

# **M I N U T E S**

## **FINANCE BOARD**

October 23, 2006

Flying A Room

University Center

4:00 p.m.

### **CALL TO ORDER**

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

### **ROLL CALL**

Present: Mozi Ali  
Joseph Alvarez  
Jaclyn Feldstein  
Kyle Hetman  
Harold Myer  
Raymond Meza  
Jacqueline Pham  
Margret "Maggie" Pike  
John Paul Primeau  
Jose Raygoza  
Jason "JP" Saluenwhite  
Brent Wisner

Absent: Art Avita  
Scarlet Chan  
Jared Goldschen  
Naz Hassanzadeh-Kiabm  
Felix Hu  
Jacqueline Pham  
Jeronimo Saldana  
Chaz Whatley

Advisor: Aaron Jones  
Brian O'Donnell

### **ACCEPTANCE OF PROXIES**

MC Motion to excuse Naz. (Nick)

MCC Motion passes by consent.

MC Motion to excuse Jacqueline, Scarlet and Chaz and have Cory Huber, Jennifer Beeson and Joel Rodriquez-Flores be their proxies accordingly. (Raymond)

MCC Motion passes by consent.

MC Motion to allow Cory Huber to be Jacqueline's proxy for the remainder of the quarter. (JP)

MCC Motion passes by consent.

### **ANNOUNCEMENTS**

none

### **ADVISOR'S REPORT – Brian O'Donnell**

none

### **ACCEPTANCE OF AGENDA**

MC Motion to add UC Students Vote to agenda as New Business #3 and accept agenda. (Nick)

MCC Motion passes by consent.

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

none

### **ACTION ITEMS**

1. Reserve for AS BCC

Nick – Felix was wondering if we could set aside funds for AS BCC.

Aaron – Last year they set aside 10% of the quarter's funds.

MC Motion to table until next week. (JP)

MCC Motion passes by consent.

Jeronimo recognized at 4:11pm.

### **OLD BUSINESS**

none

## **NEW BUSINESS**

Requests:

### 1. Sigma Alpha Epsilon Fraternity (Scare) - \$400.00

Drew Porter – We are building a haunted house in our fraternity house for the kids of IV for this Halloween. This is costing us a lot of money which is why I'm here. This is meant to be a safe alternative for the kids of IV. This is only open on Sunday and only for the kids of IV. This is to alleviate how hectic Halloween is for IV residents. I am also asking IFC for funds.

Joel – There is already an event planned by the IV Parks and Recreation Department. I was wondering if it was possible to have your event on another day. I also think you should send this request to IVCRC, because this is exactly the type of event they like to fund.

Jeronimo – You should look into planning this with the event put on by IV Parks and Recreation Department.

Brent – Are you planning on doing any fund raising?

Drew – No.

Joel – IVCRC has \$40,000 for the year, they would be able to fully fund you.

Nick – Where does the money go towards?

Drew – The money goes to hardware, candy and costumes.

### 2. American Red Cross at UCSB - \$2000

Cameron – I am the president for the local Red Cross chapter. I am asking for funds for a local basketball fund raiser, this event will raise funds for our chapter to put on events. Priority wise the prizes is the most important costs that we need money for, due to the knowledge that you do not have \$2000 to give to us.

Nick – I am trying to find where the AS funds will go to.

Cameron – That is on the last page of the packet that I passed out.

Maggie – Is there any urgency to get you this money this week?

Cam – This event is less than a month away, but if you wish to wait I think we could wait.

Nick – Aaron do we fund prizes?

Aaron – I will find out.

### 3. UC Students Vote! - \$1800

Bill – I am trying to distribute voter guides on campus. We have three phases registration education and then getting students to vote. Last year and the year before, the UC puts out a voter guide that affects the students of the UCs. We are asking for funding for printing costs for about 6000 registered voters. AS printing is giving us a deal, but i know that you can't give us that. We will print as many voter guides that we can get funding for.

Cory – Do you have any feed back from last year?

Bill – We recieved 8000 for last year. And people took 5000 of the guides, but we didn't have an evaluation form filled out by the students.

Brent - \$1800 is for printing costs of 6000?

Bill – Yes.

Raymond – This is a voter guild solely for UC student issues.

John Paul – Could you get the printing costs down?

Bill – I could try to renegotiate with AS Note taking.

MC Motion to suspend the rules and add the India Association as New Business #4. (Raymond)  
MCC Motion passes by consent.

#### 4. India Association - \$2900

Seshadri Kolluri - I am asking for funding for the Diwali Festival. We are holding a celebration with dances food and other cultural events to celebrate. We have received funding from Finance Board for the past three years. I have provided the itemized budget for our event.

Nick – When do you need the money by? Because we need you to fill out an AS request for it.

Seshadri – I could do that.

MC Motion to address this issue today. (Mozi)

Mozi – What is the most important costs?

Sashadri – Publicity, CSO, ticket seller, and Media Equipment.

Nick – Who else are you talking to?

Seshadri – Program Board and the Chancellor.

MCP Motion to address this issue today passes with a 8/2/2 vote.

Jared recognized at 4:37pm.

Nick- What are you asking from us and what is it used for  
Seshadri – \$1700 for publicity, CSOs, media equipment and costumes.

Raymond – What are the most important costs?  
Seshadri – Publicity, CSOs and costumes.

Brent – How many people attended?  
Seshadri – 200 to 250.

JP – What kind of profit are you making from the dinner?  
Seshadri – We do not make any money from the dinners, we break even.

Brent – How much did you receive from Finance Board last year?  
Seshadri – I'm sorry, I don't remember.

Nick – How many nonmembers attend?  
Seshadri – Most of the attendees are members of our association, because when people show up they join our association.

Allocations:

### 1. Sigma Alpha Epsilon Fraternity (Scare)

Joel – I the IVCRC will fully fund this event.

MC Motion to give \$0 to Sigma Alpha Epsilon. (Joel)  
MCC Motion passes by consent.

### 2. American Red Cross at UCSB

Aaron – There is a clause that says that as can't fund prizes or awards but there is a possible exceptions. Although you will have to think of the precedent you set if you grant funds for prizes.

MC Motion to allocate \$200 for Nexus Advertisement costs. (Raymond)  
MCP Motion passes by a 13/0/2 vote.

### 3. UC Students Vote!

MC Motion to allocate \$1500 to UC StudentsVote. (JP)

Brent – They are not asking for any specific amount. They are going to print as many booklets as they get money for.

John Paul – I think it's fiscally irresponsible to spend all of our quarter funds by the second week.

Joel – I think students should care about voter issues. I think that by putting out these voter guides the students will know about the issues that affect them.

Joel – I will give them \$300 from my budget.

MC Friendly amendment to change the amount to \$1200. (Joel)

Jaclyn – This is about current UC issues and I think it's important that we print these.

Raymond – Call to question.

The vote to go to voting passes by a 10/5/0 vote.

MCP Motion to allocate \$1200 passes by a 10/4/1 vote.

#### 4. India Association – \$1700

MC Motion to allocate \$400 for publicity costs. (Joseph)

MC Unfriendly amendment to add the costs of the CSOs and event props making it a total of \$800. (Mozi)

Joel – We shouldn't underfund events. This lack of funds should be publicized so that the Student Initiative could pass. We need the money.

John Paul – We are not allocating money to BCC. This is wrong.

Mozi withdraws motion.

MC Friendly amendment use the full funds to fund. (Brent)

JP – We need to put aside funds for BCC.

Raymond – there is a budget process that the BCC's can go through. They can ask for money next quarter.

Raymond - call to question.

The vote to go to voting passes by a 7/5/2 vote.

MCP Motion to exhaust quarter's funds passes by a 8/3/3 vote.

### **AD-HOC COMMITTEE REPORTS**

none

**SECRETARY'S REPORT – Sarah Dasko**

Aaron and I will work on getting a copy of the minutes to each of you.

I will have the rest of the name tags for next week.

**BOARD REPORTS**

JP – Committee on Committees can not longer put on a recruitment drive.

**CHAIR'S REPORT – Nicholas Szamet**

I want to highlight how important the Student Initiative is and that we need promote it.

Please get me your office hours.

I need to get all of your email addresses.

**VICE-CHAIR'S REPORT – Raymond Meza**

none

**REMARKS**

Corey – I am a freshman and I think a representative from AS should go to Francisco Torres and the other dorms to tell the students why they should vote for the Student Initiative.

Kyle – What do we do now if Student Initiative doesn't pass?

Nick - We do nothing, we don't even meet.

Brent – I think that having our budget exhausted in the second week is irresponsible.

John Paul – I think it's our responsibility to fund as many student events as possible. If that means not fully funding the events that come then that's what we should do.

Joseph – I don't think we should give events token money to events because we are trying to fund as many events as possible.

Aaron – We can always revisit the allocations and to change them. We should also put on a financial policy meeting.

## **ADJOURNMENT**

MC Motion to adjourn the meeting. (Joel)

MCC Motion passes by consent.

The meeting was adjourned at 5:09 p.m. by Nick Szamet.