

ASSOCIATED STUDENTS FINANCE BOARD MINUTES

February 9th, 2009

Flying A Room

University Center

4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:02 p.m.

ROLL CALL

Present: Dan Plotkin

Tina Samson

Pratish Patel

David Preciado (proxy)

Gloria Schindler (proxy)

Hassan Naveed

Sinead Kennedy

Donald Byers

Darshan Grover

Josue Aparicio

Stephanie Fitch

Kelsey Fischer

Bee Sliff

Paige Blatt (proxy)

Desi Fairly recognized at 4:05pm

Jackie Lee recognized at 4:05pm

Steven Wolfson recognized at 5:39pm

Absent: Serena Wang

Advisor: Brian O'Donnell, Cindy Lopez

ACCEPTANCE OF EXCUSED ABSENCES AND TARDIES:

Dan:

MC Motion to accept Alex Onodera as proxy for Paige for the quarter (Donald)(Josue)

MCC Motion passed by consent

MC Motion for Doug Wagoner as proxy for Gloria for the quarter, Mega for Kevin for the Quarter (Tina)(Josue)

MCC Motion passed by consent

MC Motion for Janelle Mungo as proxy for David (Stephanie)(Tina)

MCC Motion passed by consent

Dan: Donald leaving at 7pm, Pratish leaving from 5-6pm, Janelle leaving at 6:50pm, Darshan and Bee leaving at 7:30pm, Desi leaving from 7-8pm.

MC Motion to bundle and approve all absences stated above (Tina)(Desi)
MCC Motion passed by consent

ANNOUNCEMENTS:
None.

PUBLIC FORUM:
None.

ADVISOR'S REPORT:

Brian: I have a printout of the AS publications rates. Also, I'd ask that if you have food in the Finance Board office, please throw it away in the hall garbage cans, there was something left in there over the weekend and it smelled bad.

Cindy: The budget deadline is Wednesday at noon.

ACCEPTANCE OF AGENDA:

MC Motion to approve the agenda (Bee)(Tina)
MCC Motion passed by consent

ACCEPTANCE OF MINUTES:

MC Motion to accept the Finance Board minutes from February 2, 2009(Pratish)(Desi)
MCC Motion passed by consent

OLD BUSINESS:

Lambda Pi Eta:

MC Motion to table until the end of the meeting (Pratish)(Josue)
MCC Motion passed by consent.

UCSB Dance Team:

Kelsey: I can speak for them. They were allocated \$3,000 from the sporting teams fund for nationals, they weren't able to raise enough to go to nationals, they are asking for reallocation of the funds to go to a local invitational.

MC Motion to allow reallocation of a maximum of \$3,000 (Hassan)(Josue)

Hassan: Because their original budget is here, and they initially asked for \$4,000, I want it clear we're not allocating any more money, just reallocating the \$3,000 we allocated before.

MCC Motion passed by consent.

Linguistics Department:

MC Motion to table until the end of the meeting (Tina)(Pratish)
MCC Motion passed by consent.

Alpha Tau Omega:

Speaker: Let me clarify, you have the correct budget this week, we're requesting a total

of \$21,554, let me reemphasize that although this is a large amount of money, there are many people from around the campus that attend this. What we really need funded is the facilities and city costs, as well as the SB police fee, safety at the event, and bus transportation. I'm meeting with the SB police this week to get a specific number for their cost for this event. The number on the budget is what it cost last year. Admission to get in is \$8 presale and \$10 at the door, and this with sponsorship revenue will be going to the Kidney Cancer Association. We raised \$26,000 last year through this event.

Allocation:

MC Motion to allocate \$8775 towards facilities and city costs, to cover facility/ park fees and rental, cleanup and damage, license and permits, and perimeter fencing

(Desi)(Hassan)

Amendment to add buses (Kelsey)

Desi/Hassan: That's friendly.

Amendment to add portable toilets, bringing total current motion to \$10,175 (Josue)

Desi/Hassan: That's friendly.

JP Primeau objects to call to question.

Hassan does not withdraw motion.

Amendment to say allocation would include using one time exception and out of spring quarter unallocated (Hassan)

JP: I would state my reputation on the fact that 3,000 students of our school are looking forward to this event more than any other thing during the year. I guarantee if you had a poll of the students on campus, that's what it would show.

Amendment to fund everything except the police, total of \$14,775 (JP)

Desi/Hassan: That is not friendly.

Bee seconds amendment.

Hassan: We haven't seen you come to any FB meeting, the only reason you came this week and last week is because it's important to your friends. We just got served with a \$120,000 tax, it's important we stand by the students' money to protect it and preserve it for anything that might happen in the future. It's fiscally responsible not to fund groups more than \$10,000.

Darshan: Without a quote from the police department, we shouldn't fund anything proactively, if the presenter agrees they can come to the next meeting with a specific quote from the SB police department.

Dan: If we allocated them money with their one time exception this week, they wouldn't be able to come back for the police department funds.

Brian: It's interpretable if you decide that the one time exception covers everything related to the event or just for what's allocated in one meeting.

Speaker: I can come back to your next meeting with a specific quote from the SBPD.

JP withdraws his amendment.

Desi withdraws her motion.

MC Motion to table until the next Finance Board meeting, February 23, 2009

(JP)(Darshan)

MCC Motion passed by consent.

Pi Kappa Alpha:

MC Motion to table until the end of the meeting (Desi)(Stephanie)
MCC Motion passed by consent.

MC Motion to open the orders of the day, and go to acceptance of agenda
(Desi)(Stephanie)
MCC Motion passed by consent.

MC motion to add Black Student Union to end of Old Business, and reinstate the orders
of the day (Desi)(Pratish)
MCC Motion passed by consent.

BSU:

Speaker: We have some extra money from what you allocated to our conference, because
some of the chaperones decided not to come and we have less hotel rooms. We would
like a reallocation of the funds to buy 100 UCSB key chains at \$4.99 each, and rent an
extra UCen room for \$50. We're giving them out to the students who are coming.

MC Motion to allow reallocation (JP)(Hassan)

Stephanie objects to consent

MCC Motion passed by vote (8-6-1).

NEW BUSINESS:

Student Veterans at UCSB:

Speaker: I'm the President for Student Veterans, we would like to have an army and
Delta Force veteran Pete Blaber come and speak, we've already asked the Poli Sci and
Military Science Departments, and our private donors. He is highly sought out for his
experience, and his depth of knowledge is really rare. We don't have a room yet. It will
be a non-partisan event open to everyone, we expect about 50 people.

Hassan: We can't cover the per diem complementary dinner.

Desi: In the event that he refuses to come without his per diem or dinner, you can roll that
into the speaker's fee.

Alpha Kappa Alpha Sorority Inc.:

Speaker: We're asking for funding for our fundraising party at the Hub, for facility rental,
live music and flyers. This party usually funds all of our events for the rest of the year,
and this year we'll be using the money to buy computers for Friendship Manor, in order
to teach older people how to use email and computer functions. General admission is \$8
for Greeks, \$10 for general, \$15 after 11:08 pm. We're going to have two AS ticket
sellers there because we expect there will be a lot of people.

Desi: It has to be the same cost for admission, there can't be any preferential treatment of
Greeks.

Speaker: That's no problem, we'll change it.

Real Life:

MC Motion to table until the end of the meeting (Josue)(Desi)
MCC Motion passed by consent.

National Society of Leadership and Success:
MC Motion to table until the end of the meeting (Bee)(Josue)
MCC Motion passed by consent.

Colleges Against Cancer:
Speaker: We're looking for funding to put on Relay for Life. Will be a 24 hour event starting on Friday May 15. We've raised \$170,000 in the past three years. Survivorship is allocating an area just for survivors, we give them food and air conditioning. The budget for last year was pretty similar. The Luminaria is a ceremony we have at night, lanterns are lit and spell Hope and then Cure, we can use them again next year.

Kapatirang Pilipino:
Speaker: We've been a student organization for 30 years, asking for funding for our event, on March 7th at the SRB, to share KP's achievements and culture to the community, at 6pm there's a buffet dinner and speeches. Requesting total of \$1500 for venue, CSOs, publicity.
Tina: I just added it up, and it came up to \$1127.20.
Speaker: We must have just rounded it up.

Kapatirang Pilipino:
Speaker: Another event is a KP Showcase at Lottie Lehman Concert Hall, we're inviting performers from around the state and at UCSB to volunteer for this, and we give all the proceeds to College Works, a program in Oakland that helps high risk groups go and stay in college. Tickets cost \$6 for presale and \$10 for general admission. Have pending funding from After Dark, and got \$300 from SCORE.

Model Arab League:
Dan: It's an academic team, like Model UN on a smaller scale, we've been invited to the National championships, have done very well in the past.

UCSB Chabad:
MC Motion to table until the end of the meeting (Desi)(Stephanie)
MCC Motion passed by consent

Taiwanese American Student Association:
MC Motion to table until the end of the meeting (Stephanie)(Josue)
MCC Motion passed by consent

IV Kite boarding Club:
Speaker: We're the first kite boarding club in the western US, and we have over 60 members. We're asking for funding to do our annual film showing, planned for IV Theater for February 21. We're thinking of giving out t-shirts and stickers as a promotion, we're also going to have a raffle with prizes from our sponsors. We've gotten \$1200 from After Dark for our t-shirts. We have permission from the producers for the two movies we're showing, and we're willing to donate them to the library after this event.

Lambdas:

Speaker: Requesting \$2,201 for our third annual soccer tournament, Lambdas Ball, have 12 teams, costs \$7 per player, having it for a fundraising event for a charity, Leukemia and Lymphoma Society. We're also trying to start a DVD, so we're going to get a professional person to videotape the event, will be publicity for our further events.

Lambdas:

Our second event we're going to postpone

IVDV:

Speaker: We're having a short film festival, asking for funding for IV theater rental, CSO and publicity. We'll be showing films from a week-long student competition, it's open to everyone and all majors, will be showing them on the 28th.

MC Motion to suspend the orders of the day, go to acceptance of the agenda, add Active Minds to the end of new business (Tina)(Mega)

MCC Motion passed by consent.

Active Minds:

Speaker: We're a group to promote awareness of mental health, we're asking for funding to have a movie screening of "The Devil and David Johnson", requesting \$76.07, just for posters and flyers. We have the rights to show the movie.

MC Motion to table Lambda Pi Eta indefinitely (Stephanie)(Josue)

MCC Motion passed by consent

MC Motion to table Linguistics Department indefinitely (Janelle)(Tina)

MCC Motion passed by consent

Real Life:

Speaker: We're a Christian group, we have about 350 students come to our weekly bible study and fellowship, we also provide weekly events and community service. We're asking for funding for the next 12 meetings, for renting the IV theater every Thursday, rent a projector, and pay a sound manager, total requesting is \$1300 to pay for the rest of this quarter and all of next quarter.

National Society of Leadership and Success:

Speaker: We're asking for funding for our event at the Hub on March 7.

Brian: Is this a fundraiser for your group?

Speaker: Yes, as a society we owe dues to our organization.

Desi: We don't fund events for fundraising for your group.

MC Motion to table UCSB Chabad and Taiwanese American Student Association until the next meeting (Josue)(Bee)

MCC Motion passed by consent.

ALLOCATIONS:

Student Veterans:

MC Motion to allocate \$3,120 for speaking fee, room, media, and CSOs, not per diem or dinner (Doug)(Hassan)

MCC Motion passed by consent.

Alpha Kappa Alpha:

MC Motion to allocate in full (Hassan)(Stephanie)

MCC Motion passed by consent.

Colleges against Cancer:

MC Motion to fund \$5227.33, everything but survivorship (Josue)(Kelsey)

Amendment to remove coolers, fans, metals and sashes, because they can either keep these items or they are awards, can fund neither. Total \$5020.34 (Tina)

Josue/ Kelsey: That is friendly.

MCC Motion passed by consent.

KP:

MC Motion to allocate \$1127.20 for venue, CSO, publicity and ticket seller (Tina)(Josue)

MCC Motion passed by consent

KP:

MC Motion to fund in full (Hassan)(Tina)

MCC Motion passed by consent.

MAL:

MC Motion to allocate \$5,000 from Academic teams fund for airfare (Tina)(Darshan)

MCC Motion passed by consent

IV Kite boarding:

MC Motion to allocate \$1300.60, not including t-shirts or stickers, with the stipulation that they donate their DVDs to the UCSB library (Tina)(Josue)

MCC Motion passed by consent

Lambdas:

MC Motion to allocate in full (Tina)(Kelsey)

MCC Motion passed by consent

IVDV:

MC Motion to allocate in full (Tina)(Stephanie)

MCC Motion passed by consent.

Active Minds:

MC Motion to allocate in full (Tina)(Stephanie)

MCC Motion passed by consent.

Real Life:

MC Motion to allocate in full (Tina)(Kelsey)

Darshan objects to the call to question

Tina withdraws her call to question

Darshan: Haven't we gone over this, I don't care how many meetings they have or how many people come, we don't fund weekly meetings.

Darshan objects to consent

MCC Motion passed by vote (13-1-2)

National Society of Leadership:

MC Motion to allocate zero dollars (Stephanie)(Bee)

Tina objects to the call to question

Janelle withdraws her call to question

MCC Motion passed by consent

Pratish leaves at 4:57pm

Pratish recognized at 5:46pm

ACTION ITEMS:

None.

ADMINISTRATIVE ASSISTANT'S REPORT:

None.

BOARD/COMMITTEE REPORTS:

Jackie: I'd appreciate it if everyone reinforced putting our AS log on all of the events and flyers we fund, since it's advertising we're paying for.

Dan: MCP workshops in the residence halls.

CHAIR REPORT:

Dan: You guys are doing great, please email your orgs.

Tina: Are we going to talk about the tax at all?

Dan: I would recommend that we talk about it after we adjourn.

Hassan: It's important that we discuss it, since we're allocating groups' money, it's important we have a context especially since we have no idea where this money is coming from. If someone from Don't Cut us Out can speak?

JP: I can talk about this. Last week they introduced a finite action to increase non state funded administrative tax by four times what it was before, which was .47 percent, so we now have to pay \$119,000, and we have \$18,000 already allocated for it.

Hassan: Are we going to pay it or not? And if we do, where is the money coming from?

JP: I'm going to recommend to LC that they don't pay it. The FB chair has agreed to go through the budget and develop a proposition on where the money should come from.

Cindy: Just wanted to let you all know that I can't sign a requisition form if it's not allocated in the budget, so unless you take further action on this, I can't write the check unless you tell me to do it.

Tina: There was a concern about the staff for AS, since they serve a dual role for AS and

the Division of Student Affairs, and about student sovereignty over our funding. Do they have the power to withhold next years income?

Cindy: They collect student fees, I suppose they could, but I'm allowed to ask for those funds, to take something like that from us would be unprecedented, we're not lie other apartments, we're not on university accounting.

Pratish: Who is imposing this?

JP: Office of Budget Planning in conjunction with the Vice Chancellor.

Desi: What's the most effective way to fight this?

JP: Go to the people imposing it. Educate the students- we're having a huge town hall forum for every student group on campus.

Dan: I'd like everyone to email their groups they are liaison to, do them one by one, not just a blanket email, telling them about the \$120,000 tax, and how it would affect our abilities to fund them, and encourage them to go to the town hall, on the 19th. I'll send out a blank template email.

MC Motion to suspend the orders of the day, go to acceptance of agenda, add MCC to end of new business (Tina)(Desi)

MCC Motion passed by consent.

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

MCC Motion passed by consent.

MCC:

Speaker: We're asking for help funding our event on February 28 at the Corwin Pavilion. Consists of a three step process- a panel of students and activists, a dinner, performances from student groups, who we're paying for their time, which will go to their OSL accounts, need publicity to make it big. We'll be dividing the \$500 equally among the six groups.

Allocation:

MC Motion to allocate \$1500 for speakers fees (Desi)(Stephanie)

MCC Motion passed by consent.

VICE CHAIR REPORT:

None.

ENDING REMARKS:

Dan: I love you all equally and undeniably.

ADJOURNMENT:

MC Motion to adjourn (Tina)(Hassan)

MCC Motion passes by consent

The meeting was adjourned at 6:29 p.m.

