundraising
  + would prioritize airfare
  + 5th year they are going

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Hotel | $400 | $0 |
| Car Rental | $734 | $0 |
| Airfare | $3,076 | $3,000 |
| Entry Fee | $275 | $0 |
| **TOTAL** | **$4,487** | **$3,000** |

MOTION/SECOND: Theus/Blant

Motion language: motion to allocate $1,500 to sports team funds

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

MOTION/SECOND: Theus/Garcia

Motion language: motion to fund $3,000 for airfare

ACTION: Vote: 9-3-0 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* Engineers Without Borders- $6,092
  + have 2 ongoing programs in Kenya and Rwanda
  + Started program last March
  + Partnered with a private school in Rwanda – geared towards establishing jobs for students – specifically in construction
  + First project with school – plan to implement this September – construction of a classroom – will be used by students to practice construction techniques
  + School has developed a program specifically for women
  + Biggest priority is airfare and supplies
  + May send a 5th student if they raise enough money
  + Also reaching out to CAB for funding, Humanity Innovation Fund, etc.
  + Most of funding comes from grants
  + Sending 4 students and 1 professional engineer – ideally send 8 but it’s too expensive – all depends on how much money they raise

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Sand | $417 | $0 |
| Masonry Units | $761 | $0 |
| Steel Trusses | $1,610 | $0 |
| Corrugated Metal for Top of Roof | $3,304 | $0 |
| **TOTAL** | **$6,092** | **$0** |

MOTION/SECOND: Blant/Constantino

Motion language: motion to table indefinitely

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

Queer Commission

* Here to amend budget from last year and to amend proposal made for 2016 budget
* Internally voted on the budget
* Want to get it approved to have access to honoraria
* Honoraria amount is the same amount as last year
* Not sure how much have spent this year but expecting about $30,000 left after this quarter
* Have internal budget – different than AS – for special projects – breakdown for specifically
* Changing Pride week to Pride weekend – Q Comm. Now responsible for it
* Currently proposing $9,000 for honoraria this year
* Honoraria based on fulfilled requirements of positions
* Might retroactively ask for fall honoraria too – same as proposed honoraria
* Asking to allow ASFB to amend budget and honoraria

MOTION/SECOND: Kwok / Joshi

Motion language:motion to approve updated budget and honoraria amendment

ACTION: Vote: 7-2-0 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

Creative Lecture series

* Public speaking org. on campus
* 2 years old
* asking for funding for food and to film the event
* TED talk style
* Open to everyone
* Want money to make event more formal
* Food – $400 and film – $150
* Filming is for personal use
* Are a registered OSL group
* Planning on putting up posters and using social media to advertise
* Will not be selling tickets
* Event will be on March 11
* Will rent Girvetz

MOTION/SECOND: Blant/Joshi

Motion language: motion to fully fund - $550

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

Active Minds

* Global non profit org.
* Want to decrease stigma around mental disorders
* Asking for funding for event that will be this Wednesday at the Loma Paloma Center – national eating disorder day
* Event will take place on Feb 22-28
* Event started last week with movie screening
* Will have eating disorder panel and discussion
* Asking for $300 – to rent out center
* Will have a panel of professionals come and talk
* Will have a presentation and time for discussion
* Event is 6:30-7:30 p.m

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Loma Pelona Center | $300 | $300 |
| **TOTAL** | **$300** | **$300** |

MOTION/SECOND: Garcia/Joshi

Motion language: motion to fully fund - $300

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

Pan African Student Union

* Asking for funding for conference – hosted by UC Riverside in the spring
* Have 1 main event this year – looking to take org. events put on by different chapters throughout California
* $36 to register per student
* trying to rent 2 12 person vans for 3 days - $660
* providing lodging – $170 per night for 2 nights
* priority in funding – lodging then transportation
* they are paying for their food

|  |  |  |
| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Registration Fee | $756 | $0 |
| Transportation | $660 | $0 |
| Lodging | $2,040 | $0 |
| **TOTAL** | **$3,456** | **$0** |

MOTION/SECOND: Constantino/Garcia

Motion language: motion to table indefinitely

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

Office of the Controller – Controller Resolution

* have started an iclicker loan project – total cost for it is $7,946
* getting sent to ASFB because they need to approve proposal
* want Marisela to find funds for project
* not sure if there will be funds in capital reserve
* office is in charge of fin. Oversight with existing units in AS
* this will be a tentative pilot program – want to run it for spring quarter
* $25 per iclicker – includes replacement batteries
* hoping to start $20 gift card in exchange for filling out questionnaires – can fund from own budget
* would distribute the iclickers at the ticket office – system is being set up by Sean – there will be a website where students can reserve an iclicker
* it would be a quarter long rental – similar to bike rental process
* asking that controller can start using fund to initiate iclicker programs and gift cards
* ASFB needs to send it to senate if they approve it – not voting on allocating money

MOTION/SECOND: Garcia/Theus

Motion language: motion to send to consent calendar with the amendment in the resolution to include that AS UCSB allow Marisela to allocate and adequate source of funding for iclickers and she will then report back to senate

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

MOTION/SECOND: Kwok/Garcia

Motion language: motion to allow office of the controller to use gift cards for questionnaires

ACTION: Vote: 6-3-1 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* DISCUSSION ITEMS
* Stipend Bill
* Had an honoraria bill come to ASFB – there were problems with the IRS about how ASPB receives honoraria
* They were independent contractor status – no taxes were taken out, students receive a 1099 tax form and must pay self-employed taxes.
* If stipend earning then they have to take taxes out, students receive a W-2 tax form.
* Have language for what stipend language is in code
* Everyone seems to be on board with it
* ASFB needs to give recommendation so it can go to senate
* Wondering if ASFB approves that ASPB can get paid how have in the past for winter quarter – has to be decided soon because honoraria is almost due
* Still don’t have a process for how they will get paid
* If ASFB votes on this then can be approved at senate – what Cindy recommends
* Will be a discussion item at senate

MOTION/SECOND: Constantino/Garcia

Motion language: motion to approve and send to consent calendar

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* Budget Deliberations
* Will be next Monday after ASFB meeting
* Please attend
* Honoraria
* Due the 26th of Feb.
* Will put on Facebook page
* Everyone is eligible to request $100 this quarter – except senators
* End of Quarter Party
* Vice chair will be in charge of planning that

REMARKS

* None

ADJOURNMENT

MOTION/SECOND to ADJOURN: Blant/Kwok

ACTION: Vote: Consent

**Vote Taken: TIME 7:14 p.m**