

M I N U T E S

FINANCE BOARD

October 1, 2005
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:08 p.m.

ROLL CALL

Present: Jennie Beeson
Paige Blatt
Rafael Bobadilla
Sam Cisneros
Desi Fairly
Kevin Higuchi
Matt Jackson
Megan Klein
Harold Myer
Hassan Naved
Tuyen Nguyen
Pratish Patel
Jeremy Pemberton
John Paul Primeau
Jose Raygoza
Gloria Schindler
Stephan Tang

Absent: Stephanie Brower
Lex Hamilton
Rong Pu

Advisor: Aaron Jones
Brian O'Donnell

ACCEPTANCE OF PROXIES

Kevin – I would like to recommend that we accept Dan Plotkin as Lex's proxy for the rest of the quarter.

MC So moved. (Jose)(Pratish)
MCC Motion passes by consent.

ANNOUNCEMENTS

Kevin – Please turn your office hours.

ADVISOR'S REPORT

Aaron – If any one hasn't received the finance board training please talk to Kevin or Jose.

ACCEPTANCE OF AGENDA

MC Motion to add to Old Business Hermanos Unidos. (Jose)(Harold)
MCC Motion is passed by consent.

MC Motion to accept agenda as amended. (Jose)(Pratish)

MCC Motion is passed by consent.

ACCEPTANCE OF MINUTES AND CORRECTION

FB 5/21/07

MC Motion to accept the minutes. (Jose)(Tuyen)

MCC Motion is passed by consent.

OLD BUSINESS

1. Hermanos Unidos

Julian Zamora - Last year we did Parent Appreciation Day and I'm here to ask if we can turn in the forms now to get this money.

Tuyen – When is the end of the school year for finances?

Brian – 6/30 is the end of the school fiscal year.

Pratish – What was the event?

Julian - It was an whole day event, which was for parent appreciation. This is an annual event that we would like to keep going.

MC Motion to table until next week. (Paige)(Glo)

MCC Motion is passed by consent.

Rong is recognized at 4:16pm.

NEW BUSINESS

1. Real Life

John Billings – I am the VP of Real Life. I am asking for funding for the Andre Kole event, that is this Saturday at 8pm. He is a world famous magician, and we would love to keep the ticket prices as cheap as possible. I am asking for funding for Campbell Hall, Materials and Advertisements, lodging for the performers and for Honorarium for the team as well.

Tuyen – This event is coming up, why haven't you sought any other funding?

John – This event was just planned out. Andre contacted us to put this on only a few weeks ago. As for other funding I went to After Dark for Honoraria and for Advertisements. We are trying to not use too much of Real Life's funds for this event.

John – We are trying to give out free tickets, to use them for seating only.

Jeremy – Are you already promoting this event as of right now?

John – Yes we are.

Jeremy – Where did you get the estimates for these prices for publications?

John – My advisor gave me those estimates.

John – \$7000 is a lot of money for our organization to fund raise for, which is why I'm asking you for help.

Hassan – Have you looked into a different venue?

John – No, because this is the venue that Andre wanted.

Dan – Have you filed a performers contract?

John – This is in the works, I was told that this is under a rush because this is the beginning of the school year.

Dan – I am curious if your fliers will say funded by AS?

John – They will.

Tuyen – Do you know how long it will take for you to get the After Dark funding?

John – I was told that that funding will come through this week.

Megan – What have you done for advertising?

John – We are talking with the dorms and going to put up posters all over the campus.

Pratish – Is Andre trying to pull his own audience? Is he trying to go with adults or just students.

John – This is open to everyone, but we are going for mostly students.

Stephanie is recognized at 4:31pm.

JP – We can't fund lodging, but I'm curious why we are funding 2 nights of it?

John – This is so he can come in and stay for the show.

2. MEVA

Oscar Flores – We are the co-chairs of MEVA, we are a group who wishes to empower students through art. We try to give students the resources to produce their art. We are trying to get Lourdes Perez to perform on campus, and she will also give a workshop on campus. She also wants to have UCSB students produce a music video for her. This will be a student produced video and will feature the campus and the IV teen center. I want to do this to show my appreciation for UCSB. Our budget is composed of paying for her performance, her hotel in SB for a few days for her to stay to give the workshops and to shoot her video. She will also be going to classes and giving lectures. We are trying to help the community, and we think that this is a great way to do this.

JP – Have you thought about a bigger venue than the MCC?

Oscar – We would love to do it in a bigger location, but the MCC is cheaper which is why our location is pending. Nov. 2 is the date, so we are still able find a larger venue.

JP – Have you considered charging admission to this event?

Oscar – Not all people are able to pay for the event, and we want everyone to be able to go.

Harold – How many people are you planning on attending to your workshop?

Oscar – We are expecting over 100 people to attend the workshop.

Dan – I am a little worried about doing a video that will further her career. Is this what we'll be doing?

Oscar – No, this is also promoting Latin American issues, featured in her songs, which affect many students on campus.

Paige – Is everyone invited?

Oscar – Yes.

Jeremy – I think that Campbell would be a good place for this event.

Jeremy – How many mariachi bands will there be?

Oscar – There will be several, and they will be on campus to teach anyone who wants to learn.

Jeremy – This is a great idea for an event. You should look for corporate sponsors, because they will want to fund this.

Hassan – There isn't a fee to advertise public events with KCSB.

Dan – If we gave you more time, would you be able to find a larger venue? How much time will she be spending with students?

Pratish – We general don't find travel or per diems.

Jose – True but not for performers.

Tuyen – This meeting will get longer, and they have answered a lot of questions so i don't feel comfortable tabling this.

Jose – I feel that we should help them today.

Hassan – This event will be big, so we should help you promote this as soon as possible.

Paige – I think that this is great, but they need to get a bigger venue.

Stephan – The workshop fee, what is that for?

Oscar – That is to help pay for the staff who will be helping put on the workshop.

3. Facing Reality

MC Motion to table until next week. (Pratish)(Jose)

MCC Motion is passed by cosnent.

Allocations:

1. Real Life

Tuyen – My concern is that this is a huge event, and this performer has already be contracted. This is the beginning of the year so I'm a little better with it. We can not guarantee funds for this type of event.

Glo – When can they get the funding

JP – Thursday, because the minutes have to be approved by LC.

Jeremy – If they get the money on Thursday, they won't be able to publicize it.

Glo – They could put a sticker on all of their fliers.

Paige – I think that we should fund Campbell Hall and none for publicity, lodging and Honoraria.

Dan – I don't think they have done enough to find alternate sources of funding.

MC Motion to allocate \$2500 for Campbell Hall. (JP)(Paige)

Tuyen – I think that because we are funding them, they will need to put AS on their event fliers.

Jeremy – This looks like a great event. I think that they should put AS on as much stuff as possible.

Stephan – We should help them pay for the change in their fliers.

Dan – I'm curious if this will be contingent upon them getting funding from After Dark.

Hassan – I think that they should do more publicity, so I think that we should help.

Jose – I think that we should fund publicity. We need to stipulate on a poster that says that they are funded by AS.

JP – I think the stickers are a good idea. Realistically everything is already printed. We could put a stipulations with stickers but I think we should only fund Campbell Hall.

Paige – Last year we didn't hold groups to this rule. I don't know how much press they could get. I think that AS posters around Campbell Hall would be enough.

MCF Motion fails by a 7/11/0 vote.

MC Motion to allocate \$3350 for Campbell Hall and for Publicity, with the stipulation that AS is listed as a sponsor on Campbell Hall, on their Flyers, and on Facebook. (Tuyen)(Jose)

Jeremy – I think that we are holding onto the sponsored by AS to much.

Dan - Dito. I think that we could cut the publicity costs in half and it would be good.

Hassan – Just want to echo Dan.

Paige – I think that we need to cut the price down.

MC Friendly amendment to change the allocation for publicity to \$300, making the total \$2800. (Hassan)

MCC Motion is passed by cosnent.

2. MEVA

MC Motion to allocate \$11,200 for the performance fees, workshops, mariachi bands, staff fees, and promotions and that they must look for other venues. (JP)(Paige)

Jeremy – I think that this evet could be sponsored by corporate sponsors. I think that we could sponsor 10% of their costs and that would get them started.

Hassan – I think Jeremy made a good point. If they need more funding they can always go back.

Dan – I think that we could pay for Campbell Hall, and that could get them started.

Tuyen – There is a lot of other funding on campus that they are already asking for, I feel that we should pass this motion.

MCP Vote to vote passes by a 13/4/1 vote.

MCP Motion passes by a 14/4/0 vote.

ACTION ITEMS

1. Separation Of Funds

Kevin – We need to divide up the funds over the quarters.

MC Motion to allocate for Fall and Winter \$220,000, and for Spring \$337,057.13. (JP)(Dan)

MCC Motion is passed by consent.

2. \$250 base funding

Kevin - I would like to recommend that we automatically approve each of these fundings.

MC Motion to reinstate the previous years base funding, for all organizations that meet the requirements.

(Harold)(Hassan)

MCC Motion is passed by consent.

SECRETARY'S REPORT – Sarah Dasko

Please serve your office hours.

BOARD REPORTS

None.

CHAIR'S REPORT – Kevin Higuchi

Please serve as many hours as possible this week. Thank you for everything this week.

VICE-CHAIR'S REPORT – Jose Raygoza

Please come in this week, we need your help in the office. Thank you for your dedication in the funding requests this week.

REMARKS

Jeremy – I believe feel that allocating \$11,000 was extremely irresponsible for allocations. If you don't want to be here you shouldn't be here.

Dan – We passed the Students Initiative to fund the students. We shouldn't have given them this money.

Tuyen – I will watch this group, and as the liaison I will help them get everything set up. This allocation was not irresponsible. We as liaisons should help them as much as possible.

JP – This is my third year on the board. I have fought the fight on many groups. That group was incredible in their preparation. The group is throwing this event quite soon, but they need the funding now. The artist is here for 5 days and this is worth the money. Once you are on the board for a longer time you will see that this is a great group, event and funding opportunity.

Jeremy – The event has great merit, the spending money wisely is what we are charged with, and I don't think we did this.

Dan – The veterans deserve our respect. We should raise our standards on what we need.

Stephanie – Thank you for everyone who is one the board. Thank you for being willing to fight when you feel it is needed.

Tuyen – We are a service organization. We put these groups through a very rigorous process. These groups are all volunteer so their effort is commendable. We should keep in mind who these groups are. Please help the groups that you are the liaison.

Aaron – Yes! The first meeting. This can be a little stuttery, but it will become more fluid. Please remember that you are liaisons, you need to help them and to connect with them. Please read the financial policies so that you know what you are able to fund and what you are not. The spirit of the Students Initiative was for student groups to come to AS for funds. We want them here.

Kevin – We no longer have to be so frugal. We should try to bring down the costs, but we are not a business our job is to give the money to the people who are asking for it.

JP – We are trying to make this money reach as far as possible.

Jeremy – I like spending money effectively.

Paige – I think it's awesome that they don't need to raise all the funds on their own. We give the money.

ADJOURNMENT

MC Motion to adjourn. (Tuyen)(Hassan)
MCC Motion is passed by consent.

The meeting was adjourned at 6:05 p.m.