

MINUTES

ASSOCIATED STUDENTS FINANCE BOARD

November 10th , 2008

Flying A Room

University Center

4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:03 p.m.

ROLL CALL

Present: Sarah Dasko
Dan Plotkin
Tina Samson
Pratish Patel
David Preciado
Bee Sliff
Gloria Schindler
Hassan Naveed
Paige Blatt
Jackie Lee
Desi Fairly
Serena Wang
Sinead Kennedy
Darshan Grover
Josue Aparicio
Stephanie Fitch

Absent: Steven Wolfson

Advisor: Brian O'Donnell

ACCEPTANCE OF EXCUSED ABSENCES AND TARDIES:

Sarah: Dan needs to leave at 5, Serena at 6, David and Hussan will not be here, Desi will be 15 minutes late.

Gloria: Hassan's proxy has to leave at 6:30, and I need to leave at 6:15.

MC Motion to excuse absences and people being tardy (Tina)(Gloria)

MCC Motion passed by consent

(Pratish arrived 4:07)

(Desi arrived 4:24)

(Josue arrived 4:50)

ACCEPTANCE OF PROXIES:

Sarah: Chris Hernandez is proxy for David Preciado, Doug Wagoner is proxy for Hassan Naveed, When Dan leaves at 5: 00 Jose Regosa will proxy for him.

MC Motion to accept all proxies (Gloria)(Stephanie)
MCC Motion passes by consent

ANNOUNCEMENTS:

Dan: I'm sorry I have to leave at 5:00, I have a Resident Coordinator conflict today.

Sarah: Just want to update everyone, there were about 150 who applied for the open FB position, the process is closed now, and those who applied are filling out the questionnaire that you all helped me make.

PUBLIC FORUM:

None.

ADVISOR'S REPORT:

Brian: Aaron just got the Associate Director of Community Affairs position, he won't be here any more, just me.

ACCEPTANCE OF AGENDA:

Sarah: If we could add Take Back the Night, they have a gift request to use their own money, add under Action Items.

MC Motion to add Take Back the Night to Action items (Tina)(Gloria)
MCC Motion passed by consent

MC Motion to approve the agenda (Dan)(Stephanie)
MCC Motion passed by consent

ACCEPTANCE OF MINUTES:

MC Motion to accept the Finance Board minutes from November 3rd, 2008
(Gloria)(Pratish)
MCC Motion passed by consent

OLD BUSINESS:

None.

NEW BUSINESS:

1. Cotillion Dance Club- \$180.00- Hassan

Speaker: We're requesting money to host a fall quarter dance, with a "Vegas Baby" theme, our organization's goal is to promote ballroom dancing, we have Tuesday beginner classes and also for those who are interested in advanced technique we compete with other groups in the area. This dance would be open to everyone in the school, the community, and we invited the other schools we commonly compete with. We hope to

have a good turn out. The dance will be free, so it doesn't pressure people into feeling they can't dance. Asking for \$100 for refreshments, and \$80 for advertisement.

Gloria: where will it be at?

Speaker: Will be in the multipurpose room of the student resources building, from 8-11:30 pm, this Saturday.

Darshan: How many are you expecting?

Speaker: About 30-40, expecting more this year.

MC Motion to suspend the orders of the day and go to the acceptance of the agenda (Gloria)(Dan)

MCC Motion passed by consent

Sarah: The Russian club is requesting a reallocation of the funds that we allocated them last week.

MC Motion to add Russian Club to old business (Gloria)(Stephanie)

MCC Motion passed by consent

MC Motion to re-approve the agenda (Dan)(Gloria)

MCC Motion passed by consent

MC Motion to move to old business (Dan)(Gloria)

MCC Motion passed by consent

Old Business:

Russian club reallocation of funds:

Speaker: We requested \$500 for our last event from IVCRC, spent all of it on food, we were told that because IVCRC wasn't part of AS, we weren't held to the \$500 limit for food, so we used the \$175 we got from FB for food as well.

Sarah: Just to clarify to all, IVCRC is part of AS, and the president is fully aware that in order to pay for that, they need to use their one time exception for the year.

Discussion:

Dan: Who is the liaison for the Russian club.

Sarah: I don't know who, it doesn't fall under our policies, it's not Russian Club's fault for the problem.

MC Motion to approve Russian Club's one time exception (Dan)(Darshan)

MCC Motion approved by consent.

Reasoning (from Dan):

The Associated Students Finance Board will grant a one-time exception to the Russian Club for the following reason:

They received \$125 from ASFB and spent the money expecting to be able to requisition that money back. Getting false advise from an unknown FB member they had already spent \$500 on food from IVCRC and were denied on the basis that Russian Club had hit their food limit. Because the fault lies on FB and not Russian Club, we will grant

Russian Club a one time exception.

MC Motion to reinstate the orders of the day (Gloria)(Pratish)

MCC Motion passed by consent

2. Vietnamese Student Association- \$750.00- Serena

MC Motion to table until the end of the meeting (Tina)(Pratish)

MCC Motion passed by consent

3. AdCRC Interns- \$4,000-

Speaker: There's going to be a Global Year of Student Driven Change this year, we're trying to have a concert with the Reggae band Soul Fest, last year was in the MCC, this year will have it in the Corwin Pavilion, we are expecting 200 people, will be on Friday, Nov. 21, from 8-10pm, and from 2-3pm before the concert will be having a workshop about media image and how music affects the person you are. We had a huge turnout last year. We're requesting \$4,000 for performer fees, we've already asked a lot from After Dark, the Center of Black Studies, and many others. Altogether our costs will be around \$5500.

4. Laughology- \$2116.00- Darshan

Speaker: We've been putting these on during the quarter, about 160 students come to each show, we have two left for this quarter, and would like more funding for following quarters.

Dan: I remember the last time you said you would host sometimes, no one will be hosting from Laughology, right? You won't be paying your club members, right?

Speaker: We don't pay people in our organization. Sometimes we pay a professional from LA to do a guest spot, next quarter we might pay to have someone host the show. We've joined with IV Live, and eliminated all of our advertising budget, generally use Facebook. Shows are usually 8-10 on Saturdays.

NORML- \$627.75- Stephanie

Speaker: We plan on Nov. 19 at 7pm to have a film screening of the documentary American Drug War, which came out in 2007, which chronicles the attempt to understand the crime laws. Will be free admission in Buchanan 1930, we aim to fill all the seats which holds 100 max. Couldn't get in contact with the services department, might be more equipment costs than using the projection, but we want to try and have food, and flyers to advertise. Door prizes are sponsored by a business, and we're paying a fee for the educational screener copy so we have the rights to the movie. We can show it more than once.

Men's Club Soccer- \$8,534.00- Jackie

Speaker: I'm one of the captains, we won the CCSL, Collegiate Club Soccer League, for past seven years, first division team, play against a lot of other California teams. We felt it was time to expand our program, add another team, UCSB blue, which we had three years ago and it was high ranked. This year we've gotten to nationals, would like some help getting there.

Dan: If you're not aware, there is a \$3,000 cap for sports teams out of the special fund area.

Tina: What are the reimbursements for Mary Einme and Mathew Shafer?

Speaker: They bought the hotel rooms for last year.

Tina: How do you plan on getting the rest of the money you need to get to nationals?

Speaker: Told the team that it may be a bit more out of their pockets, but we accommodate fees for those who aren't able to pay dues. Note, we have 25 on the first team and 25 on the second, would like everyone to go.

Pratish: The starred items on the request form are only those fees that will be for nationals, if we allocate money what would you prefer it go to?

Speaker: Would like for it to offset the cost of the hotels.

Lambda Theta Phi- \$145.95- David

Speaker: This year is the first annual Hispanic heritage month, we'd like to promote Hispanic cultural awareness among UCSB students, for them to interact with people from different cultures, planning a one day event on Nov. 19 for a dance workshop, with help from the Hispanic department and a student Hispanic dance group. We would like to provide food for the event. We expect about 50 people will show up.

Pratish: If you get funded, there has to be a contract for the group that's teaching the dancing.

Dan: Point of information, can we pay student groups?

Brian: Yes.

ALLOCATIONS:

Cotillion Dance Club

MC Motion to allocate \$180 (Pratish)(Dan)

MCC Motion passed by consent

Vietnamese Student Association

MC Motion to table for a week (Tina)(Gloria)

MCC Motion passed by consent

AdCRC Interns

MC Motion to allocate in full (Dan)(Bee)

MCC Motion passed by consent

Laughology

MC Motion to allocate in full (Dan)(Bee)

Darshan: I'm glad that they cut down on advertising money, but I would like to seem them charge admission, to raise alternative funding.

Gloria calls the question

Jackie objects to consent

MCC Motion passed by vote (11-2-0)

NORML

MC Motion to allocate \$597.95, because speaker said they only need one poster
(Tina)(Gloria)
MCC Motion passes by consent

UCSB Men's Club Soccer
MC Motion to fund \$3,000 from sports team budget, for the hotels (Darshan)(Gloria)
Bee: Motion to amend to say that funding of hotels only goes towards paying for the members not the coaches.
Darshan/ Gloria: That is friendly.
MCC Motion passes by consent with the stipulation that the \$3,000 goes to pay for hotels for the members only

Lambda Theta Phi
MC Motion to fund in full (Darshan)(Pratish)
MCC Motion passes by consent

ACTION ITEMS:

CAB Prize Request- Best Buddies:

Liz Nelson: Best Buddies is a subgroup of CAB, we volunteer with the intellectually disabled community. We had a Halloween party on Oct. 25 in the SRB, we bought movie tickets as prizes, as an incentive to get college students to come, which is hard. We spend \$20 on the tickets.

MC Motion to approve CAB spending (Dan)(Desi)
MCC Motion passed by consent

EAB Travel Request- \$320

Sarah: EAB is asking that travel be approved by the FB for the Governor's Global Climate Summit which is Nov. 17-19, taking a private car but asking for allocations of \$220 and \$100 for gas and mileage. This is a formality for BCCs, but part of the balance of power.

MC Motion to approve use funds out of their own budget (Dan)(Gloria)
MCC Motion passed by consent

Take Back the Night

Gloria: For TBTN, they're doing a t-shirt design contest for their annual event, would like to allocate a \$250 gift card to the UCen for the winner, really want TBTN to get some recognition with this.

MC Motion to approve (Pratish)(Dan)
MCC Motion passed by consent

BOARD/COMMITTEE REPORTS:

None.

CHAIR REPORT:

Sarah: I passed around the Honoraria request, want to make sure that you get paid if you

want to get paid, make sure you put down specifically your completion of the job description. If you have any questions ask me. Get this in as soon as possible, has to be approved by week nine, which is the last week for Leg Council meeting. I also have certificates for Sinead and Megan, if you want to sign them it's up to you, they'll be in my office this week.

VICE CHAIR REPORT:

Dan: Wow, a one hour meeting, you're all doing a great job, very concise quick questioning. The budget process is coming up next quarter, which is the most important thing that we do each year, we manage 9.3 million dollars.

Brian: Governor Schwarzenegger just announced that there will probably be an extra 65 million taken out of the UC system this year.

ADMINISTRATIVE ASSISTANT'S REPORT:

None.

ENDING REMARKS:

Tina: If 150 people want your position, you're awesome but expendable.

Brian: Lupe Fiasco tickets still available

Sarah: For any FB empty slots in the future, we'll be sifting through the applicants and taking the top 15 picks to fill any open position that might come up, so we don't have to go through the 150 people again.

ADJOURNMENT:

MC Motion to adjourn (Dan)(Gloria)

MCC Motion passes by consent

The meeting was adjourned at 5:03 p.m.