



FINANCE BOARD MINUTES

Associated Students

Monday, October 8th 2012

State Street Room, Ucen

Minutes recorded by: Abby Cordova

CALL TO ORDER 4:00PM by Raul Martinez, Chair

A. MEETING BUSINESS

A-1. Roll Call 4:06 Raul Martinez, Chair

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	Present	Sean McKenzie	Present
Juan Diaz	4-5 Juan Galvan	Tejas Patel	Present
David Dugan	Present	Nicole Pavlovksy	7:40-9:40 Derek ingen
Gerardo Gonzales	Present	Ivan Lamas - Sanchez	9-10 Megan Forunda
Dwayne Jackson	Present	Maryana Sklovskya	Kyle (quarter)
Angela Lau	Present	Jorge Villela	Present
Safa Lele	Present	Maria Yopez	Stephanie Guarte 5:45-10pm
Steven Lopez	Present		

A-2. Acceptance of Excused Absences

- None excused

A-3. Acceptance of Proxies

MOTION/SECOND: Galvan/Yopez

Motion language: To accept all mentioned proxies

ACTION: APPROVED with CONSENT

B. PUBLIC FORUM

- Request to have item added to today's agenda

- Persian Student Union

MOTION/SECOND: Ciannia/Diaz

Motion language: Add Persian Student Union to the agenda

ACTION: APPROVED with CONSENT

C. REPORTS

OSL Fund Fall Quarter	\$53,220
BCC/ OSL Fund	\$89,400
SIOP	\$45,000
Culture/ Grads	\$42,525
Sports Teams	\$20,000
Academic Teams	\$8,826

C-1. Advisors' Report

- Cindy Lopez: Working on the financial policies with Raul. They should be finished and printed by next week. They will be handed at the A.S. wide orientation next Saturday along with the green bill.

C-2. Chairs' Reports.

- Safa (Vice-Chair): N/A.
- Raul (Chair): Good job with the tempo last week assigning different assignments at the end of the meeting during the office hours

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Cianni/Lua
Motion: To accept the agenda
ACTION: APPROVED by Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

MOTION/SECOND: Lau/David
Motion language: Motion to accept the minutes from last week
ACTION: Vote: 8-1-6 minutes to APPROVE

F. ACTION ITEMS

F-1. Old Business:

1. UCen UStudy

UCen study center budget fall 2012-all rooms in the Ucen available for the week as a resource to study with free snack. Kayla conference coordinators at the Ucen Saturday-Thursday a pretty successful event

MOTION/SECOND: Cianni /Pavlosky

Motion language: \$500 building \$250 CLAS Services and \$250 food
ACTION: APPROVE by consent.
Advisor/Staff Instruction/Request: None.
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

F-2 New Business

1. BSU-\$950

BSU hosting annual UNITY meeting asking \$500 food 50 publicity in programs getting our calendars to the members with interest \$322. Event will be held at Corwin Pavilion on Oct 10, 2012

MOTION/SECOND: Jackson /David
Motion language: \$500 food \$50 publicly \$322 for Corwin
ACTION: APPROVED WITH CONSENT \$872
Advisor/Staff Instruction/Request: None.
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

2. Society of Women Engineers - \$2720

Sydney, chair of organization; focuses of academics support in women Engineers annual conference in Houston Texas speak companies and expand networking, UCSB top engineer school reputation.

MOTION/SECOND: Cianni /Jackson
Motion language: \$320 registration \$1000 airfare \$800 hotel (One exception)
ACTION: APPROVE with CONSENT \$2120
Responsible for Follow-through: Cianni
Additional approval required: YES (Senate)

3. Kinotek - \$6545

Table until next week

4. SCORE - \$6000

Brandon and Navi Co-chairs for SCORE

Student of Color Conference hosted by UCSA forum for individuals to inform themselves regarding different issues that regard students of color, networking and leadership skills, open to all students. Accepting 110 students this year cut from last year.

MOTION/SECOND: Diaz/Gonzales
Motion language: Allocate \$6000 for transportation
ACTION: APPROVE by Consent \$6000 out of BCC/OSL Fund.

Advisor/Staff Instruction/Request: None.
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

5. A.S. Tech - \$820

Chair of A.S Tech, will be hosting a Social Tech event at Loma Pelona where there is an expected attendance of 100 people. It will be publicized through Facebook. This event will take place on October 13, 2012 for 12 hours. Requesting funds for tables and venue.

MOTION/SECOND: Lau/Gonzales
Motion language: Allocate \$580 Venue, \$240 tables
ACTION: APPROVE by Consent \$820 out of BCC/OSL Fund.
Advisor/Staff Instruction/Request: None.
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

6. Health and Wellness - \$4298

Health and Wellness is a Peer organization that improves social and physical well being The event to be hosted is a haunted house of health to push for Halloween awareness can directly affect the students in the IV community. Furthermore they are asking for funding for their World Aids Day. This will provide testing for about 100 people. World AIDS days testing materials are the most in highest priority. Haunted house of Health will be October 25th at the Arbor.

MOTION/SECOND Jackson/Diaz
Motion language: Allocate \$4116 (\$53 Dental Dams, \$103 Condoms, Glow Bracelets \$198, Rapid HIV Test \$3,189, \$75 HIV Tests Controls, \$498 tax & Shipping)
ACTION: APPROVED with CONSENT \$4116
Advisor/Staff Instruction/Request: None.
Responsible for Follow-through: N/A.
Additional approval required: YES (Senate)

7. CSA - \$150

Tabled until next meeting

8. Zeta Phi Beta - \$400

Safer Sex Kits Social

Zeta Phi Beta will be hosting a Safer Sex kits Social on Oct 17th time: TBA in the Santa Rosa classroom. The purpose of this event is to attract the new students including transfers and freshman and make sure that they are safe during the Halloween season. This event is open to any one and around 200 bags of safe sex kits will be handed out.

MOTION/SECOND: Lau/Jackson

Motion language: \$250 (\$50 condoms, \$100 bags, \$50 candy, \$50 lubrication

ACTION: Vote:13-2 to APPROVE \$250

Advisor/Staff Instruction/Request: None.

Responsible for Follow-through: N/A.

Additional approval required: YES (Senate)

9. Alpha Kappa Delta Phi - \$600

Alpha Kappa Delta Phi will be hosting their Breast Cancer Awareness day where they fundraise and donate all proceeds to Avon Cancer Crusades. This event will be take place on November 1, 2012 at the SRB Multipurpose Room.

MOTION/SECOND:Pavlosky/Dugan

Motion language:Allocate \$200 food and \$250 inventory supplies

ACTION: APPROVED with CONSENT \$450

Advisor/Staff Instruction/Request: None.

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

10. Model UN - \$1239

The Model UN has returned to ask for more funding for a conference due to greater turnout at the Model UN Meeting. Last year, they sent 20 delegates and came back with a prize.

MOTION/SECOND: Lele/Cianni

Motion language: Allocate \$770 for delegate fees

ACTION: APPROVE by CONSENT (Academic Teams \$770)

Advisor/Staff Instruction/Request: None.

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

11. Zeta Phi Beta - \$200

Zeta Phi Beta will host Debate to Educate on Oct 22nd 2012 a non-partisan event for the presidential event. This event will be extremely beneficial, with a discussion afterwards at the Loma Peloma Center. First year putting on the event, open to all UCSB community. Tabling the Sunday before to register to vote.

MOTION/SECOND: Steven/Lau

Motion language: \$150 food and drinks \$25 for flyers.

ACTION: APPROVED by CONSENT \$175

Advisor/Staff Instruction/Request: None.

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

12. Art History Association - \$850

Will be taking a trip on November 10, 2012 to the Getty Museum where they will provide providing food at the Getty Café for 28 people. They will be advertising on the Facebook page and Org Sync, as well as publicizing at the SRB providing the opportunity to all majors and first come first serve.

MOTION/SECOND: Pavlosky/Lau

Motion language: \$30 park fee \$300 vans- \$330 (one time exception)

ACTION: APPROVED by CONSENT

Advisor/Staff Instruction/Request: None

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

13. Office of the President \$2500

Sofia Armen, President; Daniel, Chief of Staff

The Office of the President is requesting to be funded \$2500 for special projects. This year the OP will be working on tangible projects will be created for the students. The office is composed of 16 individuals, with 3 new positions special projects coordinate special projects and travel, UC regents meeting; UC Council of the President attending all meetings. UCSB is a priority for the OP. Many of these events include: workers dinner, book exchange, forums, etc.

MOTION/SECOND: Diaz/Cianni

Motion language: \$2500 (BCC/OSL Fund)

ACTION: APPROVED by CONSENT

Advisor/Staff Instruction/Request: None.

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

14. Delta Delta Delta - \$2746

Philanthropy Chair along with the members of Tri-Delta will be hosting their annual rock the run way November 16th, 2012 in Corwin Pavilion all money that raised will go to St. Jude's open to the Greek community and rest of the students body with student ID card \$7 per ticket. Greek houses will pay \$350 about 16 participating. The organization is not putting anything out of their budget. Last year raised \$6,000 towards St. Jude's.

MOTION/SECOND:Lele/Vilela

Motion language: \$1996 (\$1017 Ucen Charge, \$313 CSOs, \$366 Police, \$200 DJ Advertisement \$100)

ACTION: 13-0-2 TO APPROVE

Advisor/Staff Instruction/Request: None.

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

15. EVPSA - \$1159

Nadim, EVPSA

Represents AS UCSB external and federal government and statewide government USSA University of Mass Nov 30th-Dec 2nd help funding to fund 3 staff members. At these board meeting discuss campaigns that will be implemented. The budget allocated for this office for travel is \$30,000, \$20,000 already spent at the USSA Congress. And more important conferences are coming in the next coming months. EVPSA coordinating is also with other AS entities, which means a lot of cross group funding.

MOTION/SECOND: Diaz /Dugan
Motion language: Allocate \$1159 EVPSA for transportation out of BCC/OSL Fund.
ACTION: 12-0-2 to APPROVE
Advisor/Staff Instruction/Request: None.
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

16. Club Cycling - \$1900

Tabled until next meeting

17. Persian Student Group

Trip for the Persian student Group for Iranian Alliance Across borders Convention happening Oct 13-14, 2012 at UCLA, a lot of the money going to be out of pocket. Targeted to freshman and first years.

MOTION/SECOND: Villela/Lau
Motion language: \$400 registration \$100 accommodation for a total of \$500 with a one-time exception for travel.
ACTION: APPROVED with CONSENT
Advisor/Staff Instruction/Request: None.
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

F-3. Reallocations, Travel Request, other Petitions

1. SCORE from special projects to travel

MOTION/SECOND: Llamas /Diaz
Motion language: Allocate \$1000 from special projects to travel
ACTION: APPROVED with CONSENT
Advisor/Staff Instruction/Request: None.
Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

G. DISCUSSION ITEMS

1. Philanthropy Bill

- Meeting with Angela during her office hours

2. Conference Bill

3. Office Hours

- Overview of workshops and office hours

4. Overview of Workshop Procedures

- Workshop forms and procedures
- Check in with admin to make sure they don't have an authorized signers

5. Assignments

- Assigning duties over office hours:
 - Jerry is in charge of allocations.
 - Precedents Assignment to Sean.
 - Emailing each group to the people you liaison.
 - Juan will email the first email to remind the allocations

H. REMARKS

ADJOURNMENT

MOTION/SECOND: Lele /Diaz

Motion language: Adjourn Finance Board Meeting

ACTION: APPROVED with CONSENT

Meeting Adjourned at 7:27pm