



## FINANCE BOARD MINUTES

Associated Students

October 15, 2012

State Street Room, Ucen

Minutes taken by: Abby Cordova

Call to order by Raul Martinez at 4:10pm

### A. MEETING BUSINESS

#### **A-1. Roll Call**

Name	Note:	Name	Note:
Steven Beringer	Present	Raul Martinez	
Alessandra Cianni	Present	Sean McKenzie	Present
Juan Diaz	Juan Galvan (proxy)	Adrian Orozco	Present
David Dugan	Present	Nicole Pavlovksy	Present
Gerardo Gonzales	Present	Ivan Lamas - Sanchez	Present
Dwayne Jackson	Present	Maryana Sklovskya	Kyle (proxy for quarter)
Angela Lau	Present	Andrew Sorriano	Present
Safa Lele	Present	Jorge Villela	Present
Steven Lopez	Present	Maria Yepez	Present

#### **A-2. Acceptance of Excused Absences**

N/A

#### **A-3. Acceptance of Proxies**

- Alessandra Cianni: 5:40-6:00 6-7
- Maria Yepez: 5:45-10
- Juan Galvan for Juan Diaz: 4-5pm (quarter)

*MOTION/SECOND: Lau/Pavlovsky*

*Motion language: Approve Proxies*

*ACTION: PASSED with CONSENT.*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: No.*

### B. PUBLIC FORUM

#### **a. Announcements/Information/Introductions**

- SCORE Co-Chair (Navi and Brandon): Thank You for funding. SCORE will report to Finance Board and the Senate about SOCC
- Office the President: Thank you for funding the office

#### **b. Request to have item added to today's agenda**

- Library UCSB Reads
- Flacks Intern

- Phi Sigma Pi

*MOTION/SECOND: Cianni/Galvan*  
*Motion language: Add requests to the Agenda*  
*ACTION: Vote: X-X to APPROVE/DENY.*  
*Advisor/Staff Instruction/Request: N/A*  
*Responsible for Follow-through: N/A*  
*Additional approval required: No.*

### C. REPORTS

<b>OSL Fund Fall Quarter</b>	<b>\$42,461</b>	
<b>BCC/ OSL Fund</b>	<b>\$84,932</b>	
<b>SIOP</b>	<b>\$45,000</b>	
<b>Culture/ Grads</b>	<b>\$42,525</b>	
<b>Sports Teams</b>	<b>\$20,000</b>	
<b>Academic Teams</b>	<b>\$8,056</b>	

#### C-1. Advisor's Report

- Cindy: Financial guide finished and was handed out the orientation, the green bill was also added.
- Jose: None.

#### C-2. Chair's & Vice-Chair's Report Report(s)

- We are trying out paperless agenda and lets see how this work.
- Remember to get out and vote

#### C-3. Group Project/Member Report(s)

- Dwayne: Put in the request to design the shirt for the board and just waiting for a response.

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

*MOTION/SECOND: Cianni/Soriano*  
*Motion language: to accept the changes to the agenda*  
*ACTION: PASSED with CONSENT*  
*Advisor/Staff Instruction/Request: N/A*  
*Responsible for Follow-through: N/A*  
*Additional approval required: None.*

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

*MOTION/SECOND: Cianni/Yeppez*

*Motion language: Pass the minutes*

*ACTION: PASSED with CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: None.*

## **F. ACTION ITEMS**

### **F-1. Old Business:**

### **F-2 New Business**

#### **1. Women's Ultimate Frisbee - \$1250**

The UCSB female Ultimate Frisbee team has won the national title twice in the past 4 years. Travel in different tournaments. Winter quarter travel to all over the states. They are traveling more all over the country the more that they can get them to nationals. They are one of the lowest club sport teams fees, which mainly go to jerseys. They are asking for funding to help individuals with the costs for bid and airfare. Also take more players to nationals. There are around 20-25 members that are playing. All travel was paid for by players last year.

*MOTION/SECOND: Diaz/Jackson*

*Motion language: to fund \$0*

*ACTION: PASSED with CONSENT*

*Advisor/Staff Instruction/Request: None.*

*Responsible for Follow-through: None.*

*Additional approval required: No.*

#### **2. Delta Delta Delta - \$167**

The vice president of finance for Delta Delta Delta has come back to ask for further funding for an event that they came for last week. They are asking for money for a photographer and an additional Ucen fee (66.40 times span of the events additional).

*MOTION/SECOND: Diaz/Lau*

*Motion language: to fund \$0*

*ACTION: PASSED with CONSENT*

*Advisor/Staff Instruction/Request: None.*  
*Responsible for Follow-through: None.*  
*Additional approval required: None.*

### **3. Swing and Ballroom Dance Club - \$2506**

Swing Ball Dance will be happening November 17, 2012 from 8-12am in the SRB in collaboration with Department of Recreation and Leisure 8-9pm free dance lessons. The band that they are hiring has set price every year for the last 5 years each quarter. Previous funding has come from Finance Board and After Dark. Usually 200-300 people attend this event. After Dark has funded \$200-300 every year.

*MOTION/SECOND: Cianni/Jackson*  
*Motion language: to fund \$2036 for band*  
*ACTION: 15-1-1 MOTION PASSES*  
*Advisor/Staff Instruction/Request: None.*  
*Responsible for Follow-through: None.*  
*Additional approval required: YES (Senate)*

### **4. RHA - \$4000**

Nate Pinkens from Santa Catalina North, putting on an alternative Halloween program to Six Flags (150 from RHA and 50 non residents) \$28.00 per person normally \$65.00 without transportation. 10am-10pm. RHA has already allocated \$1000 and \$2500 from After Dark

*MOTION/SECOND: Villela/Jackson*  
*Motion language: Allocate \$0*  
*ACTION: PASSED with CONSENT*  
*Advisor/Staff Instruction/Request: None.*  
*Responsible for Follow-through: None.*  
*Additional approval required: No.*

### **5. UCSB Dance Team - \$12231**

The UCSB dance team, will go to nationals at the ESPN center in Orlando, Florida January 17-January 21, 2013, which will be televised. Nationals is a huge deal, and best dance team in the nations and UCSB doesn't recognize them as a team and clubs don't recognize as a club team. Dance team does not have a coach, personal trainer. Expected to be at all athletics events. All women's team with 17 members. Men are welcomed to the team. All events and lodging fees are included, so they cant line item the event fee and lodging fee.

*MOTION/SECOND: Diaz/Villela*  
*Motion language: \$3000 out of sports teams for the event admissions*  
*ACTION: PASSED WITH CONSENT*  
*Advisor/Staff Instruction/Request: None.*  
*Responsible for Follow-through: Diaz*  
*Additional approval required: YES (Senate)*

#### **6. Santa Barbara Hillel - \$805**

Rachel, President of SB Hillel: Halloween Chabad dinner the week of Halloween. Free food where they can socialize, decorations, scary stories, free kosher dinner. This event has happened in the past around 150 people attended. The event is from 6-9pm. The chef will be a UCSB student.

*MOTION/SECOND: Jackson/Lau*  
*Motion language: to fund \$155 for food*  
*ACTION: Vote: PASSED with CONSENT*  
*Advisor/Staff Instruction/Request: None.*  
*Responsible for Follow-through: N/A*  
*Additional approval required: YES (Senate)*

#### **7. Ice Skating Club - \$660**

Ice blocking event that is free for anyone at the lagoon hill, low budget events go to the residents halls for funding. Going to ASPB for sound. Target for attendance is usually freshman but also welcomed to the rest of the UCSB students

*MOTION/SECOND: Lau /Pavlovsky*  
*Motion language: \$380 (\$300 for food and \$80 for ice blocks)*  
*ACTION: Vote: PASSED with CONSENT*  
*Advisor/Staff Instruction/Request: None.*  
*Responsible for Follow-through: N/A*  
*Additional approval required: YES (Senate)*

#### **8. Mixed Student Union - \$500**

**Table to next meeting**

#### **9. Impact - \$1200**

**Table to next meeting**

*MOTION/SECOND: Villela/Jackson*

*Motion language: to table Impact and the Mixed Student Union until next week*

*ACTION: PASSED with CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

## **10. The Bottom Line - \$22,750**

Asking for funding for the Bottom Line honoraria, because of all the work that they do for the Bottom Line. A lot of their time goes into the lay out of the paper so they think that honoraria is necessary, making sure that there is a successful The Bottom Line. They work all week on the paper to provide and serve all student organizations something that the other school newspaper doesn't do.

**Annalise (Chair of TBL):** Requesting honoraria that we see as fair compensation for the work we contribute for TBL as a newspaper and student organization. We produce weekly newspaper containing the stories most relevant and important to UCSB and its surrounding community. We use this print space that we are privileged to have to provide transparent to the work of Associated Students, to unbiasedly inform students of the issues of campus and Isla Vista and serve as a voice for underrepresented groups on campus.

**Betty:** Alternatives sources of press media are a service to all of us and really important, there is no journalism major in the UCSB campus so this is the only source for experience.

**Sophia:** Important to look at the context of the budget cycle went and here to provide context on the budget.

*Motion/Second: Lele/Diaz*

*Motion language: \$12,150 for honoraria for the school year (\$700 for Execs, \$1800 Section Editors, \$800 Layout, \$450 Beat Reporter, \$500 Directors/quarter)*

*ACTION: Vote: 11-6 to APPROVE.*

*Advisor/Staff Instruction/Request: Last year ASFB funded Food Bank Honoraria as well as The Human Rights Board after the budge was passed.*

*Responsible for Follow-through: None.*

*Additional approval required: YES (Senate)*

## **11.UCSB Reads- \$10,000**

This event brings the campus together with a book, this year the book will also have a visit by the author. The title of the book is Moon Walking with Einstein, which is award winning. UCSB reads is Asking for \$10,000. The event as a whole costs \$35-50,000. There are 3,000 copies of the book. Will be given in the beginning for the winter quarter. Coastal fund funded last year because the book was related with environmental issues. All copies of book distributed have always been distributed. Kick off even at the beginning of the quarter in between for the quarter panels about the book. Read over the KCSB.

*MOTION/SECOND: Lau/Gonzalez*  
*Motion language: \$3,000 for books out of the BCC/OSL Fund.*  
*ACTION: PASSED with CONSENT*  
*Advisor/Staff Instruction/Request: None.*  
*Responsible for Follow-through: Juan and Raul for follow through*  
*Additional approval required: YES (Senate)*

## **12. Flacks Intern- \$4,100**

Flacks intern is here to facilitate a space for A.S and non-A.S students, also is a resource for the students. Has put on different programming for the students such as A.S Congress, banquet and luncheon in the spring. Here to request money for special projects and honoraria since without these funds these events

*MOTION/SECOND: Cianni/Lopez*  
*Motion language: Allocate \$0 for special projects and honoraria*  
*ACTION: PASSED with CONSENT*  
*Advisor/Staff Instruction/Request: N/A*  
*Responsible for Follow-through: Juan to tell the Flacks intern to come at an event-to-event basis*  
*Additional approval required: No.*

## **13. Phi Sigma Pi Co-Ed Honor Fraternity- \$35**

Funding informational session for Teach for America on Tuesday October 23 in the Lobera Room. TFA representatives will come talk to them how to apply and tips into the program because it is in application process. The reason that they are doing it last minute the application is on November 2<sup>nd</sup> so this is time sensitive for the application process Teach for America is their philanthropy

Flyers .35 cents/ flyer x 100 flyers

*MOTION/SECOND: Lele/Lopez*  
*Motion language \$35 for flyers*  
*ACTION: PASSED with VOTE 15-1-0*  
*Advisor/Staff Instruction/Request: N/A*  
*Responsible for Follow-through: None.*  
*Additional approval required: YES (Senate)*

## **Allocation of Honorarium Funds:**

*MOTION/SECOND: Cianni/Jackson*

*Motion language: Take allocating honorarium by case by case basis for the rest of the year*

*ACTION: 11-6-0*

*Advisor/Staff Instruction/Request: None.*

*Responsible for Follow-through: N/A*

*Additional approval required: No.*

## **G. DISCUSSION ITEMS**

---

### **1. Philanthropy Bill:**

- ⌘ Angela is currently writing the bill and it would be done by Monday.

### **2. Conference Bill**

### **3. Office Hours:**

- ⌘ Please attend office hours and make sure that you keep it clean

### **4. Task (Update the Financial Policies)**

- ⌘ Raul: two people to volunteer during office hours update the numbers go to Microsoft words into the online procedures (Kyle)

## **H. REMARKS**

---

### **ADJOURNMENT**

- ⌘ Adjournment: by Raul Martinez at 7:50pm