

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

## **FINANCE BOARD**

October 30, 2006

Flying A Room

University Center

4:00 p.m.

### **CALL TO ORDER**

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

### **ROLL CALL**

Present: Joseph Alvarez  
Mozi Ali  
Jaclyn Feldstein  
Naz Hassanzadeh-Kaibm  
Kyle Hetman  
Raymond Meza  
Harold Myer  
Jacqueline Pham (Cory)  
Margret "Maggie" Pike  
John Paul Primeau  
Jason "JP" Saluenwhite  
Nicholas Szamet  
Brent Wisener

Absent: Art Avita  
Scarlet Chan  
Jared Goldschen  
Felix Hu  
Jose Raygoza  
Jeronimo Saldana  
Chaz Whatley

Advisor: Brian O'Donnell  
Aaron Jones

### **ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES**

MC Motion to make Joel Scarlet's proxy for the quarter and Issac Rodriguez as Art's proxy for today. (Raymond)(JP)

MCC Motion is passed by consent.

### **ANNOUNCEMENTS**

none

### **ADVISORS REPORT**

none

### **ACCEPTANCE OF AGENDA**

Nick – We are reordering the Action Items. We will be doing the Reallocation of Finance Board Funds first, secondly we will be discussing the AS BCC reserve and lastly we will be having a Finance Board Workshop. We should also take care of New Business before we go into the workshops.

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

Minutes 10/09/06, 10/16/06 & 10/23/06

Nick – Due to not all of our members are not receiving the minutes we will put these off till next week.

### **ACTION ITEMS**

#### 1. Reallocation of Finance Board Funds

MC Motion to reallocate Winter and Spring quarter's allocations to Fall quarter. (JP)(Raymond)  
MC Friendly amendment to only reallocate Winter quarters allotment. (Brent)  
MC Friendly amendment to move Winter and Spring quarters allotment to Fall. (John Paul)  
MCC Motion is passed by consent.

Raymond – Currently we have \$12,060.45 in the Fall allotment.

MC Motion to suspend the rules and go to New Business. (Raymond)(JP)  
MCC Motion passes by consent.

### **NEW BUISNESS**

MC Motion to add Delta Sigma Theta to New Business (Mozi)(Raymond)  
MCC Motion passes by consent.

Requests:

1. Amnesty International (\$334.00)

Randa Hamden - We put on events throughout the year at UCSB where we bring up human rights issues. In November, we are putting on a film viewing which will discuss unwilling prostitution. There will also be a speaker and discussion session after the viewing. Our fund raising events are put towards our charity projects, which is why we are asking for money from you.

Jaclyn – Where will this be held?

Randa – The event will be held in the MCC theater, and the discussion will be at the Women's Center.

2. Delta Sigma Theta (\$1900.00)

Jennifer Aidoo - We will be holding our ninth Thanksgiving Dinner. This event is free for faculty and students to bring them together.

Raymond – Are there any other groups on campus giving you funding?

Jennifer – We are receiving money from the Chancellor and Program Board. We are also asking for funding from the Vice Chancellor and RHA.

Brent – Do you accept donations?

Jennifer – Last year we asked for toys, and the year before we asked for canned foods. All proceeds go towards the event.

Allocations:

1. Amnesty International (\$334.00)

MC Motion to allocate \$334.00 to Amnesty International. (JP)(Joe)

MCC Motion is passed by consent.

Felix is recognized at 4:22pm.

2. Delta Sigma Theta (\$1900.00)

Brent - The organization only serves 100-150 students, so I do not think that we should fully fund them.

MC Motion to allocate \$750.00 for Entertainment and Posters. (Brent)(JP)

Joe – They are going to get money from other organizations on campus.

Mozi – I think that we should help them out on the food.

Raymond read the food rule in the bylaws.

JP – I think we should help out with the food, but not use our exemption so that we should give them \$850.

MC Friendly amendment to add \$100.00 to the motion. (Joel)

MCC Motion is passed by consent.

### **ACTION ITEMS**

#### 2. Reserve for AS BCC

MC Motion to table indefinitely. (Felix)(Joel)

MCC Motion is passed by consent.

#### 3. Finance Board Workshop

Aaron gave a workshop on Finance Board Procedures and Parliamentary Procedures.

Jose is recognized at 5:00pm.

### **OLD BUSINESS**

none

### **BOARD AND COMMITTEE REPORT**

none

### **SECRETARY'S REPORT** – Sarah Dasko

none

### **CHAIR'S REPORT** – Nicholas Szamet

I noticed that you guys are not doing your office hours. To check up on you, I will be randomly showing up to see if you are there.

I will be assigning liaisons next week, so we will be having those next week.

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

We will be having a lot of information from the SI these next few weeks. If you need any information please talk to Aaron, Nick or I.

**REMARKS**

John Paul – I would like to make the point, that talking about Honoraria would be political suicide. We need to give money to the students rather than ourselves.

**ADJOURNMENT**

MC Motion to adjourn the meeting. (JP)(Joe)  
MCC Motion is passed by consent.

The meeting was adjourned at 5:12 p.m.