MINUTES

FINANCE BOARD

February 12, 2007

Flying A Room

University Center

4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:04 p.m.

ROLL CALL

Present:	Nicholas Szamet
	Jaclyn Feldstein
	Brent Wisener
	Raymond Meza
	Jose Raygoza
	Kyle Hetman
	Harold Meyer
	Scarlet Chan
	Cecilia Perez
	Samantha Nevels
	Corey Huber
	Tony Day
	Kevin Higuchi
Absent:	Chaz Whatley
	Margaret Pike (excused)
	J.P. Slauenwhite (excused)

Advisor: Brian O'Donnell, Aaron Jones

ACCEPTANCE OF PROXIES

MCC Motion to excuse all absences and accept Tiffany as Maggie's proxy and Joel as Chaz's proxy (Raymond) (Corey) MC motion passed by consent MCC motion to bundle early leaves of absence for Tony Day, Scarlet Chan, Kevin Higuchi, and Harold Meyer (Raymond) (Tony) MCC motion passed by consent

ANNOUNCEMENTS

Raymond- This sheet explains how we are supposed to fund things, our budget priorities, I only have ten so I will make more copies after the meeting, and get them to the rest of you before tonight's meeting. Read through them during the hour and 15 we have off, it is really important

ACCEPTANCE OF AGENDA

None.

ACCEPTANCE OF MINUTES AND CORRECTION

MC Motion to accept minutes from 2/04/07 (Scarlet) (Harold)

MCC motion passed by consent

Discussion:

Scarlet- I don't think the minutes ever went out.

Nick- Bee is supposed to send them out right?

Aaron- These particular minutes got sent out late. However, Leg council did approve them last Wednesday.

ACTION ITEMS

None.

OLD BUSINESS

None.

NEW BUSINESS

Requests:

1. SB for Uganda

Ashil Ann- Our event will bring awareness about conflict in Uganda. I actually brought a copy of our dvd for you. We are requesting funds for \$260 for the cost of the Corwin Pavilion. Nick- I helped her last week, basically she had this event, she was going to OSL to ask for funding but OSL denied her funding. This is retrospective so we do have to make an exception to it, but it is \$260 and it is coming out of her pocket Samantha- Have they gotten there \$250 start-up yet? Nick- No, they haven't Samantha- So it is basically \$10 dollars? Nick- Well no, because if they request this money and get it than the group can get the extra \$250 later. ?- How long has the group been around? Ashil- Its been around since last winter. Raymond- Can you tell us how the event went? Ashil- The event went really well we had about 150 people show up.

Nick- I would like to entertain a motion to add NAACP, Hillel, and Hermanos Unidos to the agenda.

MC Motion to add NAACP, Hillel, and Hermanos Unidos to the agenda (Raymond)(Samantha)

MCC Motion approved by consent

2. S.T.A.R.

Maya Rodriguez- We are S.T.A.R., we are with student health. This will be our third quarter doing movie event. Pretty much, we show the movie, it is a free event and we have a discussion about alcohol and about anything related, we offer prizes too. And the reason we do this is to offer alternative to drinking and

partying in IV. We have requested about \$700.

Nick- Did you include an itemized budget

Maya- Yes, it was on the back.

Nick- Did anybody get that on the agenda?

?- no

Nick- There must have been an error in copying.

Raymond- Can you tell us what the actual funding would go for?

Maya- The actual renting of the dvd is \$400.

Nick- You mean the copy rights, right?

Maya- Yes, another \$200 is for the staffing and equipment at IV theater, another \$40 dollars is for prizes,

then \$20 dollars for water with health info and info about group, for our project "Hydrate".

Ray- Did you need anything for decorations or posters?

Maya- Yes, advertising!

Aaron- Would that be the difference? 50 dollars for advertising?

Maya- Yes

Aaron- Student health got money from the students initiative do you get any?

Maya- I don't think we do.

Cecelia- What time is your event at?

Maya- At nine pm.

Nick- We can't fund prizes. Any advertising you do also needs to have the AS logo.

Maya- Okay.

3. INDUS

Rohan Nayak- Our winter program is a South Asian taboo show helps to bring about issues of homosexuality, race, and other taboos in the community. This is our biggest educational program, we try to make into one of our largest events. Nick- So you are asking us to fund the full \$2000?

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Rahan- No, \$1000.

Ray- Anything in particular you want us to fund?

Rohan- Costumes

Nick- We, can't fund costumes.

Ray- Can we fund t-shirts? Are u giving them away or selling them?

Nick- T-shirts are not prohibited, are you selling the t-shirts for profit?

Rohan- Yes to break even.

Nick- Okay, that's okay.

4. iprod

Jamie Powell- In the theater department, that is currently expanding and I am really excited about it, Stewart McDaniel has a theater management class. Basically, the eighteen of us in the class form a production committee to put on a show or some sort of Arts event. As representatives of the class we are putting on a show called "Without a Hitch" which is an interactive murder mystery. We are reaching out to a broad audience, to people who just wan to do something else on a Thursday night. You should have a copy of the budget for the production itself. So, that includes building rental.

Other representative - We do not know where we will be holding it yet, but it looks like it will be around \$500.

Jamie- Then, our biggest costs for this are the labor and media equipment and staffing.

Other representative- We are also getting someone to professionally create flyers for the event.

Nick- I have questions, who is going to be doing the labor and media equipment, professionals or will they be hired through school from somewhere on campus?

Jamie- Since we are a part of the theater department we may be able to borrow the actual theater equipment from the department. In the case that we do not have it on campus we will use the theater departments stuff. If we decide on a venue on campus we would use Eric Moore ad IV Theater type staff.

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Samantha- Its during dead week? Are there any problems with that?

Jamie- Yeah, so far it has been okay. We have talked to OSL. We have to petition but for the most part

OSL seems okay with it.

Samantha- So you have done that process?

Jamie- Yeah, Its okay to have them during dead week.

?- Could AS do their advertising cheaper, Aaron, through publications?

Jamie- We aren't doing it through AS we have a friend who has connections we are laminating them.

Corey- What is admission going to cost?

Other representative- It depends on how much we get from you guys, because we are a non-profit, the

money will go back into the program.

Jamie- We are hoping to not have to charge.

Nick- Can we still give money even though it is from the defray costs?

Jamie- We can tell you how much we have in our account now to verify.

Jamie- You guys should all come!

5. Facing Reality

Jordan Camp- We are having a pop education workshop we've invited a speaker, a popular educator down in Chiapas, Mexico, to conduct a popular education workshop. I think this will be beneficial for the UCSB student community for a number of different aspects and scholarly issues, because, "A", it gives concrete skills to grass-root community organizers on campus and off as well as giving students and introduction to critical theory. We are asking for funding support, and I believe you have the budget in front of you.

Tony- On the email it says \$300, and on the budget it says \$350.

Nick- Is the hotel for the speaker?

Jordan- Yes.

Nick- The request from AS is \$350?

Jordan- Yes.

Nick- Is there anything particular you wanted that to go to?

Jordan- I was hoping the funds would contribute to the contract fee.

Raymond- Are u going anywhere else for funding?

Camp- Yes, we have gone to the MCC, the Sociology Department, and the Office of Student Affairs.

6. Multi-Cultural Drama Co.

Haley Sims- I am the Co-president of MCDC, we have been around for ten years, and will have our tenth anniversary show on March 3rd, 4th and 5th. We really need funding for this show. We provide diverse entertainment to a variety of people, we have freshman and seniors in our group, we have slam poetry, general poetry, dramas, comedies, one acts, monologues and all of them are student directed. The budget shows total of all we need, you don't have to fund all of it. I know you don't do costumes and props Nick- So, the total that you are asking for from us, is \$928. Anything in the budget that you particularly want us to fund?

Haley- Yeah, advertising, supplies, and programs.

Raymond- Yeah, I think that was it.

Haley- And the show is free

Cecelia- Have you received confirmation about the pending funding?

Haley- We have received confirmation from SCORE and the Chancellor, so everything else is pending.

Aaron- How much did you request from SCORE?

Haley- I think we got 250, we got the full amount.

7. Kappa Alpha Psi

Meron Meshesha-Our event is on February 24th, "Crimson and Cream Ball" is a formal ball, a social program to happen in IV. We have a lot of alumni so it is kind of like a homecoming for everyone to get to know each other. We try to have dining and dance and our budget right now is \$6,100. We don't know how much finance can get us, but we trying to see if we can get a lot of other funds allocated as well. Ray- What is club mix?

Meron- Club Mix is a part of an organization that is kind of part of historically black fraternites, that will be the group that does all the promotions and things like that.

Raymond- Okay.

Harold- So are you trying to bring all alumni here?

Meron- Yes, and one of our largest alumni chapters is in LA

Corey- who is the special guest?

Meron- The special guest is still in the works, it is supposed to be someone that one of my frat brothers

promotes.

Raymond- Is the special guest fee for travel of guest or performers/speakers fee?

Meron- It is for both.

Nick- There is \$200 listed for linens? Doesn't Corwin provide linens?

Meron- Not in the colors we want

Nick- Okay so are you looking for specific?

Meron- Crimson and Cream, Corwin only has school colors.

Tony- What will you do with them after you get them?

Meron- Keep them and reuse them.

Samantha- Have you been to program board for security? Because it is cheaper.

Meron- Corwin has its own.

Harold- So you are going the buy the linens and not rent them?

Meron- Yeah so we don't have to keep renting them.

Nick- Was it a good event?

Meron- Yeah, the first year, we went over budget because we did not know how to go about things. The

event is for us, not for us to make money.

Nick- In the past how many people outside the organization have attended.

Meron- In the past about 250 Alumni came, but I don't know about other numbers.

Nick-Okay. Is that representative of the size of you organization?

Meron- The rough size of organizations is about 15-20 in the frat, and 20-30 in the sorority.

Scarlet- Is the event closed to people in your chapter?

Meron- No it is open to everyone on campus, most people aren't even from our frat, but it is geared mostly towards Alumni.

Aaron- Last year they were allocated \$100 from Finance Board.

8. Women's Ensemble Theater Troupe

Vanessa Kimball- Puts on Vagina monologues every year as well as a festival in Storke Plaza, V-day, and our purpose is to educate people about sexual assault and domestic violence. All of our proceeds are going to non-profit organizations in the area, so this year it is the North County Rape Crisis and Child Abuse Center. I have an updated budget here, but it probably doesn't matter because you probably will not be able to fund our whole thing because Campbell Hall costs \$3200.

Harold- Are u sure about the Campbell Hall price?

Vanessa- Yes, the reason why it is higher is because we are trying to see if we can get a student stage manager, so until we find more student labor, that is what it costs. With student labor it is \$2300. The amount includes two nights of Campbell Hall (performances) and one for rehearsal, a total of 24 hours.

Nick- What is the difference between the old budget and the one you just gave me?

Vanessa- I don't know, Erica gave it to me.

Raymond- The miscellaneous isn't on the new one.

Scarlet- What are the tables for?

Vanessa- Those are for V-day.

Scarlet- Is there a special color that you are looking for because I know that Arts and Lectures

may have black tables you can borrow.

Tony- How much will tickets cost?

Vanessa- Tickets will be eight dollars.

Scarlet- Is there profit?

Vanessa- No everything is donated to the organization that I mentioned.

Harold- How many people did you have last year?

Vanessa- We had about 1600 people last year.

9. Chi Delta Theta

Not present.

10. Habitat for Humanity

Cameron Malone- I asked for \$4,000 last week for airfare, and you don't fund travel fees, so now I am back to ask for money for different purposes, revising the request to \$1000 from \$2400 on the budget I gave you. The funding is for insurance.

Tony- Could you clarify insurance?

Cameron- Yeah, Insurance is required and they charge \$15 dollars a person just in case anybody gets hurt. Aaron- If you were to do a co-sponsorship with the Katrina Relief Group, it may make it possible to get more funding as an A.S. sponsored group.

11. Herstory

Nick- They don't need the money anymore.

Jaclyn- They said to strike it from the agenda.

12. Chabad

Rebecca- Hi, I'm Rebecca and I am here for an event that will be on March 3rd, it's for a Jewish holiday. Basically, it's a huge happy event, everyone dresses up in costumes, it is circus themed this year, it was jungle themed last year. Its for everyone and it is a free event and we are asking for funding for food, decorations, entertainment, and for advertising we went to Afterdark and that decision is pending.

Nick- You guys are going to have a fire juggler?

Rebecca- Yes!

Nick- Where is it going to be?

Rebecca- In Isla Vista on Sabado.

13. Lebanese Club

Rami Yassime- I have an updated budget, we are not requesting money for costumes anymore. The costumes were like \$800 so we can't afford them anyways, and you guys don't even do costume. The second annual Middle Eastern party and this year we are going to host it with the Persian Club, the Middle East/Persian Club. Last year we had about 400 people attending, it was at the Hub. It will be in the Hub this year too, it is free of charge, with free desserts and refreshments, then a Belly Dancer for 30 minutes than

the DJ will play Middle Eastern music. This year the party will start at 9:30 and is sponsored by the Hub. What changed is that the Ucen will probably pay for the renting of the space and the after hours, and the A.S. Program Board will probably give us the sound equipment they have and with their security. So we are not requesting for the money for sound equipment, CSOs, or site, because we hope to get that from other sources. We are requesting money for decorations, the publicity, the food, the supplies, and that comes to \$1,905.

Scarlet- The Belly Dancer only stays for 30 minutes?

Rami- Last year she stayed for about 20 minutes. She has her own program that lasts about 20 minutes right after everyone enters. We are hoping to advertise on facebook, which worked out well last year, and in the dorms.

Nick- If we sponsor you , when you advertise you have to say sponsored by Associated Students.

Raymond-Just out of curiosity, what kind of dessert are you serving?

Rami- It's a Middle Eastern pastry, it's filled with cream and we have to ship it from LA, and a lot of cookies and pastries. A bunch of sophisticated desserts. We have some more money for desserts this year.

14. UCSB Rowing

Sara Rodriguez and Jeffery Danlan- We are seniors speaking on behalf of the rowing club, the subtotal is the the total amount for the Championship Rigatta, a race its on the east coast in Philadelphia. The reason why we are asking for money this year is because, in the past we have had trouble getting the rowers to pay for the 400-450 dollars a person to get over there and race, so we have to change lineups .

Nick-What is the total?

Sara- \$30,000, the breakdown is on the last page and it gives a break down of every single thing. We are prepared to revise it, to hotel and travel, so airfare will not be included. Without airfare it is \$12,000, we can further revise it if you don't do hotels.

Raymond- Does the Rec Cen give you any money?

Jeffrey- Rec Sports does give us some money, but we have taken less people in the past, around 20-30 and this year we plan on taking up to 60.

Sara- We do get some due to the students initiative through the Rec Cen now but we are

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Raymond- How much are the dues for the club?

Jeffrey- Dues were \$300 for spring quarter, now they are about \$200 with the Student's Initiative.

Nick- The amount for the hotel is \$4,160.

Ray-What is the date of the event?

Sara- It's in May.

Jeffrey- May 12th and 14th. Our travel days are late on Tuesday night, arrive Wednesday, then stay almost the entire week. While we are over there we pay for our own food. Racing on the east coast does become prohibitively expensive.

Nick- Are you going to win?

Sara- We always take top 6, this year we will be top 3, it is out of 100 teams.

Jeffrey- One year we placed eighth and we were the fastest club in the Nation.

Nick-In regards to other campuses that are there how many are University funded?

Sara- We are one of the only clubs, maybe five or ten.

Jeffrey- The rigatta is geared more toward the NCAA so of 112 there are about 20 to 30 clubs.

Raymond-Are there any other UC campuses there?

Sara-Just one, UC Davis.

Tony-Why is this rigatta more expensive?

Jeffrey-This is are most expensive rigatta because we have to travel to the east coast and stay in a hotel, its usually on the west coast in California and we can stay at someone's house and eat food at their home. Going to the east coast puts huge financial pressure on us.

15. NAACP

Candace- My name is Candace and I am a representative from the NAACP. This year on February 28th and dance on Feb 23rd in MCC. We spent money on flyers room and the room and the DJ already so the budget comes to a total of \$412.29 for both events. We are going to have teams for the Wheel of Culture, which is the game show, at the end of the month. Thirty people have signed up for the event, so it is going to be a big event. We are giving out prizes, gift cards from book store, so \$50 for that. There is also a sign in sheet in the Arbor for the next week from 12-2, so if you want to sign-up! For the dance, it is a historical leaders

theme, in celebration of Black History Month, with spotlights and pictures of black leaders and other leaders.

Both events are free to our student body.

Raymond- Is the money for prizes?

Candace-Yes

Nick- We are not generally supposed to fund prizes, we can make an exception. But we can fund other

expenses in place of that.

Candace- Anything helps.

Raymond-Prizes were the \$200.

Candace- The total for both events is \$412. The culture show rounded up to \$360 and the game show was about \$53.

Aaron-You said you already had some things funded?

Candace- The DJ, the room was free, we got money from the Res Halls for some of the decorations.

Aaron- So the majority of it is funded already.

Candace- The DJ is a part of our group.

Aaron- If you have expenses that you have already paid we may be able to reallocate that for the things that we cannot pay for.

Candace- OK

Nick-POI, is anybody leaving in the next couple of minutes?

Scarlet- Yes.

Nick-Because we lose quarem if you do.

Raymond- We have one more presentation then we go to allocations.

Raymond- Do you need money for anything else?

Candace- We are going to, so we could come back. And we have other events coming up later in the quarter.

MC Motion to suspend the rules and go back to accepting proxies and excused absences to accept Christine as proxy for Kevin (Ray)(Scarlet) MCC motion passed by consent.

16. UCSB Hillel

Ariela- I am a supervisor. Nice Jewish Girls Gone Bad, basically, is a comedy troupe that we are going to bring out. Its kind of burlesques, but not really, it is going to be toned down. I actually just became aware that Jaime Powell asked for 15,000 from you last week. Lindsey works with Interface students, show specifically geared towards them, but it is open to the entire community. Hopefully it will be in Embarcadero Hall on march 1st, but OSL is kind of throwing us around, because they are moving offices. Hopefully 250 students will come. It is also open to the Jewish community and we want a donation of \$18. We request for \$1,500 to help with cost of event.

17. Hermano Unidos National Conference

Marcos- We are hosting a leadership conference, and asking for \$2000 for various items. The event is open to everyone, and we are charging \$20, which will come with a t-shirt and workshops. Workshops include a Grad student workshop, spirit in college life, how to budget time etc, how to better speech in public, etc. We will also have guest speakers, politicians and others we have asked to speak.

Harold- What in particular would you like us to fund.

Marcos- The donations that the speakers have asked for, for brochure and for performance (folklorico

group), we are seeing how much they charge.

Scarlet-I would call the dance department and ask about folklorico group.

Corey- The badges?

Marcos- We want people to have name tags.

Aaron- The sweaters?

Marcos-We are going to fund that ourselves and sell them

?-It there an outreach component?

Marcos-Social base is to help out Latino community by bringing successful people in to talk to students. Its

like a Latino awareness event. We expect 250-300 people to show up.

?- Do you work with Mechas on other campuses?

Marcos- No we are somewhat apolitical.

Allocations:

1. SB for Uganda

Nick entertained the motion to fund retrospectively.

MC motion to make an exception to fund retrospectively \$260 (Jaclyn) (Corey)

MCC motion passed by consent

Scarlet leaves at 5:18

2. S.T.A.R.

MC motion to allocate \$675 to S.T.A.R. including prizes (Harold) (Sam)

MCC motion passed by consent

3. INDUS

Nick- We can't fund costumes, t-shirts, etc.

MC motion to allocate 1000 dollars w/ stipulation that it will not be used for costumes, awards, or plaques (Harold)

(Sam)

Nick- Corey objects

Discussion

?- The t-shirts are to break even.

MCC motion passed by consent

4. iprod

Sam-They are asking for full funding, but they are asking for \$60 per person, at Hillel or Giovannis, will anyone come?

Ray- They might get media equipment they might not, \$1000 dollars seems like a lot.

Tony- Total for media equipment and labor is \$2000, but that's a lot.

Nick- Hillel and lots of non-school affiliated groups are coming, is that going to reach the amount of students that we want?

MC motion to allocate \$3,500 for publicity and performance contracts (Ray) (Jaclyn)

Discussion

?- This is expensive, it's a good amount of money, is it worth it?

?- For 75 people do you need that expensive of advertising?

MC motion to make a friendly amendment and change allocation to \$3,250 (Jaclyn)(Tony)

MC motion to make a friendly amendment that the \$1000 not be used for costumes (Tony)(Samantha)

MCC motion passed by consent

5. Facing Reality

Motion to allocate \$350 to Facing Reality (Harold) (Tony)

Motion passed by consent

6. Multi-Cultural Drama Co.

MC motion to allocate \$928 to Multi-Cultural Drama Co. (Raymond)(Corey)

MCC motion approved by consent

MC motion to add \$50 to previous allotment (Sam) (Corey)

MCC motion approved by consent

7. Kappa Alpha Psi

?- \$3,550 minus things that we cannot/ do not fund.

Nick- We couldn't allocate more \$100, last year because there wasn't that money to allocate.

MC motion to allocate \$3,550 for Corwin pavillion, dance floor, DJ/band, Nexus ad, fliers, centerpiece and \$500 for

food (Tony) (Corey)

Aaron- Make sure math is correct.

Brian- I got \$2,850.

MC motion to make a friendly amendment to change the allocation amount to \$2850 for Corwin Pavillion, dance floor, DJ/band, Nexus ad, fliers, centerpiece and \$500 for food (Samantha) (Tony) MCC motion passed by consent

8. Women's Ensemble Theatre Troupe

?-Is the fabric for costumes?

Raymond- For clothesline projects?

?- What is that?

?- Campbell Hall is for two nights and one rehearsal.

MC motion to fully fund \$5,586.50 (Raymond) (Sam)

MC motion to make friendly amendment that if they can lower cost than the extra money is returned to AS (Harold)

(Jaclyn)

POI if we make money to allocate an event, does it go back to unallocated or do we wait until the end of the year? MCC motion passed by consent

9. Chi Delta Theta

None.

10. Habitat for Humanity

Nick- Don't fund it and just have them work with Katrina Relief group. I entertain a motion to allocate \$0 to

Habitat for Humanity.

MC motion to allocate \$0 to Habitat for Humanity (Raymond) (Harold)

MCC Motion passed by consent

11. Herstory

None.

12. Chabad

MC motion to fully fund \$1,400 to Chabad (Jaclyn) (Sam) Samantha- POI fully fund amount asking or entire event? ?- What they are asking. MCC motion passed by consent

13. Lebanese Club

Ray- \$500 for food or more?

?- They are expecting 400 people.

MC Motion to allocate \$1,905 with a noted exception to passing the \$500 limitation on food (Tony) (Corey)

MCC motion passed by consent

14. UCSB Rowing

Motion to table (Ray) (Corey)

MCC motion passed

15. NAACP

?- Can we make an exception for prizes if it is going to the bookstore.

?- Yes, if we want to.

MC motion to fund \$412.29 to NAACP for full funding of Culture Wheel and Historical Theme Party (Sam)

(Raymond)

MCC motion passed by consent

16. SB Hillel

Aaron- Does anybody recall what the cost of performance was?

Nick- The budget breakdown says \$2000

Aaron- So that's the contract fee?

? - That includes a contract fee.

MC Motion to allocate \$1500, excluding accommodations to SB Hillel(Samantha) (Raymond)

MCC motion passed by consent

17. Hermanos Unidos National Conference

Raymond- the total is \$1,986

MC Motion to allocate \$1,986 for water, flyers, folders, pens, copies, badges, brochures, performance, guest

speakers (Raymond) (Samantha)

MCC motion passed by consent

AD-HOC COMMITTEE REPORTS

None.

SECRETARY'S REPORT – Chelsae Wallace

None.

ADVISOR'S REPORT

Aaron Jones-None.

Brian O'Donnell- None.

BOARD REPORTS

None.

CHAIR'S REPORT - Nichola Szamet

Tonight 8:15 we have a meeting in the main office for our closed session for the budget

VICE-CHAIR'S REPORT – Raymond Meza

We should write the financial procedures after the budget.

REMARKS

Aaron-Please be sure to contacts your groups if you are their liaisons to let them know how much money they were allocated.

Brian- For authorized signer form make sure they put group name.

MC Motion to recess until 8:15 where we will reconvene a closed session (Ray) (Sam)

MCC motion passed by consent.

Meeting resumed at 8:20 pm.

Ki Delta Theta announced event and went through budget.

Procedees go towards SB United Way. Like a game show.

Tickets are \$6.

Kyle- Could you please go over how much you ARE ASKING.

Ki delta Theta ? FB doesn?t award prizes.

MC motion to allocate \$1100 to Ki Delta Theta (Samantha)(Tony)

MCC motion passed by consent

ADJOURNMENT

None.