



FINANCE BOARD MINUTES

Associated Students

22 October 2012

State Street Room, Ucen

Chair: Raul Martinez

Minutes taken by: Abby Cordova

A. MEETING BUSINESS

A-1. Roll Call at 4:15pm

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 - Present	
Alessandra Cianni	Present	Sean McKenzie	Present
Juan Diaz	Present	Adrian Orozco	Absent
David Dugan	Absent	Nicole Pavlovsky	Present
Gerardo Gonzales	Present	Ivan Lamas - Sanchez	Present
Dwayne Jackson	Present	Maryana Sklovskya	Present
Angela Lau	Present	Andrew Soriano	Present
Safa Lele	Present	Jorge Villela	Present
Steven Lopez	Present	Maria Yopez	Present

A-2. Acceptance of Excused Absences /Acceptance of Proxies

- **7:40-9:30- Kevin Rudolph**
- **6:45-9pm Derrick**
- **5:45-10pm Stephanie Duarte**

MOTION/SECOND: Cianni/Mckenzie

Motion language: Acceptance of proxies

ACTION: PASSED with CONSENT

B. PUBLIC FORUM

- a. Request to have item added to today's agenda
- American Indian Association (EOP)

C. REPORTS

OSL Fund Fall Quarter	\$39,855
BCC/ OSL Fund	\$69,782
SIOP	\$45,000
Culture/ Grads	\$42,525

Sports Teams	\$17,000
Academic Teams	\$8,056

C-1. Advisor's Report

Cindy: Jose and Cindy met with Raul and talked about the honoraria process, because the process has changed because it's earlier this year. The whole honoraria process has changed. Members need to request their honoraria to their chairs by the Friday of the 7th week.

C-2. Executive Officer's Report(s)

Raul: Office looks good. Be ready for a lengthy conversation about The Bottom Line.

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

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Cianni/Sean
Motion language: To approve the agenda
ACTION: PASSED with CONSENT
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: No.

E. ACCEPTANCE of ACTION SUMMARY/MINUTES of 10/15/12

Tabled to the end of the meeting

MOTION/SECOND: Diaz/Pavlovsky
Motion language: motion to approve last week's minutes of 10/15/12.
ACTION: Vote: PASSED with CONSENT
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES

F. ACTION ITEMS

F-1. Old Business:

1. Mixed Student Union:

Fairly new campus organization, every year goes to conference in the Berkeley campus for Mixed Students. Interaction and expression building inclusive community within mixed students. Conference will take place on Nov 17th, 2012. Asking for funding for van from the

school. Event will start at 9am. Student have to pay dues to be able to attend the conference and at least two meetings. They have been advertising through the dorms and a digiknow airing on Thursday and a Facebook group and an event invite and for the UC Berkeley group.

MOTION/SECOND: Galvan /Gonzalez

Motion language Allocate \$560 for \$320 transportation and \$240 accommodations with a one-time exception from OSL fund.

ACTION: 11-3-0 TO PASS

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES

2. Impact:

Nadia: Christian Organization on campus requesting annual conference that trains leaders and momentum building leadership for the organization. Open to all student asking for registration and transportation funds. Asking 327\$-\$450 for the flight original price in New Orleans, anything else is coming from out of pocket and asking for alternative funding. Delegation of 5 people. The people are chosen through application process and open to anyone on campus.

MOTION/SECOND: Lau/Lele

Motion language: \$1395 for registration fees with a one-time exception from OSL Fund.

ACTION: PASSED WITH CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES

F-2 New Business

1. Laughology - \$1085

Asking for funding for their show on November 10th, 2012. Their past show was a success with over 200 in attendance. Always good attendance, shave off advertisement budget because they are well known. So they want to focus more on the performance. They have met with different campus elections committees to be able to get on the ballot for a lock-in fee. The A.S is basically their only funding.

MOTION/SECOND: Cianni/Lau

Motion language: to allocate \$700 for headliner,\$220 venue \$50 for CSO for the total of \$970 from OSL fund

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES

2. Muslim Student Association - \$1050

Islam Hakk annual pilgrimage celebration Malcolm X journey to Mecca, the biggest of the two Islamic \$800 for speaker and \$50 for gas. Open to the general public and be able to access the resources that are being fund. Last year they had the event 3-4 events throughout the week educated the members of the UCSB community to educated them about Islamic culture. 4-6pm estimate 200-300 people. They will be donating to IV Elementary. The same speaker came before last year, tenuared people professor, PhD Student.

MOTION/SECOND: Cianni/Pavslovksy

Motion language: Allocate \$500 for food \$450 for speaker from OSL fund

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES

3. La Escuelita - \$1318.00

La Escuelita, non-profit community space for the local income families in IV and the kids in Isla Vista. Asking for the thanksgiving dinner. 7th annual thanks giving dinner over 200 families show up and this will take place November 19th, free of charge, outreach to the families because they don't have the funds to be able to have a dinner of their own. They have requested from IVCRC and AS CAB. Mostly catered to the families in Isla Vista.

MOTION/SECOND: Villela/Diaz

Motion language: \$500 for food from OSL Fund

ACTION: MOTION PASSES with VOTE 10-3

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES

4. Lambda Sigma Gamma - \$870

MOTION/SECOND: Lele/Llamas

Motion language: table to the end of the meeting

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

5. Mock Trial - \$3430

The Mock trial gets a case every year and debate against other schools, the have been be placed 1st against most schools that they have against. Registration to be able to compete for the tournament; they are also planning fundraisers and departments on campus. There

has been member contributions of \$1800 they are asking for a reimbursement for the cases. Every competition is a qualification competition, having regional to be able to make nationals.

MOTION/SECOND: Lele/Diaz

Motion language: \$600 for registration, \$120 invitational fee \$500 for hotel 1,000 for airfare for the total of \$2220 from Academic Teams.

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES

6. Kappa Kappa Gamma - \$888

Kappa Dash is an annual 5k event held on November 2, 2012 that raises money for ovarian and breast cancer, one of the members passed away from ovarian cancer, so this event is in her honor. Last year they raised over \$6,000. The Greek park has to be rented out for the whole day. This event brings in Greeks and undergraduates, parents and siblings.

MOTION/SECOND: Cianni/Pavlovsky

Motion language: \$626 (\$150 for water, \$130 venue, \$25 digi-know \$150 for DJ, \$163 race bibs) out of OSL fund.

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES

7. Sigma Lambda Beta - \$350

Sigma Lambda Beta will be hosting their CPR awareness week November 8th. They are asking for funding for this CPR certification. This event came about because one of the members died in Puerto Rico swimming, no one knew CPR, so they hold this philanthropy to their hearts. Their chapters across the nations host this type of event. Over 20 students will be able to participate. This is good for the campus community, because we are close to the beach. They are asking \$19/pamphlets and 408 for food and \$5 for water. Going to different residence halls. The booklets are for the people to use. Since it is a fairly new program they can only certify 20 people. No need for a one-time exception for the booklets.

MOTION/SECOND: Lele/Diaz

Motion language: Motion to fund full \$380 (booklets) from OSL fund.

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES

8. Alpha Phi Alpha - \$800

Event Voteless people is a national program during the 1930s inform people in the community about the proposition from the candidates in a non-partisan way.

MOTION/SECOND: Diaz/Pavlovsky
Motion language: Allocate \$150 for food and refreshments from OSL fund.
ACTION: PASSED with CONSENT
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES

9. Behind The Walls - \$290

Motion to table until next week

MOTION/SECOND: Diaz/Cianni
Motion language: motion to table until next week.
ACTION: PASSED with CONSENT
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO

10. American Indian Culture Resource Center/EOP will be having a harvest dinner open to the community and UCSB students. This event started with a group of students that thought this space was needed. Over 400 students, community members and faculty showed up to this big event. Very close communities .04% of the UCSB Students are American Indian. The event will be hosted at Corwin Pavilion from 4-9pm. Mostly composed by students. This dinner is very traditional event.

MOTION/SECOND: Lele/Pavlovsky
Motion language: 2,000 for food with a one-time exception.
ACTION: PASSED with CONSENT
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES

F-3 Discussion Items

1. TBL Ad Hoc

Last week, TBL was funded \$12,190. Senate opened up the minutes because there was a 10% limit of the OSL fund Fall quarter.

Opening up the minutes is when legislative council thinks we broke financial policy they are allowed to open up the minutes. According to clause 6 any single organization should receive more than 10% quarterly.

Cindy: Opening it up to finance board for questions, the 10% rule is an interpretation for the Senate. What are you feeling like how you feel about the opening of the minutes. She wants

to make it transparent. How do you feel about no FB members were in the ad-hoc committee.

Raul: Met with the Ad-Hoc committee this morning to talk about the situation. They made a recommendation and wanted to see what the finance board thought about this.

Mayra: Senate was opened the FB board minutes, had come to agreement as TBL operations was most important for TBL because they came in last year and that's what they came. Minutes aren't open on purpose and there are action items to the

Raul: Intentions are important for the finance board.

Juan: The TBL and Sophia came in the meeting last week and explained what happened in the meeting to last years senate.

Raul: 10% clause came about just recently, the discussion that happened on the Senate, for the reasons of last years meeting, policy was broken but that wasn't the topic of their discussion.

Safa: Is the 10% from the 90,000, when we fund OSL groups, this refers to all OSL groups.

Jose: The 10% clause isn't written correctly because it's vague. It's up to your interpretation as The Finance Board. Consider what it means when it reads "per event."

Also, Finance Board did discuss this allocation for two hours last week. You are the experts of financial policies.

Raul: 1. Define what the 10% means (believe is the 90,000 or 361+90,000)

Nicole: 10% rule should apply to two different internal lock-ins

Mayra: Bill in the table that will make the \$90,000 BCC will be able to ask from this budget.

Raul: 361 is only for BCCs

DJ: when we made the internal lock-ins we agreed that we would prioritize will still be supported, we also agreed that we were going to invest on The Bottom Line.

Mayra: *::reading the lock-in for unallocated::*

Raul: 361 we can't move because it is only for OSL groups. Finance board unallocated is only BCC and OSL and AS unallocated (\$90,000) is only for OSL group.

Mayra: the concern is that do BCC come and ask for money from the pool of money. What kind of guarantee from where they can ask money from. That is a concern from the BCC.

Raul: The TBL funding is coming from the BCC/OSL Fund that is what we decided last week.

Cindy: AS unallocated has an account number part that wasn't allocated to anything it was left over to be given out throughout the year. Now that there is a lock-in fee there is money to give out.

Dwayne: We should go to the second part and see what we consider what The Bottom Line.

Raul: Last week we allocated 12,190 for TBL. The number that was decided by the board.

The ad-hoc recommendation was 6,900 came about that was Harrison Weber suggested last year. The suggestion from the ad-hoc was 7,300 for honoraria to TBL.

Jose: Between now and the Senate meeting, all FB members and Senate members should have a conversation about the semi-autonomous relationship between ASFB and AS Senate.

::Last week's minutes approved::

(Refer to Section E of Action Summary.)

2. Philanthropy Bill

Raul: This bill is for philanthropies; conference bill states that anyone goes to conference come back within 3 weeks and hold a forum. When allocated to philanthropies, organizations must meet \$1000 of the allocated funds.

3. Task: Kyle was in charge of tasks; Juan is emailing people about allocations and Sean is taking care of precedence.

G. REMARKS

ADJOURNMENT

Meeting adjourns: 7:20pm