

M I N U T E S

F I N A N C E B O A R D

March 2nd, 2009
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:17 p.m.

ROLL CALL

Present: Pratish
 Hassan
 Desi
 Jackie
 Darshan
 Tina
 Donald
 Stephanie
 Megha
 Alex
 Kelsey
 David (Alejandro)
 Gloria (Edward)

Absent: Dan Plotkin
 Josue
 Bee

Advisor: Cindy Lopez

ACCEPTANCE OF PROXIES

Desi has to leave at 7pm-10pm; Donald at 5:30; Alejandro at 7pm
Motion to accept (Hassan) (Tina)

MC Motion to accept Darshan as vice chair (Hassan) (Pratish)
MCC Motion is passed by consent

MC Motion to put Mock Trial at the bottom of new business (Tina) (Desi)

MC Motion to add Volleyball and Hillel under new business (Hassan) (Megha)

ANNOUNCEMENTS

MC Motion to add Commission on Student Well being to new business (Hassan) (Pratish)

ADVISOR'S REPORT –

Cindy – Jackie's chairing this for the first time because Dan is stuck on the East Coast. Brian is at Lobby Con. If you guys can be helpful and cooperative because it's our first time doing this, that would be great. Also the closed budget hearings will be postponed

ACCEPTANCE OF AGENDA

MC Motion to accept the agenda (Tina) (Pratish)

ACCEPTANCE OF MINUTES AND CORRECTION

M C Motion to accept the minutes (Tina) (Pratish)

ACTION ITEMS

None.

OLD BUSINESS

1. UCSB Chabbad

Hassan: Motion to table indefinitely.

NEW BUSINESS

1. Los Ingenieros

Speaker – We're only requesting \$350, which is all that is remaining on our budget. We came into last minute funding. It's an outreach event for middle school and high school students. We have over 800 students coming. It's an all day event from 7:30 to 5pm. I invite all of you to attend or volunteer.

Kelsey: motion to fund. \$350

Hassan: Consent

2. El Congreso

Speaker – We're here to request money for our outreach event. It's our 17th annual event and the money goes to underprivileged high school students. Last year, it was a great success. We had over 900 students come in. Students work on different issues that affect the children – workshops such as activism through hip hop, sweatshops, coming to college from the a-g workshop, etc. This conference encompasses the entire UCSB campus. As well as input from faculty, staff and alumni.

Armando – This event will represent the tri-county area. We have over 300 volunteers. Items 6,17,31, and program speakers are on the right. Line 23 and 38 are the totals. Also the totals under the program speakers. The total with that adjustment is \$10001.

Hassan – To clarify, you're asking for totals for the site, publicity, entertainment, and then program speakers (the total has been changed to \$2600). That comes to \$10175.60. Right?

Armando – Yes

Hassan – The entertainment is open to everyone right?

Armando – Yes. Everything is open to everyone.

Hassan – The publicity, flyers, programs, stapling, etc. How does that relate to the event?

Armando – We use the flyers to publicize for volunteers, the folding is to fold the programs, the outreach packets are for the attendees, etc.

**Hassan: Motion to Allocate \$8193. 60 from unallocated
Publicity, funded from SIOP, site and entertainment benefit
SIOP \$1982**

Tina: seconds motion

3. SCORE

Speakers: Paul Monge co-chair of SCORE and of the Lebanese Club. Co sponsor to attend an annual convention in Cal Poly March 27th-29th. Need accommodations. Planning on hosting this convention next year. Great way to promote education around the Middle Eastern community here on this campus. In the process of planning it next year, want to send 10 people. SCORE has already funded for registration. Not taking university vehicles, want to request money for accommodations and 2 meals a day.

Hassan- SCORE is cosponsoring this event, SCORE is here requesting money on behalf of this student group.

**Hassan: motion to allocate \$1350 out of Spring unallocated.
Motion seconded**

4. Persian Student Group

Speakers: Nema and Rustin. Persian New Year, celebrating next Saturday. Main event is food, getting it catered. Only requesting \$300 for food. Main event is a dinner, open to anyone. Requested decorations. Basically Persians celebrate by celebrating with fire, I can give you more information after the meeting.

Cindy: Have you cleared this with the fire marshall? No, ok it's off campus.

Hassan: Is this your biggest event of the year?

Speaker: No, it's the second biggest. The largest event is Persian culture week at the end of the year.

**Hassan: motion to allocate \$415 out of unallocated from this quarter
Bee: Motion seconded**

Consent been called

5. Kappa Alpha Theta

CASA fundraiser, CASA is to help children, have participation fee for team, requesting money for food and entertainment because big part of event. At Storke field, bounce house, DJ and carnival style food, requesting for field donation. Requesting more than \$500 for food, purchase a lot of water and snacks and provide snacks, Carnival during the day. Pizza for lunch. Got \$150 from vice chancellor. Asked for money from IVCRC. Had a fundraiser so that anyone can start a team and registration is still open for it.

Hassan: Total is \$2050?

Bounce house \$250

Can everyone start a team? (Yes.) Can finance board? (Yes.)

Hired 6 swimmers \$300, \$50 a person

\$2350 total

\$650 food/snacks – breakfast food from Costco (last year spent \$800)

\$100 advertising, flyers, big boards around campus

\$250 for Bounce House

\$500 Pizza

Hassan: motion to allocate \$2200 from unallocated, giving everything that they requested, with one time exception for food

Tina: motion to second

Pratish: do you think \$650 is necessary for the event to go on. Make friendly amendment to lower to \$500

Tina: Second

Pratish: \$1650 new total

Question been called, consent

6. Pilipino Cultural Night

Speakers: Paula Marto

May 2, in Campbell Hall, largest cultural even on campus. Completely student run. Cultural dances, write, etc. Open to everyone regardless of ethnicity, attracts people from all over California, Confront issues of challenges of cultural diversity. Support cultural diversity. Event held in May as kick off for cultural events. Funding will help alleviate burden of putting on such a big event. Opportunity to celebrate culture and share with UCSB. Been doing it for 18 years and have been preparing since summer. SCORE gave \$500.

Gloria: How much are tickets? (\$10 and \$12 at door)

What is U-Haul for?

Speaker: Easier to carry around big things to campus. 10 foot truck

Gloria: What is food for?

Speaker: Cast and Campbell Hall staff
Not requesting for funding for videos

Hassan: How much left for cultural?
Hassan: Falls for philanthropy clause?
Cindy: That's fine.
Hassan: What are T-shirts for?
Speaker: Publicity.

Tina: If not able to get all of the funding, would it take away from money to donate?
Speaker: Yes.
Tina: Amount for MCC, still pending?
Speaker: Yes.

Kelsey: Why band from LA?
Speaker: Traditional folk band and there aren't any in SB, play music for cultural dances that require those instruments.

Hassan: organization is really good at getting other funding, working on a lot more than FB and have done a good job at getting other sources of funding. Good work.

Gloria: Hotel for band? Make sure it is included in the contract. They pay for their own travel.

\$12332
rent, equipment and labor for Campbell, security, publicity and stage materials

Hassan: \$10,332 from unallocated for the venue, band, publicity, copying and printing services
\$1900 props and stage materials
Gloria: Motion to second

Tina: takes the place of their week, is API month and is up to our discretion to use it to take place of a month

Pratish: typically in the past have not gotten funding for a cultural night, because it is for cultural week.

Cindy: black history month, and chicano/latino also go it from cultural week

Darshan: if they can raise enough cultural awareness from one event then we should support that rather than force a week.

Kelsey: can keep props and stage materials, do we have an issue?

Hassan: that is why I said from the cultural week account. PCN came out of the cultural event last year, because they do not have a culture week the appropriate themselves in the month

Point of clarification: to fund \$10,332 from unallocated and \$1900 from cultural
Pratish: Culture fund is from weeks and graduations, that account is going to be dwindled for them. Not saying do not fund, but have it come out of unallocated.

Hassan: past two years have done it for events like this. I do not think we need a one time exception because less than \$500.

Tina: met several times with them and helped with budget and told specifically what to put. The props are mainly things that get thrown away. Do not keep them. Not making any money because a philanthropy event. They are using that money for whatever we do not fund. They worked really hard for funding. Brian told me not to force them to make a cultural week.

Pratish: “6% can be allocated for cultural months...” I yield.

Hassan: leave it up to board and how they decide to work it out. My impression was that a month was fine.

Gloria: call to question

Hassan: Consent

7. Swing and Ballroom Dance Club

Speakers: Nancy & Marissa

Friday April 24th from 8pm to midnight, live swing band from 8pm to 9pm before dancing then open dancing after until midnight. Many beginners come, have had successful dance every quarter. Free even for UCSB and comm. Members. At the SRB. About 300 people come and 75% are usually students. Time sensitive, need to secure band now. Also requesting from after dark program already scheduled a meeting with them.

Alex: Nexus ads? \$300?

Speaker: For 2 days

Alex: What are refreshments?

Speaker: Water, food... mostly water because tired from dancing.

Cindy: typically AS doesn't pay bands in advanced, need to be careful with contract.

Gloria: motion to allocate \$2827 out of unallocated

Tina: motion to second

8. Society for the advancement of Chicanos

Motion to table

9. Stress management peers

Speakers: Mariana Perez and Lauren Sable

Front page nexus article about suicide attempts going up 22% since last year. Want an event this quarter for students to distress and learn about relaxing and meditation activities. Planned for this Sunday, would have been here last week but got tabled. Plan on serving refreshments. Got verbal estimate from woodstocks, 20% discount, 2 live bands with a yoga instructor. \$150 for a fit squad performance, because exercise is a good way to release stress. Help students get in right mindset before finals. At Anisq'oyo park in IV. Plan on having give aways, even from 12 to 4 pm, raffle.

Gloria: Do you know that PB does cosponsorship with sound?

Speaker: Yes. Amendment, take off \$200)

Gloria: Do not fund prizes. Sorry. What is insurance?

Speaker: Insurance for event in case someone gets hurt, and it's through business services.

Gloria: What are you doing with stress balls after?

Speaker: Give aways, different organizations tabling at the event, will have students making stressballs.

Tina: Check bookstore out.

Speaker: Have already gotten quite a few

Tina: Thank you, seems like a good event.

Hassan: Can also request money from IVCRC because it is in IV, think meet Tuesday.

Darshan: it is in IVTU, meet Tuesdays at 8 pm

Gloria: should definitely go to them

Hassan: Met to talk about Nexus article, Gladis and Enrique could possibly help.

Hassan: motion to allocate \$1708.84, minus \$275 excluding equipment rental

Kelsey: motion to second

10. Surfrider Foundation

Speaker: Nicholas Co-Chair

May 30th, concert for the coast. AS is no longer supporting events with alcohol? In the past have had a beer garden with fencing, private bouncer to check ID's, give out wristbands, get insurance covered by park. 10th annual event, open from noon to 6. bringing speakers to educate community about things going on with coastline. Donating to foundation to preserve coastline, things looking up but still have a lot of attorney fees. Changing budget because

\$5000 for bands, Irations and the Shy's... have

\$464 Nexus had asked IVCRC but got denied

\$30 for event set up cost – signs and banners

\$5494 total

Cindy: AS can not pay permits for events for alcohol, cannot give money for alcohol, has to be a controlled event so that there is no liability, need to talk to business services about it. Are certain stipulations that need to be followed.

Hassan: why did IVCRC deny funds for nexus?

Speaker: Chair said just don't fund advertising

Cindy: if Coastal fund is paying the park fees... just wanted to make sure know.

Hassan: there were issues over this allocation? Should we put a stipulation on this motion? If we table it it will not be back until next quarter.

Cindy: they took out the beer garden because we will not pay for alcohol permit. There was a liability involved with surfrider checking ID's, members of the group cannot check ID's.

Kelsey: We can partially fund events that have alcohol, as long as we do not pay for the alcohol?

Gloria: motion to allocate \$5494, excluding \$70 for set-up

Pratish: seconds motion

Hassan: called to question

11. Zeta Phi Rho

Speakers: alejandro

Having 6th annual poker tournament, philanthropy event for a non-prof in the philipines
March 6th from 6-12midnight

Last year had over 100 participants and made about \$1000, help victims who have been exposed to radiation

Rent out cards and chips, food services from Costco, pizza for people setting up and closing down, also passing out pizza during break to participants, wanting to show support for the philipines, got funding from after dark, vice chancellor and presenting from CAB tomorrow.

Tina: Why can't use chips from last year?

Speaker: They were a rental.

Tina: Friend how does he do it?

Speaker: He has his own rental business.

Hassan: I have 2 budgets.

Speaker: \$656 is how much we're asking for.

Pratish: What's the sandwich tray?

Speaker: For participants during break.

Tina: Motion to allocate \$656.10 in full

Bee: Motion to second

Pratish: friendly amendment to have \$546.19 to exclude pizza and turkey and swiss roll

Hassan: call to question

Bee: second

12. Alpha Phi Alpha
Motion to table

13. Department of linguistics

Speaker: Timothy Henry

Workshop on American indigenous languages, languages that are in danger of being in extinction, WHALE provides important outlook for native languages that are always all extinct, languages are under represented and are few forums for them to share data, gives students venue to participate in broader linguistic world, forum to meet and share ideas, event is May 8th through the 9th at the SRB, attendance free for UCSB, cosponsored by American Indian Resource Center

\$600 for food and asking for one time exemption because last year cost more and expecting an increase in number people attending

\$60 floral, correction

\$1650

Hassan: Who is food for? Can anyone attend?

Speaker: Yes and the food is for everyone that attends the event.

Bee: Money from anywhere else?

Speaker: Has gotten money from other orgs, and would still be in the red even if AS funds all.

Kelsey: motion to give \$1650

Megan: Point of clarification: they did not ask for off campus food

Kelsey: withdraw motion

Pratish: motion to allocate full \$1550, minus \$100 from food

Gloria: motion to second

14. SB Hillel

Speaker: Jennifer

Revised budget, more clear and doesn't include flight. Pilot program through Hillel, budget only including program fee and any materials would need on sight, 12 students and anyone was able to apply, applications now closed. Primarily advertised through Hillel. Relief efforts for Hurricane Ike. Community and collaborations does everything from clearing brush in parks to visiting community centers, and work on home sites.

Have gone to every exec board from all of the dorms and Santa Catalina South gave them

some. Hoping AS would cover program fees because training can bring back and use at UCSB.

Hassan: Application process is closed?

Speaker: Yes, November – December, did all of the orientation and program, completely student run.

Hassan: Is this for spring break too?

Speaker: Yes.

Pratish: How was it advertised?

Speaker: Only really publicized at Hillel because only 15 students so they didn't want like 500 people to apply, have freshman – seniors and one non-UCSB.

Gloria: has Hillel ever done anything like this?

Speaker: Yes, do spring break every year, requesting here because heard gave to Habitat for Humanity.

Gloria: Can't fund anyone that is not from UCSB

Speaker: Can subtract \$369 per person.

Gloria: Will be up to the discretion of the board because such a small application pool and throwing out there that may not be funded, had a much bigger application pool for habitat.

Darhsan: Application process and why not want so many applicants?

Speaker: Wanted to target people who do not normally get involved in alternative breaks, wanted to raise awareness for different kind of people, tried to personally target, but was open pool, however did target certain demographic. Normally try to give money to event to people with totally open application processes, fact that didn't want many applicants may effect.

Bee: Mainly want to pay for program fee?

Speaker: Yes, also some for orientation and t-shirts to stand out from other groups, educator on sight teaching, many people only thing about the devastation and important to teach about natural disasters.

Bee: How will you pay if FB doesn't give money?

Speaker: Have already fundraised on own.

Tina: Transportation on sight?

Speaker: Program doesn't include transportation, staying at elementary school and need to rent van to get to and from, private company gives discounts.

Tina: Is community collaborations a nonprof?

Speaker: They basically choose the location and then they are running the rest of own stuff.

Hassan: Pretrip materials?

Speaker: Supplies for orientation, trying to get food donated but many people aren't giving food for donations.

Hassan: Stipend for educator?

Speaker: A requirement from Hillel international to choose someone to educate them about it, trained to work with student groups.

Tina: Who is the educator?

Speaker: He works in LA, went to a training, and he was recommended from Hillel, he has worked with various volunteer trips and he is really knowledgeable.

Total = \$4434 (minus non UCSB student)

Kelsey: How much did we allocate habitat? We should keep precedent

Tina: habitat for humanity was very open and many people could apply. The fact that only 20 people applied and they just picked 12, that is really small. I suggest maybe just funding the program fee, not a motion, just a suggestion. Very narrowly focused. Not benefiting everyone as a whole.

Hassan: I reserve my right. I made a point last time about precedent, they sighted an event that we funded in the past. If we funded another group before to do something similar. I told this group to present this. Because of the closed application process and because it was limited, I want to suggest funding zero dollars.

Stephanie: motion to second.

Cindy: the fact that they are targeting certain groups, they are not making it open to all students. She said "targettting."

Kelsey: I reserve my right. The extent that the other groups went through for the interview process was more extensive compared to theirs. Call to question to fund zero dollars.

Hassan: motion to second.

15. ATO

Speaker: Daren Bernstein

Restructured budget and asking for additional money, not a greek event, last year had over 3500 students in attendance, over 2500 were nongreeks, event in jeopardy because of amount of funding, students would be sad if event didn't happen, less funding will jeopardize amount of money donating to kidney cancer association, had a brother die from kidney cancer in 2006, very passionate about it. Many items on the budget they are covering, asking for about \$15,000... event total is about \$40,000. Security is being donated and pursuing corporate and local. Asking for additional \$5000 to cover tables, chairs, portable toilets, etc.

Hassan: how much prior?

Speaker: \$10,500.

Hassan: Are you serving beer?

Speaker: Yes, beer garden.

Speaker: Taking better precautions to keep people in beer garden and limiting drinks to 4.

Cindy: AS funds do not fund alcohol or alcohol permits. Can fund the event but not the alcohol

Darshan: In terms of ticket sells, there's one section for ATO at \$5, then student presale \$8... what defines students vs ATO?

Speaker: Alumni, promotional... student would be tickets through AS ticket office, cheaper so better.

Darshan: Can any student get \$5 tickets?

Speaker: \$5 tickets not open to general public.

Darshan: Is there a chance to sell \$5 to other greek organizations that give advantage to some?

Speaker: No, 500 is a high estimate, a promotional tool to use for sponsors, can throw in, in no way favoring other organizations.

Darshan: Only concern that they were somehow being subsidized.

Hassan: Is it possible to make a presale ticket and a ticket itself, by giving ATO \$5 it gives them more accessibility, is there a way to get a price to give ALL students an accessible price

Speaker: Tickets are primarily not going to students, meant for outside people, can raise to \$8 to make more inclusive.

Hassan: Since the event has received partial funding, it would probably be best to bring up price to not advantage some students over others.

Speaker: Not specifically for ATO, primarily for local businesses and companies to encourage sponsorship.

Jackie: Can we make it exclusively for sponsorships?

Speaker: Yes.

Megan: Motion to allocate zero dollars because we agreed based on total budget last time we allocated money, I do not see why we would go back. We all agreed last week not to fund them those \$500, why would we agree to them more?

Hassan: Second motion

Kelsey: their original request we said we were not going to fund the police, and they reallocated their budget for other things. They would not be coming back unless they really needed it.

Bee: I feel that if they have been putting this event on for years, \$5000 shouldn't stop it.

Hassan: if they are asking for another one time exemption it is no longer a one-time exception. Keeping up with a \$10,000 policy, it is the board's fiscal responsibility to stay consistent.

Darshan: point of clarification: from spring quarter they have \$20,000. it wouldn't fall under Winter quarter.

Hassan: I would prefer to stay consistent with the \$10,000.

(2): Why would it be another one time exception?

Hassan: because they already came in asking for the same thing

Gloria: I think that a lot of people go to this and it is a lot of fun event. It is one of the largest events that happens at UCSB where over 3000 people go to, so it would not be a waste of our money. It appeals to a broad number of UCSB students and community members. I would suggest giving them partially some of the money.

Tina: as far as interpretation of financial policies and procedures, it doesn't specifically one time for event, it is up to our interpretation. People can just keep coming back again and again. They already requested for the same event. I think we have already helped them, I say that we shouldn't give them any money.

Megan: clarification for Kelsey: this is what they couldn't cover because FB wouldn't fund the police, this is money they they need to cover the event.

Stephanie: motion to call for question

Darshan: I object to call to question

Pratish: vote to call to vote

Kelsey: amend the motion to give them \$3400, the generator rental, insurance, portable toilets and trash and recycle boxes

Megan: not friendly

Kelsey: not going forward with it

Pratish: reserve right

Hassan: with interpretation itself, there are constraints we have to uphold. We need responsibility to uphold fiscal responsibility. We need to guard student money, there is no stigma for greek groups. By passing a motion to give them more money then we already allocated to them, we are going to be a setting a precedent with this for other events wanting to come back and seeking precedent for their advantage.

Darshan: reserve right, I think that this event, whether agree or disagree, it holds a major part of the UCSB calender. It is a very highly regarded event by much of the UCSB popullation. I know that a lot of people attend this event. if it doesn't go ahead because of our funding, I do not want to see that, so I motion for an amendment to allocated \$4170, (\$850 for generator, \$750 insurance, \$240 parking and road closure, \$285 sink, \$1400 portable toilets, \$245 for roll off dumpsters, \$400 for trash and recycling)

Gloria: second the motion

Megan: unfriendly

Hassan: comes down to a total of \$14,995. we are failing to be responsible with our money. I do not think we have given \$15,000 to any other group. I am against this allocation because of the other students on campus and the money they put into AS. We are breaking our own policies by keep giving them "one-time excemptions." I think we are being completely irresponsible.

Cindy: I know you feel pressure sometimes that something will not absolutely happen, they are looking to take in \$42,000 from ticket sales. In my mind, I do not see how it would work to not happen.

Hassan: I also think if you look at their generated income, they can definitely front that portion themselves.

Pratish: I recommend other sources of funding, maybe EAB. They could use the addional money from ticket sales. It would cut our costs.

Megan: call to question

Gloria: consent

Hassan: object

Vote: 12 fails

Objection: Kelsey

Alex: have to keep in mind what they are already paying for with their income, like the \$9,000 for police.

Kelsey: I do not know if people took into consideration weather and if it will do well

Hassan: PIKE took out a loan for fight night, and they have that option. I know I worked with Adam last year for it, and this year I do not see as much motivation for other funding. Let's keep the responsibility of watching students money.

Pratish: call to question

Gloria: consent (objection to consent)

Roll Call

Yes: Steven: serena, pratish, gloira, bee, tina, chris, Stephanie, mega, hassan

No: darshan, alex, Kelsey

Motion passes. Zero dollars for ATO.

16. Alpha Epsilon Pi

Speaker: David and Eugene (pres and phil)

May 30th and 31st, soccer philanthropy event, big soccer tournament at the rec cen. Get people from all over California, not just greeks, encourage other orgs on campus. Trying to raise money for UNICEF. Plan on charging each participating team \$345. Budget based on personal, plan on using sponsors to get food and other stuff to potentially make more money. Have other possible sponsors. They are paying for water, snacks and music. Make shirts with sponsors names to publicize. Been doing it for 6 years, brings together UCSB and other schools. Basically asking for funding for personal, straight from rec cen.

Tina: this is the 6th time, how much did you raise last year?

Speaker: Last year didn't get AS funding, didn't end up making much because didn't get very much funding.

Tina: How did you pay?

Speaker: Out of own budget, and some of the sponsors money.

Tina: The sponsors or contributing how?

Speaker: Hoping not monetarily, with food and stuff. Would rather have the money come from the teams.

Tina: What from own budget?

Speaker: Shirts, water, DJ and equipment, hopefully food from one of sponsors.

Pratish: Soccer tournament, is it completely necessary for all of tehse CSO's?

Speaker: It's what rec cen requires.

Pratish: Were there any issues?

Speaker: No, because of security.

Pratish: Officials from rec cen as well?

Speaker: yes.

Pratish: Anyone can form a team? Even FB? Equal price for every team?

Speaker: Yes all around.

Bee: How would fund this part of budget if FB doesn't fully fund?

Speaker: Would have to give less money to charity and would have to come out of own budget.

Darshan: have you done this before, for phil events for budgets over \$5000, there are clauses that have to raise at least same amount of money that they are allocated, just wanted to see if aware.

Speaker: Yes and planning on making far more. Expecting 32 teams. Budget is straight from the rec cen. Hoping to raise way more than \$5000, so shouldn't be an issue.

Bee: Do you have an app process?

Speaker: Created application packets and plan on getting in contact soon. Is basically a press packet.

Tina: Are you targeting specifically AEPi orgs in California?

Speaker: No.

Tina: Are you anticipating mainly UCSB?

Speaker: There will be more UCSB but hoping to branch out.

Hassan: motion to allocate \$4776.40 from spring

Gloria: motion to second

17. Students Stopping Rape

Speaker: Patty

Coordinor from rape prevention program from women's center, do workshops for organizations. Do advocacy, have counselor and advisor. Annual It Effects Me Campaign, week long april campaign, April 6-10, 6 events going on for whole campaign. Pacific pride and SB rape crisis will be having an art show open to everyone and free. Mujeres and Juarez workshop talking about sexual violence. Expressions, express yourself against rape. Sending out a call for expressions, stomping against rape, planning to get singers, dancers, spoken word, taking place in the SRB multipurpose room. Planning to have refreshments. A Long Walk Home, multi-media production that involves singing, dancing, spoken word and photography. Asking for funds for whole week,. Have been asking from other sources too.

\$5000 for performance (MCC and women's center)

\$500 Food

\$ Goodie bags, pencils, sex kits, buttons, etc (tabling all week)

\$50 performance stipends to each group
\$ t-shirts free from tabling, sign pledge and get free t-shirt

Tina: Where are shirts from?

Speaker: American apparel, we work directly with them.

Tina: Did you try to negotiate?

Speaker: Believe it is the cheapest, they are organic and good material.

Tina: Do you already have groups in mind who would be eligible for stipends?

Speaker: Raices de me tierra, urban, vocal motion, sending a call out for spoken word artists, 4 frats/sor doing stepping, UCSB dance team.

Tina: How did distribution process go last year?

Speaker: Going to have 100 shirts every day to give out, and then 50 reserved for speakers, last year forgot to save tshirts for speakers so are setting aside 50 of them.

Collaborating with mujer, men against rape and sexual harrassment interns.

Tina: Have you tried seeking sponsors to subsidize tshirt costs?

Speaker: Haven't yet.

Jackie: Can look into Tri Valley Trophy and maybe save \$2000.

Bee: Funding from other sources?

Speaker: Women's center, MCC \$600, women's comm. \$2000 for performance, Take Back the Night \$1000 instead of \$2100 so need to add \$1000 to performance.

Alex: You said \$500 for food but where does it total up?

Speaker: Other \$50 for art show reception, hoping Women's Center will sponsor more for food.

Total: \$8000

Pratish: motion to allocate \$6250, with stipulation to get t-shirts from Tri-Valley for \$7 each (\$3850)

Gloria: motion to second

Hassan: Motion to suspend orders of day, add Donald's proxy, then reinstate the orders of the day.

Second.

18. Women's Ensemble Theatre Troupe

Speakers: Shayna and president

Women's ensemble puts on Vagina Monologues and Vday

Vday is an organized response against women's violence, unify to strengthen, lay ground work for new endeavors throughout the world, fierce, unstoppable. Vagina monologues is a series of short skits and monologues to raise awareness for violence against women, raise money to give to nonprofits. Doctors without walls, a local organization. Focuses on homeless women, go out of their way to go out of their way to help women in our community, provide everything from food to pap smears. Every year there is a different

spotlight that everyone gives money too, 10% going to women of the Congo (all of the country doing this), asking for funds for Campbell Hall, more expensive this year because having 3 performances instead of 2, because Sunday is International Woman's day. Very important to have a show on Woman's day because trying to raise awareness for women's issues. Need staff instead of students to be there because of other events going on. Costs twice as much to have staff that has to be there. There are various events going on at Campbell and they are really booked. Already got funds from women's comm., TBTN, and queer comm.. using those funds for t-shirts and other v-day stuff. Covering headshots, etc selves.

Kelsey: Tshirts?

Speaker: Getting them from Chava Embroidery.

Kelsey: How much are tickets?

Speaker: Everyday at the Arbor, \$11 through AS.

Tina: How full was it?

Speaker: Pretty much sell out every night, 500-600 people. Always raise over \$10,000.

Tina: Do you think a lot of people will be there Sunday?

Speaker: Yes, parents and families.

Almost \$2400

Bee: motion to allocate \$4000 for Campbell Hall

Gloria: motion to second

19. Global Medical Brigades

Gloria: Motion to table

20. Vietnamese Student Association

Speakers: Christy Hong, and Cindy

DCN is the 11th annual show, not primarily for just Vietnamese students, open to UCSB students and other college campuses. To promote culture and to educate the campus.

Mainly a play but encompasses many other components philipino club helping, tango club and naked voices, many other clubs, first time incorporating other clubs. Want it to be a big unifying effort. Tried to get funding last time, tried to cut budget but producing less, asking for 250 instead of 300 and less pages to also lower costs. AS pubs said \$675 instead of original \$900.

Hassan: Paris by night singer, what is that?

Speaker: Couldn't get a singer before to represent and wanted to add one this year to make it more unique. Performer usually charges \$1500 and giving discount, only charging \$800.

Hassan: Event open to everyone and food is free?

Speaker: Yes, want food because of small Vietnamese community want to bring authentic food. Better quality and cheaper.

Speaker: Have raffle during intermission and proceeds go to charity, because free people more willing to support and buy raffle tickets.

Bee: Where are the programs printed?

Speaker: AS pubs.

Tina: Food, most are Vietnamese but pizza and chips?

Speaker: Those are for the performers, need to give them food so that they can use as much time as possible for practicing.

Tina: What food is at the event?

Speaker: Vietnamese food for the people coming to the show, American food is for the staff.

Tina: Vitamin water for people practicing?

Speaker: Just water.

Tina: Coffee?

Speaker: Need for practice, so that they can practice early, need coffee.

Tina: Eggrolls, are they already cooked?

Speaker: Yes.

Tina: \$11 for balloons and helium tank?

Speaker: Helium tanks in chem. Building that they can use.

Gloria: Have you already requested?

Speaker: Yes, received \$4000, asking for additional \$3000 and do not know why all wasn't funded before.

Gloria: Flowers, plants, trees?

Speaker: For stage decoration to represent UCSB.

Gloria: Actual plants?

Speaker: Live plants and trees.

Gloria: What is going to happen after?

Speaker: Will donate them to the school.

Pratish: Did you get funded for any nexus adds?

Speaker: No added it on because realized that more people read the nexus, that's an exact price for everything. Want to have an open event so want everyone.

Cindy: listed we payed for advertising before.

Speaker: Different advertising.

Tina: Where do these trees come from?

Speaker: Last year, home depot and Osh gave us reduced prices.

Hassan: Have you asked SCORE for funding?

Speaker: Have an agenda with them. They said the most they could fund us is \$500, worst case scenario can ask SCORE for \$500 food.

Hassan: What day is the 18th and what time? After dark? They can probably give \$1000

Speaker: Yes. Talked to Richard Jenkins and it didn't seem that he would. Also having another event that have already been fully funded for.

Hassan: There is a committee that Richard Jenkins advises, might be different if ask the committee directly.

Hassan: put in \$560 from cultural fund, \$2823 from Spring quarter unallocated, [food was \$1060 from cultural. cut that from unallocated and moved to cultural, \$2823 for all other (inclusive)]

Bee: motion to second

Stephanie: maybe take out items for food just for performers

Tina: friendly amendment to change vitamin water to regular water, it is a luxury that we do not need to pay for. Take out pizza and chips just for people practicing. Taking out \$125 from food from the unallocated. \$2698 out of unallocated and still \$560 from cultural.

Hassan: Yes friendly.

Pratish: friendly amendment, to allocate \$3173 completely out of unallocated, no total of \$210 for performers food.

Hassan: Yes friendly.

Bee: yes friendly.

Hassan: call to question

Consent called

\$3173 to VSA

21. UCSB Volleyball Club Team

Speakers:

Attending a tournament in Kansas City, MO. National tournament playing for 1st place in the nation, currently in 1st place. Pay for everything ourselves because not an officially sanctioned club yet. Open to everyone but can only hold 2 teams. Post flyers all over for tryouts. Have a table at spring insight for tryouts.

Pratish: Have athletics fund, so what exactly did you want fund?

Speaker: For nationals, flights, entry fee.

Hassan: It is a national competition?

Speaker: Yes.

Total \$3,000 for travel

Pratish: motion to allocate \$3,000 for travel

Bee: motion to second

22. Mock Trial

Speaker:

Regionals on president days weekend, ranked #4, beat Stanford, listed as one of the top teams to watch. People won individual awards at regional. Program gaining a lot of

respect. Have gotten money from RHA, \$150 from manzanita and \$200 from an alumni. Received a call from tournament in Irvine, were told that FB had resended amount for a tournament went to. Had to pay for that out of pocket. Many things coming out of pocket, gas, case materials, etc. asking for \$200 registration fee, and hotel fee.

Darhsan: how much left for mock trial?

Jackie: \$2432.08

Speaker: may be coming back asking for more money to go to Iowa for championship?

Darshan: \$5000 per academic team per year

Kelsey: \$657.60 from academic teams fund

Gloria: motion to second

23. AS BCC, Commission of Student Wellbeing

Finance board job to approve honoraria, would only be approving allocation of the honoraria, members have to meet legal code. Works for advocating, educating and spreading awareness of mental health issues across UC campus.

Darhsan: Have these positions already been approved by legislative council?

Speaker: Not yet, emailed Kevin but sometimes hard to get across. This wednesday, there will be a bill in order from leg council to vote, can choose more or less, whatever they say goes, and whatever is left would go for next quarter.

Darshan: My understanding is that these positions are created by outside entities that try and establish what sort of honoraria is appropriate for that position, seeing how this hasn't been approved/passed, I do not feel it is appropriate for us to pass.

Hassan: BCC's have come up to leg council and come up with own honoraria budgets and then approached leg council. Asking for this much but it is really dependent on leg council. Will be addressed on Wednesday by them. This is a time sensitive matter.

Cindy: I do not think that you can create positions and give honoraria for them the same quarter, I think it has to be the quarter before.

Hassan: Rally comm., I believe got an exception because of the time sensitivity of the manner. And we are hoping for the same. Cannot get money until after approved anyway.

Cindy: Will check with Denise but it is debatable. I believe in the past we haven't done it, if has been done will look into it.

Hassan: Rally commission did in the past.

Darshan: I'm the chair for Comm. on Comm. There were people paid as student staff that were not necessarily on honoraria and I believe they have gone about it other ways that

do not have to be approved by leg council. Would you be willing to approve it with the provision that leg council may approve/deny and if they do disapprove then we can strike it.

Hassan: Asking for conditional amount because of conditional manner of it. Leg council job to approve/disapprove. In regards to striking it, this money can be used in next quarter to go back and pay.

Darshan: Steps and procedures.

Tina: When was this started?

Hassan: it came about in the summer and was adjusting itself to be put into the legal code. There are events going on, one of them is at the stress management fair. It is not the committee giving itself money, it is honoraria.

Tina: Will they apply through honoraria committee?

Hassan: Yes, not side stepping process.

Tina: How many people attend meetings?

Hassan: Haven't been to recent ones. There were 7 or 8 for emergency meetings. Many people have expressed interest.,

Bee: If FB were to allocate this amount, this money would go into their account?

Cindy: Yes, would come out of their AS account, most groups allocate in previous years money for honoraria.

Tina: Motion to allocate \$1400 in full with stipulation that will have to adhere to same honoraria rules.

Gloria: motion to second.

Hassan: motion for 10 minute break.
Second.

Roll:

Steven, Serena, Pratish, Hassan, Gloria, Jackie, Darshan, Bee, Tina, Chris, Stephanie, Megha, Alex, Kelsey

AD-HOC COMMITTEE REPORTS

None.

SECRETARY'S REPORT –

Cindy: CAB needs to come to FB to ask for permission to travel, need to approve that they are traveling to Texas for Alternative Spring Break. Just asking for permission to travel.

Megha: motion to approve travel

Gloria: seconds

BOARD REPORTS

None.

CHAIR'S REPORT –

Position open for comm. On comm

VICE-CHAIR'S REPORT –

REMARKS

Cindy- feel better

Hassan: good job. Bill on leg council about keeping all meetings open, and we are having a budget allocations meeting next week and I wish the author would have come to us before because we draft a budget. I feel that that bill was not brought to any consultation with us.

Gloria: in the future, when stuff effects BCC's let us know before please.

ADJOURNMENT

Pratish called to adjourn.

Gloria: seconds.

Meeting adjourned at 9 pm