



FINANCE BOARD MINUTES

Associated Students

November 26, 2012

State Street Room, UCen

Minutes Recorded by: Abby Cordova

Call to Order at 4:05pm by Raul Martinez, 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	arrived late	Raul Martinez	
Alessandra Cianni	present	Sean McKenzie	present
Juan Diaz	Juan Galvan 4-5pm	Adrian Orozco	present
David Dugan	arrived late 5:30	Nicole Pavlovksy	unexcused
Gerardo Gonzales	present	Ivan Lamas - Sanchez	present
Dwayne Jackson	present	Maryana Sklovskya	Kyle LynKins
Angela Lau	present	Andrew Sorriano	n/a
Safa Lele	present	Jorge Villela	present
Steven Lopez	present	Maria Yopez	present

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

MOTION/SECOND: Lele/Galvan

Motion language: to approved excused absenses and proxies

ACTION: PASSED with CONSENT

-Stephanie Duarte 6- the end of the meeting

B. PUBLIC FORUM

- Announcements/Information/Introductions
- Request to have item added to today's agenda
 - BPRO
 - TBL

C. REPORTS

OSL Fund Fall Quarter	\$5,704
BCC/ OSL Fund	\$59,826
SIOP	\$45,000
Culture/ Grads	\$32,195

Sports Teams	\$14,000
Academic Teams	\$5,336

C-1. Advisor's Report

- Cindy: Hurricane Sandy donations this past week, around 20 donations. This is the last meeting of quarter everyone has been doing a great job. As a reminder, when speaking, please respect everyone that is speaking and making them feel free to speak their minds at any times in a respectful matter.

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

- Raul: Great quarter everyone, keep up the great work

ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Cianni/Jackson

Motion language: Add BPRO and The Bottom Line to the agenda

ACTION: PASSED with CONSENT

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

MOTION/SECOND: Lele/Cianni

Motion language: Motion to accept last weeks minutes

ACTION: PASSED with CONSENT

E. ACTION ITEMS

F-1. Old Business:

N/A

F-2 New Business

1. Health & Wellness - \$473

MOTION/SECOND: Lele/Galvan

Motion language: Motion to table until the end of the meeting

ACTION: PASSED with CONSENT

2. Real Life - \$2,000

MOTION/SECOND: Lele/Villela

Motion language: Motion to table until the end of the meeting

ACTION: PASSED with CONSENT

3. Inter Fraternity Council - \$3,000 Joe, IFC Vice President, disaster awareness workshop specifically targeting the members within fraternities. Jim Caesar that works with emergency operations will host the workshop. Individual first aid kits event will be in IV Theater at the day of the event. There will be 450-500 for first aid kits provided. The money that they don't gather today will come from own funding and other sources. Only by attending you will be able to receive one. Chapter presidents and houses are being advertised, as well as the Red Cross club.

MOTION/SECOND: Villela/Jackson

Motion language: \$1500 for first aid kits from OSL Fund

ACTION: 8-4-1 PASSED with VOTE

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

4. Chicano/a Latino/a Graduation - \$17,820

Chican@ Latin@ Graduation very special ceremony. Emphasize culture to the Chican@ Latin@ community at UCSB and their families. This creates a space for the family members. Makes it a personal gathering, showing this through the people through the performances. Requesting everything on the agenda except sashes.

MOTION/SECOND: Gonzalez /Jackson

Motion language: funded in full 8820 for Cultural and Grad Week

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

5. Black Student Union - \$8,825

ABC conference annually in UC Berkeley. The budget has been usually \$3500 for 15 people taken last year. In the past years they usually have taken around 60 people conference mainly pertains to the various identities within the African Diaspora but allies are very much welcome. Taking up to 60 students. ABC is BSU's biggest retention program discussing workshops, this conference teaches about understanding and identities. Need for identities to be representatives. One of the initiators was a UCSB Student. Advertised through Facebook flyers and meetings. The selection of students is. Instead of application there are requirements (attend BSU events) Feb 15-18th people that are going to be productive in the space. 3 BSU meetings, BSU members, dues, attend 2 ABC prep

meetings, (ideas for workshops) study jam or fundraiser. Requirements are announced through fliers and meeting so people are aware. There are around 100+ members in and out. Typically there are 35 members at the meetings

MOTION/SECOND: Lau/Mckenzie

Motion language : \$5625 for housing \$875 transportation \$6500 total from OSL Fund

ACTION: Vote: 10-2-1 PASSED with VOTE

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

6. BPRO.

The Black Pioneer Renaissance Organization will be hosting a study jam that will be open to everyone location will be TBA but are aiming for Girvetz Hall. Requesting \$20 for publicity that will be posted at all study spaces and \$70 for food snacks and refreshments. \$30 for test materials. Expected to be 25 plus students to this event.

MOTION/SECOND: Mckenzie/Jackson

Motion language \$120 full from OSL Fund

ACTION: Vote: PASSED WITH CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

7. Bottom Line:

The Bottom Line is here for travel request for approval to the UC Regents meetings from January-May in San Francisco

MOTION/SECOND: Gonzalez/Llamas

Motion language: Approve travel request

ACTION: PASSED with CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

F-3 Discussion Items

1. S.T.A.R.K. Bill

-Possibly being proposed at tomorrow's senate meeting.

2. Task

3. Appointment of New Member

-Application deadline for the open Finance Board position will close on Wednesday

F. REMARKS

ADJOURNMENT

Meeting adjourned at 4:55pm