



FINANCE BOARD AGENDA

Associated Students

January 7th, 2013

Minutes/Actions recorded by: Ja'nier Myles

CALL TO ORDER 4:05pm by Raul, Chair

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Steven Beringer	Absent	Raul Martinez	
Alessandra Cianni	Excused	Sean McKenzie	Present
Juan Diaz	Absent	Adrian Orozco	Present
David Dugan	Absent	Nicole Pavlovksy	Present
Gerardo Gonzales	Present	Ivan Lamas - Sanchez	Present
Dwayne Jackson	Proxy.. 4-5 rec	Maryana Sklovskya	Proxy
Angela Lau	a-rec. at		
Safa Lele	Present	Jorge Villela	Present
Steven Lopez	Present	Maria Yepez	Present

A-2. Acceptance of Excused Absences & Proxies

MOTION/SECOND: Safa/Jerry

Motion language Motion to have Derrick proxy for Maryana from 5pm-6:15pm, a proxy for Dewayne from 5pm-6:15pm and accept Kevin as proxy at 6:15.

ACTION: Vote: Passed by consent.

B. PUBLIC FORUM

- Phi Sigma Kappa and Queer Student Union would like to be added to the agenda for funding request.

C. REPORTS

OSL Fund Winter Quarter	\$70,288
BCC/ OSL Fund	\$64,826
SIOP	\$45,000
Culture/ Grads	\$23,375
Sports Teams	\$12,070
Academic Teams	\$5,336

C-1. Advisor's Report

Budget Request package to be sent. Finance Board members may be called with questions regarding the budget process.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Safa/Ivan

Motion language: Motion to add Phi Sigma Kappa and Queer Student Union to the agenda and accept the agenda as accepted.

ACTION: Vote: Passes by consent.

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

MOTION/SECOND: Safa/Ivan

Motion language: Motion to accept minutes from 11/26/12.

ACTION: Vote: Passes by consent.

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business

1. Art Club

Tabled.

2. Art Club - \$1050

Tabled.

3. Vox California

This is linguistics outreach event to local high schools. We have gone to CAB for additional funds.

MOTION/SECOND: Safa/Jorge

Motion language: Motion to fund \$305 out of SIOP for 43 dinning room tickets.

ACTION: Vote: Passes by consent.

4. Mu Delta Pre Medical Fraternity - \$1,850

Tabled.

5. Shrunkn Heads Production Company - \$2,208

Tabled.

6. Swing and Ballroom Dance Club

We are hosting the Margarita ballroom dancing event. AS funded every year. We need refreshments, security, and everyone welcome. The event will take place from 9pm to midnight. It's a safe and alternative, and we are expecting 150-250 people to come to the event.

MOTION/SECOND: Safa/Jerry

Motion language: Motion to approve \$1,800 for the band, \$160 for security, and \$10 for DigiKno for a total of \$1,970 out of the OSL fund.

ACTION: Vote: Passes by consent.

7. Freedom 4 Youth Advocates

Tabled.

8. HU & SAZ

Tabled.

9. Delta Sigma Pi

Tabled.

10. Muslim Student Association - \$13,173

We are expecting about 1000 attendees from the UC system, CSU system, CC system and some high schools. This will be the 15th annual conference, and it will be UCSB's first time hosting the conference. The conference will be held in February in Campbell Hall.

MOTION/SECOND: Safa/Jorge

Motion language: Motion to fund \$5,534 Campbell Hall, \$5,449 for Housing for a total of \$10,983 out of the OSL fund.

ACTION: Vote: Passes by consent.

11. Multi-Cultural Center Council

Tabled.

12. Alpha Phi Alpha

The event is Jam'n Jokes, and the event is open to all students. We are charging \$5 per student and the funds raised will be going to provide scholarships. We are expecting anywhere between 75 to 100 students.

MOTION/SECOND: Jorge/Safa

Motion language: Motion to fund \$1,200 for comedians, \$340 for venue, \$100 for security, \$150 for flyers for a total of \$1,790 out of the OSL fund.

ACTION: Vote: Passes by consent.

13. Sigma Alpha Epsilon Pi

This is a Jewish sorority and we are trying to put on an event for Chabad. It's a food making activity.

MOTION/SECOND: Safa/ Maria

Motion language: Motion to fun \$80 for food out of the OSL fund.

ACTION: Vote: Motion Passes by consent.

14. UCSB Model United Nations

Tabled.

15. Alpha Phi Alpha

This event is called In the Field of Excellence. We want to bring UCSB alum to speak about their careers.

MOTION/SECOND: Safa/ Juan

Motion language: Motion to fund \$1,500 for speakers out of the OSL fund.

ACTION: Vote: Passes by consent.

16. CRCA

MOTION/SECOND: Safa/ Jerry

Motion language: Motion to not fund.

ACTION: Vote: Motion passes by consent.

17. EPIC Movement

Tabled.

18. Phi Sigma Kappa- DJ Club

MOTION/SECOND: Safa/ Jerry

Motion language: Motion to table to next week.

ACTION: Vote: Motion passes by consent.

19. Queer Student Union

This is an annual regional conference for the LGBTQIA community. This year it's being held at UC Santa Cruz. Thirty-five delegates will be picked through a blind application process.

MOTION/SECOND: Juan/Ivan

Motion language: Motion to fund \$1,082 for registration, \$2,160 for hotels, \$600 for Transportation, and \$40 for ads out, for a total of \$3,882 of the OSL funds.

ACTION: Vote: Passes by consent.

F-3 Discussion Items

G. REMARKS

ADJOURNMENT

Meeting adjourned at 6:20