

M I N U T E S

FINANCE BOARD

October 29th, 2007
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:07 p.m.

ROLL CALL

Present: Jennie Beeson
Paige Blatt
Sam Cisneros
Desi Fairly
Kevin Higuchi
Matt Jackson
Megan Klein
Harold Myer
Hassan Naveed
Pratish Patel
John Paul Primeau
Jose Raygoza
Gloria Schindler
Stephan Tang

Absent: Rafael Bobadilla
Stephanie Brower
Tuyen Nguyen
Lex Hamilton (Dan Plotkin)

Advisor: Aaron Jones
Brian O'Donnel

ACCEPTANCE OF PROXIES

MC Motion to excuse Tuyen's absence and to allow Rafael to be 15 minutes late. (Jose)(Jennie)
MCC Motion is passed by consent.

Dan is recognized at 4:09pm.

Kevin - I would like to recommend that we excuse Desi at 7:45pm, excuse Pratish at 7:00pm, excuse Hassan at 7:30pm, excuse Harold at 7:45pm, excuse Matt at 7:00pm, excuse Dan at 6:00pm and to allow Ferris to proxy for Tuyen.

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

ANNOUNCEMENTS

none

ADVISOR'S REPORT

none

ACCEPTANCE OF AGENDA

Kevin – I would like to recommend that we add Students for Justice in Palestine to the end of New Business, to move Old Business to after New Business and to add a discussion of a closed session to the end of Action Items.

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

MC Motion to accept agenda as amended. (Dan)(Harold)
MCC Motion is passed by consent.

ACCEPTANCE OF MINUTES AND CORRECTION

FB 10/22/07

MC Motion to accept minutes. (Harold)(Gloria)
MCC Motion is passed by consent.

NEW BUSINESS

1. NAACP

Candie – We are here to present the budget for a few events that we are putting on this quarter. One of these events will be a Clothing Drive, another is our Eating Healthy Fair. This is to promote eating healthy in the dorms and throughout your college career. Our last event will be a national AIDS Awareness day. We will be giving out condoms, shirts and other informational packets. All of these events are free and everyone is welcome to attend.

Gloria – The Sex and Relationship Interns will be doing an AIDS day as well, will you be collaborating with them?
Candie – We were not planning on it, but we would love the help.

MC Motion to suspend the orders of the day, and add under Action Items the Discussion of American Students for Israel's funding of Obsession. (JP)(Harold)

Jessie – I am here to represent American Students for Israel. To my understanding there is a question as to if American Students for Israel put on the Obsession event or not. We put on the event, but because our board was divided we did not put our name on the flier. We did fund this event though.

Jose - What is the other group who put this on with you?

Jessie – FDD, it is made up of two members who helped organize this event for a fellowship. They helped us put on the event and to organize everything.

Dan – It was my understanding that you were going to draft a letter. Did you send it out?

Jessie – I am passing it around now, it is signed by all the members of American Students for Israel.

Jose – What roll did the members of ASI do to put on this event?

Jessie – I can only vouch for myself. I tabled, called CSOs, facebooked and many other things.

Jennie – Why didn't you put your name on the flier?

Jessie – Because we were not unanimous in our vote to put on this event, we did not put American Students for Israel's name on the flier.

JP withdraws motion.

2. India Association

Sriram – We are having an event on the 17th of November. This will be the Diwali, it is the biggest festival in India and also for us for the entire year. We will be putting on a performance to celebrate it. We will have dances, skits and other performances. In the past we have held this event in Girvetz Theater, but we would like to expand so we

will be using Lotte Layman Hall this year. We are asking for funds from Program Board as well as many other organizations. This event will be free, and we will be serving food as well as bringing in outside entertainers.

Harold – What is Dance Ambiance?

Sriram – This is a setting so that the dance is more authentic.

Sriram – We are trying to make this event grow, so this is why we need so much help this year.

Harold – How much is the cost for accommodation?

Sriram – We are not sure, but we are thinking it will be around \$250.

Dan – What is the \$580 for Independent Publicity?

Sriram – That is an add in the Santa Barbara Independent.

Pratish – Who are the performers?

Sriram – We have a few people from San Fransisco coming down.

Harold – Are you renting th media equipment?

Sriram – Yes we are.

Pratish – What is the \$200 for ticket selling for?

Sriram – The food is not free, and this is to pay someone to take care of the food and to sell tickets for it.

MC Motion to suspend the orders of the day, and add to the end of New Business Kappa Alpha Psi. (Rafael)(Gloria)
MCC Motion is passed by consent.

MC Motion to restate the orders of the day. (Gloria)(Rafael)

MCC Motion is passed by consent.

3. Sex and Relationship Interns

Reiley – We will be putting putting on our event in Storke plaza for National AIDS Day. We will be passing out condoms, and other sexual supplies.

Dan – When are you putting on AIDS testing?

Reiley – It will be on November 27th from 10pm-4pm. This process takes 20 minutes and only requires a swab of the mouth.

Ferris – Are the shirts going to be given out the day of?

Reiley – Yes.

4. Project Eye-to-Eye

Malinda – We mentor children at the IV Elementary School. We are asking for funds to put on a recruitment fair to get more people.

Desi – How are you publicizing?

Malinda – We will be putting fliers all over campus.

5. Indus

Priyanka – Next Thursday we are planning on having Devali dinner at the Student Resource Building. It will be free for the entire campus. We want to have an educational speaker, who will talk about Devali. We will be targeting anyone who has any interest in the South Asian Culture.

Harold – How many fliers will you be producing?

Priyanka – About 2000 for the campus.

Priyanka– Please exclude the entire food budget. We are looking for funds for that elsewhere.

6. Armenian Student Association

Artin – I am the event coordinator for the Armenian Student Association this year. We want to put on a concert on Dec 1st. This will be in honor of a member who passed away last year. We need funds to pay for the artists and all other publications.

Desi – Do you have contracts for the performers?

Artin – We will be getting them.

Kevin – Are you willing to use your exception for the community transportation?

Artin – I do not know at this time, if we should.

7. Naked Voices

Billy – I am the co-fund raising chair for Naked Voices. We would like to produce a charity CD, which we would sell. All of the proceeds would go to a charity. In the past we would go to a private studio, but to lower costs we are going to go to Kerr Hall. We are expecting to make at least \$1,000, but we have grossed \$10,000 before.

JP – What songs will be on the CD?

Billy – We will be covering popular songs, which is why we are having to pay licensing fees.

Jennie – What charity will you be donating to?

Billy – We have not decided yet. We know it will be a local charity, but we have not decided which yet.

Jose – What charities are you looking at?

Billy – That is up to the members.

JP – Can we table this for a week, so that we will know what charity the money will go to?

Billy – That is fine.

Gloria – When is the release date?

Billy – We are shooting for end of January.

8. Alpha Delta Pi

Julia – I am the philanthropy chair for Alpha Delta Pi. This will be a Whiffle-ball tournament, and all of the money raised will be going to the Ronald McDonald Charities. All of the food is covered, but we need money for the shirts, publicity and referees.

Jennie – How did you fund this last year?

Julia – We funded it out of pocket, which is why we couldn't donate as much as we wanted to.

Megan – Is this open to non-greeks?

Julia – Yes it is, we have one team that is non-greek right now. The current problem is getting the entry fee together for most of these groups.

Desi – You are charging for the entry fees?

Julia – We charge the teams an entry fee, and this pays for the team shirts.

JP – Is there no way to put “funded by AS” on the shirts?

Julia – No, because these are already being printed. We will be putting your name on banners and fliers.

Matt – Does the \$200 for the DJ include the equipment?

Julia – He brings all of the equipment, but we need to provide the generator because the park has no power.

Stephan – How many non-greeks are participating?

Julia – We have one team who is non-greek. We wanted others to join in, but it was hard for them to pay the entry fee.

JP – The number of shirts is finalized?

Julia – Yes, but we could order more.

Megan – Where are you getting the referees?

Julia – The Recreation Center is providing them.

Desi – How much are you expecting to donate?

Julia – We are expecting to donate more than \$5,700. Our main goal is to donate more than last year.

9. EAB

Maile – We are requesting funds for a conference in DC, that will be this weekend. The conference is Power Shift '07. It is related to EAB but on the national level. This is a weekend of panel groups, speakers, protests, and other conference related material. We wanted to send 4 people, but more people wanted to go than we expected. We will be funding 4 of these people, but we are asking for funding for another 6 people who want to go. We are looking into better options for lodging, so that it will be cheaper. We will be representing UCSB, and we will be able to bring back the information to UCSB. We will be spending Monday lobbying senators and congress men and women to send our message about global warming.

Gloria – How much are you requesting?

Maile – \$6,175.00

Jose – What kind of workshops are you looking into?

Maile – Ethanol, Biofuel, and many others.

Jose – How are you planning on bringing this knowledge back to UCSB?

Maile – We are planning on sharing this knowledge with the other UCs and to make our campus more green. We will also looking to encourage students to use their knowledge for lobbying.

10. From Soul to Sunrise

Alessandra – We are organizing a community Thanksgiving. We are going to showcase local musicians and local food growers. We are looking into having a talent show as well. We are going to have a “thanks” giving wall, where participants can write what they are thankful for. We are working with the IV Food Coop to put up a mural as well.

JP – Can you be more specific as to what you are doing?

Alessandra – We will be having contracts with our bands. We are going to have Aztec dancing. We want to have three acts throughout the day, and between these acts there will be the talent show.

Gloria – Will you be renting the media equipment?

Alessandra – Yes, and it will be held in Anes'qu'oyo Park.

Jose – Can you tell me what Cultural Exploration means?

Alessandra – We are trying to get more people to interact with their neighbors. We just want to get everyone more involved with each other.

Dan – What are the prizes for?

Alessandra – The pumpkins will be prizes as well as decorations.

Dan – How much money will be allocated to prizes?

Alessandra – We were thinking about \$200.

Desi – Have you had a workshop?

Alessandra – No we have not.

Jose – What are you asking for from IVCRC?

Alessandra – It is up to what you are giving us tonight.

11. UCSB Dance Team

Lindsay – We are on campus to promote school spirit. We are trying to support more sports this year, and we started to go to the soccer games but we want to support more sports as well. We are holding dance classes and workshops as fund raisers. We spoke to athletics, but they do not want to fund us. Rec Sports is another group that will not fund us as of right now. We are coming to you, to ask that you help fund us in our two competitions. All of our costs are at a discount, because of people that we know through our dance contacts. We work really hard, and it's a downer that Athletics will not help us.

Jose – Is your group a part of rec sports?

Lindsay – No we are not, and it is a long process to get a part of them.

Dan – Did you say that the Jazz choreography was already done?

Lindsay – She has taught us, but we have not paid her because we do not have the funds to pay for it.

12. Lambda Theta Nu

Maricruz – We are putting on a Youth Leadership Conference. Our program focuses on getting into college, college prep classes and financial aid. We are asking for \$2,375.00 for shirts, entertainment, snacks, the speaker, and workshop materials for all of the girls who will be attending.

13. SCORE

Justin – I am here to talk about the Students of Color Conference. We received more than 120 applications for the Students of Color Conference. This is the most that we have ever received. We are asking for more funding, so that we can accommodate the 50 people who want to go that we were not expecting.

Jose – How much are you asking for?

Justin – \$15,974.00, the quality and quantity of the applications was really high, so we want all who want to go to go.

14. Students for Justice in Palestine

Ferris – We are trying to put on a speaker who will discuss the current situations in Palestine. She will try to not touch on political issues, but will focus on the current living conditions in Palestine's refugee campus. This is a very rare opportunity for us to be able to listen to her and to ask questions. I would like to add \$48 for security costs.

Dan – Why did you choose her?

Ferris – She knows the conditions in these refugee camps, and the world needs to be educated about it.

15. Kappa Alpha Psi

Kevin – I am the president of Kappa Alpha Psi. We are putting on a dance which will be open to all of the campus. We do get a lot of participants from other campuses. The bulk of our costs is for the DJ, security and publicity. Which is a total of \$2,820.00. We use this event as a jump off for the rest of the year.

Pratish – Are you charging for tickets?

Kevin – Yes, it is \$5 for greeks and \$7 for non-greeks, and if you bring two canned foods it's \$2 off.

Dan – What is the reason for the \$7 for non-greeks?

Kevin – This is how it has been in the past.

Desi – How much are you planning on giving to Guide Right?

Kevin – We are hoping to give \$500.

OLD BUSINESS

1. Engineers without Borders

Lucy – Last week we held a sign up meeting for people who are committed to going on our trip. There are two professors who will be going. We were told that we will not receive \$400 for the workshops, which we would like to ask for from you.

Harold – We wanted you to tell us how many undergrads are in your group.

Lucy – There are 26 undergraduate students, 32 graduate students and 6 staff members. There are 3 undergraduate students who will be going on the trip.

Hassan – Are you willing to use your one time exception?

Lucy – Yes, we would be interested in using it.

James – I am asking if you could fund a percentage of the undergraduate students. We are trying to increase our undergraduate representation this year, because we know its been an issue in the past.

ALLOCATIONS: OLD BUSINESS

1. Engineers without Boarders

MC Motion to allocate \$5032.00, with the use of their one time exception. (Dan)(Rafael)

MCC Motion is passed by consent.

ALLOCATIONS: NEW BUSINESS

1. NAACP

MC Motion to allocate \$3719.32. (Harold)(Gloria)

MCC Motion is passed by consent.

2. India Association

MC Motion to allocate \$5080.00 for the funding of Lotte Lahmann Hall, Publicity, Media Equipment, Food, CSOs, ticket seller and for the banner. (Harold)(JP)

Paige – I do not think that we should pay for a ticket seller. I do not think that this is necessary.

MC Friendly amendment to exclude the ticket seller, bringing the total to \$4880.00. (Paige)

Desi – Why are we going to fund food?

Harold – This is just asking for the minimum that we can fund, and the food is to bring people to the event.

MCC Motion is passed by consent.

3. Sex and Relationship Interns

MC Motion to allocate \$1655.00. (Jose)(Rafael)

MCC Motion is passed by consent.

4. Project Eye0-to-Eye

MC Motion to allocate \$95.00. (Harold)(Jose)

MCC Motion is passed by consent.

5. Indus

MC Motion to allocate \$1969 for all costs except for food. (Jose)(Harold)

Stephan – I think that we should rethink the flier costs. I think that 8000 fliers is too much for the expected attendance of 150 people.

Megan – They are going to make fliers and also informational fliers for the event.

Pratish – I don't think that they will be making 8000 fliers, they were just over estimating.

MCC Motion is passed by consent.

6. Armenian Student Association

MC Motion to allocate \$3250.00 for all costs except for transportation. (Hassan)(Harold)

MCC Motion is passed by consent.

7. Naked Voices

MC Motion to table for a week. (Jose)(JP)

MCC Motion is passed by consent.

8. Alpha Delta Pi

MC Motion to allocate \$1322.00 for all costs except for trophies and shirts. (Hassan)(Megan)

MCC Motion is passed by consent.

9. EAB

MC Motion to allocate \$6175.00. (Gloria)(Sam)

MCC Motion is passed by consent.

10. From Soul to Sunrise

JP – I am a little angry with this group, they are requesting \$1000 for a solar powered generator when another group only needed \$75.

MC Motion to allocate \$4125.00 for all costs except for the \$200 for prizes. (Gloria)(Sam)

MCC Motion is passed by consent.

11. UCSB Dance Team

Jose – There is some money set aside for club sports transportation.

Harold – I believe that we were discussing this last year, we decided that their going to these competitions is publicity for UCSB.

Jennie – They are great in the video.

MC Motion to allocate \$14,168.00, which would consist of \$3880.00 for the general allocation fund and \$10,280.00 from the special sports allocation fund. (JP)(Rafael)

JP – The accommodations and airfare is from the sports allocations, the choreography benefits all students by their dances on campus.

Pratish – Are you saying that we are funding the \$5000 for travel?

JP – Yes, out of the sports funds.

Hassan – How is this different from funding the NORML conference?

Harold – This is because the dance team can get no funding from rec sports. They are promoting our campus at these competitions.

Megan – The workshops are a fund raiser?

Lindsey – Yes, and they are open to all.

Paige – What are you going to pay for?

Lindsey – It will cost each girl about \$1500 to participate in the dance team.

Paige – I feel that we should not fund all of your travel.

Ferris – How many people go to this?

Lindsey – 16 girls.

JP – When the triathlon team, crew, club soccer team wants to go to an event, rec sports pays for it. This team can not do that. This is why we should fund them.

Megan – I am uncomfortable because I know of a few sports that will be needing this money too.

Ferris – We should not give 50% of these funds to one organization.

Harold – During last years discussion, this was thought of as a first come first served for this money. We did put this cap per group per person, but this was not a part of the legal code.

Gloria – They are willing to use their one time exception, and I am thinking that we should divide the sports allocation budget so that we could fund this group.

Paige – This event is in over two months and they are very prepared. They deserve this money.

Harold – I have issues breaking policy so that you don't have to use the funds in this allocated account.

JP – If there is a high demand for rec sports, then later on during the year we can move funds into this fund from unallocated. This is not half our funding if we don't want it to be.

Ferris – If we were to follow the first come first served then we should fully fund their event.

MC Friendly amendment to allocate \$12,547.00, \$8667.00 from special sports allocations and \$3880.00 from general allocations. (JP)

MCC Motion is passed by consent.

12. Lambda Theta Nu

MC Motion to allocate \$2375.00. (Harold)(Sam)

MCC Motion is passed by consent.

13. SCORE

MC Motion to allocate \$5454.00. (Gloria)(Sam)

MCC Motion is passed by consent.

14. Students for Justice in Palestine

MC Motion to allocate \$7508.00. (Hassan)(Megan)

MCC Motion is passed by consent.

15. Kappa Alpha Psi

MC Motion to allocate \$2795.00 for all costs except for the publicity deposit. (Rafael)(Harold)

MC Friendly amendment to stipulate the the ticket prices be equal for both greeks and non-greeks. (Hassan)

MCC Motion is passed by consent.

ACTION ITEMS

1. Travel Requests for EAB and CAB

Kevin – I have two travel requests for two of our boards.

MC Motion to bundle and approve. (JP)(Harold)
MCC Motion is passed by consent.

2. Closed Session

Kevin – We will reschedule for another time.

SECRETARY’S REPORT – Sarah Dasko

none

BORAD COMMITTEE REPORTS

none

CHAIR’S REPORT – Kevin Higuchi

none

VICE-CHAIR’S REPORT – Jose Raygoza

I am so happy with all of you.

REMARKS

none

ADJOURNMENT

MC Motion to adjourn. (Desi)(Gloria)
MCC Motion is passed by consent.

The meeting was adjourned at 6:58 p.m.