** ASUCSB Senate Finance and Business Committee**

Associated Students

2/2/15, 4PM

State Street Room, UCEN

Minutes / Action Recorded by: Esteni Dominguez

CALL TO ORDER 4:53 p.m by Jimmy Villarreal, Chair

A. MEETING BUSINESS

 Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Note: | Name | Note: |
| Andre Theus   | Present | Jasmine Moses | Absent |
| Jimmy Villarreal | Present  | Izzy Ninh | Present at 5 p.m |
| Izeah Garcia | Present | Rafael Jimenez | Present |
| Steven Kwok | Proxy – Liam until 5:15 p.m | Tomo Kelly | Proxy - Cody |
| December Savage-Brown | Absent | Joseline Garcia | Present at 5p.m |
| Nadia Blant | Absent | Ava Rezai | Present |
| Casey Firenze | Present at 5 p.m | Haley Ferrera | Present |
| Jerel Constantino | Present | Austin Kang | Present |
| Prachi Joshi | Absent | Angela Lau | Absent  |

Acceptance of Excused Absences and Proxies

Acceptance of Proxies

MOTION/SECOND: Garcia/Constantino

Motion language: motion to accept Liam Stanton as a proxy for Steven Kwok from 4-5:15 p.m and Cody Sindvig for Tomo Kelly for the entire meeting

ACTION: Vote: Passes by Consent

B. PUBLIC FORUM

a. Announcements/Information/Introductions

* Introductions are said

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

* Mu Delta - $1,162

 REPORTS

|  |  |
| --- | --- |
| OSL Fund Winter Quarter | $14,763 |
| Senate Unallocated | $ 8,280 |
| SIOP | $ 35,000 |
| Culture/ Grads | $ 19,653 |
| Sports Teams | $ 13,885 |
| Academic Teams | $ 0 |
| S.T.A.R.K | $ 0 |

Advisor’s Report

* Cindy –
	+ Are starting to get budgets back from groups
	+ Currently have about 10-12
	+ Deadline to submit budgets is on Wednesday
	+ Hearings start on Friday
	+ If groups don’t turn a budget in ASFB can not give them funding – if late it is up to ASFB to accept it or not

Chair’s Report

* Jimmy –
	+ Went to SB Hacks – tons of people went
	+ Great event
	+ Be there on Friday for the hearings

Chief Financial Officers Report

* Andre –
	+ Dates for the budget hearings have been determined – this Friday 3-6 p.m at the Pardall Center, Wed. 2/11 from 3-6 p.m in Flying A room, and Friday 2/13 at the Pardall Center
	+ Senators are required to go to 40% of the hearings
	+ ASFB officers please attend all of them
	+ Deliberation night will be determined later
	+ Let Andre know anytime you will miss a hearing

ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Garcia/Kang

Motion language: motion to accept today’s agenda and to add EAP and Mu Delta to the agenda - 2/2/15

ACTION: Vote: Passes by Consent

ACCEPTANCE of ACTION SUMMARY/MINUTES for 1/26/15

MOTION/SECOND: Garcia/Stanton

Motion language: motion to accept minutes from last meeting - 1/26/15

ACTION: Vote: Passes by Consent

ACTION ITEMS

F-1. Old Business

* UCSB Cheer Team
* Had funds given to them earlier in the year – want to reallocate funds received for other things
* Funds originally for national championship on March 22-23 – they are still plan on using the funds for this event
* ASFB allocated $1,400 for hotels for their Atlanta competition – lost 6 members so they are unable to go
* Want money that was given for the Atlanta competition to go towards different competition that will be on March 7
* Need reallocation of funds to go to USA Nationals in Anaheim as well
* ASFB originally funded them $1,350 for nationals – prices went up
* Reallocation would still be less than what was originally funded
* $2,750 originally funded
* there are different national championships – wanted to do both originally but now can only do one
* want to reallocate funds

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| LINE ITEM | REQUEST | FINANCE BOARD REALLOCATION |
| Cheersport – Ontario, CA  | $945 | $945 |
| USA Nationals – Anaheim, CA | $1,540 | $1,540 |
| **TOTAL** | **$2,485** | **$2,485** |

MOTION/SECOND: Garcia/Constantino

Motion language: motion to fully reallocate - $2,485 and to put the remainder of the funds - $265 back to sports funds

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* Hong Kong Student Association
* Having annual Lunar New Year event at Stroke Plaza
* Received funding for tent rental $850, delivery fee $120, and set-up $150 last ASFB meeting – but fees increased so need more funding
* Fire permit all depends on the fire marshal – included in the quote just in case
* They were able to reduce tent fee
* After Dark funding is still pending – asked for $1,122
* Had no place to store equipment so could not rent equipment from the school
* Added damage waiver to this budget
* Sent in what was funded last meeting for the mandatory 50% deposit on the rental equipment
* Received funding from CAB for decorations, games, etc.
* Expecting 200-250 students to attend
* Requesting an additional $1,275
* If don’t receive all of funding they will pay out of pocket
* Free admission but they will use ticket system for food
* Multiple clubs will be attending
* Money made from food will be used for expenses if they are not fully funded
* Invited clubs to help sell at event – fundraiser for their clubs – doing a ticket system for clubs and receive 10% commission fee from club sales
* Require a fire permit
* Event is a fundraiser for other clubs

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Table Rental x 6 | $57 | $57 |
| Chair Rental x 70  | $98 | $98 |
| Stage Rental x 3 | $132 | $0 |
| Tent String Lights x 2 | $250 | $76+ 56 |
| Delivery Cost | $75 | $0 |
| Set Up | $45 | $0 |
| Extension Cord | $50 | $50 |
| Damage Waiver  | $147.28 | $0 |
| **TOTAL** | **$875**  | **$337** |

MOTION/SECOND: Constantino/Garcia

Motion language: motion to fund $337 for chairs, extension cord, banquet table and lights.

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* EAP - $250
	+ Wanted receive $250 start up fee – will use their one time exception
	+ Were not registered last year but they are this year
	+ The fund will be used for different types of promotional events
	+ No difference between EAP and EAP club
	+ EAP is OSL group for students

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Start up Fee | $250 | $250 |
| **TOTAL** | **$250** | **$250** |

MOTION/SECOND: Constantino/Firenze

Motion language: motion to approve $250 start up fee as a one time exception

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

F-2. New Business

* Pilipino Culture Night- $10,353
* Different budget than the one submitted online
* Asking for funding for Pilipino Culture Night event
* There will be dances, singing, and story line that regards Pilipino americans
* Longest student running production – 24th year
* Brings cultural awareness to UCSB
* Over 120 students will be in the production
* The event will take place on May 7 at 4 p.m
* Tickets will cost $10 – will cover the event expenses
* Open to all students
* Budget covers the use of Campbell hall for 4 days – includes staff fees, etc.
* Show is 3-4 hours long
* Need to rehearse in Campbell Hall
* 3 days of rehearsal and 1 day for the show
* asking for other sources of funding
* will donate to EOP after expenses are covered
* ASFB funded them last year
* normally sell 700 tickets

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Campbell Hall Rental | $10,353 | $7,765 |
| **TOTAL** | **$10,353** | **$7,765** |

MOTION/SECOND: Garcia/Constantino

Motion language: motion to fund the use of Campbell Hall for 3 days - $7,765 out of spring.

ACTION: Vote: 6-4-1 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* American Society of Mechanical Engineers- $4,398
* Did Not Present

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Hotel | $2,500 | $0 |
| Transportation | $698 | $0 |
| Hour Dam Tour Tickets | $1,200 | $0 |
| **TOTAL** | **$4,398** | **$0** |

MOTION/SECOND: Constantino/Kang

Motion language: motion to table indefinitely

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* The Film Studio- $750
* Asking for funds for Film and Media Alumni event
* The event will take place on Feb. 20
* 3 part event – 1 p.m resume workshop where students can get help on resume, 3 p.m 6 person panel at Potluck theatre – will feature talks by alumni, 6 p.m network time for students – to help students build connections
* event is open to all students
* event is free
* asking for $750 – $550 would go to UCen catering and rest for tea and coffee
* will use one time exception for food
* will advertise through posters – will send to different OSL groups and they will use social media
* will be expecting about 75 people to attend
* it is a new event – they want to focus on networking to help students build connection
* will rent out Potluck theatre
* have 6 alumni coming as well as community members and staff

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| UCen Catering | $550 | $550 |
| Misc. | $100 | $100 |
| **TOTAL** | **$750** | **$750** |

MOTION/SECOND: Kang/Jimenez

Motion language: motion to fully fund from winter funds

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* Health and Wellness-
* Did Not Present

MOTION/SECOND: Garcia/Kang

Motion language: motion to table indefinitely

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* Kapatirang Pilipino- $1,620
* Did Not Present

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Lotte Lehmann Concert Hall | $1,620 | $0 |
| **TOTAL** | **$1,620** | **$0** |

MOTION/SECOND: Garcia/Kang

Motion language: motion to table indefinitely

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* Cotillion Dance Club- $1,125
* Every Monday do dance events
* Asking for funding for the Hub rental
* This will cover 75% of expenses for the quarter – the remainder will be coming from donations
* have 3 dance events left – how funds will be used
* have 30-50 people attend every week
* it costs $375 to put on an event

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| The Hub Reservations | $1,125 | $1,125 |
| **TOTAL** | **$1,125** | **$1,125** |

MOTION/SECOND: Ninh/Ferrera

Motion language: motion to fully fund from winter funds

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* NAPSA Undergraduate Fellow Program- $14,110
* Asking for funding for a conference
* Conference will benefit students who want to be involved in student affairs
* Budget different that submitted online
* Want as many students as they can to go
* Asking Q Comm, Women’s Center, etc. for funding and will be fundraising as well
* Conference will allow students to interact with staff – students will get a wide range of knowledge about other services on other campuses so they can better learn how to organize and run groups back at UCSB
* application available now – want to target student leaders throughout campus
* Have had responses already
* Want students from all over campus to attend – EOP, Res. Life, etc.
* NASPA – National Student affairs organizations
* There are 12 delegates (students) going and advisers – they are paying for their own expenses
* The conference is nation wide
* Application open to everyone
* Top priority for funding – flights (would use one time exception) then Reg. fees
* First year to send students to the conference
* Opened up the program to all students so there was not enough funding for everyone
* Budget numbers are for 12 delegates
* Hotels – 3 rooms and 5 nights
* There will be a pre-conference – open only to undergraduate students that will be before the actual conference = first part prepares them and then they join the regular conference

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Hotel Housing | $5,461 | $0 |
| United Frontier Flight | $5,400 | $5,400 |
| NASPA Conference Registration  | $3,900 | $3,900 |
| **TOTAL** | **$13,010** | **$9,300** |

MOTION/SECOND: Constantino/Ferrera

Motion language: motion to fund $9,300 for flights and registration fees with a one-time exception out of spring.

ACTION: Vote: 6-5-0 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* Hermanas Unidas- $1,702
* Asking for funding for HU state wide conference
* Conference will take place on Feb. 21-22
* Funds are for all members attending conference
* Gathering of 400+ women from all chapters in CA
* Will include community service, networking, etc.
* They have not used one time exception
* 35 students will attend
* registration was open to all students
* did fundraising for members that are going
* advertised through social media, word of mouth, and chapter websites

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Motel 6 | $560 | $0 |
| Vans | $842 | $0 |
| Gas | $300 | $0 |
| **TOTAL** | **$1,702** | **$0** |

MOTION/SECOND: Ferrera/Rezai

Motion language: motion to not fund

ACTION: Vote: 8-0-4 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* Iranian Graduate Students Association- $2,300
* Asking for funding for Persian New Year event
* Will happen on March 1
* Free event open to all students
* Asking for funding for the food
* Food will be catered from LA
* Food includes delivery, drinks, etc.
* Offering a culture show and music performances
* Asking the MCC for funding as well – have $300 max. funding per organization
* Will advertise through posters and social media and different websites and in the Res. Halls

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Persian Dinner  | $1,300 | $1,300 |
| Persian Dance Performance  | $500 | $0 |
| Persian Music Performance  | $500 | $0 |
| **TOTAL** | **$2,300** | **$1,300** |

MOTION/SECOND: Constantino/Firenze

Motion language: motion to fund food - $1,300

ACTION: Vote: 9-1-2 Approve

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* Model Arab League- $750
* Asking for funding to attend Southern California Arab League conference
* Set up by the national council of Arab
* Conference will take place on March 6-8
* Pick 10 delegates to attend
* Housing is being funded already
* Reg. fee $45 per delegate
* Delegates selected by group advisor
* Group open to all students

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Registration  | $450 | $450 |
| Transportation | $300 | $300 |
| **TOTAL** | **$750** | **$750** |

MOTION/SECOND: Garcia/Ferrera

Motion language: motion to transfer $750 from winter funds to academic teams funds and to allocate that money to Model Arab League to fully fund them

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* Hermanos Unidos- $400
* Asking for funding for their Latina Appreciation night event
* Event will take place on March 5
* Will appreciate 200 women at UCSB
* They will entertain the girls, have food for them, etc.
* They have an online registration - have 200 spots – first come first serve
* Has been happening for the past 5 years
* Food will be made by Hermanos Unidos
* Will advertise through social media, flyers, and outreach to different organizations on campus
* Expecting about 200 people to attend

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Food | $300 | $300 |
| Utensils | $100 | $100 |
| **TOTAL** | **$400** | **$400** |

MOTION/SECOND: Constantino/Firenze

Motion language: motion to fully fund - $400 out of winter.

ACTION: Vote: Passes by Consent

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

* Mu Delta - $1,652
	+ Asking for funding for baseball themed philanthropy
	+ Event will take place on Sunday Feb. 15
	+ Will be raising money for Doctors without Walls – it is an organization that outreaches to poorer areas and areas where there are no clinics
	+ Open to all students
	+ Teams will play baseball, there will be activities, etc.
	+ The cost is $250 for greek organizations and $125 for other groups (per team) to participate
	+ there will be 8-10 people per team
	+ had event last year – no non-greeks showed up last year
	+ have contacted greek organizations and other groups to have more people attend
	+ team apparel consists of T-shirts
	+ raised $2,500 last year
	+ all equipment will be used for next years philanthropy but can donate it this year if need to
	+ the inflatable is a rental
	+ would like to use one time exception to keep the equipment they buy this year
	+ highest cost event for the year

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION  |
| Event Insurance  | $100 | $100 |
| Field Reservation  | $122 | $122 |
| Black Lawn Marker | $100 | $100 |
| Team Apparel | $500 | $0 |
| Softballs | $100 | $0 |
| Bats | $300 | $0 |
| Inflatable Obstacle Course | $400-500 | $0 |
| Trophies | $100 | $0 |
| Snow Cone Machine | $130 | $0 |
| Hot Dogs | $200 | $200 |
| **TOTAL** | **$1,652** | **$522** |

MOTION/SECOND: Constantino/Firenze

Motion language: motion to fund the event insurance, field reservation, the black lawn marker, and hot dogs - $522 total

ACTION: Vote: 9-1-2 APPROVE

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through:N/A

*Additional approval required: YES Senate*

DISCUSSION ITEMS

* Budget Hearings
* Dates – 2/6 3-6 p.m Pardall Center , 2/11 3-6p.m Flying A Room, 2/13 Pardall Center 1-6 p.m
* Normal meeting next Monday

REMARKS

* None

ADJOURNMENT

MOTION/SECOND to ADJOURN: Garcia/Kang

ACTION: Vote: Passes by Consent

**Vote Taken: TIME 5:42 p.m**