**ASUCSB Senate Finance and Business Committee**

Associated Students

12/1/14, 4PM

State Street Room, UCEN

Minutes and Actions Recorded by: Esteni Dominguez

Call to Order 4:01 p.m by Izeah Garcia, Vice-Chair

A. MEETING BUSINESS

* Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Note: | Name | Note: |
| Andre Theus   | Present | Jasmine Moses | Present |
| Jimmy Villarreal | Absent  | Kevin Dibb | Absent |
| Izeah Garcia | Present | Rafael Jimenez | Present |
| Steven Kwok | Present | Tomo Kelly | Absent |
| December Savage-Brown | Absent | Joseline Garcia | Present |
| Nadia Blant | Absent | Ava Rezai | Present |
| Casey Firenze | Present | Haley Ferrera | Present |
| Jerel Constantino | Present | Austin Kang | Present |
| Kherishma Shah | Present | Angela Lau | Absent |

* Acceptance of Excused Absences

MOTION/SECOND: Rezai/Moses

Motion language: motion to excuse today’s absences – Steven Kwok after 5:45 p.m, Haley Ferrera after 6:45 p.m, Jasmine Moses after 6 p.m, Austin Kang after 6 p.m, Ava Rezai after 6:30 p.m, and Joseline Garcia after 5 p.m

ACTION: Vote: Passes by Consent

*
* Acceptance of Proxies
* MOTION/SECOND: Shah/Garcia
* Motion language: motion to accept proxies for today’s meeting – Amy Hannah for Joseline Garcia after 5 p.m and Liam Santon for Steven Kwok after 5:45 p.m
* ACTION: Vote: Passes by Consent

B. PUBLIC FORUM

a. Announcements/Information/Introductions

* Izeah Reads off today’s agenda

b. Testimony for items on today’s agenda (out of order)

* None

c. Appreciations/Concerns

* None

d. Request to have item added to today’s agenda

* Excursion Club – Reallocation of funding received last meeting 11/24/14 (Old Business)
* Art Club
* Black Student Union
* Off Campus Senators
* REPORTS

|  |  |
| --- | --- |
| OSL Fund Fall Quarter | $0 |
| Senate Unallocated | $ 8,406 |
| SIOP | $ 45,000 |
| Culture/ Grads | $ 33,730 |
| Sports Teams | $ 13,903 |
| Academic Teams | $ 4,483 |
| S.T.A.R.K | $ 0 |

* Advisor’s Report
* Cindy –
	+ This will be ASFB’s last meeting of the quarter
	+ next quarter will do budget process – will talk before then about it
* Chair’s Report
* Jimmy –
	+ Nothing
* Chief Financial Officers Report
* Andre –
	+ Met last week with Matthew Santos about the brochure – will be put on the drive
		- Will bring resources to how to talk about money
		- Will have set numbers of where fees go and how to access them
		- Will include mental health section and how to receive free services
	+ Make sure schedule finite for next quarter – budget hearings will take up to 2 days
		- all groups will be coming to see what they want in their budget so it is important everyone go if they can
*
* ACCEPTANCE of AGENDA/CHANGES to AGENDA
* MOTION/SECOND: Kang/Shah
* Motion language: motion to accept today’s agenda and to add Excursion Club to old business, and to add Art Club, Black Student Union, and Off Campus Senators under new business
* ACTION: Vote: Passes by Consent
*
* ACCEPTANCE of ACTION SUMMARY/MINUTES for 11/24/14
* MOTION/SECOND: Shah/Moses
* Motion language: motion to accept minutes from last meeting – 11/24/14
* ACTION: Vote: Passes by Consent
*
* ACTION ITEMS

F-1. Old Business

* Excursion Club
	+ Asking for a reallocation of funds received last week
	+ Funding is now needed for rental equipment
	+ The Oles cancelled but other 2 bands (Yancellor Chang) said they would perform for $100
	+ The remainder of the funds would go to equipment rental
	+ Scratch and Sniff did not receive funding from ASFB last meeting – would like to have them funded as well – $100
	+ $100 per performer and the rest for the equipment rental
	+ originally funded $950 last meeting
	+ reallocations would only leave them $25 short and they are able to fund that
	+ ASFB only funded Excursion $950 because that’s all that was left in the fall OSL funds

MOTION/SECOND: Firenze/Ferrera

Motion language: motion to reallocate $650 for equipment rental and $300 for the bands and performers

ACTION: Vote: Passes by Consent

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

F-2. New Business

* Japanese Language Club- $420
* requesting funds for 3 upcoming events
* Karaoke Night –
	+ Event will take place this Thursday in the MCC lounge from 6-10 pm
	+ Potluck and karaoke
	+ Way for everyone to exchange cultures
	+ 50-60 people are expected to attend
	+ everyone is welcomed to attend
	+ event is free for those who bring food and if they don’t they have to pay $3 fee – encouraging people to bring food
	+ have been publicizing event on Facebook and have told teachers that teach Japanese classes to tell their classes
* Winter BBQ –
	+ Will take place at Goleta beach
	+ Event will be on Sat. Jan. 16 from 12-3 p.m
* Spring BBQ will be Sat. April 11 from 12-3 p.m
* Hold BBQ every quarter on the 2nd Saturday
* Requesting funds for food and drinks for BBQs
* They have already used 1 time off campus exception this fall
	+ BBQs cannot be funded
	+ If moved location then would be able to fund
* There are no more funds for fall OSL – can not fund Karaoke night

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| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Rice, Curry Materials, and Drinks | $100 | $0 |
| Winter BBQ Food and Drinks | $160 | $0 |
| Spring BBQ Food and Drinks | $160 | $0 |
| TOTAL | $420 | $0 |

MOTION/SECOND: Theus/Shah

Motion language: motion to table indefinitely

ACTION: Vote: Passes by Consent

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

* Womyn’s Commission
* asking to get approval to move funds to another part of their budget
* asking to move $5,740 from travel budget to special projects
* all events they put on come out of special projects budget and need more funding for the events they have planned later on in the year – why asking for reallocation
* travel budget has always been there but has never been used – there in case it is needed

MOTION/SECOND: Ferrera/Kang

Motion language: motion to reallocate $5,740 from travel budget to special projects budget

ACTION: Vote: Passes by Consent

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

Art Club

* + came in last meeting to ask for funding for their honor’s art show and undergraduate art show
		- asked by ASFB to go to the Art Department for funding
		- Denied funding from the art department
	+ Requesting $700 for first event – Honor’s Art show
	+ Event will take place spring quarter

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| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Live Music | $200 | $200 |
| Publicity/Printing | $100 | $100 |
| Food | $300 | $300 |
| Materials | $100 | $100 |
| TOTAL | $700 | $700 |

MOTION/SECOND: Kang/Ferrera

Motion language: motion to fully fund $700 from spring OSL funds.

ACTION: Vote: Passes by Consent

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

 Art Club

* + Requesting $1,050 for their undergraduate art show in the spring
		- $200 for music, $500 for food, $150 materials, the rest for publicity
	+ the event is an end of the year show for all students to be able to present their art work
	+ ASFB will email them saying that they are using their one time exception for food

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| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Music | $200 | $200 |
| Publicity/Printing | $200 | $200 |
| Food | $500 | $500 |
| Materials | $150 | $150 |
| TOTAL | $1,050 | $1,050 |

 MOTION/SECOND: Kwok/Ferrera

Motion language: motion to fully fund $1,050 from spring OSL funds with one-time exception for food cap.

ACTION: Vote: 10-1-1 Approve

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

Black Student Union

* + Asked for funding for African Black Coalition conference
	+ Decided to add 10 more students so need more funding – $250 for registration fees and $1,035 for hotels = $1,285 total
	+ The conference will be Jan. 16-19
	+ Originally had 50 people signed up to go and now it’s 60

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| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Registration Fees | $250 | $250 |
| Hotel | $1,035 | $1,035 |
| TOTAL | $1,285 | $1,285 |

MOTION/SECOND: Theus/Shah

Motion language: motion to fully fund $1,285 from winter OSL funds

ACTION: Vote: Passes by Consent

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

Off Campus Senators

* + Asking for funding for a Forum
	+ The event will be on Friday, Dec. 6, 2014
	+ Don’t know the details yet
	+ The event will take place at The Pardall Center
	+ Asking different people to come – Take Back the Night, etc.

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| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Digiknow | $10 | $10 |
| Utensils | $15 | $15 |
| Flyers | $10 | $10 |
| Food | $65 | $65 |
| TOTAL | $100 | $100 |

MOTION/SECOND: Ferrera/Moses

Motion language: motion to fully fund $100

ACTION: Vote: 11-0-1 Approve

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

*Additional approval required: YES Senate*

DISCUSSION ITEMS

* Jimmy would like to have a social next Monday – Dec. 8, 2014
* He was thinking of going to go get food at Los Agaves
* Will talk about it in the Facebook group
* This is not mandatory
* The social would be at 4 p.m

MOTION/SECOND: Kwok/Constantino

Motion language: motion to end discussion

ACTION: Vote: Passes by Consent

REMARKS

* None

ADJOURNMENT

MOTION/SECOND to ADJOURN: Theus/Kang

ACTION: Vote: Passes by Consent

**Vote Taken: 4:41 p.m**