**ASUCSB Senate Finance and Business Committee**

Associated Students

1/12/15, 4PM

State Street Room, UCEN

Minutes / Actions Recorded by: Esteni Dominguez

Call to Order 5:15 p.m by Jimmy Villarreal, Chair

A. MEETING BUSINESS

* Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Note: | Name | Note: |
| Andre Theus   | Present | Jasmine Moses | Absent |
| Jimmy Villarreal | Present  | Kevin Dibb | Absent |
| Izeah Garcia | Present | Rafael Jimenez | Present |
| Steven Kwok | Present | Tomo Kelly | Proxy – Cody  |
| December Savage-Brown | Absent | Joseline Garcia | Absent |
| Nadia Blant | Proxy - Izzy | Ava Rezai | Present |
| Casey Firenze | Present | Haley Ferrera | Present |
| Jerel Constantino | Present | Austin Kang | Present |
| Unfilled position |  | Angela Lau | Present |

* Acceptance of Excused Absences and Proxies

MOTION/SECOND: Constantino/Garcia

Motion language: motion to excuse Steven Kwok from 4 – 5:15 p.m, December Savage-Brown for the the entire meeting, Ava Rezai after 6:30 p.m for the remainder of the quarter, Haley Ferrera after 5:30 p.m, Austin Kang after 5:40 p.m, and Jerel Constantino after 7 p.m.

* ACTION: Vote: Passes by Consent

Acceptance of Proxies

MOTION/SECOND: Constantino/Kang

Motion language: motion to accept Izzy Nihn as a proxy for Nadia Blant from 5 p.m on, Liam Stanton for Steven Kwok from 4 – 5:15 p.m, and Cody for Tomo Kelly for the entire meeting

ACTION: Vote: Passes by Consent

B. PUBLIC FORUM

a. Announcements/Information/Introductions

* Jimmy reads off today’s agenda

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

* American Institute of Chemical Engineers
* Chinese Student and Scholars Association
* Lindy Circle
* Catalyst
* Laughology
* REPORTS

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| --- | --- |
| OSL Fund Winter Quarter | $39,222 |
| Senate Unallocated | $ 8,280 |
| SIOP | $ 45,000 |
| Culture/ Grads | $ 33,730 |
| Sports Teams | $ 13,885 |
| Academic Teams | $ 0 |
| S.T.A.R.K | $ 0 |

* Advisor’s Report
* Cindy –
	+ OSL winter quarter funds have increased because had summer and fall over enrollment so added funds to original funds
	+ Funds have same rules as lock ins
* Chair’s Report
* Jimmy –
	+ Izzy will be joining ASFB next meeting
	+ Get office hours on google drive as soon as possible so a schedule can be made
* Chief Financial Officers Report
* Andre –
	+ Get ready for budget hearings
	+ Met with Cindy last week to work on brochure – Chelsea has started to design it
	+ Just approved a couple of days ago
	+ Mapped out how pie charts will be
	+ Teamed up with Mathew Santos
	+ Meeting with CAPS the next week to see what language they want to be used

ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Kwok/Constantino

Motion language: motion to accept today’s agenda with the addition of American Institute of Chemical Engineers, Chinese Student and Scholars Association, Lindy Circle, Catalyst, and Laughology – 1/12/15

ACTION: Vote: Passes by Consent

* ACCEPTANCE of ACTION SUMMARY/MINUTES for 1/5/15

MOTION/SECOND: Kang/Garcia

Motion language: motion to accept last week’s minutes – 1/5/15

ACTION: Vote: Passes by Consent

* ACTION ITEMS

F-1. Old Business

F-2. New Business

* **Cotillion Dance Club- $150**
* Did not Present

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| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Food | $150 | $0 |
| **TOTAL** | **$150** | **$0** |

MOTION/SECOND: Constantino/Jimenez

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*

* **El Congreso- $10,000**
* Chicano Latino Activist group
* Asking for funding for their student conference
* Event will take place on April 18, 2015
* 23rd annual conference
* started as a means to better represent Latinos
* helps to diversify campus and empower students to achieve for higher education
* caters to the community
* educational and empowering
* shows students the UCSB campus
* students from the tri-county area are invited to come and see UCSB
* provide transportation and food because many families in the area can’t afford it
* santa maria and SB and every place in between
* want to show kids UCSB is accessible to them
* cultural entertainment will be provided
* 1 day conference – everything is free for the students who attend
* want to use one time exception for food for this event
* funded by ASFB last year
* are asking other organizations for funding – SIOP, CAB, etc.
* want to have entertainment because it is something cultural to students – want to make it relatable to them and diversifies UCSB as a whole
* bring close to 500 students each year

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Food | $5,000 | $5,000 |
| Facilities  | $2,700 | $2,700 |
| Transportation  | $1,500 | $1,500 |
| Entertainment  | $800 | $800 |
| **TOTAL** | **$10,000** | **$10,000** |

MOTION/SECOND: Garcia/Constantino

Motion language: motion to fully fund from SIOP- $10,000

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* **Dhadkan- $11,650**
* South Asian Student organization
* Raise awareness and introduce people to South Asian cultures
* Asking for funding for their Intercollegiate Indian Dance Competition
* Last year featured over 180 dancers from across the country
* Great way for people to come to UCSB and see campus
* $35,000 – total budget
* $5,000 is what need to secure venue
* 501-C3 registration fee allows them to file as a non-profit organization
* Hope to get local sponsors and other funding – Montecito Private school ($4,000-$5,000), Naan Stop in IV, etc.
* Way to raise cultural awareness throughout UCSB
* Students learn leadership skills, about culture, etc.
* Funded by ASFB last year and other organizations
* Last year had about 1,200 attendees in total
* Requesting a big artist to help promote event better – will help radiate more attention from people throughout California
* Tickets were $10 (UCSB Students) and $20 (other people) last year – $10 for the show and $15 for the concert – for UCSB students
	+ prices may increase this year
* Donate all profits to charity
* Publicity – posters around campus, posted promotional event, tabling throughout campus, and will host a promotional event
* Event will take place at Labero Theatre downtown
* Priority for funding – venue, publicity, artist, 501-C3 (cannot be funded)
* Event will take place April 11, 2015
* Will reach out to office of Student Life this year – not sure if can get community grants again though

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Venue  | $5,000 | $5,000 |
| AV Rentals  | $500 | $500 |
| Artist | $3,500 | $3,500 |
| Bottom Line Advertisement  | $250 | $0 |
| Programs  | $700 | $0 |
| 501-C3 Application | $400 | $0 |
| Publicity  | $500 | $500 |
| Decorations  | $400 | $0 |
| Videography  | $400 | $0 |
| **TOTAL** | **$11,650** | **$9,500** |

MOTION/SECOND: Constantino/Ferrera

Motion language: motion to fund venue, artist, AV Rental, and publicity - $9,500 total

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* **Chican@ Latin@ Graduation- $19,777**
* graduation ceremony for students who feel they are not properly represented in the regular graduation ceremony
* largest alternative graduation at UCSB
* UCSB first UC campus to have Chicano Latino graduation – graduation historically important
* There has been an increase in Chicano and Latino students – they now make up 25% of total student population
* Graduation helps parents of students better understand what is going on during ceremony
* Many students are first generation college graduates – helps them and their families relate
* Diploma holders specific to students in ceremony
* Stage price includes the steps, the stage, the drape, and the supports for the stage
* Funds in Culture and Grad funds are minimum – can reallocate funds

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| CSOs | $1,377 | $1,377 |
| Flowers | $700 | $0 |
| Harder Stadium  | $800 | $800 |
| Stage | $4,000 | $4,000 |
| Sound  | $3,500 | $3,500 |
| Entertainment  | $5,000 | $0 |
| Diploma Holders  | $4,400 | $4,400 |
| **TOTAL** | **$19,777** | **$14,077** |

MOTION/SECOND: Garcia/Ferrera

Motion language: motion to fund everything but the flowers and entertainment from culture and Grad funds - $14,077 total

ACTION: Vote: 9-0-0 APPROVE

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* **Japanese Language Cafe- $50**
* asking for funding for New Year’s party
* the event will take place at 4:30 p.m this Friday in the SRB
* also first general meeting for the group
* will introduce goals and plans to students and also celebrate the new year
* the event will be open to all
* expect 40 people to attend
* drinks and snacks will be provided

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Soda and Water | $10 | $10 |
| Snacks from Japanese Market | $40 | $40 |
| **TOTAL** | **$50** | **$50** |

MOTION/SECOND: Jimenez/Firenze

Motion language: motion to fully fund for New Years event - $50 total

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* **Japanese Language Cafe- $200**
* asking for funding for their Karaoke party
* the event will take place on March 5 from 6 – 8 p.m in the MCC
* Are encouraging people to bring food
* Are starting a signup sheet and the first 40 people sign up can attend
* All events are posted on group’s Facebook page and will also post event on the event calendar online
* Usually have about 40 – 50 people attend events
* Have about 20 people attend weekly meetings

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Soda and Water | $50 | $50 |
| Pizza | $50 | $50 |
| Curry and Rice | $60 | $60 |
| Snacks | $30 | $30 |
| Utensils | $10 | $10 |
| **TOTAL** | **$200** | **$200** |

MOTION/SECOND: Jimenez/Firenze

Motion language: motion to fully fund - $200 total

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* **Keshet UCSB- $4,015**
* 4th year of being an organization on campus
* asking for funding for annual conference in Boston
* will be held during Valentines day
* will use one time off campus exception for funding
* trying to bring 12 students to conference – diverse group of students from different organizations
* conference explores the intersections of faith and culture with sexuality
* will have speakers and workshops at the conference
* will be going to Q. Comm. and Santa Barbara Hillel for further funding
* flights are more expensive than last year and same with registration fee
* taxis are based off of last years fees
* might reduce registration fees but is not definite
* delegates will be selected based on applications
* application has been out for months throughout various group websites
* asking if funding can be extended to include university staff
* officers will be going to conference as well as the people who wish to lead the conference / group next year
* application process is open to every UCSB student – open for one more week
* want $5,000 to go to airfare
* expecting to receive $1,000-$2,000 from Hillel
* expecting to receive $1,000-$2,000 from Q. Comm.

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| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Flights ($519 for 12 students) | $5,000 | $4,000 |
| **TOTAL** | **$5,000** | **$4,000** |

MOTION/SECOND: Garcia/Rezai

Motion language: motion to fund $4,000 for airfare

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

ADJOURNMENT

Quorum lost at 5:40.