

M I N U T E S

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

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 EVPSA: 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 Berzerkus, 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. Advertizing 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 out 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