

MINUTES

ASSOCIATED STUDENTS FINANCE BOARD

November 3rd, 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
Bee Sliff
Gloria Schindler
Steven Wolfson
Paige Blatt
Jackie Lee
Desi Fairly
Serena Wang
Sinead Kennedy
Darshan Grover
Stephanie Fitch
Pratish Patel
David Preciado
Josue Aparcio
Gabrielle

Absent: none.

Advisor: Aaron Jones, Brian O'Donnell

ACCEPTANCE OF EXCUSED ABSENCES AND TARDIES:

Sarah: Paige has to leave at 7:30, Bee at 6, Hassan won't be here, Tina at 7, Gloria won't be here, Paige at 7:20.

MC Motion to excuse absences and people being tardy (Paige)(Desi)

MCC Motion passed by consent

ACCEPTANCE OF PROXIES:

Sarah: Donald for Sinead, Christina Baggao for Gloria, leave at 730

MC Motion to accept proxies (Dan)(Darshan)

MCC Motion passed by consent

ANNOUNCEMENTS:

None.

PUBLIC FORUM:

Desi: Next week our meeting will be on Monday or Tuesday?

Sarah: Our meeting will be on Monday, same as always.

ADVISOR'S REPORT:

Brian: Did everyone get the tech survey I sent out from listserv, if you got it turn it in.

ACCEPTANCE OF AGENDA:

Sarah: I would like to add in New business funding for program board, in Action items a finance board questionnaire and past funding for Sigma Fi Epsilon.

MC Motion to accept agenda (Desi)(Pratish)

MCC Motion passed by consent

MC Motion to approve agenda (Desi)(Tina)

MCC Motion passed by consent

ACCEPTANCE OF MINUTES AND CORRECTION

10-27-2008

MC Motion to accept minutes (Tina)(Stephanie)

MCC Motion passed by consent

OLD BUSINESS:

None.

NEW BUSINESS:

1. AS SCORE \$4500.00- Sarah Dasko

Speaker: Co-chair for SCORE, requesting funds for a student conference at UCLA, call to action to implicate and power to implement, got funding for transportation already, would like for 21 rooms for three nights at a hotel, about \$4500 cost. Will be about 80-100 students going, last year 100+ went.

Dan: Then you have a lump sum, you planned everything out, you just need this?

Speaker: yes.

2. Kappa Alpha Psi (Nupe) \$4422.00- Pratish Patel

Speaker: Hosting Nupe City this Saturday, Finance board approved \$600, got \$250 from the UCen, won't be any alcohol, social event and dance open to all students, charging \$7 for fundraiser for our group and our fraternity, more than 75% proceeds going to St. Jude's.

Desi: You're going to have to give 100% of your proceeds to charity or don't charge money for people to come.

Darshan: I could be wrong, I remember there was an issue that other fraternity members would have a more discounted price than UCSB students.

Speaker: No, would be for all Greeks, not just our frat members.

Dan: We appreciate you finding other sources of funding, but concerned the funding is contingent upon equal footing. If Greeks get discount, not equal for all UCSB students. Has to be the same price for all UCSB students.

Tina: For your banquet, tell me about your decorations.

Speaker: Basically using table linens, making a few small centerpieces for the tables.

3. Kappa Alpha Psi (Banquet) \$1750.00- Pratish Patel

4. International Student Association \$4540.00- Darshan Grover

Speaker: We're asking to put on a concert a night this January, to compliment what our group is all about which is sharing our different cultures. We can get a group touring in CA to come to UCSB for minimal cost, they have various types of music and different music themes. Would be held around 7-8pm, but we haven't fixed it.

Darshan: So this event is basically just going to be the concert, food/drinks for the performers, advertising. Have you found any other funding?

Speaker: No.

5. Amnesty International \$1500.00- Stephanie Fitch

Speaker: AI is an international organization whose main goal is to raise awareness for international human rights, first in our own group and then to everyone else. We write letters to foreign governments and our government, for different issues. Also AI is holding their Western Regional Conference in Pasadena, would be staying overnight for one night, we need the registration fees and the hotel rooms, and if we could we'd like to get gas money. It would be for about 15 people, so that's \$450 for hotel with five people per room, and will a registration cost of \$40 comes out to \$600 total for 15 people. Also, we did awareness campaigning for Troy Davis and had to overnight FedEx the letters, which cost about 110, we would like compensation for that.

Tina: Our bylaws say that we can't fund retroactive requests.

Dan: You registered with OSL and got the \$250 startup, that's for operating costs. What's the breakdown in cost per meeting?

Speaker: About \$2 food, \$10-25 stamps, \$2.50-3 printing, \$1.50 for envelopes, for the whole group per meeting.

6. Sex and Relationships \$3115.00- Josue Aparicio

Speaker: Requesting you to sponsor our event, World Aids day, our goal is to show how Aids affects everyone, and the importance of getting tested and to promote use of latex barriers. Would like to have it on Nov. 18, it's really on Dec. 1. We're inviting many other orgs, so they can table and talk about how they're affected by AIDS, we'll be passing out t-shirts, condoms, bracelets. Our main goal is for students to leave with the goal of getting tested. For t-shirts, price includes shipping and handling, since this is only two weeks away we might need rush delivery. If we need to, we'll go to a local company for lower prices.

Dan: This is handing these things out, not going to raise money?

Speaker: No, not raising money, but we're not just going to hand these things out. We'll have questionnaires, like a research survey, for people to fill out and then they get the stuff. We're renting tables and chairs from OSL.

David 4:45

7. Judo Club \$200.00- Gloria Schindler

Speaker: We'd like to hold a barbeque on Goleta Beach on November 9th, from 12-3, for our members and anyone they'd like to bring. We've used our \$250 startup cost for publications for the club. We have 50 members.

Dan: Would you be willing to move it into IV, or one of the local parks, we need to isolate our funding to IV and on campus. How many people usually attend, and how will you publicize?

Speaker: last year 35-60 attended, publicizing is really only through word of mouth, Face book, but it's open to people other than our members.

8. College Republicans \$3000.00- Hassan Naveed

Sarah: The Speaker doesn't get out of class until 5:15 pm.

MC Motion to table until end of meeting (Dan)(Serena)

MCC Motion passed by consent

9. India Association \$5700.00- Pratish Patel

Speaker: Thank you for our funding, but we'd like to ask to move around a bit of it, make it flexible.

Josue 4:50

Sarah: AS program board is having a meeting now, when they get here they'll be able to explain better. We won a Death Cab for Cutie concert, which guaranteed the contract and paid for \$15000, as you see on the budget. Doesn't cover the cost of the concert so they went around last Friday to figure out who's funding what. Asking for \$9000 from us for lighting, whatever we can't pay they'll pay the difference. Will be passing to Berkeley if budget is not passed by the end of the week. This budget is really a cut down budget of the costs for Lupe Fiasco.

Tina: Why do lights cost \$9000?

Sina: need about 20 spinning lights at rental cost of about \$600 each, plus other lighting. In comparison for what they're asking for, most shows are about \$40-50000 in lights.

Tina: What is the box that says AS Promoter profit, performer profit?

Ryan: That's called a backend, not applicable to this show.

Sarah: Parenthesis on budget are negative values.

Darshan: Are we still going to be able to put on a good show even though the costs are downsized, or is this a bare minimum?

Sina: This is an average sized budget, can still have a good program.

Paige: How many people does the event center hold

Sina: About 3800-4000, will ask fire marshal if we can distribute more tickets because some won't show up, and we have to decide on how they're going to be distributed, has to be a fair chance for every student to go. We still don't know about when this concert will be held.

Pratish: What is the max that AS program is willing to fund, and the point where you say that you can't put on this concert.

Sina: We wanted to see first the commitment of other groups to putting this together, and see they are making an effort to work with us, and if others did the best they could, we would continue to take care of the rest.

Dan: If you pay \$9000 will it affect Extravaganza?

Sina: It's possible, we can't judge our money situation, especially since show haven't been selling well. But Death Cab is fairly popular, I'm certain many students will attend.

Dan: Does program board want to put in the effort to make this happen?

Sina: This is a big deal, and it's a higher quality event than we can usually bring in, we're here to support AS, and since AS won this concert we want to help out. We just don't want everything to be thrown on us.

ALLOCATIONS:

Score: Student of Color conference

MC Motion to allocate in full \$4500 (Dan)(Pratish)

MCC Motion passed by consent

Kappa alpha Psi: Nupe City-

MC Motion to suspend orders of the day (Darshan)(Tina)

MCC Motion passed by consent

College Republicans:

Speaker: On Nov. 19 having Lt. Colonel Buzz Paterson come on Veterans day as a speaker with the Young Americans Foundation (YAF), he served 20 years as a pilot, carried the nuclear football for Clinton during his administration, has written three best selling books. Seen very little intellectual diversity on discussion of the military, and this would be a very timely issue.

Darshan: Is there any chance that Reagan Ranch could throw a cosponsor event with you

to lessen the fees?

Speaker: There's very limited seating in Reagan Ranch, and would like to bring this to the campus as a whole. And they don't like dissenters.

David: Have you looked for other funding?

Speaker: Our usual sources of funding are not giving any money since it's an election year, and the Military science department doesn't have much money.

David: Why so much security?

Speaker: Since it's a conservative speaker on a strongly liberal campus, we need more security than on other clubs, based on what's happened to our speakers in the past. Last year we had bomb threats, and although I like to think that all people are tolerant of others, our campus is not very tolerant of conservative thought. I just don't want this program being shut down after all the work being put into it.

MC Motion to reinstate the orders of the day (Tina)(Josue)

MCC Motion passes by consent.

MC Motion to move into action items (Tina)(Josue)

MCC Motion passes by consent

Costal Fund:

Speaker: We're having our annual photo contest, we have the funds to buy a 1st, 2nd and 3rd place prize for our contest totaling \$350, we just need to request to use them.

Sarah: AS entity like this can use their funds for gifts and other exceptions, but need to request permission from AS Finance Board.

MC Motion to approve request to use \$350 (Tina)(Paige)

MCC Motion passes by consent

MC Motion to reinstate the orders of the day (Desi)(Stephanie)

MCC Motion passes by consent

MC Motion to allocate \$2872 for advertising (\$150 for transportation service sign and \$100 for Nexus ads), \$70 for ticket seller, \$1400 for police, \$1152 for CSOs, with the stipulation that they have equal funding for their tickets for Greeks and UCSB students, and that 100% of proceeds go to charity (Dan)(Desi)

MCC Motion passes by consent.

Dinner:

MC Motion to give zero dollars (Darshan)(Desi)

Darshan: We can't fund the decorations, the room deposit, or the cleaning deposit, the photographer would be difficult at best to deal with, the rest is a one time exception for food. I feel that we use our money wisely, but this doesn't come under our funding policy.

Dan: This event isn't a philanthropic event like the other.

MCC Motion for zero dollars passes by consent

International student association

MC Motion to give \$400 for the venue and publicity (Paige)(Darshan)

Desi: I support motion, they have plenty of time to seek other sources of funding

MCC Motion passes by consent

Amnesty International

MC Motion to fund \$345 for food, envelopes, printing, stamps (Paige)(Darshan)

Sarah: We don't fund conferences, unless we use the onetime exception.

Tina: What constitutes an academic team?

Sarah: specifically OSL academic teams can't go, only for BCCs or academic team with invitation to an educational event as included in the bylaws

MC Motion to amend to take out \$15 for food (Dan)(Stephanie)

Paige: That is friendly.

Dan: When I read the bylaws, the startup of \$250 is only for their operating budget, and this stuff exists under the pretense of operating costs, and this stuff they're buying could last them a long time.

Sarah: I calculated it out, and the operating cost isn't going to cover all of it, it's a lot of money for the year.

Vote to see if taking off \$15 for food is new motion- fails (1/15/0)

Motion is for \$340 dollars for food, envelopes, printing, and stamps.

MC Motion to amend to \$245 for envelopes, printing and stamps (Pratish)(Paige)

Darshan: That is friendly

MCC Motion for \$245 for envelopes, printing and stamps passes by consent.

Sex in relationships:

MC Motion to fund \$1215, everything except t-shirts (Darshan)(Tina)

Pratish: I suggest hat the liaison tell them about Trivalley trophy, and try to get a cheaper rate than what they are doing.

Darshan: I would like to fund them for 20 t-shirts for people working tables, at \$7.60 per piece.

Desi: Even if they asked for 20, goes against t-shirt policy.

Darshan: They're giving out free stuff, usually people wear their t-shirts at their tables, retract my motion.

MCC Motion to fund in full passed by consent.

Judo club:

MC Motion to allocate \$200 for everything, with stipulation they hold it in IV or on campus (Pratish)(Dan)

MCC Motion passed by consent

College republicans:

MC Motion to fund \$2800, all except transportation (Desi)(Josue)

Dan: Because veteran's day is coming up, this is the only organization with conservative views, and support unique events, but he didn't talk explicitly about other funding.

Jackie: I understand that everyone wants to pass this through quickly because it's for underrepresented political party, but that's not a reason to rush the process, against the way it's usually done.

MCC Motion passed by consent

For India Association, they want to use part of the \$500 allocated for AS program board equipment for Indian food, and ant to use \$900 for media hall equipment to also be used to Lottie Lehman personnel.

MC Motion to approve reallocation (Dan)(Pratish)

MCC Motion passed by consent.

Program board

MC Motion to fund Program board with \$9000 for Death Cab concert (Darshan)(Desi)

Dan: Would like to discuss that \$9000 could go to a lot of orgs that do a lot less trivial things for groups.

Darshan: We want to be accessible to as many students as possible, and here we'll be able to associate our name with the concert, promote AS entities. This is a reward for students who registered to vote, giving as much money as we can to Program board would be great.

David: this was a great accomplishment, it would be free for students.

Desi: It sounds like Death Cab for Cutie is very popular, this concert would be a pat on the back for students who registered to vote.

Pratish: I think this is great, but 9k is a lot of money, it's silly that we're matching program board, we can give them 6/7k and it will probably still happen. They can fund the rest.

Tina: It would be a blow to the ego to give it to Berkeley.

MC Motion to amend to \$7500 (Paige)(Stephanie)

Darshan: That is unfriendly.

Sarah: Just to be clear, this allocation is to a trustee to fund Death Cab for Cutie, not giving to Program board, but to the event.

Desi: \$7500 was an arbitrary amount, had no rationality behind it. We want to fund them as much as possible.

Dan: \$9000 is an arbitrary amount also, we don't have enough money to do this,

Call to question on amendment

Objection

Call to question not withdrawn

Vote to Vote passes (15-0-0)

Vote to make amendment to motion to fund \$7500 doesn't pass (7-8-0)

Dan: Rally com has a lot of money that they can use

MC Motion to fund zero dollars (Dan)(no second)- motion fails

David calls the question

Pratish objects

Vote to vote passes (9-6-0)

Vote to make motion for full funding of \$9000

Roll call has been called:

Dan Plotkin- abstain

Tina Samson- yes

Gloria Schindler- no

Steven Wolfson- yes

Paige Blatt- no

Jackie Lee- yes

Desi Fairly- yes

Serena Wang- yes

Sinead Kennedy- no

Darshan Grover- yes

Stephanie Fitch- yes

Pratish- no

David- yes

Josue- no

Gabrielle- yes

MCC Motion to allocate \$9000 passes (9-5-1)

Darshan: I propose that this money doesn't come out of fall quarter allocations, wasn't specified in the vote, would be reaffirmed in a later quarter.

MC Motion to reconsider (Dan)(Pratish)

MCC Motion passes by consent

Sarah: I would like to point out, if Program board doesn't get money this week, we'll have to give it up, we can't table it for a week.

Desi: What quarter would it be for?

Dan: Point of information, if it comes out of winter, we'll just reallocate the money if it's not held in winter quarter.

MC Motion to pull \$9000 out of winter quarter budget (Desi)(Serena)

Dan: I'm really against the idea that Program board will put a gun to our head, very manipulative, this contract is not going away and they're forcing us to decide this week. There's a ton of money in Rally com, and AS has to be careful about their money.

MC Motion to table for one week (Dan)(no second)- motion fails

Josue: Program board feels like it's being imposed on them to hold his concert, didn't want to do it initially.

MC Motion to amend to give \$7500 out of winter budget (Josue)(Pratish)

Desi: That is unfriendly

Desi: Yes, we are being sticklers about it, why don't we the event we've been saving for as a result of all our corner cutting.

Tina: What is the time line for AS Rally committee for giving money?

Darshan: First Rally com meeting, 7 people showed up, haven't had meeting for last 2 weeks, just sent out email for people to apply for officer positions. JP and I will make the decision about the final positions.

Sarah: Current motion on the table is to make the motion \$7500

Serena: That is friendly.

Roll call has been called:

Dan Plotkin- abstain

Tina Samson- yes

Gloria Schindler- yes

Steven Wolfson- yes

Paige Blatt- yes

Jackie Lee- yes

Desi Fairly- yes

Serena Wang- yes

Sinead Kennedy- yes

Darshan Grover- no

Stephanie Fitch- yes

Pratish- yes

David- yes

Josue- yes

Gabrielle- yes

MCC Motion to allocate \$7500 in winter quarter budget passed (13-1-1)

Action Items

Sarah: Com on Com is putting together potential Finance Board members to fill empty slots, got upwards of 150 hits on the website and the server crashed. We need a system to communicate with all the applicants, have to develop a separate application and make them come to the office and fill it out, weed out those who are serious about the position. Email me 2 or 3 questions tonight.

MC Motion to email applications questions to Sarah tonight (Desi)(Stephanie)

MCC Motion passed by consent

Sarah: I have a philosophical question, for club there's a requisition for their funding last year for Sig Ed football, they were funded for \$400, but didn't tell their DJ he had to do a performance contract. Do you want to put through a retroactive requisition, or make them go through small claims court?

Desi: When was the cutoff for them to request funds.

Sarah: They got the funds, turned in the requisition, but didn't turn in a performance contract.

Brian: I put a hold on their funds, gave it to the receptionist, she called DJ over the

summer. DJ brought in the contract, but since it's the new year the money in the account has been taken back.

Desi: I think they should use their one time exception to pay him.

Darshan: Us choosing is unjust without their insight, no fair for them to not really know what's going on.

Pratish: We should give them the option to come in and use their one time exception, or pay the DJ themselves.

Sarah: I'm going to email them, and they'll come in before me make a decision.

MC Motion to end discussion (Desi)(Dan)

MCC Motion passed by consent

BOARD/COMMITTEE REPORTS:

David: Don't forget to vote! Bring your CA ID, don't wear partisan attire, ask for a provisional form if not on the list.

CHAIR REPORT:

Sarah: Same thing as David- vote tomorrow. I'd like to say you're all doing a great job about funding allocations and serving your office hours; you're doing a great job teaching- groups know what they're doing. The following groups haven't gotten workshops this year, but have gotten money from us, but can't get it until they have a workshop. List: Alpha Delta Chi, Alpha Kappa Psi, College Republicans, Cotillion Dance Club, Global Medical Brigades, Health Professions Association, Intervarsity Christian Fellowship, IV surf rider, Japanese student Association, Judo Club, Korean American Student Association, Los Cuanderos, QSU, Raices de mi Tierra, Screenwriters coop, Sex info, Sigma Alpha Epsilon, Sociology Association, Student Veterans @UCSB, UCSB Dance Team, MORML, UFSC, and Zeta Phi Rho.

Tina: When is the last week of spring quarter that we meet.

Sarah: after week 7 we don't meet, because our appointments don't count after the meetings of the Leg Council who swore us in don't meet anymore. The new Leg council meets week 8 and 9 of spring quarter.

Tina: When is their budget hearing.

Sarah: In addition to our meeting times, for scheduling purposes, the budget hearings are in week three when we don't have meetings.

Brian: The budget packets aren't due until the last Wednesday of January, so sometime in those three weeks.

Sarah: For the budget hearings we all have to be here, with most of Leg council, and listen to every BCC who requests money from us, then in a closed meeting we and the president have to approve. Last year the times were from 10 am to 4 pm for budget hearings, 4pm for Finance Board meeting, and then more hearings after, and then a second day of the same. This year, I'd prefer to have it in small clumps, we'll find a good time later.

VICE CHAIR REPORT:

Dan: The positive criticism of the week: good job, I appreciate you guys.

ADMINISTRATIVE ASSISTANT'S REPORT:

None.

ENDING REMARKS:

Pratish: We've funded a lot of orgs this year, so good job everyone.

ADJOURNMENT:

MC Motion to adjourn (Desi)(Darshan)

MCC Motion passes by consent

The meeting was adjourned at 7:21 p.m.