

ASSOCIATED STUDENTS FINANCE BOARD MINUTES

April 20th, 2009
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:

Jackie Lee
Tina Samson
Pratish Patel
David Preciado (proxy)
Gloria Schindler (proxy)
Hassan Naveed
Donald Byers
Josue Aparicio
Stephanie Fitch
Bee Sliff (proxy)
Alex Onodera
Desi Fairly (proxy)
Steven Wolfson

Absent: Dan Plotkin
Kelsey Fischer
Serena Wang

Advisor: Brian O'Donnell
Cindy Lopez

ACCEPTANCE OF EXCUSED ABSENCES AND PROXIES:

MC Motion to excuse Hassan at 4:50pm, Steven at 6:45pm, Pratish at 6:30pm, and accept Janelle Mungo as proxy for Gloria, Darshan Grover as proxy for David Preciado (Pratish)(Stephanie)
MCC Motion passed by consent

ANNOUNCEMENTS:

Speaker: I'm from Project Eye to Eye, we came earlier in the year and then were tabled, and we were never allocated for our program, we would like to be put on Old Business.

Speaker: I'm from the Art Department, we came last week, and we're here to request additional funding.

Speaker: I'm from Laughology, we would like to be added to New Business.

MC Motion to add Laughology to New Business, Project Eye to Eye to Old Business, Indus to bottom of New Business, Web Development to Action Items (Pratish)(Tina)
MCC Motion passed by consent

PUBLIC FORUM:

None.

ADVISOR'S REPORT:

Brian: Make sure that you contact your groups that were allocated money from Fall, so we can put the

unused funds from Fall quarter back into unallocated.

ACCEPTANCE OF AGENDA:

MC Motion to approve the agenda (Stephanie)(Josue)

MCC Motion passed by consent

ACCEPTANCE OF MINUTES:

MC Motion to accept the Finance Board minutes from April 13th, 2009 (Stephanie)(Josue)

MCC Motion passed by consent

OLD BUSINESS:

1. Asian Resource Center

Speaker: We're asking for an additional \$5,000 to keep putting on our hip hop summit, we've gotten funding from After Dark, and we're asking RHA tomorrow.

MC Motion to allocate \$5000 (Tina)(Hassan)

MCC Motion passed by consent

2. Project Eye to Eye

Speaker: We came in January, and apparently the Nexus incorrectly printed that we had full funding, so we never came back to make sure we had the funding. We're asking for \$6,000, in order to bring Dave Link to speak to students parents in IV Elementary and UCSB students to educate about special education. There will be about 18 UCSB mentors and 50 or so parents and kids. Will be June 4th at IV Elementary.

MC Motion to fund in full \$6,000 from SIOP fund (Tina)(Alex)

MCC Motion passed by consent

3. Art Department

Speaker: We're requesting additional funding for food for our event of the opening of Pardall Road and student artwork on banners.

MC Motion to allocate \$900 total, \$500 for refreshments and food, \$400 for shirts (Darshan)(Alex)

Stephanie objects to consent

MCC Motion passed by vote (10-2)

MC Motion to suspend the orders of the day, add El Congresso to end of New Business (Alex)(Hassan)

MCC Motion passed by consent

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

MCC Motion passed by consent

4. Indus

Speaker: We've had a venue problem for our annual culture show, Visions of South Asia, so we were funded to use IV Theater, we need an extra \$1800 for Campbell Hall

MC Motion to allocate \$1800 for venue (Pratish)(Josue)

MCC Motion passed by consent

NEW BUSINESS:

1. AS Recycling

Speaker: We're requesting from the parking fund for two new tricycles for our routes.

2. Black Graduation

Speaker: We're requesting for funding to put on our annual Black Graduation, this year's theme is carrying a torch in testament to the people who lit our flames, will be in Campbell Hall, and the whole ceremony is open to the public.

MC Motion to suspend the orders of the day and move back into Old Business (Darshan)(Tina)

MCC Motion passed by consent

Liso:

Speaker: We're estimated our utensil cost, and we're still working with Lunars Pro for lighting, we added in our co sponsorships, we're requesting total of \$2041, for part of the lighting, specifically.

MC Motion to everything except the lighting, total \$1217 (Pratish)(Tina)

MCC motion passed by consent

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

MCC Motion passed by consent

3. Pilipino Graduation

Speaker: We're putting on an alternative to the UCSB commencement, in the Corwin Pavilion, ticket proceeds will be going to EOP Step. Our first event is on May 2nd in the Hub as a fundraising and make more publicity, we're requesting \$1975 for the DJ, security, and publicity.

4. Pilipino Graduation

Speaker : Our second event will be at Corwin Pavilion, the actual ceremony, will have a keynote speaker, a video montage, photo slideshow, programs, reception, invitations, decorations, and production of a DVD of the ceremony to hand out to every grad, the reception will be at the MCC lounge between the two buildings. Requesting \$4460 total.

5. Black Student Union

MC Motion to table until end of meeting (Darshan)(Pratish)

MCC Motion passed by consent

6. Students for Justice in Palestine

Faris Shalan: Asking for funding to screen the film "To Die in Jerusalem", is part of the Palestinian Awareness Week May 12-15th, is the week after the Middle Eastern Week, this is politically oriented versus culturally. Includes honoraria for the director of the film, who is coming.

7. Persian Student Group

MC Motion to table until the end of meeting (Darshan)(Josue)

MCC Motion passed by consent

8. Akanke

Speaker: We're planning a men's appreciation banquet, catered by the Double Tree, in the Santa Rosa courtyard, will be open to everyone, asking in total for \$6000, which includes everything. It's an event that competes with BPRO for the better event.

9. Hermanos Unidos

Speaker: Asking for funding to put on our fifth annual Latina appreciation night, to appreciate them and acknowledge the difficulties that Latina women face, the event is free, the place settings are reusable for our parent appreciation day, the flowers are white roses given to each of the participants.

10. UCSB Wellness

Speaker: Asking for funding to put on an event about being proactive and living a balanced life, and teach that people have great control over their lives. Requesting specifically for giveaways and shirts, which will be given as prizes after participating in events.

11. UCSB American Indian Student Association

Speaker: Asking for funding to bring a Navajo artist and her exhibit "I am not a Mascot", and different dance groups, asking for their honoraria and publicity.

12. Focus Media Journal

MC Motion to table until end of meeting (Josue)(David Jonas)

MCC Motion passed by consent

13. Musicians Making a Difference

Speaker: Program Board has agreed to do our sound and fund partial security, we got \$4000 from CAB, we're asking for an extra \$1500 to put towards advertising and another opening act.

14. International Electrical and Electronic Engineers

Speaker: We're requesting \$400 for the food budget for our past and future weekly meetings, we're open to all engineers and we give advice to younger students and talk about current projects, we've already requested for our \$250 startup fee, which will probably go to fund the shirts that we've already bought.

Laughology

Speaker: We're asking for \$6,000 for the remainder of our talent budget and portion of the venue for the rest of the quarter, we've been putting on the show weekly, and have a few students who are probably going to go to a national comedy competition.

Darshan: Have you gone to any local businesses or looked for sponsorships to pay for your event, because you've come back for a lot of money the past couple of quarters.

Speaker: We have not, but we will.

El Congresso

Speaker: Requesting in total \$10500 for our culture week, with different events, workshops, and a speaker, to showcase our culture and history. We haven't gotten any alternative sources of funding yet, but we're planning on it. The shirts are very important, they're an event and tabling activity, where people come and spray paint their own shirt.

BSU:

Speaker: We're requesting in total \$8700 for our annual Black Culture week, May 11-16th, to educate about black culture and bridge the gap between different cultures and organizations. Each organization participating is advertising for their own specific events, we're organizing and publicizing for the entire event. We're going to sell the shirts to fundraise for our own group. The White Linen party is to socialize and bring everyone together during black graduation.

Darshan: So you're asking for Finance Board to buy shirts for \$6-8 a piece, so you can do a fundraiser for your club and sell them for \$8 a piece.

Speaker: Yes.

Persian Student Group:

Speaker: Asking for \$2880, including \$1000 for food and \$225 for a musician, comedian, advertising, in order to put on Persian culture night, which is our biggest and only huge event of the year, will be in the MCC theater, with free admission.

Focus Media Journal:

MC Motion to table until next week (Tina)(David Jonas)

MCC Motion passed by consent

MC Motion to suspend the orders of the day, go back to Acceptance of the Agenda, add Gamelan and Word Magazine to the end of New Business (Josue)(Donald)

MCC Motion passed by consent

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

MCC Motion passed by consent

Gamelan:

Speaker: Asking for funding for our Indonesian Performance concert May 16th, in the Corwin Pavilion, for the honoraria of the groups coming to perform, which is \$900 for performances, \$400 for airfare and \$200 for lodging in the Faculty Club, advertising in the Nexus and the Montecito Santa Barbara newspaper, the Corwin facility, and UCen catering.

Word Magazine:

Speaker: Asking for funding to help cover the cost of printing for the summer edition we would like to put out this year, there is also a request for funding for shirts, but the most important is the funding for the printing. Word Magazine is distributed to all the businesses in IV and different places on campus.

MC Motion to suspend the orders of the day, go back to Acceptance of Excused Absences and Proxies, and accept Alex Stubbs as proxy for Steven, and reinstate the orders of the day (Pratish)(Tina)
MCC Motion passed by consent

ALLOCATIONS:

1. AS Recycling

MC Motion to fund \$6000 out of the transportation fund for new tricycles (Pratish)(Josue)
MCC Motion passed by consent

MC Motion to suspend the orders of the day, go back to Acceptance of Excused Absences and Proxies, and accept Alex Stubbs as proxy for Steven, and reinstate the orders of the day (Pratish)(Tina)
MCC Motion passed by consent

2. Black Graduation

MC Motion to allocate \$2750 from unallocated for the speaker and the performance, and \$7628.40 from the culture fund for culture events for everything but the certificate cases or stoles (Tina)(Pratish)
Amendment to cut the program books in half, total of \$5331.24 from the culture fund, including the \$2750 from unallocated (Alex)
Tina/Pratish: That is friendly
MCC Motion passed by consent

3. Pilipino Graduation

MC Motion to fund first event in full \$1975 from unallocated (Pratish)(Alex)
MCC Motion passed by consent

4. Pilipino Graduation

MC Motion to fund second event \$400 from unallocated for keynote speaker and \$2820 from culture fund for everything but stoles (Tina)(Josue)
MCC Motion passed by consent

5. Black Student Union

MC Motion to fund \$7615, not including prize money, only \$100 for publication for Alpha Phi Alpha, not including born again ministries social, black engineers social, or shirts (Alex)(Stephanie)
Amendment to Office of Housing jazz night and black scholars floor event, total of \$4960 (Josue)
Alex/ Stephanie: That is friendly.
Amendment to take out shirts and photographer, only have \$100 for advertising, total of \$5975.42 (Pratish)
Alex/ Stephanie: That is friendly
MCC Motion passed by consent

6. Students for Justice in Palestine

MC Motion to allocate \$1220, not funding Nexus and only funding \$200 for venue as long as the event is in IV or on campus, out of unallocated (Pratish)(Josue)
MCC Motion passed by consent

7. Persian Student Group

MC Motion to allocate \$2780, taking out \$100 for photographer, with one time exception, out of unallocated (Pratish)(Tina)
MCC Motion passed by consent

8. Akanke

MC Motion to allocate \$3000 with one time exception (Pratish)(Alex)
Amendment to table until next week (Alex)

Pratish/Alex: That is friendly.
MCC Motion passed by consent

9. Hermanos Unidos

MC Motion to allocate \$2410 total, cutting flower request in half, with one time exception, with stipulation can't buy gifts, from unallocated (Pratish)(Josue)
MCC Motion passed by consent

10. UCSB Wellness

MC Motion to fund \$770.66 total, which is 75 shirts and no fieldtrip to botanical gardens (Tina)(Pratish)
Amendment to fund \$959.22 total, including shirts but no fieldtrip to botanical (Josue)
Tina/Pratish: That is friendly.
Alex objects to consent
MCC Motion passed by vote (7-3)

11. UCSB American Indian Student Association

MC Motion to allocate \$3000 to the first two performance groups listed, the rest to the Polynesian performance group out, all from culture fund (Alex)(Stephanie)
MCC Motion passed by consent

12. Focus Media Journal

Tabled.

13. Musicians Making a Difference

MC Motion to fund \$1500 total from unallocated, includes \$500 for opener, \$537 for CSO, and Nexus ad (Tina)(Alex)
MCC Motion passed by consent

14. International Electrical and Electronic Engineers

MC Motion to allocate zero dollars (Josue)(Alex)
MCC Motion passed by consent

Laughology:

MC Motion to fund in full \$6000 (Josue)(Stephanie)
Amendment to fund \$3000 (David Jonas)
Josue/ Stephanie: That is not friendly
Josue objects to consent
Amendment fails by vote (6-4)
Amendment to fund \$5000 (Tina)
Josue/ Stephanie: That is friendly.
Darshan objects to consent
MCC Motion passed by vote (7-3)

El Congreso:

MC Motion to fund in full \$10,500 from culture week, with shirts as \$4200 (Tina)(Alex)
Amendment to fund \$10,000, not including \$500 for Storke Plaza event (David Jonas)
Tina/Alex: That is friendly
Amendment to fund in total \$7800 out of culture week fund, cutting shirts to half (Alex)
Tina: That is friendly.
MCC Motion passed by consent

Gamelan society

MC Motion to fund \$2785, cutting advertising in half (Tina)(Alex)
MCC Motion passed by consent

Word Magazine:

MC Motion to fund \$750 (Donald)(Alex)
MCC Motion passed by consent

ACTION ITEMS:

EAB Travel Request:

MC Motion to approve travel request (Tina)(David Jonas)
MCC Motion passed by consent

CoC gift prize for Opportunities Career Fair:

Darshan: Applications for positions in AS for next year are coming out this week, this fair is planned for Wednesday of next week, we're planning on having a few prizes, total of \$700, haven't determined how they will be awarded.

MC Motion to allow gift allocation of \$700 from CoC special projects (Alex)(Stephanie)
MCC Motion passed by consent

Web Development:

MC Motion to approve the cost of an Ipod as gift allocation (Alex)(Stephanie)
MCC Motion passed by consent

BOARD/COMMITTEE REPORTS:

Stephanie: Leg Council didn't like the number of proxies on the board last week.

Darshan: I talked to Marisela, and she made it clear that it didn't seem the place of LC to decide who could and could not be the chair of a BCC, that was something that put the situation with my proxying for Dan for the rest of the quarter into perspective.

Josue: LC's concern is that there are procedures, and that if the Chair can't fulfill their duties, they need to have the Vice Chair step in or they should step down.

CHAIR REPORT:

None.

VICE CHAIR REPORT:

None.

ADMINISTRATIVE ASSISTANT'S REPORT:

None.

ENDING REMARKS:

Jackie: Thank you for a good meeting.

Tina: I have to emphasize to email your groups, they can be confused about how much they got, and tell your person to contact their groups if you're a proxy.

Darshan: And also, if you have a proxy, make sure that they've had a FB workshop.

ADJOURNMENT:

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

The meeting was adjourned at 8:23 p.m.