

M I N U T E S

FINANCE BOARD

January 8, 2007
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Scarlet Chan
 Jaclyn Feldstein
 Jared Goldschen
 Corey Huber
 Raymond Meza
 Harold Myer
 Samantha Nevel
 Margaret Pike
 Jose Raygoza
 Joel Rodriquez-Flores
 Jason "J.P." Slauenwhite
 Brent Wisener

Absent: Mozi Ali
 Art Avita
 Joseph Alvarez
 Jaclyn Feldstein
 Kyle Hetman
 Jacqueline Pham
 John Paul Primeau
 Naz Hassanzadeh-Kiabm
 Jeronimo Saldana
 Chaz Whatley

Advisor: Aaron Jones
 Brian O'Donnell

ACCEPTANCE OF PROXIES

MC Motion to excuse absences and proxies. (Raymond)(Scarlet)
MCC Motion passed by consent

ANNOUNCEMENTS

None.

ACCEPTANCE OF AGENDA

MC Motion to accept the agenda. (Raymond)(JP)
MCC Motion passed by consent.

ACCEPTANCE OF MINUTES AND CORRECTION

None.

ACTION ITEMS

1. Receiving of AS Policy & Procedures amendments

Raymond – We increased the \$100 fund for food to \$500. This is a bill to change the by-laws and financial procedures.

Nicholas – After students' initiative, we have to make changes on our documents that govern our funding policies and procedures, so it could be accordance with the new money we have. We hope this would become a policy by next week after Leg council's approval this week.

MC Motion to approve the bill to move on to Leg Council. (JP)(Jared)
MCC Motion passed by consent

2. Formation of AS Finance Board Ad-Hoc Committees

Nicholas – I'd like to set up two Ad-Hoc committees. We have established two grant systems: academic and outreach grants and diversity grants. Diversity grants will be used for the cultural week in the spring. The groups will be able to come to us and ask for funding. The academic grants hopefully will be used by the student groups on campus who bring students from the under representative groups here to campus to know what it's like to go to a university. I'd like to establish subcommittees so it would be less work for us. These subcommittees would meet up and give out funding. We will take minutes from that subcommittee through this finance board meeting. I'd like to establish myself as the chair of both subcommittees and have two members of finance board, and maybe have three or four persons from our campus on the subcommittees. So, I'm asking for an approval for these committees, one for diversity grant and one for outreach.

MC Motion to create Ad-Hoc subcommittees. (Raymond)(JP)
MCC Motion passed by consent

OLD BUSINESS

None.

NEW BUSINESS

Requests:

1. KCSB - \$883

Elia Vargas – I'm here to ask for funding to go to the nation conference for media reform. The conference is about educating and promoting media reform. They have education about independent media and workshops. I have a budget that I'm asking for is \$75 for the conference, plane ticket is \$350, hotel 2 nights \$158-\$258 and extraneous expenses \$100. The total budget is \$883. Independent radio network. It's a 3-day conference.

Corey: The air fair you reported here is \$400.

Nicholas – Could we subtract \$50 from your total budget?

Elia – Yes, and the total budget should come down to \$833.

Brent – What are some of thee new things that they have at the conference?

Elia – Networking of global or national media reforms. KCSB is really positive since in Isla Vista and Santa Barbara community, it's a really good community radio station. It brings a lot of information to the community. It airs important discussions. This conference will promote this kind of program.

Nicholas – When you return, how can you use the information that you gain with KCSB?

Elia – I will air the information that I'm required to take notes at the conference, and during the show I will have a discussion on it with someone.

2. American Students for Israel - \$1,800

Elana Wenocur – We're asking for the expense for the entire event. The event is going to be on Jan 25 from 10 a.m. to 4 p.m.

Ariel Diamond – Most of the expense is for the speaker who will educate us on self-defense technique.

Elana – The purpose of this event is to educate women how to protect themselves from violence.

Brent – How many people do you expect?

Elana – About 50 people since it will be a hand-on, and we want it to be limited.

Raymond – Do you expect any fund from any other organization?

Elana – Yes, but we were denied by office of student life.

Samantha – How would you organize the event?

Elana – It is a free even, and we will have people RSVP before they come to the event.

Scarlet – Self-defense takes time. How do you expect people to get a lot from this event?

Elana – We expect this event to be more of a seminar, and if they want to continue self-defense they can contact the person.

3. Request for Nexus Inserts and Marketing

Tyler Tomblinson – We're requesting \$10,000 for AS marketing for recruiting the open position in Program.

Raymond: I believe that this is a lot of money. I think it's really the part of the success of the campaign. I think there's other ways that can advertise with like facebook. However, if this is the recruitment people want, I agree with it.

Marilyn Dukes – We usually recruit in spring but this year we want to do it in winter, too.

Corey: Maybe you should think about working with RHA and put the news on their monthly newsletter "FLUSH."

4. NORMAL - \$3875

Alex – I'm a co-chair for NORMAL on UCSB chapter. This is the third year and we expect it to be bigger. We try to push to legalize marijuana. There's going to be live bands. It's sort of a festival. You have to sign up for two different contests. We're doing all legally.

Nicholas – How can you make sure that there's no use of the actual marijuana?

Alex – We've talked to IVPD. They know about our event. We won't be. They were there the year before. We check Ids. We have posters about drinking. We haven't had an incident. We had 500 people come to our event. We expect to have a 1000 this year.

Nicholas – What will you be doing with the money?

Alex – The cost is for the prizes for the winners.

Scarlet – What do you plan for this event to benefit the people who come to the event?

Alex – We actually plan to have a speaker. He has already spoken at our meeting, and it was really interesting.

Nicholas – Do you know that if we give you money to make t-shirts you have to put on them that we sponsor that.

Alex – Yes.

Raymond – Program board has a service providing tables and chairs. Do you plan on asking them?

Alex – We've planned on going that. Asking them to cover the tables and chairs.

Allocations:

1. KCSB

MC Motion to allocate \$833. (Raymond)

Samantha – We should amend that if the hotel is cheaper he has to return the money

MC Friendly amendment to add Elia must return the money if he spends under \$833 (Samantha)

MCC Motion passed by consent

2. American Students for Israel

Scarlet – To my understanding, the women's center has been organizing self-defense

MC Motion to allocate 1,800. (JP)

Brent – I think to move to allocate them \$1,800 is too much since their expense is only \$2,100.

JP – No.

Scarlet – I think we should go ahead and give them \$1,800

Raymond – I agree with Brent.

Samantha – I think we should give them \$1200

MC Friendly amendment to allocate \$1200. (Scarlet)

MCC Motion passed by consent

3. Request for Nexus Inserts and Marketing

Samantha – We should allocate them \$10,000

MC Motion to allocate \$10,000 (Samantha)

JP – The advertisement is very necessary. This money is totally needed

Scarlet – Now, more people read Nexus than there used to be.

Samantha – This is the biggest recruitment of the year.

JP - The fact that there aren't enough people. It would be awesome that people have to compete to get it.

MC Motion to allocate \$10,000 (Raymond)(Corey)
MCC Motion passed by consent

4. NORMAL

Raymond – We should strike equipments and tables, hats, prizes and trophies, and raffles. The total budget should come to \$3305

MC Motion to allocate \$3305. (Raymond)
MCP Motion to allocate \$3305 passed by a 7-3-0 vote.

AD-HOC COMMITTEE REPORTS

None.

SECRETARY’S REPORT – Buranee Sliff

I’m Bee, your new secretary. I’m a freshman, and I’m looking forward to work for you.

ADVISORS’ REPORT – Aaron Jones, Brian O’Donnell

Aaron – There’s no meeting next week.
Recruitment
Brain – None.

BOARD REPORTS

None.

CHAIR’S REPORT – Nicholas Szamet

None.

VICE-CHAIR’S REPORT – Raymond Meza

None.

REMARKS

None.

ADJOURNMENT

MC Motion to adjourn the meeting. (Raymond)
MCC Motion passed by consent.

The meeting was adjourned at 5:15 p.m by Nicholas Szamet.