

MINUTES

FINANCE BOARD

October 16, 2006
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

Present: Art Avita
Jaelyn Feldstein
Nez Hassanzadeh-Kiabm
Raymond Meza
Margret "Maggie" Pike
John Paul Primeau
Jose Raygoza
Jeronimo Saldana
Jason "JP" Saluenwhite
Nicholas Szamet
Chaz Whatley
Brent Wisener

Absent: Scarlet Chan
David Gate
Jered Goldschen
Felix Hu
Jacqueline Pham

Advisor: Brian O'Donnell, Aaron Jones

ACCEPTANCE OF PROXIES

MC Motion to allow Jenna Galoob proxy for Scarlet. (Raymond)
MCC Motion passes by consent.

MC Motion to allow Kyle Hetmans to proxy for Jaelyn. (JP)
MCC Motion passes by consent.

MC Motion to allow Herold to proxy for Jose when he has to leave. (Raymond)
MCC Motion passes by consent.

MC Motion to excuse all members when they have to leave. (Jeronimo)
MCC Motion passes by consent.

ANNOUNCEMENTS

Raymond – Please pick up the Student Initiative t-shirts, they are in the Program Board office.

Jeronimo – If you feel so moved please take part in Tent City. It will be taking place on this Wednesday.

ADVISORS REPORT

none

ACCEPTANCE OF AGENDA

MC Motion to add the Students Of Color Conference as New Buisness #3. (Raymond)
MCC Motion passes by consent.

MC Motion to approve agenda as amended. (Chaz)
MCC Motion passes by consent.

Felix id recognized at 4:13pm.

ACCEPTANCE OF MINUTES AND CORRECTION

none

ACTION ITEMS

1. Allocation Procedures

Nick - As of right now, we have \$17,060.45 for the year. That's \$5,060.86 a quarter if we allocate it evenly.

MC Motion to allocate \$5,000 for Fall Quarter, \$5,000 for Winter Quarter and and the remaining funds for Spring Quarter. (Brent)

JP – I would almost like show an initiative and bank roll the amount so that when the Student Initiative passes and we have more money we will have not been frugal on these first few allocations.

Brent – We would have to table the allocations until after the elections which is for two weeks.

Raymond – I agree with JP, but just in case we should allocate extra amounts for Spring Quarter.

Aaron – We can always come back and readjust these values.

MCC Motion passes by consent.

2. Liaisons & Office Hours

Nick – I am passing around a sheet, please sign up for your office hours.

Aaron – It is very important that you get your office hours up, because there are many groups that will need to meet with you.

Nick – Is there anyone who wants to be a liaison for any specific group? I will bring the list next week so that you can choose.

OLD BUSINESS

none

NEW BUSINESS

Requests:

1. Queer Student Union - \$40.00

Art Avita – Read the proposed budget. We are asking for \$1,138.00 for our “Coming Out 80's Dance”.

Chaz – How much are you asking from Finance Board?

Art – \$900.00

Chaz – How much have you received from other organizations?

Art – \$250.00 from OSL.

Brent – How many other organizations will you be asking?

Raymond – We will be talking to the hall councils, once they are open for business.

2. Alpha Phi Alpha Fraternity, Inc. - \$900.00

Tim Finney -Our project is “A Voteless People are a Hopeless People”. We are having people give presentations to raise voter awareness on ballot issues. The second part of the event is a dance in the hub. The event will begin in Corwin Pavilion and then end in The Hub.

Tim then went over the budget.

I am asking for \$500 to cover costs.

Nick – Why do we originally have a request for \$900.00?

Tim – We received more money form other groups than previously expected.

Brent – Have you held this event before?

Tim – We held this event two years ago, and we have a decent turnout.

Brian – Have you gone to Program Board?

Tim – Yes, and that is why we have lowered the amount we are asking for.

3. Student of Color Conference - \$2509.20

Amanda – I am a co-chair of SCORE. This is a UC conference that is held at Berkley this year. We are asking for funding for transportation costs to allow as many students as possible to attend. This years theme is “Rise Up”, and we will be discussing Proposition 209.

Chaz – How much money have you requested from the chancellor and vice chancellor?

Amanda – \$1,500.00 from both.

Nick – How much are you asking for?

Amanda – We are asking for 2509.20.

Allocations:

1. Queer Student Union

MC Motion to allocate \$600.00 to the Queer Student Union. (Raymond)

MC Friendly amendment to change the allocation to \$500.00. (Chaz)

MCC Motion passes by consent.

2. Alpha Phi Alpha

MC Motion to allocate \$500.00 to Alpha Phi Alpha. (Chaz)

MCC Motion passes by consent.

3. Student of Color Conference

MC Motion to allocate \$1,500.00 to transportation costs. (Chaz)

Discussion:

Jeronimo – I am torn on this because it is so important. We need to make sure that students get out there. \$1,500.00 is a lot of money, but this conference is incredibly important.

Felix – I would like to point out that if we allocate \$1,500.00 to this we will have spent half of our Fall allocations. Should we not receive any more funding this year we will have spent \$2,500.00 on the first day. We shouldn't spend this much money on the first day.

Brent – I remember this conference from last year. Per person this spending is not responsible for our organization.

John – I think we should start small like giving them \$500.00 and then after the Student Initiative passes we can give them more money.

Aaron – They would have to re-request, but it is possible

Raymond – I have been to these meetings for many years. I don't think it's irresponsible for us to give them \$1,500.00.

Chaz – I think that \$1,500.00 is a fair compromise for the money that they were asking for. I fully agree with Raymond. We do not save money for students who have not come yet. Right now these students are here and they need this money.

Jeronimo – This conference will catapult our campus to promote students of color to come to school here.

Brent – I don't think the ripple effect is justifiable to fund the full amount.

John – I think that spending too much money too early is irresponsible.

JP – I am a little hesitant spending this much money at once.

Raymond – I feel that this group should get this amount now.

Raymond – Call to question.

refuted – vote to go to voting 4/8/0

Discussion:

MC Motion to amend the motion to allocate \$750.00. (Jaclyn)

Stacy – We need this funding to reserve the vans, and we need to do this quickly. We have 80 students signed up.

Raymond – This is a great conference for students to learn about UCSA. I think that we need to fund this conference as much as we can.

Maggie – I think we should fully fund the \$1,500.00 to also help paying for registration as well.

Motion is withdrawn. (Jaclyn)

Brent – I still think that this is an huge amount to allocate during the first week.

Raymond – I think we all know how we want to vote.

raymond - call to question
passed - vote to vote 7/3/2

motion as stands 1500 for the student of color conference
7/5/1 (miscount ?)

Jeronimo calls for a roll call vote.

roll call:

Yes – Art Avitia

Yes – Scarlet Chan (proxy Jenna Galoob)

Abstain – Jaclyn Feldstein

No – Naz Hassanzadeh-Kaibm

Yes – Kyle Hetman

No – Felix Hu

Yes – Raymond Meza

Yes – Maggie Pike

No – John Paul Primeau

Yes – Jeronimo Saldana

No – JP Saluenwhite

Yes – Chaz Whatley

No – Brent Wisener

MCP Motion passes by a 7/5/1 vote. \$1,500.00 is allocated for the Students of Color Conference.

AD-HOC COMMITTEE REPORTS

none

SECRETARY'S REPORT – Sarah Dasko

none

ADVISOR'S REPORT – Brian O'Donnell

none

BOARD REPORTS

JP – Committee on Committees is working, we need two freshman for Finance Board, as well as a replacement of a member.

Chaz – Pick up your Student Initiative t-shirts.

Jaclyn – Please come to Student Lobby, I don't like to sit there alone.

CHAIR'S REPORT – Nicholas Szamet

Thanks for getting here on time. Please pass around the office hour time sheet.

VICE-CHAIR'S REPORT – Raymond Meza

I am having lunch with Don next week. If any one wants to join us please come with us. Don is buying.

REMARKS

none

ADJOURNMENT

MC Motion to adjourn the meeting. (Chaz)

MCC Motion passed by consent.

The meeting was adjourned at 4:55 p.m. by Nick Szamet.

