

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

### **F I N A N C E   B O A R D**

November 8, 2010

State St Room

University Center

4:00 p.m.

#### **CALL TO ORDER**

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

#### **ROLL CALL**

Present: Josue Aparicio  
Tyler Smith  
James Hawkins  
Jason Lopez  
Katie Lieberknecht  
Onyi Apakama  
Safa Lele  
Ahmed Naguib  
Breyanna Carter  
Edward-Michael Muna  
April Gubatina  
Hazel Putney  
Sarah Vilardo  
Raul Martinez  
Chloe Stryker  
Yeni Nguyen  
Javier Martinez

Absent:

Advisor: Brian O'Donnell

#### **ACCEPTANCE OF ABSENTS AND PROXIES**

Edward: I'm leaving at 4:45-6 and a proxy will come in.

Raul: I'm leaving at 6:45.

Onyi: I'm leaving at 5:45.

Breyanna: I'm leaving at 7:00.

MC motion to accept absents and proxies. (Ahmed) (Sarah)

MCC passed by consent.

#### **ANNOUNCEMENTS**

Speaker: Add Wellness Interns under new business.

Speaker: Add The Banjo Appreciation club under new business.

Speaker: Add Tribal Belly Dance Fusion under old business.

Speaker: Add Brothers from Another Mother under new business.

Speaker: Go to San Francisco for the regents meeting!

Jason: Are you going to be taking a bus?

Speaker: Yes we are! We're taking about 50 students.

Speaker: Add Comm On Comm under action items.

### **ADVISOR'S REPORT – Brian O'Donnell**

#### **ACCEPTANCE OF AGENDA**

MC motion to accept the agenda. (James) (Tyler)

MCC passed by consent.

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

11/1/08

MC motion to accept the minutes and corrections. (Raul)(Tyler)

MCC passed by consent.

### **OLD BUSINESS**

#### **1.Amnesty International**

Speaker: We're bringing in speakers for our event and we would like to get \$50 for a gas card the speakers are asking for \$100 which will be donated to their organization. All together we're asking for \$150.

#### **2.Tribal Belly Dance Fusion**

Speaker: There's been one change, the dance group from Oakland could not wait long enough to hear if we got funding so we dropped them and now we're asking for \$705 for the remaining of the event.

Raul: The dancers needs the dance mats to perform right?

Speaker: Yes, they needs them to perform.

### **NEW BUSINESS**

#### **1..Black Quare**

Speaker: For the one-year anniversary of Haiti we're hosting an event that will be a lecture and a performance. This will be a fundraiser and all proceeds will go to the UC Haiti projects. This is an philanthropic event and its open to everyone.

Raul: Is the entertainment fee for Chuck D?

Speaker: Yes.

Safa: Is that the asking price?

Speaker: We negotiated the price, it won't be more than \$5.

#### **2.UCSB Dance Team**

Speaker: We're asking for funding towards our trip to Florida for a competition. We're asking for funding because we we're not funded by UCSB's athletic department. The funding is strictly for traveling and lodging. The total will come out to \$12,317 for the flights, the competition fees, and the hotels. There will be 14 girls going.

#### **3.Human Rights Group**

Speaker: One of the first events that we're kicking off is our 3<sup>rd</sup> annual Kiva banquet. Kiva offers a unique approach to poverty alleviation, in that Kiva empowers individuals to lend to an entrepreneur across the globe. We're going to be raising funds for this organization. We're going to take this opportunity as an educational platform. Of the speakers that we have, I'm very proud to say that we're having a Nobel prize winner speak.

We also have a human rights activist who will speaking and we're also having the co-founder of Kiva come speak. We're going to have two performers as well. We're going to have UCen catering which will be \$1300. We're including publicity, and finally \$50 for decorations. This event is free for all students on campus.

Chloe: How much are the fliers for the human rights calendars?

Speaker: We're thinking somewhere between \$260.

Yeni: How many people came to last year's event?

Speaker: About 250 people.

Katie: What time does your event start and end?

Speaker: It starts at 7 and ends around 10:15pm.

Sarah: Are you planning on going to RHA for funding?

Speaker: We didn't know that you can go to RHA for funding.

#### 4.Global Medical Brigades

MC motion to table Global Medical Brigades for one week. (Breyanna) (Safa)

MCC passed by consent. Global Medical Brigades tabled for one week.

#### 5.Internal Vice President

Speaker: We're basically going to turn the UCen into a study hall. All the conference rooms will be used for students to study in during finals week. We're going to have extra power strips, coffee, tea, snacks, and other things. One of the rooms will be turned into a wellness room with massage therapists, yoga, and other things. It's more of a stress-relief things. If this is successful, we hope to continue this in the future. This is a test-run and we need a little help to fund this.

Katie: Can we fund building management?

Brian: Yes

Raul: How much are you asking for?

Speaker: \$5705.

Breyanna: How many banners will this cover?

Speaker: This will cover three huge banners.

Ahmed: What's the most important line items?

Speaker: The building management is the most important.

Tyler: How are you going to publicize the yoga classes, massage therapists and the rest of the wellness program?

Speaker: The UCen will be producing fliers.

Jason: Have you guys gone to RHA yet?

Speaker: No not yet

Jason: Will you guys go to RHA?

Speaker: We will depending on what happens tonight.

Josue: Are you receiving any funding from Academic Affairs Board?

Speaker: We have no plans on going to Academic Affairs Board.

#### 6.Black Student Union

MC motion to table Black Student Union for one week. (Tyler) (Ahmed)

MCC passed by consent. Black Student Union tabled for one week.

#### 7.Wellness Interns

Speaker: The wellness interns program is completely gone and we're trying to find sponsors. We're asking you guys to help fund us so that we can continue this program. The two main things that the interns want to have sponsored is the marketing materials and the massage.

Ahmed: So this is the budget for the whole year?

Speaker: Yes.

Josue: Do you have plans on going to other sources for funding?

Speaker: Yes, most definitely.

James: Why are the services being cut?

Speaker: Budget cuts, we have broken away from student health and this has dropped our income drastically.

Katie: Where are the supplies going?

Speaker: It's for the massage therapists.

#### 8.Banjo Appreciation Club at UCSB

Speaker: The club is for Banjo players, Banjo appreciators, and other musicians who are interested in collaborating. This club really enriches the cultures in Isla Vista. We want to expand this club from locally to globally. This isn't just all about Banjos, it includes American traditions such as books, medicines, and other things others can donate. If people donate, we just need to give them something back, they will really appreciate it. I'm planning a trip to Louisiana to spread awareness of the club and to clean up the oil over Winter Break. It would be great if I could get funding to help me on this Louisiana trip.

#### 9.Brothers from another mother

Speaker: We are an all males singing group. We're inviting 5 other groups to perform with us. The money will go towards a charity. What we're asking for is to cover the whole concert.

Yeni: Have you talked to Program Board for any of these line items?

Speaker: We haven't yet.

Yeni: Do you know how many people came last year?

Speaker: We filled up about 70% of the building.

Katie: How are you going to advertise?

Speaker: By word of mouth, Facebook, fliers, and a bunch of other things as well.

Katie: How much are tickets going to be?

Speaker: Between 4-6 dollars.

## **ALLOCATIONS**

### Old Business

#### 1. Amnesty International

MC motion to fully fund \$150 to Amnesty International for the gas card and for the speakers. (Chloe) (Raul)

MCC passed by consent. \$150 allocated.

#### 2. Tribal Belly Dance Fusion

MC motion to fund \$505 to Tribal Belly Dance Fusion for insurance, publicity, and dance mats. (Yeni) (Tyler)

MC amendment to fund \$455 to Tribal Belly Dance Fusion for insurance, publicity at \$30, and \$250 for dance mats. (Breyanna) (Sarah)

MC amendment failed by a hand vote of 2-12-3.

MCC passed with consent. \$505 allocated.

### New Business

#### 1. Black Square

MC motion to fully fund \$2000 out of winter quarter to Black Square. (James) (Yeni)

MCC passed by consent. \$2000 allocated.

#### 2. UCSB Dance Team

MC motion to fund \$3000 out of plane tickets to UCSB Dance Team for their accommodation in Florida. (Raul) (Jake)

Jake: I knew someone on the team last year, and they are really struggling to get funding because the university will not recognize them. I think that we might want to keep that in mind, and that only one other sports have come to us this quarter.

MC amendment to fund \$5962 out of the sports account to UCSB Dance Team for all the plane ticket fees with a one time exception. (Chloe) (Yeni)

MC amendment failed with with a hand vote of 13-3-0.

MC amendment to fund \$3000 out of the sport's account to UCSB Dance Team for the plane tickets. (Tyler) (Raul)

MC amendment fails with a hand vote of 9-5-2.

MC amendment to fund \$3000 out of the sport's account to UCSB Dance Team for the plane tickets. (Raul) (Tyler)

MCC passed with a hand vote of 11-3-2. \$3000 out of the sports account allocated.

#### 3. Human Rights Group

MC motion to fund \$208 to Human Rights Group for the Corwin Pavilion, \$200 for advertising, and UCen catering with a one time exception. (Ahmed) (Tyler)

MC amendment to fund \$1488 to Human Rights Group for the Corwin Pavilion at \$488 and for UCen catering. (Safa) (Hazel)

MC amendment fails with a hand vote of 9-5-0.

MC amendment to fund \$1688 to Human Rights Group, Corwin pavilion at \$488, \$1000 for catering, \$200 for fliers. (Yeni)

MC amendment to fund \$2080 for Human Rights Group for the Corwin Pavilion, \$200 for advertising, and for the UCen catering with a one time exception. (Chloe) (Ahmed)

MC amendment fails by a hand vote of 6-8-1.

MC amendment passed with a hand vote of 9-4-1. \$1688 allocated.

#### 4.Internal Vice President

MC motion to fund \$3375 to Internal Vice President for the massage , the UCen banners, and the yoga classes (James) (Yeni)

MC amendment to fund \$4375 to Internal Vice President for the building management, the massage, the yoga classes, and the UCen banners. (Raul)

MCC passed by consent. \$4375 allocated.

#### 5.Wellness Interns

MC motion to fund \$6288 out of the winter's account to Wellness Interns and \$6288 out of the spring's account to Wellness Interns.(Raul) (Sarah)

James: I mean do we need to fund this all together right now? I think it would make sense to fund just one right now.

Jake: I think the number they gave us is pretty outstanding, and I would highly encourage them to fund them in full, but for now I think we should just fund part of it.

MC amendment to fund \$3852 out of winter's account to Wellness Interns. (Jake)

MCC passed with consent. \$3852 allocated.

#### 6.The Banjo Appreciation Club at UCSB

MC motion to fund zero dollars to The Banjo Appreciation Club at UCSB (Chloe) (Tyler).

Ahmed: First off, I don't think he got a finance board workshop.

MCC passed by consent. Zero dollars allocated.

#### 7.Brothers from Another Mother

MC motion to fund \$908 to Brothers from Another Mother. (Ahmed) (James)

MC amendment to fund \$908 to Brothers from Another Mother with a stipulation that the tickets will not be sold for more than \$6. (Katie)

MC amendment to table Brothers from Another Mother for one week (James)

MCC passed by consent. Brothers from Another Mother tabled for one week.

### **ACTION ITEMS**

#### 1.Student Lobby

They need approval of a travel request.

MC motion to approve Student Lobby's travel request. (Ahmed) (Breyanna)

MCC passed by consent. Travel request approved.

2.Comm on Comm

Speaker: We would like to have incentives for people to show up. We want to make it really fun and interactive. Every new person can get a raffle ticket and someone will draw a ticket and that ticket holder can win an iPad. In additions to the iPad we want to purchase gift cards as well. I was thinking 5 gift cards at \$20 each. We want to allocate money from our account. This is from our own budgets. We just need to purchase it tomorrow. The iPad will come out to around \$550 and the gift cards will be \$100 all together.

Brian: Can you buy it from the bookstore? You will get an educational discount.

MC motion to approve Comm on Comm's prize. (Breyanna) (Katie)

MCC passed by consent. Prize request funded.

#### **AD-HOC COMMITTEE REPORTS**

None.

#### **SECRETARY'S REPORT –**

None.

#### **BOARD REPORTS**

##### **CHAIR'S REPORT – Josue Aparicio**

1.Finance Board Interviews being held today and tomorrow.

##### **VICE-CHAIR'S REPORT – Katie Lieberknecht**

Katie: We're having a table that needs two people to be there or else we'll get in trouble.

#### **REMARKS**

Chloe: They're trying to do A.S unity. We're going to have a BBQ with A.S Olympics, and a prom similar to All Hall Ball.

Katie: We decided that we want to hold BCCs responsible for their money that they have allocated.

Katie: Remember that if you're planning an event you're suppose to abstain from the vote.

#### **ADJOURNMENT**

The meeting was adjourned at 6:45p.m