

ASSOCIATED STUDENTS FINANCE BOARD MINUTES

January 26th , 2009

Flying A Room

University Center

4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:04 p.m.

ROLL CALL

Present: Dan Plotkin
Pratish Patel
David Preciado (proxy)
Serena Wang
Donald Byers
Darshan Grover
Josue Aparicio
Stephanie Fitch
Bee Sliff
Paige Blatt (proxy)
Desi Fairly
Tina Samson
Gloria Schindler (proxy)

Jackie Lee recognized at 4:15

Kelsey Fischer recognized at 4:17

Hassan Naveed recognized at 4:32

Absent:

Steven Wolfson

Advisor: Brian O'Donnell, Cindy Lopez

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES:

Dan: Doug Wagoner is proxy for Gloria Schindler, Brittni Tanenbaum is proxy for David Preciado, Alex is proxy for Paige Blatt, Hassan will be a little late, Tina needs to leave at 8pm, Pratish needs to leave from 5-6pm, Serena needs to leave at 7:30pm, Bee and Darshan need to leave for the CoC meeting at 7:45pm, Gloria's second proxy Afiya Browne will be here when Doug leaves at 5:00pm, Brittni Tanenbaum needs to leave at 6:30pm.

MC Motion to accept all proxies and excuse absences (Pratish)(Tina)

MCC Motion passed by consent

ANNOUNCEMENTS:

Speaker: Hi, I represent the Cotillion Dance Club, I've been trying to submit my two budgets for the last two weeks, but first there were difficulties with the online application and Hassan Naveed apparently didn't get them to you, so I would like to be added to the agenda tonight.

MCC Motion to add Cotillion Dance Club as New business 19 (Desi)(Pratish)

MC Motion passed by consent

Darshan: I'm here on behalf of Investment Advisory Committee, we need the approval of a gift item

MCC Motion to add gift reallocation by Investment Advisory Committee as Action Item 2 (Pratish)(Josue)

MC Motion passed by consent

Tina: I would ask that we add a reallocation request for recycling

MCC Motion to add Recycling reallocation request as Old Business 5 (Pratish)(Doug)

MC Motion passed by consent

ADVISOR'S REPORT:

Brian: The budget deadline has been moved back to February 11.

Cindy: I've sent out a list to the BCCs of eight questions which need to be included with the budget request for all groups.

ACCEPTANCE OF AGENDA:

MC Motion to approve the agenda (Tina)(Josue)

MCC Motion passed by consent

ACCEPTANCE OF MINUTES:

MC Motion to accept the Finance Board minutes from January 12th, 2009 (Pratish)(Doug)

MCC Motion passed by consent

OLD BUSINESS:

Dan: Just a reminder, we're going to lose quorum at 7:30 pm.

1. Project Eye to Eye:

MCC Motion to table until the end of the meeting (Pratish)(Stephanie)

MC Motion passed by consent

2. Santa Barbara Hillel:

MCC Motion to table until the end of the meeting (Pratish)(Stephanie)

MC Motion passed by consent

3. Sigma Phi Epsilon:

MCC Motion to table until the end of the meeting (Doug)(Stephanie)

MC Motion passed by consent

4. Environmental Affairs Board:

Maile: We came here last week to request \$7500 to send students to Power Shift 2009 in DC, there was a question as to what the full budget was for the whole year for EAB, if we had extra money that rolled over from last year, and we do not have any extra money, everything we have has been allocated. We're trying to send a total of 16 people, this funding would send an extra 8 people to the 8 we're funding to send.

MCC Motion to allocate in full (Tina)(Bee)

Objection to consent

Motion fails (7-8, with Chair's tie vote)

MCC Motion to allocate \$3810 (Josue)(Bee)

MC Motion passed by consent

5. Recycling

Tina: We're asking for a reallocation of funds for Recyclmania, instead of the Nexus add, we got tote bags and aluminum water bottles, which leaves \$131.31 left from publicity, and we'd like to spend that remaining on more bins and boxes to distribute to classrooms.

MCC Motion to allow reallocation of funds (Pratish)(Serena)

MC Motion passed by consent

NEW BUSINESS:

1. Community Affairs Board \$5195.00

MCC Motion to table until the end of the meeting (Pratish)(Tina)

MC Motion passed by consent

2. Black Student Union \$4612

Speaker: We're looking to celebrate Black History month, with various events through next month to support and show what black individuals have contributed to history. We'll be handing t-shirts out at a debate about affirmative action and other topics about black history, and we're going to create our own game with Black History taboo cards.

3. Black Student Union \$4370

Speaker: We're having our annual outreach program, which has been going on for the past two decades, we're going to bring underrepresented high school kids to a new environment, the university, and teach them the requirements and application process to attend a UC. We received \$10,000 from SIOP, this request is for what hasn't already been funded. We've tried to keep it as cheap as possible, but the hotels we need to book are \$110 a night for the chaperones.

4. EEMB Graduate Symposium \$500

Speaker: This will be our fifth annual symposium, started because we realized the EEMB department is very large, and we didn't know what many of our colleagues were doing for their work, so this is a day for graduate students to share and present their work. Will be on Saturday, February 7, attendance is open to all, and this is has been a good basis to bring in perspective graduate students, and about 12 or so undergraduates come, with total of 100 graduate student. We're just asking for \$500 to defray the catering costs for

the dinner at the end of the day.

5. Lambda Pi Eta \$706

MCC Motion to table until the end of the meeting (Stephanie)(Josue)

MC Motion passed by consent

6. Black Graduation \$1900

Speaker: We are putting on a Mardi Gras Madness party this Saturday at 9pm at the Hub. We have some changes to the budget that we submitted: we're not doing flyers, we're changing the decoration cost to \$100. We're renting the helium tank. Miscellaneous is streamers and string for balloons. We're expecting 200-300 people to the party.

7. Investment Advisory Committee \$100

Dan: This is an Action item, has been misprinted. We'll discuss it later.

8. Sex and Relationships Internship \$1813.86

Speaker: Asking for funding for Sexual Responsibility Week, which is a national event with the goal to educate the campus to lower risky sexual behavior and give people tools to help have healthy sexual relationships, and promote the use of latex barriers for sexual activities.

9. Model United Nations \$5000.00

Darshan: We're requesting funds from the academic teams budget to attend the world championships in The Hague in the Netherlands, we attended last year in Mexico and was the most successful UC delegation on a world stage, we were invited again this year because of our performance last year. We're only able to send 10 delegates this year, as limited by championship rules, will cost about \$1300 per person, and we're just requesting money for transportation costs.

10. STAR \$2199.35

Speaker: We're requesting money for our event Safe Spring break, to teach students how to be safe and take care of their friends during spring break. The temporary tattoos say "Kiss me, I'm a sober driver", I don't know about the break down for the other things. The t-shirts are sweatshop free, by Julie's Silk Screening which is my mom's business and I'm going to be doing a lot of the work of screening them.

11. Society of Leadership and Success \$3760

MCC Motion to table until the end of the meeting (Bee)(Hassan)

MC Motion passed by consent

12. UCSB Wellness Program \$59.97

Speaker: We're asking for funding to have a dodge ball field trip, to promote something that's not partying or drinking, we want to buy the dodge balls, we'll reuse them and store them in student health.

13. UCSB Wellness Program \$211.44

Speaker: Want to put on a Winter Nights program to give students a chance to talk with professors on controversial issues in an informal environment, the issue will be introduced by Prof. John Baldwin, on the question of whether UCSB students have a raging sexuality. Chose the faculty club because of its environment and the food that they prepare.

14. UCSB Wellness Program \$1245.12

Speaker: Looking for funding of Random Acts of Kindness Day, we're trying to promote being positive and proactive, asking everyone to spread kindness to make their day a bit better. We won't be giving away the t-shirts unless they participate.

15. Men Against Rape \$2598.12

Speaker: Most people feel like they are against sexual assault, we can help make this less of a problem and change society. Having Walk the Walk program from February 23-26, to ask people to do little things to stop sexual assault, if you sign a pledge you get a sweatshop free, organic t-shirt.

16. HEAL \$3100

Speaker: We're asking for funding for a National Eating Disorder Awareness week, we're trying to get the director of the documentary "America the Beautiful" on February 21 at 6pm, which is about how media distorts society's views about beauty, to talk at a screening of this movie. We're going to hand out t-shirts to the first 120 students if they make a pledge.

MCC Motion to suspend the orders of the day (Tina)(Josue)

MC Motion passed by consent

MCC Motion to add UCSB NORMAL to acceptance of the agenda at the end of new business (Tina)(Jackie)

MC Motion passed by consent

MCC Motion to reinstate the orders of the day (Hassan)(Bee)

MC Motion passed by consent

17. Chicana/o Latina/o Graduation Committee \$18,968.50

Speaker: Since 1974, we've put on an alternate ceremony to recognize the unique struggles of the Chicano/a community, as well as family and community members. We're planning on having it on Saturday, June 13 at 11:30am, it won't conflict with the traditional university commencements, it includes entertainment and speakers which is relevant to our heritage. What we need funding for the most is for the cultural performance and the event rentals, the event rentals are the most time sensitive. The DVDs are going to be sent out to the students, which is filmed by a professional.

18. INDUS \$4000

Speaker: Asking for funding to put on South Asian Awareness Week, February 17-20, will be putting on a documentary to raise awareness about our campus's South Asian community and as a way to start talking about taboo subjects in our culture on the 18th. Will have a sari workshop and teach a dance routine on the 19th, and have a taboo talent

show on the 20th. The proposed flyer budget needs to be cut in half, and we're only planning on putting two adds in the Daily Nexus instead of three.

19. Cotillion Dance Club

Speaker: I have two events I'm asking for funding. First I have the budget for an international standard workshop series that we are putting on, taught by the former world champion in ballroom dance Nigel Clarke, which are open for free, and started last Thursday. Second event is for a social dance for the club, have proposed to have it on February 7th from 8-11pm at the SRB, which will be free and open to everyone. We haven't tried to go to After Dark for funding.

20. NORML

Speaker: We're asking for funds to have a film screening at 1940 Buchanan Hall for three hours, we're trying to make this a fund raising event for our club like our last screening and are planning on selling DVDs of the movie, film posters, and silk screened hemp shirts. We're trying to get the director of the movie AKA Tommy Chong, which is about a drug paraphernalia company owner who was entrapped and prosecuted. We're requesting a total of \$2448 for the event.

ALLOCATIONS:

MCC Motion to bundle and table all groups who didn't show up () until next week (Josue)(Tina)

MC Motion passed by consent

2. Black Student Union

MCC Motion to allocate \$1168 to BSU from culture fund for everything except banners, banner stand, prizes, and giving \$500 for food (Tina)(Bee)

Amendment to add \$500 total food from unallocated (Desi)(Kelsey)

Tina/Bee: That is friendly.

Amendment to add \$150 for Faculty Club rental (Desi)(Kelsey)

Tina/Bee: That is friendly.

MC Motion to allocate total of \$1873 for food, opening ceremony rentals and club rentals, with \$500 for food coming out of unallocated, with rest coming from cultural fund passed by consent

MCC Motion to suspend the orders of the day and open up old business (Tina)(Bee)

MC Motion passed by consent

Speaker: I'm the unpaid DJ from Sig Ep's party last year, I did the event in May, the paper work didn't go through, I talked to the old chair and she said that ASFB would pay it as a retroactive allocation with a one time exception, and I'm requesting \$400 for DJ services (\$200 for each day), and another \$250 in miscellaneous costs for food and sandwiches, I turned in all the receipts for those but when she left, the paperwork disappeared.

Allocation:

MCC Motion to allocate \$400 for DJ fees with one time exception, with the stipulation

that if the receipts for the extra \$250 towards food are found, that money will be paid retroactively (Desi)(Hassan)
MC Motion passed by consent.

MCC Motion to reinstate the orders of the day (Desi)(Bee)
MC Motion passed by consent.

3. Black Student Union

MCC Motion to allocate \$2342.50, or half of everything under supplies, all rentals for room activities, half of fee for chaperones, and do not include miscellaneous (Bee)

No second- motion fails.

MCC Motion to allocate \$2955, excluding all supplies, including UCSB room rentals, including all cultural activities and all chaperone housing (Desi)(Kelsey)

Amendment to take the money out of SIOP outreach program budget (Hassan)

Desi/Kelsey: That is friendly.

Amendment to fund in full (Hassan)

Desi/Kelsey: That is not friendly.

Amendment to take out shirts (Hassan)

Desi/Kelsey: That is friendly.

Amend to take out miscellaneous incidentals at \$110 from chaperone housing budget to bring total allocation to \$3210 (Pratish)

Desi/Kelsey: That is friendly.

MC Motion passed by consent.

4. EEMB Graduate Symposium

MCC Motion to fund in full \$500 (Tina)(Bee)

Objection to call to question

Hassan withdraws his call to question

Amendment to allocate zero dollars (Hassan)

Tina/Bee: That is friendly.

MC Motion passed by consent.

6. Black Graduation

MCC Motion to allocate \$1850 (Bee)(Desi)

Objection to consent

Desi withdraws her call to question

Objection to call to question

Hassan: We've never asked for what the content of the event is, and funding a social event doesn't break any policies. We do fund social events for cultural groups and mostly for Greek groups.

Hassan doesn't withdraw his call to question

Vote to vote fails (4-8)

Desi: I just called them and they said they were going to use this dance to fundraise to pay for their debt for what they spend on their graduation ceremony last year, but when I told them they would only get funded if this was a philanthropic event, they said they would have their proceeds go to the Victor Hughes Foundation to stop hate crimes. It

would be good to table them.

Bee withdraws her motion.

MCC Motion to allocate \$1850 to charity event (Pratish)(Desi)

Objection to call to question

Hassan withdraws his call to question

Bee: How are we going to check to make sure that they donate all of their proceedings?

Desi: They already admitted they pocketed money at their last event, we need to let them know that they won't get funded if they don't make the full donation.

Objection to consent

MC Motion passes by vote (8-7, Dan's vote breaks the tie)

8. Sex and Relationships internship

MCC Motion to fund in full (Josue)(Hassan)

MC Motion passed by consent

9. Model UN

MCC Motion to allocate in full (\$5000) our of Academic team fund (Bee)(Desi)

MC Motion passed by consent.

10. STAR

MCC Motion to allocate \$2199.35 to STAR (Bee)(Kelsey)

Amendment to strike \$700 for t-shirts (Desi)(Jackie)

Bee/Kelsey: That is unfriendly

Kelsey objects to call to question on amendment

Hassan withdraws his call to question

Amendment passed by consent

MC Motion to allocate \$1499.35 passed by consent

12. UCSB Wellness Program

MCC Motion to allocate zero dollars to UCSB Wellness (Hassan)(Desi)

MC Motion passed by consent

13. UCSB Wellness Program

MCC Motion to allocate in full to UCSB Wellness (Tina)(Desi)

MC Motion passed by consent

14. UCSB Wellness Program

MCC Motion to fund in full (Josue)(Kelsey)

Amendment to fund everything except the smiley face t-shirts (Bee)

Josue/Kelsey: That is friendly.

MC Motion to fund \$482.19, everything but t-shirts, passed by consent

15. Men Against Rape

MCC Motion to fund in full (Josue)(Desi)

MC Motion passed by consent

16. HEAL

MCC Motion to fund in full (\$3100) (Kelsey)(Stephanie)

Darshan objects to call to question

Pratish withdraws his call to question

Amendment to only fund 75 t-shirts (Darshan)

Kelsey/Stephanie: That is friendly

MC Motion to fund \$2550 (everything except only 75 t-shirts) passed by consent

17. Chican@ Graduation

MCC Motion to allocate \$2318.50, everything under event rental and Harder Stadium stuff (Tina)(Bee)

Amendment to fund everything under keynote speaker and live performances as well (Desi)

Tina/Bee: That is friendly.

MC Motion to fund \$5018.50 from the culture fund passed by consent

18. INDUS

MCC Motion to allocate \$500 for food, \$30 for Nexus ad, \$500 for t-shirts (Bee)

Fails- no second

MCC Motion to allocate a total of \$1722 from the cultural fund for the following items on their budget: Chanachur, plastic cups, plastic utensils, napkins, water bottles, plastic bowls, safety pins, henna powder, tubes henna, cloth for sari, samosas, chutney, pakoras, chicken tikka masala, aloo gobi, rice, mango lassi, naan bread, tandoori chicken, chai, rasgola, napkins, plastic utensils, Styrofoam cups; and \$450 for publicity and \$500 for flyers from unallocated, for total of \$2672 (Desi)(Stephanie)

Amendment to allocate \$250 for flyers for total allocation of \$2422

Desi/Stephanie: That is friendly.

Amendment to add \$740 for t-shirts for total allocation of \$3162 with \$1722 coming from the cultural fund (rest from unallocated)

Desi/ Stephanie: That is friendly.

MC Motion passed by consent

19. Catillion Dance Club

For first budget of \$650:

MCC Motion to allocate \$150 for advertisements and the lesson for next week, and suggest that they go to After Dark for the remainder (Tina)(Desi)

Amendment to add payment for a second week for total allocation of \$250 (Hassan)

MC Motion to allocate for advertisement and two weeks of lessons passed by consent

For second budget:

MCC Motion to allocate in full (Tina)(Stephanie)

MC Motion passed by consent

20. NORML:

MCC Motion to ban UCSB NORML from receiving AS funding for one school year, on the grounds that they admitted to pocketing money from an event that we funded for

them last year (Desi)(Stephanie)

Amendment to table for a week for purposes of looking for more information on this issue (Pratish)

MC Motion to table NORML for a week passed by consent

ACTION ITEMS:

1. EAB Travel Request

MCC Motion to approve travel expenses for Regents meeting (Pratish)(Stephanie)

MC Motion passed by consent

2. Investment advisory committee

MCC Motion to approve reallocation of funds to pay for gift (Pratish)(Kelsey)

MC Motion passed by consent

ADMINISTRATIVE ASSISTANT'S REPORT:

None.

BOARD/COMMITTEE REPORTS:

Josue: The Student Lobby Conference is this year, if you're interested I'll email you the information.

Jackie: The first Media Relations meeting is tomorrow at 8pm.

Darshan: I have to report that we have more vacancies on FB this quarter, especially since Steven won't be here, if you have any recommendations please get in touch with me.

Hassan: The Commission on Student Wellbeing will be coming soon to ask for their budget for the quarter.

CHAIR REPORT:

Dan: The budget process is coming, there will be food. Pending Leg Council's approval we have a new Vice Chair, Jackie. I know these meetings are long, and it's hard to stay focused, but it's very obvious when you're not paying attention, you need to be looking at the budget with groups when they're talking about it.

Josue: Does that mean you're our new Chair?

Dan: Yes.

Cindy: Email your groups tonight, or tomorrow morning. And to me at Cindyl@as.ucsb.edu.

VICE CHAIR REPORT:

Jackie: Law So journal is asking for submissions.

ENDING REMARKS:

Desi: Dan, you're going to be a great Chair.

ADJOURNMENT:

MC Motion to adjourn (Desi)(Josue)

MCC Motion passes by consent

The meeting was adjourned at 7:09 p.m.