MINUTES

FINANCE BOARD
October 25th, 2010
State St Room
University Center
4:00 p.m.

CALL TO ORDER
The meeting was called to order at 4:04pm

ROLL CALL
Present: Josue Aparicio
Marcus Rochelle (proxy)
James Hawkins
Jason Lopez
Katie Lieberknecht
Onyi Apakama
Safa Lele
Ahmed Naguib
Breyanna Carter
Edward-Michael Muna
April Gubatina
Hazel Putney
Sarah Vilardo (proxy)
Raul Martinez
Chloe Stryker
Yeni Nguyen

Absent: Bennett Duval
Javier Martinez

Advisor: Brian O'Donnell

ACCEPTANCE OF PROXIES
MC Motion to accept Sarah Villardo’s proxy Ahmed Mostafa (Raul)(Tyler)
MCC Motion passed by consent

ANNOUNCEMENTS
None.

Advisor’s Report
None.

ACCEPTANCE OF AGENDA
MC Motion to add LISO to Old Business 4, Sigma Gamma Roe to New Business 12, BSU to New Business 13, Theta Nu Kappa to New Business 14 (Tyler)(Katie)
MCC Motion passed by consent

MC Motion to add Sigma Chi Alpha to New Business 15 (Tyler)(Katie)
MCC Motion passed by consent

ACCEPTANCE OF MINUTES AND CORRECTION
MC Motion to accept Finance Board October 18, 2010 minutes (Raul)(Onyi)
MCC Motion passed by consent

OLD BUSINESS
1. Student Lobby
Doug Wagoner, AS EVP SA: I’ve brought you my office’s budget for this year, we have a lot of other increases and campaign projects I’d like to work on, I have maybe $3500 left that can be allocated.

Araceli Acevedo, Student Lobby Chair: We’re requesting $9449.44, and we’ll still be cutting ourselves short with that.

Allocation:
MC Motion to fund Student Lobby $9450 out of winter quarter unallocated fund (Jason)(Ahmed Mostafa)
Amendment to table until after New Business (James)
Amendment friendly (Jason)
MCC Motion passed by consent

2. American Indian Mentor Association
Speaker: We’re putting on a Harvest Dinner for students who can’t be with their families during Thanksgiving, we’ve made an agreement with the UCen that we will buy catering in order to have a potluck in Corwin Pavilion, we’re expecting 200 students. Catering is the most important line item.

Allocation:
MC Motion to fund American Indian Mentor Association $3000 for catering (Onyi)(Katie)
MCC Motion passed by consent

3. Students for Justice in Palestine
MC Motion to table SJP until end of New Business (Ahmed)(Raul)
MCC Motion passed by consent

4. LISO
Speaker: We’re requesting an additional $1100 for food, $1500 for honoraria, $200 for printing, for our 17th annual conference, there’ll be about 60 undergrads attending, and a lot more staff and grad students, May 12-14th.

Allocation:
MC Motion to fund LISO $775 for printing, photocopies, posters out of spring unallocated (Chloe)(Safa)
MCC Motion passed by consent

NEW BUSINESS
1. Students for Justice in Palestine
MC Motion to table SJP until end of New Business (Tyler)(Edward)
MCC Motion passed by consent

2. Pink Link
Speaker: We’re not requesting money for printing, we’re asking for $30 for general poster supplies, and $658 for a retreat for our new staff members, which includes transportation to and lodging at a cabin.

3. Chinese Student Association
Speaker: We’re having a game night, selling tickets $10 at the door, last year we had about 150 attend, we’ll be having food and beverages, and have mahjong and Texas hold-em’ tournaments, with prizes for the winners. We’ll be keeping the mahjong and poker sets we buy, since we’re planning on hosting this event again next year. I don’t know what we did with the proceeds we got last year.

4. Public Health Brigades
Speaker: We’re putting on an event on Thursday of Human Rights week, November 15-19th, will be about access to healthy food and fair trade, we’re requesting $200 total, $50 each for posters, grad student speaker fee, a healthy food demonstration, and table and chair rentals from conference services. We’ll be tabling 10am-2pm in front of the Arbor; the speaker will be talking that entire time.

5. Tribal Belly Dance Fusion
Speaker: We’re requesting funding for our Berzercus, to showcase traditional circus arts while breaking barriers between audience and performers, it will be held on private property at Biko coop. We’ll be donating the sheet to Biko.

6. Alpha Kappa Psi
MC Motion to table Alpha Kappa Psi until the end of New Business (Tyler)(Ahmed)
MCC Motion passed by consent

7. Mock Trial Team
Speaker: We’re asking for $1340 for registration for two teams and hotel rooms for the Great Sonoran Showdown invitationals.

8. Mock Trial Team
Speaker: We’re asking for $1340 for registration for two teams and hotel rooms for the Anteater invitationals.

9. Alpha Chi Omega
Speaker: We’re asking for funds for a laser tag philanthropy, the registration fee for a team is $350, proceeds will be going to Domestic Violence Solutions. We’ll be putting sponsors on our shirts, and we’re asking for 117 shirts for our house, and 10 shirts for every team that registers.

10. UC Haiti Initiative
Speaker: We’re requesting $1721, includes a speaker fee from a Haitian grassroots organizer from New Orleans, who will be speaking during Human Rights Week, November 18th at 6:30pm, so $1150 for the speaker, $261 for media, $10 for DigiKnow ad, $250 for printing, and $50 for publicity deposit.

11. Lambda Theta Nu
Abby Cordova: We’re requesting funding to bring middle school and high school girls to UCSB for one day to do workshops and teach them what college is like, it’s a conference to empower low-income Latinas, who are not impacted by other outreach programs, they apply to the program through an application, we usually bring 90 girls, this is the tenth year we’ve done this event.

12. Sigma Gamma Roe
Speaker: We’re asking for funding to put on an event, “Sigma Soul Food”, during our annual founders week, we’re requesting a one time exception for $1400 for catering, the tickets are $10, the proceeds will be going to St. Jude’s Children’s Hospital, it’ll be for about 200 people. Advertising will be with our founders week events.

13. BSU
Speaker: We’ll be doing “Discover Yourself” outreach event November 18th, an educational program about discovering your goals and getting to know yourself, we’re asking for $509.06 for the basic supplies to put on this event.

14. Theta Nu Kappa
Speaker: We’re looking for funding to buy 600 wristbands that say “It Gets Better” to sell and donate the proceeds to a crisis hotline for LGBT youth, we’ll be selling them at various functions on campus.

15. Sigma Chi Alpha
Speaker: We’re asking for funding for an event, “Erica’s Barbeque”, to have proceeds go to her family to help pay for her funeral. She’s a previous member and UCSB alum who was killed by a drunk driver. Please add $60 to the request for chips.

Old Business:
3. Students for Justice in Palestine
MC Motion to table indefinitely (Katie)(Raul)
MCC Motion passed by consent

Allocations:
1. **Students for Justice in Palestine**
   MC Motion to table for one week (Raul)(Tyler)
   MCC Motion passed by consent

2. **Pink Link**
   MC Motion to fund zero dollars (Jason)(James)
   MCC Motion passed by consent

3. **Chinese Student Association**
   MC Motion to fund zero dollars (Raul)(Breyanna)
   MCC Motion passed by consent

4. **Public Health Brigades**
   MC Motion to fund in full (Breyanna)(Safa)
   MCC Motion passed by consent

5. **Tribal Belly Dance Fusion**
   MC Motion to table one week (Katie)(Ahmed)
   MCC Motion passed by consent

6. **Alpha Kappa Psi**
   MC Motion to table one week (Tyler)(Ahmed)
   MCC Motion passed by consent

7. **Mock Trial Team**
   MC Motion to fully fund out of academic teams fund (Chloe)(Yeni)
   MCC Motion passed by consent

8. **Mock Trial Team**
   MC Motion to fully fund out of academic teams fund (Breyanna)(Ahmed)
   MCC Motion passed by consent

9. **Alpha Chi Omega**
   MC Motion to fund $1825 total, including $0 for t-shirts, $175 for rental costs, $100 for Nexus, $1000 for main attraction, $150 for printing, $200 for DJ, $200 for food (James)(Edward)
   Objection to call to question (Jason)
   Call to question not withdrawn (Hazel)
   Vote-to-Vote Fails (5-10)
   Amendment to add $2000 for t-shirts with stipulation that t-shirts can only be sold, e.g. cannot be given as part of registration fee (Jason)(Breyanna)
   Amendment not friendly (James)
   Amendment fails by vote (4-12-0)
   Amendment to add $1500 for t-shirts, for total of $3325 (Tyler)(Katie)
   Amendment not friendly (James)
   Amendment fails by vote (8-8-0)
   MCC Motion passes by vote (10-4-2)

10. **UC Haiti Initiative**
    MC Motion to fund $1621 total, including $1150 for main attraction, $10 for Digiknow, $500 for media equipment, and $200 for printing (Breyanna)(Ahmed)
    MCC Motion passed by consent

11. **Lambda Theta Nu**
    MC Motion to fund $6102 our of SIOP fund (Ahmed)(Katie)
    MCC Motion passed by consent
12. **Sigma Gamma Roe**  
MC Motion to fund in full $1400 for food with one time exception (Breyanna)(Tyler)  
MCC Motion passed by consent

13. **BSU**  
MC Motion to fund $510 for food, pizza, notebooks, and flyers (Jason)(Ahmed)  
MCC Motion passed by consent

14. **Theta Nu Kappa**  
MC Motion to fund in full $300 (Raul)(Hazel)  
MCC Motion passed by consent

15. **Sigma Chi Alpha**  
MC Motion to fund zero dollars (Breyanna)(Katie)  
Amendment to fund in full, including $60 for chips, total of $430 (Ahmed)  
Amendment friendly (Breyanna)(Katie)  
MCC Motion passed by consent

Old Business:  
1. **Student Lobby**  
MC Motion to fund $9450 out of winter quarter (Jason)(Edward)  
Amendment to fund $7180 out of winter quarter unallocated, and $2270 out of fall quarter unallocated (Ahmed)(Yeni)  
Amendment not friendly (Jason)  
Amendment passed by vote (8-4-3)  
Objection to consent (James)  
MCC Motion passed by vote (13-1-1)

**ACTION ITEMS**  
1. **Approval of CAB prize allocation**  
MC Motion to approve CAB’s allocation $226 for prizes for Best Buddies program (Katie)(Yeni)  
MCC Motion passed by consent

2. **Finance Board t-shirt**  
MC Motion to table for one week to find better prices (Tyler)(Katie)  
MCC Motion passed by consent

**AD-HOC COMMITTEE REPORTS**  
None.

**SECRETARY’S REPORT** – Jeanne Sabin  
None.

**BOARD REPORTS**  
Yeni: On Leg Council I’m looking into setting up a contract with one t-shirt vendor or try to create our own print shop.

**CHAIR’S REPORT** – Josue Aparicio  
Josue: We are getting low on funds and have four more meetings left. So try to stay mindful.

**VICE-CHAIR’S REPORT** – Katie Lieberknecht  
None.

**REMARKS**  
James: Thanks for all the work Yeni.
ADJOURNMENT
MC Motion to adjourn (Ahmed)(Onyi)
MCC Motion passed by consent
The meeting was adjourned at 6:49pm