

ASSOCIATED STUDENTS FINANCE BOARD MINUTES

March 30th, 2009
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Jackie Lee
Tina Samson
Pratish Patel
David Preciado (proxy)
Gloria Schindler (proxy)

Donald Byers
Josue Aparicio
Stephanie Fitch
Kelsey Fischer
Bee Sliff (proxy)
Paige Blatt (proxy)

Absent: Dan Plotkin
Steven Wolfson
Serena Wang
Darshan Grover

Hassan Naveed recognized at 4:07pm
Desi Fairly recognized at 4:28pm
Kelsey Fischer recognized at 4:30pm
Gloria Schindler recognized at 4:52pm

Stephanie Fitch left at 4:50pm
Bee Sliff left at 6:10pm
Bee Sliff (proxy) left at 6:30pm
Kelsey Fischer left at 6:45pm

Advisor: Brian O'Donnell
Cindy Lopez

ACCEPTANCE OF EXCUSED ABSENCES AND PROXIES:

Jackie: Would like to excuse Stephanie from 4:50-6:50pm for class every week for the rest of the quarter, Tina at 8:15pm, Bee at 5pm, Bee's proxy at 6:30pm. David Jonas as Bee's proxy, Alex Onodera for Paige Blatt for the rest of the quarter, Edward Muna for Gloria from 4-5pm, and Chris Hernandez for David Preciado.

MC Motion to excuse all absences and accept all proxies (Pratish)(Tina)
MCC Motion passed by consent

ANNOUNCEMENTS:

Brian: Laughology would like to be added to the agenda, they turned in a request today, but they tried over the break to upload a budget.

MCC Motion to add Laughology to the end of New Business (Josue)(Bee)

MC Motion passed by consent

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 March 2,2009 (Pratish)(Bee)
MCC Motion passed by consent

OLD BUSINESS:

None.

NEW BUSINESS:

CLAS

Speaker: Instead of having students actively campaigning during AS elections this year for the reaffirmation of our student lock in fee, and taking away staff from helping students study for midterms, we thought that we could have a passive campaign to have awareness for the reaffirmation, by wearing t-shirts, putting up posters, making it clear how many students we do serve, and that the reaffirmation is critical in maintaining those services.

Brian: How much will be spent on t-shirts?

Speaker: Each t-shirt will be about \$6 to \$8, which will be for the student workers, and core staff will be paying for their own t-shirts. Since we're up for reaffirmation every year, the t-shirts will make a continuing and sustainable campaign year after year. Posters will cost about \$1.50 to \$3.

Cindy: AS Publications does color prints, you might want to look into that.

MC Motion to suspend the orders of the day, and go back to announcements (Hassan)(Bee)
MCC Motion passed by consent

Ashley Day: I know that there were some emails sent out during spring break about the hate crime in IV that happened, and the potential involvement of PIKE, and how that may affect PIKE's fight night. I would just like to tell everyone that this is an ongoing investigation, and any discussion about revoking funding is premature. We need hard core evidence for that to happen and that evidence doesn't exist at all.

Janelle: I would like to ask that Take Back the Night be added to the agenda

MC Motion to add TBTN at the end of New Business (Tina)(Donald)

MCC Motion passed by consent

Office of Student Life

Speaker: We're requesting funds for our campaign to have our AS lock in fee reinstated, which go directly to support leadership development, our first year programs, and alternative social programming. We had two ideas: the first scenario is ordering decals to identify those offices supported by AS student lock in fees to build awareness of the services supported by those fees, and educating students about how their money is used, but that goes beyond just our campaign. The second scenario is distributing stickers that create awareness just to reinstate our lock in fee. The first scenario would cost about \$222, and the second would cost about \$100.

UCSB Roller Hockey

Speaker: I'm the president and captain of the club. We're requesting funds to travel to Nationals in Philadelphia. This is the first time that both our B team and our Division 1 team both won our regional tournament, and both qualified for nationals. Rec Sports funding goes toward the regular season, but we need additional funding for nationals. 22 people are going, which costs about \$16,000 total. Any money we can receive we would prefer to go towards airfare.

VOX California

Speaker: We're hosting an interdisciplinary conference at UCSB to promote the study of language in CA and highlight CA as a crucial site for studies of language. We're requesting \$2,500, \$500 for food and \$2000 to help students pay for their professional presentations that they are putting on with a poster session, to showcase their work and interact with scholars in their respective fields. Each poster costs

upwards of \$130 each. We have about 21 sponsors for the event so far. We are expecting about 117 people, and have about 60 undergrad and grad students registered for the event. Registration is free for everyone, just Google "VOX" and it comes up. Our total budget is about \$19,000.

INDUS

Speaker: We're planning our Visions of South Asia culture show, which is our biggest production of the year. It's scheduled for May 16th in the IV Theater, which is cheaper than Campbell Hall, which is where we usually have the event. Our theme this year is Slum Dog Millionaire, and our main costs are for a cameraman, to show clips between performances and to make a DVD of the event, costumes, battery operated candles, a Sri Lankan dance group, t-shirts for advertising, Daily Nexus ads, and glossy ads to send out to businesses in SB and families. We have about 50-60 active members. What we would like for funding the most, although the tech team and the camera man are really necessary, we would rather have funding for t-shirts than costumes, because a bigger turnout is more important than matched costumes. In the past we have paid for the costumes ourselves, and we're also putting up the money ourselves for the backdrop and other props and decorations, we would really appreciate any funding you can give us.

Israeli-Palestinian Film Club

Speaker: We're asking for funding to help put on our 11 day film festival with 10 screenings which will create a positive dialogue over the issues. This is a partnership effort between MSA, ASI, Amnesty International, Persian Club, Lebanese Club, Hillel, and Students for Justice in Palestine. The movies that we picked was a collaborative effort, where members from each of the groups voted online for the movies they wanted shown. The \$300 requested for programs will be for free concessions and a large dinner one night. We weren't sure about where to get the shirts, but if you want us to decrease the amount per each shirt, that would be ok.

Chinese Students and Scholars Association

Speaker: We're looking for funding to put on a program with a lot of other departments and clubs by piggybacking a film festival that Harvard is putting on, by inviting four documentary directors from Beijing to have a discussion with them. There have already been a large body of students who have volunteered to accommodate them and translate for them. We're asking for funding for \$300 for one night of catering during the discussion, and \$200 for posters, and whatever you can help us with would be awesome.

MC Motion to suspend the orders of the day, move to the bottom of New Business for TBTN, and reinstate the orders of the day (Hassan)(Pratish)

MCC Motion passed by consent

TBTN

Janelle: Thanks, I have to leave in a few minutes. For TBTN's annual week of events, we work looking to bring the author of The Vagina Monologues, which in total costs \$15,000, Women's Commission is putting up \$10,000, and I'm here to request the other \$5,000.

PIKE

Speaker: I'm here to request more funds for our PIKE fight night. Our updated budget is \$19,507 in total, and we're here to request \$2,207.44 for some of the things that are necessary for the event in other events, including Miller Security, Gagliardi's insurance, the programs announcer, two spotlights, and parking signs.

Hassan: It would be great if you gave us a list of all the things that have already been funded, because I'm pretty sure we've already given you some money for some of these things.

Cindy: We can't pay anyone in advance for anything, there has to be a very special contract with an individual, specifically for paying your announcer, it might be different if he works for a company.

Tina: How much do you expect to generate for your charity, "Say Yes To Kids"?

Speaker: We're the sole provider of all of their income, we expect to get \$48,000 for the event, minus the expected post costs for cleanup, which will altogether be upwards of \$3,000.

Jackie: I would recommend that you come back next week, to work out specifically where the money can come from, especially since it seems that some items have already been paid for.

Hassan: In regards to the discussion about revoking your funding because of the reported incident in IV, as long as you follow the bylaws in our legal code, we don't play judge and jury on things like this.

American Students for Israel

Speaker: We're looking to do a repeat of last year's event for Israel's Independence Day, and bring Infected Mushroom to campus, we just got a last minute date for April 15th in the Hub. Tickets would go for \$15 for students and \$20 for non students. We're requesting \$10,250 for the deposit to secure the talent and the talent, all together costs about \$23,000 but we're paying for some of it and the rest will come from ticket sales just for the talent. We sold out last year in a day and a half.

ASHA

Speaker: April 4th is Holi, a celebration of colors, and we're requesting \$500 for the colors, which people spray on each other, food and publicity.

Laughology

Speaker: We're requesting \$5,000 for the quarter for 9 headliners and 2 features for our shows. We've reduced our advertising budget to zero, but by word of mouth we get about 200 students per show. Generally these comics get \$10,000 a show on the road, but they do it for \$500 a show for UCSB. The first show is this Saturday at 8pm.

Alpha Phi Alpha:

Speaker: We're requesting \$2280 for security at a dance we're putting on this weekend, in order to raise money for an academic scholarship to be given out next year to a male and female first year, first generation student. The admission would be \$10 for non-Greeks and \$5 for Greeks.

Gloria: My only concern is the price difference for Greeks and non-Greeks, admission has to be the same for both.

Cindy: OSL has to use an AS ticket seller, groups can't collect their own money, to get an AS ticket seller just go to the window and fill out the request, it costs \$10 an hour.

Pratish: How are the recipients for the scholarship determined?

Speaker: We plan on advertising to all the dorms and around campus, we would interview them and go through their submitted essay questions through the fraternity to determine the winner. We don't have first year students in our fraternity, and it doesn't matter if the person wants to join our frat.

ALLOCATIONS:

CLAS

MC Motion to allocate \$200 for stickers for their campaign out of AS campus issues account (Hassan)(Pratish)
MCC Motion passed by consent

Office of Student Life

MC Motion to allocate \$103.71 out of AS campus issues account (Hassan)(Tina)
MCC Motion passed by consent

UCSB Roller Hockey

MC Motion to allocate \$3,000 from sports team fund for air fare (Tina)(Pratish)
MCC Motion passed by consent

VOX California

MC Motion to allocate in total \$2,500, \$500 from that for food (Tina)(Pratish)
MCC Motion passed by consent

INDUS

MC Motion to fund \$4,970 for candles, lighting, video, Nexus, printing, t-shirts, Bottom Line ad, \$100 for Sri Lankan dancers, and \$640 out of culture fund for costumes (Hassan)(Tina)

Amendment to fund total of \$2870 for cameraman, candles, and half of men's/women's shirts, Nexus, flyers, Sri Lankan performance (Josue)

Hassan: That is not friendly

Desi second the amendment
Pratish objects to consent
Amendment fails (3-8)
Kelsey objects to consent
Vote on motion (4-4-3) tie, Jackie votes no, motion fails
MC Motion to fund tech team, cameraman, half of the t-shirts, Nexus, flyers, Bottom Line, and Sri Lankan dancers, total of \$3260 (Kelsey)(Josue)
Amendment to add \$640 from culture fund for costumes, total of \$3340 (Alex)
Kelsey/ Josue: That is friendly.
Amendment to fully fund t-shirts, total of \$4819 (Hassan)
Kelsey: That is completely unfriendly.
Tina seconds amendment
Kelsey objects to consent
Vote on amendment (8-3) passed
Kelsey objects to consent
Hassan calls Roll Call:

Dan Plotkin (Absent)

Tina Samson (Y)
Pratish Patel (P-Y)
David Preciado (proxy) (Y)
Gloria Schindler (Y)
Hassan Naveed (Y)
Jackie Lee (Chair)
Serena Wang (Absent)
Donald Byers (Y)
Darshan Grover (Absent)
Josue Aparicio (N)
Stephanie Fitch (Absent)
Kelsey Fischer (N)
Bee Sliff (proxy) (Y)
Paige Blatt (Y)
Desi Fairly (Y)

Steven Wolfson (Absent)

MCC Motion passed by vote (8-2-1)

Israeli-Palestinian Film Club

MC Motion to downgrade funding for shirts to \$8 each, \$300 for food, \$665 for media, \$600 for IV Theater 2, \$300 for IV Theater 1, total of \$5064 from unallocated (Tina)(Hassan)

Amendment to remove t-shirts, allocate a total of \$4624 (Alex)

Tina: That is friendly.

MCC Motion passed by consent

MC Motion to suspend the orders of the day, return to acceptance of proxies and add Sammy Maramba Ferrell as proxy for Kelsey, then return to allocations and reinstate the orders of the day (Hassan)(Gloria)

MCC Motion passed by consent

Chinese Students and Scholars Association

MC Motion to allocate \$500 total, \$200 for posters and \$300 for IV Theater (Tina)(Gloria)

MCC Motion passed by consent

TBTN

MC Motion to allocate \$5,000 (Gloria)(Tina)

MCC Motion passed by consent

PIKE

MC Motion to table for one week (Josue)(Alex)

MCC Motion passed by consent

American Students for Israel

MC Motion to fund in full, \$10,250 (Josue)(Stephanie)

MCC Motion passed by consent

ASHA

MC Motion to allocate \$1250 (Hassan)(Desi)

MCC Motion passed by consent

Laughology

MC Motion to fund in full, \$5,000 (Alex)(Josue)

MCC Motion passed by consent

Alpha Phi Alpha:

MC Motion to allocate \$2,280 to security, with the stipulation that the funds raised have to go to a scholarship, and stipulated that Greek and non-Greek admission is equal price (Alex)(Josue)

MCC Motion passed by consent

ACTION ITEMS:

None.

ADMINISTRATIVE ASSISTANT'S REPORT:

None.

BOARD/COMMITTEE REPORTS:

Tina: Leg Con was very fund, we will be doing educational campaigns in the future.

CHAIR REPORT:

Jackie: Please contact your student orgs with what they have been allocated tonight, and also tell them that if they need any AS stickers to put on their publications so they don't get fined, to contact me.

VICE CHAIR REPORT:

Tina: Just an interesting thing to know, the UCen Governance Board just created a sub committee for programming, and now any OSL group can apply for funding at least 10 business days in advance of their event, and get about \$300 for an event and \$500 for a week, as long as it's open to the public and doesn't conflict with an AS PB event.

ENDING REMARKS:

Gloria: Please, get in your office hours. This quarter there will be almost triple the amount of student groups for events coming in, it's important that you read the policies and procedures and give a copy to proxies so they know what to do.

Hassan: Model Arab League went to DC, and got Honor Roll mention. We are going to get a lot more money coming in for unallocated next year, and we need to get more fiscally responsible, and as we start getting low on money this quarter, we need to follow the prioritizing list that's in the bylaws.

Desi: I would have to argue that FB members generally only have a disagreement in viewpoint, not that we aren't fiscally responsible, so I would like to stop the comments and attacks during the meetings.

ADVISOR'S REPORT:

Brian: STAR sent a Thank You card.

Cindy: Also, please notify groups, even if they aren't funded, because that's really important.

Gloria: Just a note, Project Eye to Eye was tabled the last meeting of winter quarter, and they aren't reported in the funding.

ADJOURNMENT:

MC Motion to adjourn (Gloria)(Tina)
MCC Motion passes by consent

The meeting was adjourned at 7:01 p.m.