

M I N U T E S

F I N A N C E B O A R D

October 20 2008
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:01 p.m.

ROLL CALL

Present: Sarah Dasko, Dan Plotkin, Gloria Schnidler, Paige Blatt, Jackie Lee, Serena Wang, Hassan Naveed, Darshan Grover, Stephanie Fitch, Tina Samson, Steven Wolfson, Bee Sliff

Absent: Megan Klein, David Preciado, Desi Fairly, Sinead Kennedy, Pratish Patel, Josue Aparicio

Advisor: Aaron Jones, Brian O'Donnell

ACCEPTANCE OF PROXIES

Sarah: David and Pratish are absent. Monica is Jackie Lee's Proxy. Paige has to leave at 6

Gloria- I would like to add that I must leave at six. With that, so moved. (Hassan)

Serena- Motion to amend for Serena to leave at 5. Friendly.

MCC motion passes by consent.

ANNOUNCEMENTS

Public Forum

JP- With the budget crisis affecting students as was discussed last week. This week a lot of new info came up. Associated Students has some major upcoming campaigns to deal with budget issues. Info meeting is tomorrow at Nicoletti's. FB please get involved. Passing around sign up sheet.

Desi in at 4:09

ADVISORS REPORT

Nothing

ACCEPTANCE OF AGENDA

MC Motion to change to Kappa Alpha Psi, not Alpha Kappa Psi. (Hassan)(Gloria)

MCC motion passes by consent

ACCEPTANCE OF MINUTES AND CORRECTION

MC Motion to accept (Hassan)(Gloria)

MCC motion passes by consent

OLD BUSINESS

1. HEAL

Adrian and Nick

Adrian- We are here for love your body day. We wanted tshirts and water bottles funded.

Nick- They will be used around campus to promote positive body image.

Dan- Where do you plan to hand them out?

Adrian- In front of the old Women's Center near Storke Tower.

Dan- Is the money you're getting from Student health and OSL for ads?

Nick- Yes.

Tina -How many years have you done this?

Nick- Two years.

Gloria: I think this is a very positive event for this campus.

MC Motion to allocate in full (Gloria)(Desi)

Dan- I feel like tshirts is something we shouldn't fund in full.

Hassan- We funded tshirts last week and I wish we would have formed a standing policy.

Megan in at 4:16

Desi- One criterion for tshirts is that they promote a cause or ideology not a club. These could be very beneficial because of the body image issues in the US and oncampus.

MCC Motion passes by consent

NEW BUSINESS

1. American Indian Intern

Christiana

Christiana - We wanted to fund our heritage dinner. It was traditionally put on for students that couldn't afford to travel home for thanksgiving.

Darshan- Have you sought other sources of funding?

Christiana - EOP gave \$1000, MCC gave \$150, American Indian Student Assoc gave \$75, EAOP gave \$250 and we have a request in to Dr Maria Herrera Sobek.

Darshan- Is that going to go against the costs on this budget request, or in addition to the amount requested?

Christiana - No we still need the amount requested. We are expecting 300 people to show up. It will be a potluck, not a fully catered event.

Hassan- Is this an annual event?

Christiana - 33 years.

Hassan- This is the biggest event of the year?

Christiana - Yes, and open to all students.

Bee- How did you fund your event two years ago?

Christiana - Don't know I wasn't here. We got funding from AS and EOP last year.

Tina- How would I find out about this event and get to go?

Christiana - If you RSVP you will get in. A Facebook event will be created and probably an email will be sent out.

Paige- What is the tobacco for?

Christiana - It is a tradition to give certain items and tobacco is one of them.

Megan- Last year you had the tobacco but didn't smoke it?

Christiana - Yes it is just part of the offering.

Gloria- What is the transportation rental for?

Christiana - Some elderly people attend the event and we shuttle them from the parking lot to Corwin.

Desi- How many undergrad attended last year?

Christiana - I don't know.

Desi- Could you find out please?

Christiana - Yes.

2. Kappa Alpha Psi

MC motion to table to end of new business (Hassan)(Dan)
MCC motion passes by consent

3. Delta Delta Delta

MC motion to table to end of new business (Dan)(Hassan)
MCC Motion passes by consent

4. Swing & Ballroom Dance Club

Scott and Garrett

Garrett- We are having a dance for all students nov 14th in SRB from 9-12. We will have a live swing band. It is a drug and alcohol free event that serves as an alternative to the IV party scene. It's a good way to meet people and 250 people attended our last dance when campus wasn't full.

Hassan- Have you gone to after dark?

Scott- No we had our first dance funded by them so we are only asking FB this time.

Desi- They already have gone for another event.

Tina- Does after dark have a limit for the year?

Meganiits \$3000 an event , no limit on funding for the year.

Tina- Is this more than the last event?

Scott- This band is more expensive and we had more security at the last one.

Dan- Bare minimum, how much would you need from us?

Scott- At least the \$2000 for the band.

Bee- Have you used your \$250? You could use that for nexus and food.

Scott- We haven't so we could probably use some of that.

5. Alpha Kappa Delta Phi

Roelle and Christine

Roelle- For Tshirts we got \$650 from EOP, chancellor and vice chancellor.

Christine- We didn't get funded for supplies and decorations. We were given \$500 for food and we are asking to reallocate \$250 from yogurt to Pizza.

Gloria- I'm a little confused. Are you asking for money for things you've already bought?

Roelle- We just need more money to cover tshirts and everything else hasn't been bought yet.

Paige- Didn't you already get money for food, is it a reallocation?

Roelle- Yes.

Paige- Are you still going to get the yogurt if you get the pizza?

Christina- Yes just less of it.

Hassan- Are the giveaways prizes or just given away for nothing?

Roelle- Some will be prizes and the rest will be given out with requests for donations.

Hassan: And where does the money go?

Christina- The Susan B Komen foundation.

6. Kappa Sigma

Justin and John

John- This is our second annual innertube water polo tourney. Teams will play each other in an elimination bracket. The event is open to all with Daily Nexus ads, flyers and Facebook used to advertise the event. We expect 400 people to be involved this year. This will be donated to help research type 2 diabetes. We hope to donate on world diabetes day. Raised \$2500 last year.

Justin- The publicity is for some Daily Nexus ads. We want to run two ads and pay the difference in the bill from our own account. We will have a Facebook ad and will pay the overage on clicks ourselves. Security is for a safe event, including life guards and campus security personnel. Water is to keep participants hydrated. We are looking to get food sponsorships to cut cost.

Tina- Is this an annual event. (Philanthropy clause explanation.)

Justin- We would prefer to get less money since this is only our second year and we aren't positive about the amount of money we can raise.

Dan- how many teams are registered?

Justin- 8 so far.

Dan- And you are expecting 20?

Justin- Yes and we will do more ads if we get funding.

Dan- How do you reach the non- Greek community?

Justin- The Daily Nexus, tshirts and Facebook.

Dan- How much to register a team?

Justin- \$300

Darshan- Tshirts. These seem expensive,

Justin- That's the quote we got from the vendor in San Diego.

Desi- Have you had a FB workshop?

Justin- No.

Desi- You should because it would explain a lot of our policies and inform you of how to access your funds.

Justin- JP told us about this and didn't mention the workshop.

Desi- How many non-Greek teams were there last year?

Justin- None. It was much smaller last year.

Megan- Are you going to CAB?

John- Yes later this week..

7. Queer Student Union

Gloria

Gloria- I want to discuss the difference of Q Comm and QSU. Q Comm is part of AS, with a budget. All of Q Comm's budget is for events that are planned for throughout the year. QSU has no budget. We work together for some events or campaigns but are two separate groups.

We are putting on a dance this Saturday with the theme of get out the vote. It's a costume party. We want money for decorations. Some are for informational panels on the campaigns issues and measures/props.

Tina- Where will it be?

Gloria- The Hub. They gave us a co-sponsorship for the venue fee.

Dan- What time?

Gloria- 9-1.

Darshan- Did you go to after dark?

Gloria- The beer garden will be open so the event is not eligible for funding.

8. QSU

Stephanie

Stephanie- No on Props 4 and 8 rally. It will be 10/30 in Storke Plaza from 12-3. We are working with women's comm., q comm., and also some student groups. We are requesting money for publicity, such as fliers and posters.

Josue and Gabriela in at 4:53.

Tina- What are the he tank, fishing line and streamers for?

Stephanie- The tank is for balloons, and then fishing line and streamers are to decorate the area and attract people to the event.

9. Lambda Theta Nu

Marisela

Marisela- We are trying to get our Latina youth conference funded. It is a day of workshops and informational meetings to get young Latina women to attend college. We are inviting the parents as well because they are important part in getting the students here. Food is a meal that we provide since they are here all day. We try to provide transportation since a lot of their parents need to work so can't drive them. Picked up in morning and taken back in the late afternoon. We want to get them tote bags as a gift, to hold all the materials during the day and to easily identify who is in the group.

Tina- Are you aware of the AS Recruitment and retention center? They have a budget for these kinds of events.

Marisela- That was mentioned to me but I don't have contact info.

10. Kapatirang Pilipino

Ashley

Ashley- I'm the treasurer. The Friendship games are at Cal State Fullerton. It is a friendship games with schools from around the country. We will represent UCSB and can raise awareness of our group and empower/promote API culture and community.

Gloria- Where is it held?

Ashley- Cal State Fullerton.

Hassan- Have you gotten outside funds?

Ashley- We got money from SCORE, chancellor and vice chancellor, Asian American studies. Requested from AS Execs but haven't gotten a reply from 2 and was turned down by 2.

11. RHA

Andrea

Andrea- I'm putting on a Halloween carnival on the faculty lawn. It will be on Saturday November 1st. We will be having obstacles course, costume making booth, photo booth, costume contest, and OSL groups will be tabling. I received \$5000 from RHA for Halloween programming. I am requesting \$400 for maintenance fees, \$110 CSO and an extra game at \$1050.

Dan- What kind of outreach are you doing?

Andrea- Flyers and Facebook.

Darshan- What is the RHA budget?

Andrea- They had \$5000 for Halloween, and I received all of those funds.

Tina- The dorms have money to program don't they?

Andrea- They will use that for their own programs throughout the year.

Dan- Would your event really be smaller without the rock climbing?

Andrea- Yes, there are only a couple of other activities.

12. Zeta Phi Rho

Alejandro

Alejandro- We have an outreach program with Lambda Theta Nu. This is an annual event and last year we didn't get funded by ASFB because we came later in the year.

Lambda Rep- The program lasts two nights and two days. We feel that it is a successful program because we have had a good amount of students from this program go on to become UCSB students.

Alejandro- We put the kids up and also their chaperones. We get guest speakers from the campus community to speak to the students. We have talked to chancellor, RHA, OSL, EOP for other funds. We are waiting to hear back from them.

Megan- Suggest to go to VC Michael Young. Also EOP outreach fund and internal AS outreach committee.

Dan- We might not be able to fund outreach because of liability issues.

13. Engineers w/out Borders

Ashley

Ashley- Baja homebuilding trip. Going to a suburb of Tiajuana to build a home for a family. Last year's group really enjoyed being able to help people and to do hands on work. The program we work with provides the campground and building supplies. We are asked to help with food supplies.

Desi- How do you recruit for this?

Ashley- Signs on campus and word of mouth.

Desi- How about for this event?

Ashley- There is a website with contact info. I'm not sure other than that.

Bee- How do you fund yourselves?

Ashley- We got funded by AS last year. For other trips, members put up money and did some fundraising.

14. Kappa Alpha Psi

MC motion to table one week (Desi)(Hassan)
MCC motion passes by consent.

15. Delta Delta Delta

Kelly

Kelly- Our annual Surf Competition. We are trying to add a little more to it this year such as bocce on the beach. Surf lessons will also be provided. Run nexus ads, facebook. Try to get more community members involved too. Raised \$7000 last year, but think more this year with a larger event.

Allocations

1. American Indian-

MC Motion to allocate \$5200 excluding the banner and with a one time exception for food.
(Hassan)(Megan)
MCC motion passes by consent

2. Delta Delta Delta-

MC motion to allocate \$2385 with no Tshirts. (Hassan)(Paige)
MCC motion passes by consent.

3. Swing & Ballroom Dance Club

MC motion to allocate \$2449 total minus \$250 of start up (Tina)(Desi)

Hassan- This is the first time we have assigned \$250 to an event. I don't think we should, that's for operating. They can also go to After Dark again.

MC motion to amend to fund \$1921 for the band, they can fundraise the rest and come back.
(Paige) Friendly

MCC motion passes by consent.

4. Alpha Kappa Psi

MC Motion to allocate \$275.68 with no tshirts and saying no to the pizza reallocation because it is not for breast cancer awareness. (Paige)(Desi)

Gloria- I would like to amend to reallocate for pizza.

Paige- It is taking away from the fundraising.

Gloria- Nevermind.

Tina- Please restate the motion.

MCC motion passes by consent.

5. Kappa Sigma

MC Motion to allocate \$1680 for the DJ, Rec Cen Fees, water, \$200 for Nexus, \$50 for Facebook ads, printing and all security costs. (Hassan)(Gloria)

MC motion to amend to add \$300 for food. (Paige)Friendly

MCC motion passes by consent

6. QSU

MC Motion to fund in full (Tina)(Desi)

MCC motion passes by consent

7. QSU

MC Motion to allocate \$330, taking out \$50 for helium tank (Paige)(Dan)

MCC Motion passes by consent

8. Lambda Theta Nu

MC Motion to allocate \$2188.75 out of the SIOP fund. (Desi)(Paige)

MCC motion passes by consent.

9. Kapatirang Pilipino

Motion to fund in full. (Tina)(Hassan)

Desi- I would fund them \$0.

MC Motion to amend to fund \$0. (Dan)(not friendly) (Paige)

Hassan- We should try to develop a policy that would allow us to fund conference fees.

Tina- Is this exception needed because it is off campus?

Sarah- Yes

Tina- Your amendment is friendly.

Hassan- They went to a lot of outside sources of funding and I think we should recognize that.

Roll Call

Josue- Yes
Jackie- Yes
Tina- Yes
Hassan- Abstain
Dan- Yes
Bee- Yes
Steven- Yes
Steph- yes
Desi- Yes
Paige- Yes
Darshan- Abstain
Gabriela- Yes

Passes 10-0-2

10. RHA

MC Motions for \$550 for maintenance charges and CSOs (Paige)(Dan).

Steph- We fund a lot of non campus events and we should fund RHA since they seldom come to AS. We fund the Greeks and I think a lot of residence hall students don't go to those events and res hall students pay into AS too.

Josue- They've used a lot of their budget and RHA helps us fund other groups.

MCC motion passes by consent

11. Zeta Phi Rho

MC Motion to allocate in full from SIOP (Paige)(Desi)

Hassan- I want to know how much SIRRC and VC funds are set aside for outreach.

Aaron- SIRRC has \$30000, VC funds all groups the same.

Jackie- This event is in spring right. I don't think we should fund in full because there is a lot of time left before the event for them to fundraise.

Desi- They are seeking alternative funding and anything they don't use will roll back.

MCC motion passes by consent.

12. Engineers w/out Borders

MC motion to allocate \$0 (Dan)(Hassan)

Darshan- I would be friendly to trying to meet them halfway. I don't think we can dismiss it outright without suggestions or advice to the group.

Jackie- Most spots are already filled except 4 spots. They weren't very open to other students or how students can apply. It's expensive and out of our by-laws so I don't think we should fund this.

Hassan- This is off-campus.

MCC motion passes by consent.

ACTION ITEMS

1. MC motion to table for one week. (Hassan)(Dan)
MCC Motion passes by consent
2. KCSB- Approved.

SECRETARY'S REPORT – Brian O'Donnell

BOARD COMMITTEE REPORTS

None.

CHAIR'S REPORT – Sarah Dasko

Sarah- No workshops for these groups. Please get in contact with them to get them started. Promote the website, it is easier for everyone. New powerpoint presentation available through email. New member on ASFB next week. Make sure auth signers form has the group name on it.

MCDC, Sex info, Alpha Kappa Psi, Screenwriters Co-op, student veterans @ UCSB, Taiwanese Students Assoc, UCSB Dance Team, QSU, Kappa Sigma, Zeta Phi Rho.

VICE-CHAIR'S REPORT – Dan Plotkin

Dan- no one is turning in their follow up form.

REMARKS

ADJOURNMENT

MC motion to adjourn. (Steven)(Darshan)
MCC motion passes by consent.

The meeting was adjourned at 6:15 p.m.