



FINANCE BOARD MINUTES

Associated Students

October 29, 2012

State Street Room, Ucen

Minutes taken by: Abby Cordova

A. MEETING BUSINESS

A-1. Roll Call by Raul Martinez, Chair 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	Arrived Late	Raul Martinez	
Alessandra Cianni	Present	Sean McKenzie	Present
Juan Diaz	Present	Adrian Orozco	Present
David Dugan	Present	Nicole Pavlovksy	Present
Gerardo Gonzales	Present	Ivan Lamas - Sanchez	Present
Dwayne Jackson	Present	Maryana Sklovskya	Present
Angela Lau	Present	Andrew Sorriano	Present
Safa Lele	Present	Jorge Villela	Present
Steven Lopez	Present	Maria Yopez	Present

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

B. PUBLIC FORUM

- Announcements/Information/Introductions
- Request to have item added to today's agenda
 - El Congreso
 - Queer Commission (Travel Request)

C. REPORTS

OSL Fund Fall Quarter	\$33,687
BCC/ OSL Fund	\$69,782
SIOP	\$45,000
Culture/ Grads	\$42,525
Sports Teams	\$17,000
Academic Teams	\$5,836

Advisor's Report

Cindy: N/A

Jose: N/A

Executive Officer's Report(s)

- Library sent us a thank you note for the funding that we gave them

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Lau/Villela

Motion language: To pass agenda as is with the additions of El Congreso and Queer Commission

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: N/A

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

MOTION/SECOND: Cianni/Villela

Motion language: Accept last weeks minutes

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

F. ACTION ITEMS

F-1. Old Business:

N/A

F-2 New Business

1. The Hidden Road Initiative - \$325

MOTION/SECOND: Lau/Villela

Motion language: To table indefinitely

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

2. Sigma Chi Omega - \$150

Tabled until next meeting

3. IASB - \$3000

Indian Association of Santa Barbara, graduate student organization. They are approaching the Associated Students because they are their biggest source of funding. They are hosting Diwali, which is the festival of lights, biggest event in India. Around 200-250 people are expected to attend. Undergraduate and graduate are expected to attend as well as community members. A lot of collaboration is with undergraduate events.

MOTION/SECOND: Lele/Villela

Motion language: \$1500 for media equipment out of the OSL Fund.

ACTION: 14-1-1 MOTION PASSES from OSL Fund

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

4. Zeta Phi Beta - \$390

Asking for funding for the diabetes awareness program, to show students how to eat healthy and live healthy preventing diabetes, because national diabetes day is coming up. They will be having a food demo for them to cook healthy for themselves, including recipes cards. Anticipating around 50 people and all for the undergraduate student gearing it towards the residence halls. Some of the food included is baja chicken with brown rice and black beans. The publicity will be done through flyers, Facebook, and Digiknow. Finance board suggested to approach EAB for reusable plates and cups for their event.

MOTION/SECOND: Cianni/Lau

Motion language: \$340 for food and publicity out of the OSL Fund.

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

5. UCSB Women's Club Soccer - \$3000

Funding for the national tournament in Memphis, Tennessee. They have been competing for 13 years. Ranked #1 soccer club team in the nation. Normally tournaments are local and are easier to access, but this year the nationals are in Memphis, Tennessee. They are trying their hardest to be able to access their funds for their trips. Funding has got harder for the club soccer team. Recreation Center fund go to travel for gas receipts, reimbursement towards donations letter and sweatshirts. They have the lowest budget from all the club teams that compete. There are 22 women on the team.

MOTION/SECOND: Cianni/Beringer

Motion language: Allocate \$3000 (\$250 for hotel, \$1600 Rental Vans, \$1150 for entry fee) out of Sports Fund.

ACTION: PASSED with CONSENT
Advisor/Staff Instruction/Request:
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

6. Nu Alpha Kappa - \$5955

Asking for funding for an event that is asking for more inclusive climates for Latino communities UCSB and outside of UCSB. They will be bringing in two live performers and a DJ that targets the UCSB Latino and overall community. They are asking for funding to be able to make it a free event. The performers usually ask for more but the relationship with them and Nu Alpha Kappa is very good. Over 800 people have attended this event in the past. The Latino music that we will provides reach out the cultures within the Hispanic community.

MOTION/SECOND: Lele/Cianni
Motion language: \$250 for DJ and \$1500 second band for the total of \$1750 from OSL fund.
ACTION: 15-0-1 VOTE MOTION PASSES
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

7. VocalMotion - \$717

Table until next meeting

8. UCSB Cheer Team - \$3000

Asking for funding for their cheer competitions. The Cheer Team continuously cheers at basketball and soccer. They are planning on going to 4 different competitions; they are only asking for the competitions fees since they pay everything else out of pocket. All these competitions are going to happen in the winter quarter. Different companies host competitions, so you can be champions at different competitions. Recreation Sports does not fund them, neither does the athletic departments. National champions are out of the question because they are way to expensive for their team since they have limited funding.

MOTION/SECOND: Lele/Villela
Motion language: Allocate \$1930 two state championship out of sports fund.
ACTION: PASSED with CONSENT
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

9. Zero Waste Committee - \$4456

Zero Waste Committee, formally known as A.S Recycling is asking for funding for operation budget. They are requesting funding for a number of projects and events simultaneously. This is because we have a large volunteer base and hope to begin all of these projects. Since their compost compact pilot program was a success, and they want to continue with projects like this to be able to reach their long-term goals such as the A.S Green Bill. Office spaces with compost, because it is needed with the efforts of people buying into organic foods. Further more they want to be able to use compostable bags for their projects. Last year t-shirts were made with at a very low cost. Because of miscommunication out of the hand of students they weren't able to receive BCC funding for the academic year. They were in the process of hiring an AS recycling coordinator. Tuyen was the acting coordinator, were going to try an establish as a group under the business services umbrella, they were misinformed with the amount of money that they were going to receive, this was the roll over that was never used in the past year. They are potentially asking for the Coastal Fund, and the Business Services Advisory committee, but they think that finance board is essential to fund their cause because this will not only help the A.S mission but also the OSL and the campus climate to become sustainable.

MOTION/SECOND: Villela/Cianni

Motion language: \$2000 sustainable dinning ware, \$1240 compost bins, \$216 compostable bag for the total of \$3456 from the BCC/OSL Fund.

ACTION: 14-1-1 VOTE MOTION PASSES

Advisor/Staff Instruction/Request: Jose suggests to appoint someone to follow up Responsible for Follow-through: Lele

Additional approval required: YES

10. Mock Trial - \$2200

Academic team that competes with the teams around the country, providing experience with competing these different teams. Asking for alternatives sources of funding like the political science department. Sent out letters to numerous attorneys and firms around Santa Barbara. Continue seek alternatives of funding. Fundraising events, bake sale, selling t-shirts, etc doesn't really cover much but it does help. Some of the money that they fundraise and that is out of pocket goes to local gas and local tournaments. Seattle is a qualifying tournament, and it is a rare experience team, this tournament can get them to the nationals and gain experience for their team. They are trying to avoid expensive modes of transportations. Never requesting for travel fare for their team before.

MOTION/SECOND: Cianni/Pavlovsky

Motion language: Allocate \$0

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A
Additional approval required: YES

11. Black Grad - \$ 118

Black graduation is a celebration for the students and the families. Take a stance as a graduation organization in an educational graduation this year. Proactively promote educational aspect of the graduation. To be able to recruit members to their graduation they are hosting an educational event that brings awareness of the disparities that minorities go through. They will be having a taco movie night and showing the Film, Motorcycle Diaries. They will advertise through Facebook and Digiknow. There around 200 people attending the event.

MOTION/SECOND: Villela/Cianni
Motion language: Allocate \$116 for food out of the OSL Fund.
ACTION: PASSED with CONSENT
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES

12. Black Graduation - \$ 15484

Black Grad is a space for self identified African-American students to have a space to display their accomplishments for them and their families. This year they want to make this space more educational and display these accomplishments through educational pamphlets. Every year Black Grad there has been times that they never used all the funds that they are allocated with so they money will go back to the association. There has been a lot of thought into the budget to make sure that they are educating the audience. They are expecting 60 graduates and each member is allocated 12 members to invite to their graduation. They will be using as many AS resources as they can.

MOTION/SECOND: Lele/Lopez
Motion language: \$2800 Campbell Hall guest speaker \$4530 educational pamphlets, \$500 for reception for food, \$2500 guest speaker for the total \$10,330 out of the Cultural/Grad Week Fund.
ACTION: 15-1-0 VOTE MOTION PASSES
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES

13. El Congreso (Cultural Arts)

Seeking to ask for funding for Dia De los Muertos event, in collaboration of Cultural Arts and De Colores. This is a day of the dead event a traditional celebration, carnival like event where they invite students and the Isla Vista community and share what is Dia de los Muertos is why it is such an important event for the community. There will be several activities and stations will be provided. They are also providing workshops to educate people on the proposition that will be on the ballots this upcoming election. The event is

going to take place at the Children's Park. They have asked other organizations that including IVCRC and other A.S entities. Budget for 50 people the majority of the members that attend are half students and the rest community members.

MOTION/SECOND: Diaz/Lopez

Motion language: \$529 for food with one time exception from OSL Fund.

ACTION: 11-5-0 VOTE MOTION PASSES

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES

13. AS Queer Commission

Travel request for \$90/ car to be able to fund for their cars for the traveling. Just to get approved accepting their travel request.

MOTION/SECOND: Diaz/Beringer

Motion language: Travel Request to be approved

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. 90 and 361 Agreement

Lau: Bill to regarding to allocate 90 and 361 agreement. What to call A.S unallocated and OSL allocated. BCC have to come and request per program and per event bases. OSL can request from this fund when the OSL fund is done. Point of the bill is to put it in writing. No less than \$60,000 no more than \$90,000 can be granted to Associated Students. OSL groups can request from the \$90,000 when the OSL fund is exhausted.

Cindy: you may have no reason to have a fund for the BCC's for the rest of the years.

Budgets change throughout the years.

Martinez : counting on them for the BCC's and the University Units to be able to pull from somewhere.

Lele: When having a minimum for the BCC's to tap into. The OSL's should be able to tap into this money.

Jose: To be considered an internal lock-in it has to meet one of the eligibility requirements or be a BCC that advances accessibility and diversity. It's written in such a way to meet the promises the Students' Initiative made during the campaign and language of the initiative.

Martinez: Strike the \$90,000 maximum

Steven: Eligibility of the bill for the section of the financial legal code and treat it differently and a better place for this bill in the financial policies.

2. Conference Bill:

Clause 17 for conferences: All organizations that are funded for conferences from finance board should come back and hold a forum and tabling within the three weeks of the conference happening spreading what they learned at the conferences.

3. Philanthropy Bill:

- When allocated money for philanthropies they should at least fundraise and donate half of the raised money

4. Task:

Jackson: Shirts did not come out as planned but will follow up with the designer

G. REMARKS

ADJOURNMENT by Chair at 7:25pm