

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

## **FINANCE BOARD**

November 20<sup>th</sup>, 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:       Scarlet Chan (proxy Joel)  
                  Jaclyn Feldstein  
                  Jared Goldschen  
                  Kyle Hetman  
                  Raymond Meza  
                  Harold Myer  
                  Jacqueline Pham (proxy Cory)  
                  Margret "Maggie" Pike  
                  Jose Ragoza  
                  Nicholas Szamet  
                  Chaz Whatley

Absent:        Mozi "Ali" Ali  
                  Joseph Alvarez  
                  Art Avita  
                  Naz Hassanzadeh-Kaibm  
                  Felix Hu  
                  Jeronimo Saldana  
                  Jason "JP" Saluenwhite  
                  Brent Wisener

Advisor:       Brian O'Donnell  
                  Aaron Jones

### **ACCEPTANCE OF PROXIES**

Raymond – Issac \_\_\_\_\_ was asked to be Art's proxy for today.

MC Motion to approve Issac \_\_\_\_\_ as Art's proxy for today. (Jared)(Harold)

MCC Motion is passed by consent.

### **ANNOUNCEMENTS**

none

### **ADVISORS REPORT**

none

### **ACCEPTANCE OF AGENDA**

Nick – The workshop may be tabled. There is also an insert to be added to BCC fund requests.

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

none

### **ACTION ITEMS**

1. Removal of Derelict Board Members

Nick - Ali has missed two meetings, Naz has missed two meetings, and it has come to my attention that Joseph has asked to resign.

MC Motion to remove Mozi Ali, Joseph Alvarez and Naz Hassanzadeh-Kaibm from Finiance Board. (Raymond)(Chaz)

MCC Motion is passed by consent.

2. Possible Workshop

Nick – I am scheduling a group workshop for all the groups that have requested fund and need a workshop to access the funds. It will be in the Flying A room in the UCen, on Tuesday, November 30<sup>th</sup> at 4pm.

### **OLD BUSINESS**

none

### **NEW BUSINESS**

1. AS BCC “mid-year” Budgetary Requests

Nick – We have to review the requests from the BCC's and approve the money that they will receive from the Student's Initiative.

Presentations:

1. Office of the Student Advocate

Chris – I am the Advocate General. Most of our budgetary request is self explanatory. The Special Projects request as well as Honoraria are probably the ones you have the most questions about. The Honoraria is for the people who work so much that they are not able to get outside jobs. The Special request is for a project that the office has been working on all summer. The project is called Judicial System. It covers and reviews all people on campus who affect the schools judicial process. We want compile a report for everyone, that is objective and scientific, so that we can self evaluate and improve our system.

Nick - What's the \$7500, under Special Projects, for?

Chris – \$6500 goes to an outside company who writes the survey, it has to be done out of house. The other \$1000 is to provide incentives for the students who complete the survey.

JP was recognized at 4:17pm.

Joel – Why did you ask for the Honoraria?

Chris – We do not need it, but we put it on there so that at the end of the year if LC thinks we deserve it the money is budgeted.

Joel – Honoraria helps motivate the people to do duties that they wouldn't normally like to do. I think it's a good idea to have.

Chaz – How many case workers do you have?

Chris – We have 11, at the moment.

Chaz – The Honoraria numbers seem a little steep to me.

Chris – The average staff worker is there 30 hours a week, the case workers are there 5-6 hours a week. I just did a rough estimate of what their time is worth and put that amount down.

Jerónimo was recognized at 4:19pm.

Raymond – I am not sure about how we should deal with Honoraria, because LC is going to be revising the Legal Code that deals with Honoraria.

Nick – There is a committee on Honoraria, but they did not request funds.

Joel – I am curious why we are paying the Staff Advisor.

Chris – She is a professional working lawyer, and the office thought that her time was worth being paid for.

Jared – Thank you for making a budget of this caliber, it makes our jobs easier.

## 2. CODA

Sam W-e are asking for \$1500 to cover advertising costs. We hope that advertising will boost our numbers because most of our members are graduating this year. Our Special Projects portion is dealing with small scale access projects around campus. I didn't put Honoraria on there, but if you think we deserve it please add it.

## 3. Academic Affairs Board, Freshman Council & America Read/Counts

James To – I would like to change the Academic Affairs Board request down to an operating budget and also to Freshman Council. So that means that AAB has \$1000 subtracted, and Freshman Council has \$10,000 subtracted from their budgets. Concerning the America Read/Counts program please fully withdraw this request.

James - The final comfort kits, provided by Academic Affairs Board, would contain blue books, scantrons, pencils, pens, and other comfort items.

Jaclyn – How many do you create and pass out?

James – We create about 500 of them.

## 4. Student Lobby

Jaclyn – We are requesting \$7500, most of this is for travel expenses. For our two trips to Sacramento and our single trip to Washington DC later in the year. The other funds are for publicity.

## 5. AS President

Jared – Part of keeping with the UCSB spirit, the Men's Soccer team made the final eight teams in the nation, and I am hoping that AS could buy out tickets so that they are free for students.

Don – The NCAA does not allow for free events, so students must buy tickets. This is our way to bypass this.

## 6. AS Queer Commission

Raymond – This is an estimated budget, and it is broken down by our main events throughout the year. We will probably add on events, but these are the major expenses.

Kyle – Are we waving the food rule?

Nick – That rule does not apply to AS BCC's.

## 7. EOP

Aaron – The administration office asks that we give them their money, because they have a lock in fee before.

## 8. AS Main Office

Aaron – We are asking for running costs to be covered.

Discussion:

Nick – I am suggesting we strike Honoraria from all as BCC's requests.

MC Motion to strike Honoraria requests from AS BCC's. (Jeronimo)(Jared)

MCP Motion passes by a 10/1/1 vote.

Joel – Some of the BCC's didn't submit a budget, is this process going to be a one time thing for the year.

Jared – This is so that groups can get started for Winter Quarter, but it does not stop groups from being able to come to FB for money.

MC Motion to bundle and approve all BCC requests as amended. (Jared)(Raymond)

MCC Motion is passed by consent.

## 2. Approval of Base Funding - \$250 requests of 14 clubs

Nick – There are graduate students asking for money.

Jared – The Student Initiative was not voted on by graduate students. The money is no longer Student Initiative money but it is now FB money.

JP – Does the GSA have money like our FB?

Don - They have money but it goes to the departments and usually is not given to student groups.

Cory - The Student Initiative didn't affect the graduate fees.

Chaz – I don't think that we should advertise it, but I think that if they come to us we should give them money that they ask for.

Nick – I think that the Student Initiative was to improve the quality of student life campus, and graduate students are members of the community.

JP – I remember how much of a minority graduate students are at the school, because of their delegation at the last UCSA conference. I think that we should help them out because the departments are not funding them. They make the name of the University and we should fund them.

MC Motion to bundle and approve all requests. (Jeronimo)(Chaz)  
MCC Motion is passed by consent.

3. Academic Affairs Board - \$3000

Nick - These finds are for the care packs.

MC Motion to allocate \$3000 to Academic Affairs Board. (Jared)(Chaz)  
MCC Motion is passed by consent.

4. AS FB Advertisements - \$750

Nick – I would like to advertise the workshop, that is next week in the Nexus. The add will tell about the workshop and telling OSL groups to request their \$250.

MC Motion to allocate \$750 to AS Finance Board for advertisements. (Raymond)(Chaz)  
MCC Motion is passed by consent.

**AD-HOC COMMITTEE REPORTS**

none

**SECRETARY'S REPORT** – Sarah Dasko

Everyone now has mail boxes in the Main Office.

**BOARD REPORTS**

JP – Committee on Committees is lacking on applications, so we are not going to have any new members for a while.

Jared – We should add to the add a line for signing up for positions in AS to the add.

**CHAIR'S REPORT** – Nicholas Szamet

This was a very productive day, we are fulfilling our jobs and providing for the students.

If I could get volunteers to help me with the workshop. We can get it to go quickly for the groups.

Please go to AS Town Hall and Congress tonight.

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

You guys are great. You are all marvelous.

### **REMARKS**

Joel – I would like to ask you all to help get the word out. As of next quarter the local affairs organizing director position will be vacant. This person helps me and the IV community. Please email me at [evpla@as.ucsb.edu](mailto:evpla@as.ucsb.edu) if you know anyone or if you would like to help please.

Brian – We are still working on getting the minutes to everyone.

### **ADJOURNMENT**

MC Motion to adjourn the meeting. (Joel)(Kyle)  
MCC Motion is passed by consent.

The meeting was adjourned at 5:00 p.m.