

# MINUTES

## FINANCE BOARD

October 22nd, 2007  
Flying A Room  
University Center  
4:00 p.m.

### CALL TO ORDER

The meeting was called to order at 4:06 p.m.

### ROLL CALL

Present: Jennie Beeson  
Paige Blat  
Sam Cisneros  
Desi Fairly  
Kevin Higuchi  
Matt Jackson  
Megan Klein  
Harold Myer  
Hassan Naved  
Tuyen Nguyen  
Pratish Patel  
Lex Hamilton (Dan Plotkin)  
John Paul Primeau  
Jose Raygoza  
Gloria Schindler

Absent: Rafael Bobadilla  
Stephanie Brower  
Stephan Tang

Advisor: Aaron Jones, Brian O'Donnell

### ACCEPTANCE OF PROXIES

Kevin – I would like to recommend that we excuse Paige from 5:30pm till 7:00pm, for Stephan to be a little late, and for Gloria, Jennie, Hassan and Pratish to be excused at 8:00pm.

MC So moved. (Gloria)(Hassan)  
MCC Motion is passed by consent.

Stephan is recognized at 4:07pm.

### ANNOUNCEMENTS

Kevin – We are having a closed session meeting at 7pm tonight. There will be food and it will be in the AS Main Office.

### ADVISORS REPORT

none

### ACCEPTANCE OF AGENDA

Kevin – There are two Kappa Sigma requests attached to the agenda, please only read the second one. I would like to add Delta Sigma Theta as Old Business #3.

MC Motion to accept agenda. (Jose)(Hassan)  
MCC Motion is passed by consent.

### **ACCEPTANCE OF MINUTES AND CORRECTION**

FB 10/15/07

MC Motion to accept minutes. (Dan)(Hassan)  
MCC Motion is passed by consent.

### **OLD BUSINESS**

#### 1. Kappa Sigma

Jordan Baily – We are planning on having an inner-tube water polo event, at the RecCen. This will benefit the Diabetes Association in Santa Barbara. I am here to present to you this revised budget.

Harold – Have you gone anywhere else for funding?  
Jordan – Yes, Wells Fargo is helping fund us.

Paige – Have you talked to the CSOs?  
Jordan – We are currently talking to them.

Hassan – Did you already get the money from Wells Fargo?  
Jordan – No, but they said that they will fund us, so we are counting on it. This money will help us cover costs that you can't.

Pratish – Are you planning on tabling in the Arbor to get other students?  
Jordan – Yes.

MC Motion to allocate \$3785.00. (Hassan)(JP)

Jordan – We were hoping to get money from Wells Fargo to help pay for food and other costs that you can't pay for.

Harold – I am personally object to paying for the uniforms. Last year we didn't fund uniforms and I don't think that we should this year.

MC Unfriendly amendment to change the allocation to \$2185.00, which excludes the uniforms. (Harold)(???)

JP – We did fund uniforms last week, and I think that we should fund them this week. These are given to participants as publicity for their event as well as us. Because of this we should fund them. This would be a matter of consistency because we have done it already this year.

Paige – Are you handing the uniforms out at the event or before it?  
Jordan – We will be passing the uniforms out when they sign up for the event.  
Paige – The last uniforms we funded were so that they could be sold for charity.

Jose – Will the uniforms be sold?  
Jordan – No, they will not be.

Harold – We funded the Kappa walk, because they were giving them to the participants at the walk, and not before. They were also shirts not swim shorts. I would be ok with funding the uniforms for the coaches but not for the participants.

Dan – I am assuming that men and women are participating, what style of shorts are they going to be?  
Jordan – We have not decided that yet.

Dan – There will be 60 coaches?

Jordan – That is how many we are planning on.

Dan – How many people are you planning on participating?

Jordan – We are planning on 100 people, but we are hoping for 20 teams of 7 people each.

Pratish – You can go to Program Board to help with security.

Jordan – I will do that.

Tuyen – I think that tonight we should talk about these things. We need to find out what to do with these decisions.

MCP Motion to amend allocation passed by a 9/5/1 vote.

MCP Vote to vote passes by a 9/5/1 vote.

MCP Motion, to allocate \$2185.00 for all except for uniforms, passes by a 11/3/0 vote.

## 2. Engineers Without Borders

MC Motion to table until the end of discussion due to the fact that they are not here. (Dan)(Desi)

MCC Motion is passed by consent.

## 3. Delta Sigma Theta

Lavinna – We are asking for more money to allow for us to feed more people for our Soul Food dinner you funded last week. This way will not have to charge and more people can participate.

Raphael – What were you originally asking for?

Lavinna – \$1550.00

Raphael – Is it still being held in Santa Rosa lounge?

Lavinna – Yes, it is.

Tuyen – We asked them to come back, because we convinced them to not charge for the food.

MC Motion to amend the allocation from last week to \$4170.00. (Desi)(Tuyen)

MCC Motion is passed by consent.

## **NEW BUSINESS**

### 1. Academic Affairs Board

Kathleen Miner – I am the chair of AAB. We are requesting money for finals kits for quarter. We have been doing these kits for several quarters. We put scantrons and blue books in the kits to make the week easier. The proposed cost is for everything including tax.

JP – I love this event. I am worried about you buying these supplies from the bookstore. If you could look into buying these from the supplier, I think you could save a lot of money.

Jennie – How many will this be for?

Kathleen – We are making 2500 kits. It is a long exhaustive process.

Dan – Would you be willing to have us fund all of the items save the blue books and scantrons.

Kathleen - yes.

Aaron – You can fund all of these items and then we will get the unused money back in January.

### 2. Muslim Student Association

Faheem – This week is Islamo-Facism Awareness Week. There are two events being held this week. Both of these events are going to be presenting a very narrow view of Islam. These events do not bring tolerance on campus. We are putting on this event to help address and combat these viewpoints.

Hassan – Is this enough money?

Faheem – I don't know. I would like to raise the amount to \$500 for the publications.

Desi – What are these events?

Faheem – We will be passing out fliers and tabling outside the showing of “Obsession”, and then there will be an info session in the MCC following the film.

Jennie – Could you put an ad in the Nexus?

Faheem – Yes, we can.

Paige – Are your handouts and fliers going to say AS?

Faheem – Yes.

Paige – Are you fliers going to be respectful?

Faheem – Yes.

Dan – How many committees are helping you?

Faheem – We have a different committee for every part of our event. We are also asking for professors to moderate the discussion in the MCC.

Desi – I think that the Nexus would be a good idea.

Faheem – If you could, I would like to ask for an allocation for that too.

Tuyen – The fliers that I saw today, target certain communities on campus and are not nice about it.

Fahaam – I am now asking for \$480 for a Nexus ad, and \$500 for publications.

MC Motion to table Engineers Without Borders for a week. (Tuyen)(JP)

MCC Motion is passed by consent.

### 3. Chinese Students and Scholars Association

Chin – We represent about 200 active members, and we email 590 people regularly. We are here to represent and celebrate our culture and heritage. Annually we hold a celebration for Chinese New Year. We also connect with other Chinese organizations in Santa Barbara and throughout the state. We need help fund one of our events this quarter. This will be a dance and theater performance. There will be Chinese theater, but it will be in English so that the wider population will be able to appreciate everything.

Desi – When you buy the supplies what will be done with them?

Chin – The electric piano will be rented. The lanterns and decorations will be kept for future use.

Tuyen – Will you be able to use these supplies at other events?

Chin – Yes we will be able to.

Jose – Do you have performance agreements with these performers?

Chin – Our organization will be handling this.

Aaron – I think that we will still need the contracts.

Chin – Then we will get them done.

Pratish – Will the publicity say “funded by AS”?

Chin – We will make it so that it does.

Rafael – I noticed that you would be charging a cover, is this if we don't fully fund this.

Chin – Yes.

#### 4. American Indian Intern Association

Lindsay Fletcher – I am the co chair of the American Indian Student Association. I am asking for funds to put on events for American Indian Awareness month. This is the month of November. We will have an event on Nov. 1<sup>st</sup>, which will be an opening ceremony. There will then be a Women's Conference on the 1<sup>st</sup> and 2<sup>nd</sup>, we have been asked to fund the native speakers for this event. The Harvest Dinner will be on Nov 17<sup>th</sup>; this is so that the community can come together. The Community Scholars will be coming onto campus and we will be having two speakers and a reception to follow.

JP – I never understood the blessing fee. What is this?

Lindsay – This is standard for Native American events. We have a local person perform this ceremony.

Lindsay – All events are being held on campus.

#### 5. International Diplomatic Society

Jessica Rankin – We used to be known as the Model UN society. We are having a Pumpkin Carving event to get more people involved in our group and so that we can get to know more people on campus. We are going to be asking for \$5 per person, which will give them a Pumpkin, carving materials and candy.

Tuyen – I do not believe that we can fund a fundraiser.

Jessica – That is fine. I would rather have the event than the fundraiser. It is fine to remove that part of the event.

Paige – I think that it would be good to take out the fundraiser.

Jessica – Ok.

#### 6. Delta Delta Delta

Nicole – I added food and a little to publicity to our budget. The new numbers are \$300 for food, \$450 for sandwich boards and another \$100 for printing, bringing the total to \$4400.00. We are putting on our 4<sup>th</sup> Annual Surf Competition. This benefits Saint Jude's Children's Hospital. We are trying to get the community more involved this year. We are getting a lot of donations for the raffle, and we will be holding a surf clinic. Our event will be Nov 18<sup>th</sup> at Campus Point.

Tuyen – Why are there specific shirts for certain communities?

Nicole – These are not for specific communities, it was just for our counting purposes. Only our house get specific shirts, so people can find us.

Harold – Are you tabling in the Arbor?

Nicole – Yes, we will also be selling raffle tickets and signing people up for the surf competition.

JP – Would you be willing to give the shirts only to the surfers?

Nicole – This will all depend on when we get the shirts.

Megan – How much did you make last year?

Nicole – About \$5000.00.

Haorld - Are you paying for the raffle prizes through other funding?

Nicole – AS CAB, AS BIKES and our members are helping us get prizes for the raffle.

#### 7. El Congreso

Madeline – We will be having a Dia de los Muertos event on Nov 2<sup>nd</sup>. This will be at Children's Park. We are trying to promote cultural diversity and will be open from 4pm till 8pm.

Jose – When will the shirts be distributed?

Madeline – During the days before the event.

8. Intersarsity Christian Fellowship

Daniel – We are planning on having an Invisible Children Awareness Week. This is to raise awareness for the war that is happening in Uganda, and to raise money for Invisible Children forced into being soldiers. We are going to be showing the movies that this organization has created.

Hassan – Where have you gotten the other funds?

Daniel – One of our staff members donated.

Allocations:

1. Academic Affairs Board

MC Motion to allocate \$3733.82. (Tuyen)(Hassan)

MCC Motion is passed by consent.

2. Muslim Student Association

MC Motion to allocate \$980.00. (Dan)(Gloria)

MCC Motion is passed by consent.

3. Chinese Students and Scholars Association

MC Motion to allocate \$2614.00. (Harold)(Tuyen)

MCC Motion is passed by consent.

4. American Indian Intern Association

MC Motion to allocate \$15,675.00. (Hassan)(Jose)

MCC Motion is passed by consent.

5. International Diplomatic Society

MC Motion to allocate \$300, with the stipulation that they do not use the money for a fundraiser. (Tuyen)(Hassan)

MCC Motion is passed by consent.

6. Delta Delta Delta

MC Motion to allocate \$4400.00, with the stipulation that they do not set aside shirts for Greek organizations and that they pass out the shirts while tabling. (Harold)(Hassan)

MCC Motion is passed by consent.

7. El Congreso

MC Motion to allocate \$1879.00. (Hassan)(Tuyen)

MCC Motion is passed by consent.

8. Intersarsity Christian Fellowship

MC Motion to allocate \$1475.00. (Harold)(Pratish)

MCC Motion is passed by consent.

**ACTION ITEMS**

Kevin – Our closed session will be tonight, but the food will be here at 7pm.

MC Motion to move the closed session to 6pm. (Tuyen)(Hassan)

MCC Motion is passed by consent.

**SECRETARY'S REPORT** – Sarah Dasko

none

**BORAD COMMITTEE REPORTS**

Tuyen – The Student of Color retreat is happening this weekend. Please come out to talk with us. This will be on Saturday, from 12pm till 6pm at the GSA.

**CHAIR'S REPORT** – Kevin Higuchi

none

**VICE-CHAIR'S REPORT** – Jose Raygoza

Please lets not poke fun at the table grape boycott. Please lets look into it before we make fun of it.

You are responsible for giving your organizations their workshops. Please get in contact with them.

I will email you your list.

**REMARKS**

JP – Tonight was a monsoon.

Jennie – I was starting to think that we had gone too fast, but they were all very organized. Great job.

Dan – Great job for those who presented.

Harold – I think that we should slow down a little.

JP – I wanted to second what Dan said. When we meet with our groups our meetings will go a lot faster.

**ADJOURNMENT**

MC Motion to adjourn. (Jose)(Hassan)

MCC Motion is passed by consent.

The meeting was adjourned at 5:48 p.m.