

M I N U T E S

FINANCE BOARD

November 27, 2006

Flying A Room

University Center

4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:05 p.m.

ROLL CALL

Present: Art Avita
Jaclyn Feldstein
Kyle Hetman
Raymond Meza
Harold Myer
Jacqueline Pham (proxy Pham)
Jose Raygoza
Jason "JP" Saluenwhite
Nicholas Szamet
Brent Wisener

Absent: Scarlet Chaz
Jared Goldschen
Felix Hu
Margret "Maggie" Pike
Jeronimo Saldana
Chaz Whatley

Advisor: Claudia

ACCEPTANCE OF PROXIES

excuse maggie

MC Motion to excuse Maggie due to personal reasons. (JP)(Kyle)
MCC Motion is passed by consent.

ANNOUNCEMENTS

none

ADVISORS REPORT

none

ACCEPTANCE OF AGENDA

MC Motion to handle New Business first, then have an executive session and then to continue with Action Items. (Raymond)(Brent)

MCC Motion is passed by consent.

Chaz is recognized at 4:08pm.

ACCEPTANCE OF MINUTES AND CORRECTION

MC Motion to approve the minutes of 10/23/06, 10/30/06, 11/6/06, 11/13/06 and 11/20/06.

(Chaz)(Cory)

MCC Motion is passed by consent.

NEW BUISNESS

1. BCC Budget Request - \$26,000.00

Nick read a letter from Aaron Jones from the AS Main Office, explaining the request.

Chaz – I would like to see a more detailed outline as to what the staff wants to use this travel money for.

MC Motion to table this request for a week. (Raymond)(Chaz)

MCC

James – We need this money for the first week back during Winter Quarter. To go to conferences that deal with student affairs, governmental issues as well as technology developments.

Raymond – I would prefer if the staff was to use their budgeted money for this and then we could give this more thought.

2. Students for a Free Tibet - \$2,350.00

Tashi Schaaf – This is a worldwide organization, and we have chapters all over the US. Our annual conference is coming up and we are asking for funds to pay for delegates to attend the conference.

Brent – Why did you say that there “will” be 10 delegates?

Tashi – As of right now we are planning on having 10 delegates from our organization and from AS organizations.

Brent – What does your group do?

Tashi – We work on organizing grass roots politic action and to have non-violent protests.

3. Students for Green Business - \$2,287.40

Nahmyo Thomas – Last year a group of students and I assessed Santa Barbara to see how we could improve our Green possibilities. We need funds to produce a logo, pamphlets for local businesses, and a few ads over Facebook and the Nexus.

Harold – Is this the first year for the club?

Nahmyo – Yes, this is our first year.

Raymond – Where else are you asking for funds?

Nahmyo – I am asking you first, but we are going to other groups.

Raymond – What are the main things that need funding?

Nahmyo – We need funds for the pamphlets, the logo as well as the ads.

Raymond – There have been a lot of discussion about the financial policies since the Student Initiative passed. These policies are being rewritten.

Chaz – I do not think that we should allocate money for food, because of the current rule in place in the legal code.

MC Motion to allocate \$1,700.00 to Students for a Free Tibet. (Brent)(Cory)

MCC Motion is passed by consent.

MC Motion to allocate \$1,500.00 to Students for Green Business, to pay for the Logo, the pamphlets as well as advertising. (Jaclyn)(Harold)

Discussion:

Cory – I do not see a time line, and because of this I am not sold in that they need this much money.

Harold – Last year we discussed this with the county board of supervisors, and we made this club because we do not want the county to take it over.

Chaz – This is a new organization and I don't think we should punish them for that. I think that we should give them the money and see what they do with it.

MCP Motion passes by a 7/3/0 vote.

4. Base Funding \$250 Requests – 8 clubs.

Nick – We have 8 requests this week.

MC Motion to allocate the \$250 to the OSL groups. (Brent)(JP)
MCC Motion is passed by consent.

Joel is recognized at 4:43pm.

Entered Executive Session at 4:40pm.
Exited Executive Session at 5:00pm.

ACCEPTANCE OF ADGENDA

MC Motion to suspend the rules and to add Culture Weeks' request for \$33,500 and Educational Research Grants' request for \$20,100 to Action Items. (Raymond)(Chaz)
MCC Motion is passed by consent.

MC Motion to add America Reads/Counts to New Business. (JP)(Chaz)
MCC Motion is passed by consent.

MC Motion to resume the orders of the day. (Joel)(Chaz)
MCC Motion is passed by consent.

NEW BUISNESS

5. America Reads/Counts

James To – This is a work-study program that we inherited. This provides opportunities to students to work at local schools as a work-study project. We have achieved the standard of “No Student Left Behind” and we would like to continue this. We are trying to add a science program to this reading and math program that is already in existence. We presently have 35 tutors from the original 200, and we are trying to rebuild the program. This program was funded by the state of California but this funding was taken away by state budget cuts.

MC Motion to allocate \$25,000.00 to America Reads/Counts. (Chaz)(Harold)
MCC Motion is passed by consent.

ACTION ITEMS

1. Culture Weeks - \$33,500.00
2. Educational Research Grants - \$33,500,00

MC Motion to bundle and approve both action items. (Raymond)(Chaz)
MCC Motion is passed by consent.

OLD BUSINESS

none

AD-HOC COMMITTEE REPORTS

none

SECRETARY'S REPORT – Sarah Dasko

none

CHAIR'S REPORT – Nicholas Szamet

The workshop is this week on Thursday; please meet me in the Finance Board office if you are planning on helping.

Please do not text during the meeting; it is rude to the speakers.

VICE-CHAIR'S REPORT – Raymond Meza

none

REMARKS

none

ADJOURNMENT

MC Motion to adjourn the meeting. (Chaz)(Harold)
MCC Motion is passed by consent.

The meeting was adjourned at 5:14 p.m.