

ASSOCIATED STUDENTS FINANCE BOARD MINUTES

April 27<sup>th</sup>, 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  
Hassan Naveed  
Donald Byers  
Josue Aparicio  
Stephanie Fitch  
Bee Sliff (proxy)  
Alex Onodera  
Desi Fairly (proxy)  
Steven Wolfson

Gloria Schindler (proxy) recognized at 4:08pm

Kelsey Fischer recognized at 4:06pm

Donald Byers left at 4:16 pm

Donald Byers (proxy) recognized at 4:16pm

Desi Fairly (proxy) left at 7:01pm

Pratish Patel left at 7:40pm

Absent: None.

Advisor: Brian O'Donnell  
Cindy Lopez

ACCEPTANCE OF ABSENCES AND PROXIES:

MC Motion to excuse Donald Byers at 5pm, accept Darshan Grover as proxy for Donald, excuse Alejandro Cervantes at 7pm, Tina Samson at 8:15pm, Pratish Patel at 6:30pm.

ANNOUNCEMENTS:

Speaker: I'm from the Art Department, here to ask for an exception to receive more than \$500 in funding for food, IVCRC allocated us some money.

Speaker: I'm for the Latino Business Association, we're here to ask to reallocate some funds.

MC Motion to suspend the orders of the day, go into Acceptance of Absences and Proxies, change Donald to being excused at 4:15pm, and excuse all absences and people being tardy (Donald)(Tina)

MCC Motion passed by consent

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

MCC Motion passed by consent

Jackie: I would like to apologize for any lagging that FB may have done in the past, the emails to AS FB email haven't been answered in a timely fashion.

Speaker: Phi Alpha Delta would like to be added to New Business to discuss our fundraiser, we didn't submit a budget online or anything.

#### ADVISORS REPORT:

Brian: Last Wednesday, Legislative Council removed Serena Wang since she wanted to be removed, David Preciado for missing more than two meetings and having a proxy more than two times, and removed Dan Plotkin for more than two unexcused absences. Quorum now requires less people, if you have any questions you can go to LC and talk to them. The Liaison for PIKE needs to contact them about the money they owe AS for expenses they already paid for with AS funds. Also, try and talk to all of your groups and make sure they fill out a requisition for every expense for the year, even if the event is already passed, for Fall and Winter quarter events they have to be in by May 10. Also, there are some groups without liaisons, you have to split them up amongst yourselves.

MC Motion to suspend the orders of the day and go into Announcements (Pratish)(Stephanie)  
MCC Motion passed by consent

Dan: I thought that you should hear it from me, I apologize, I've been removed by LC as Chair for this board. I want to say thank you to everyone for their hard work.

Speaker: Commission on Student Wellbeing is having it's first big event on May 3, from 10-1pm, is a wellbeing seminar for those within AS, to keep the students in AS healthy so they can do their job.

Hassan: Would it be appropriate to write a resolution to make it mandatory for all of LC and those just elected to LC to come to this event?

Mandeep: As Chair of Rally Com, I just found out that we had to seek approval from FB to buy gifts, we just bought seven Ipad shuffles for the BCC recruitment faire next week, totaling \$383, this would be retroactive. We have about \$9000 left in our budget, we're planning on using it before the end of the year to buy banners and canopies for next year.

MC Motion to suspend the orders of the day, go back to Acceptance of Absences and Proxies, accept Doug Wagoner as proxy for Gloria Schindler, and Alex Onodera as temporary Vice Chair (Hassan)(Tina)  
MCC Motion passed by consent  
MC Motion to reinstate the orders of the day (Tina)(Hassan)  
MCC Motion passed by consent

#### ACCEPTANCE OF AGENDA:

Jackie: Art Department and Latino Business Association need to be added to the end of Old Business, Phi Alpha Delta needs to be added to bottom of New Business.  
MC Motion to accept the agenda as amended (Tina)(Hassan)  
MCC Motion passed by consent

#### ACCEPTANCE OF MINUTES:

MC Motion to accept the Finance Board minutes from April 20, 2009 (Tina)(Hassan)  
MCC Motion passed by consent

#### OLD BUSINESS:

Jackie: Just a note, the agenda has been prioritized.

Akanke:

Speaker: We're still asking for \$6,000 for the Double Tree catering package.

Josue: The reason that we tabled you for this week was because we thought you could have gone somewhere cheaper for catering, and not had all of the set up and utensils and extra provided, how much would it cost for just to get the food?

Speaker: \$4480 for food for 200 guests

Josue: What is the least amount that we can allocate you for this event to still go on?

Speaker: If it's below \$3000, especially since it's less than 30 days until the event, and we would have to

find another caterer.

Allocations:

MC Motion to allocate \$3500 out of unallocated with one time exception for food (Hassan)

Motion dies without second

MC Motion to allocate zero dollars (Josue)(Kelsey)

Doug: Giving them zero would be unjust, especially they came last week and it would have been more feasible to give them more money, this is a great event with a long history.

Amendment to fund \$2000 from unallocated with one time exception (Hassan)

Josue: That is not friendly

Stephanie seconds amendment

Tina: We funded BPRO for the opposite event, Akanke shouldn't be in this situation, but we don't have that much money, they could get it at another place, maybe not so upscale.

Speaker: We weren't told to cut our own budget, we're being put on the spot.

Brian: The policy in the legal code is to give out funds on a first come, first serve basis, we have to look at the groups without regard to how many groups will be coming after that.

Josue objects to consent.

Hassan withdraws Roll Call

Amendment passes by vote (7-3-2)

Josue objects to consent

Hassan calls Roll Call:

Tina Samson (Y)

Pratish Patel (Y)

Gloria Schindler (Y)

Hassan Naveed (Y)

Donald Byers (proxy) (P, N)

Josue Aparicio (N)

Stephanie Fitch (Y)

Kelsey Fischer (N)

Bee Sliff (proxy) (N)

Alex Onodera (P, Y)

Desi Fairly (proxy) (Y)

Steven Wolfson (Y)

MCC Motion passed by vote (8-4)

Focus Media Journal:

Speaker: We're an undergraduate journal that is published once a year, we accept articles and academic submissions, and we're asking for funding to help with the printing costs, postage to other film universities, for our start up funds.

Jackie: You get your \$250 start up fund automatically, you don't have to present.

Art Department:

Speaker: We've just got funding from the IVCRC for \$750 for food, on top of the \$450 that FB allocated us, and we need to get a one time exception if it's over \$500.

Cindy: This has happened in the past, but it's just come to our attention that instances of this have to be approved by FB. It's a good thing to watch out for.

Allocation:

MC Motion to allow one time exception (Pratish)(David)

MCC Motion passed by consent

Latino Business Association:

Speaker: Our venue cost went down, we're requesting to reallocate \$270 from venue to food, and also asking for a one time exception since the food budget will be a total of \$735.

Allocation:

MC Motion to allow reallocation from venue to food, with one time exception (Pratish)(David)  
MCC Motion passed by consent

MC Motion to suspend the orders of the day, move to Action Items #1 (Tina)(Steven)  
MCC Motion passed by consent  
MC Motion to put remaining fund from SIOP and Sports fund into unallocated (Tina)  
Motion withdrawn

#### NEW BUSINESS:

##### A.S. DOELOC

Hassan: They're going to LC for funding for an event after May 20<sup>th</sup>.

MC Motion to table indefinitely (Hassan)(Pratish)

MCC Motion passed by consent

##### A.S. Tech Committee

Speaker: We're asking for funding for our quarterly LAN party this quarter. What AS Tech Com basically does is we're putting student oversight into the Letters and Science Technology Fee, also working on putting on technology seminars.

Cindy: Are you planning on using your special projects budget for anything, you might be able to use that for this event.

Darshan: You also might want to try and rent the Hub to make the event cheaper.

##### El Congresso

Speaker: We're planning an event May 22-24, to celebrate the 40<sup>th</sup> anniversary of el Plan de Santa Barbara, which became the foundation for Chicano Studies departments in the nation, also hosting a national conference to support higher education and bridge different people across the community. We would prioritize paying for facilities, food and publicity, ideally we would like \$3000, officially asking for \$10,000, but anything you can give us is great.

##### Kapatirang Pilipino

Speaker: We're asking for funds to put on our Barrio Fiesta, May 20 from 7-10pm in the MCP lounge, will promote the awareness of the Pilipino culture across the community, expecting a turnout of 75-100, will be professors speaking.

##### KASA

Speaker: We're requesting funds to put on our annual Korean culture night, historically the Korean language department puts on the event, but they are getting disbanded by the end of this year, and we wanted to run it ourselves this year. Planning on getting Paul Kim, a Korean performer, to spread awareness and bring together the different Korean groups on campus. SCORE is funding costume rentals, MCC funding overhead costs.

MC Motion to suspend the orders of the day, go to Acceptance of Agenda, Add Israeli Palestinian Film Club at end of Old Business, go to Old Business (Hassan)(David)

MCC Motion passed by consent

##### Israeli Palestinian Film Club:

Speaker: We're requesting a reallocation of \$300 from venue to pay for our last feature film, and asking for \$3250 to fund an outdoor screening for our closing night. FB gave us \$4620 for the event already.

##### Allocation:

MC Motion to approve the reallocation of \$300 for IV theater to paying for feature movie, and allocate \$500 for outdoor screening (Kelsey)(Alex)

MCC Motion passed by consent

MC Motion to reinstate the orders of the day (Darshan)(Hassan)

MCC Motion passed by consent

Ujima

Speaker: We're asking for a \$500 speakers fee for our peer mentorship program event on May 11<sup>th</sup>, 5-7pm in the Santa Rosa formal lounge, as part of women's health month.

Indus

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

MCC Motion passed by consent

Delta Sigma Theta

Speaker: We're asking for funds to put on a fundraiser, a party in the Hub, for a quarterly book scholarship for those who display a passion for human service. Security is the most important, would be requesting \$2937.

Senior Gift Committee

Liz Nelson: I'm the undergraduate intern for the Mosher Alumni Association, the Alumni Association Scholarship Fund was created this year to give back to students through financial aid. The Senior gift last year only raised \$4893 last year, and Berkley and UCLA both went over \$70,000. Goal this year is to raise \$25,000 and to have it matched by outside funding. Talked to Rally Com for support already, they told me they didn't have a lot of money, and they haven't contacted me back.

Alpha Kappa Psi

Speaker: Representing UCSB Business Coalition, we're requesting funds to put on a professional networking event at Twin Lakes golf course, on May 17<sup>th</sup>, inviting businesses and students to participate in golf lessons. \$2200 covers all golf course expenses for an entire day, we'll be providing transportation, in total with advertising and lunch will be around \$3000. Is a collaborative effort, is just under Alpha Kappa Psi's name.

Cindy: Investment Advisory has a lot of money, if they're involved you might want to ask them.

U.S.E.U.

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

MCC Motion passed by consent

IDEAS

Speaker: We're asking for funding to put on a event May 29<sup>th</sup> in Corwin Pavilion from 6-10pm, to create a scholarship fund to support undocumented students and those who need financial aide. Would be putting the money in a fiscal account and creating a committee of professors, alumni, and admissions officers to hand out the money. We're working on getting outside donations and high profile people to attend.

Doug: You can also get USSA members to come and speak.

Multi-Cultural Drama Company

Speaker: We're requesting \$500 for food to put on our performances this year. We're a drama company geared towards people of color, we write, direct, perform and fund two performances each quarter. This is the first time we've ever come to FB.

Born Again Ministries

Speaker: We're asking for funding to put on our third annual Believers Conference, to educate about the Christian religion, we have about five other organizations participating and a professor from the music department will be speaking along with other artists and music groups. We're asking for everything except housing and travel for the artists.

Engineers Without Borders

Speaker: We're asking for funding for projects for chapter development, like a two-day workshop, a one one-week workshop, and a Spring Gala for our members. We have about 100 student members, about 60 of which are permanent. We work on designing and implementing low tech engineering projects in Peru, Kenya and Mali. We would prioritize the two-day workshop.

Mask and Scroll

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

MCC Motion passed by consent

Stress Management Peers

Speaker: We're asking to put on a stress management faire at the San Clemente apartments, in order to table and get our name out to grad students, since a lot of grad students feel isolated. We just need tables and chairs, and we'll be handing out surveys in return for small prizes.

STAND

MC Motion to table until end of meeting (Alex)(David)

MCC Motion passed by consent

Sigma Phi Epsilon

Speaker: We're asking for funding to put on our annual philanthropy event for the Juvenile Diabetes Research Foundation, it's a rule that we're not allowed to ask for more than \$350 for registration of a team, and that's not enough to make a donation and pay for the uniforms and everything else to put on this event. We're asking for \$2847 to cover the Rec Sports bill, campus police for two days, officials and supervisors. This event is planned the same weekend of Floatopia 2, so it might keep away people from the beach, and might help out the university.

Artist Network Society

MC Motion to table indefinitely (Darshan)(Pratish)

MCC Motion passed by consent

MC Motion to go to Action Item #1, and transfer \$1076.88 from Sports fund to unallocated (Tina)(Doug)

MCC Motion passed by consent

MC Motion to reinstate the orders of the day (Doug)(Kelsey)

ALLOCATIONS:

A.S. DOELOC

Tabled.

A.S. Tech Committee

MC Motion to allocate zero dollars (Tina)(Hassan)

MCC Motion passed by consent

El Congresso

MC Motion to allocate \$3000 from SIOP fund (Kelsey)(Hassan)

MCC Motion passed by consent

Kapatirang Pilipino

MC Motion to fund in full \$652.85 (Doug)(Josue)

Amendment to fund total of \$401.44, taking out \$200 from appetizers and desserts, cut to 100 plates, cut silverware in half, cut to 75 programs (Steven)

Doug/ Josue: That is friendly.

MCC Motion passed by consent

KASA

MC Motion to fund everything except the Nexus ads and costumes (Hassan)(Doug)

Amendment to fund only comedian (Kelsey)

Hassan: That is not friendly

Josue seconds amendment

Hassan objects to consent  
Amendment fails by vote (3-9-0)  
Amendment to fund speaker, food and drinks from culture fund, total \$3070 (Alex)  
Hassan: That is friendly  
MCC Motion passed by consent

Ujima  
MC Motion to fund in full (Tina)(Hassan)  
Amendment to add stipulation that they request funding from Santa Rosa residence hall and RHA (Alex)  
Tina/Hassan: That is friendly.  
Motion withdrawn.  
MC Motion to allocate \$400 (Tina)(Hassan)  
MCC Motion passed by consent

Indus  
Tabled

Delta Sigma Theta  
MC Motion to cover security costs, venue with labor and lights, total \$2050 (Kelsey)(Doug)  
MCC Motion passed by consent

Senior Gift Committee  
MC Motion to allocate zero dollars (Hassan)(Kelsey)  
Amendment to fund \$250 for flags and \$550 for banners and posters (Darshan)  
Hassan: That is not friendly  
Alejandro seconds  
Hassan: She's an employee of an organization that doesn't have student membership.  
Darshan objects to calling the question  
Pratish withdraws his call to question  
Cindy: I think that giving money to the Alumni Association sets a bad precedent that they can get money from the students.  
Hassan objects to consent  
Amendment fails by vote (1-10-0)  
MCC Motion passed by consent

Alpha Kappa Psi  
MC Motion to allocate \$2200 (Kelsey), withdrawn  
MC Motion to allocate zero dollars (Josue)(Kelsey)  
MCC Motion passed by consent

U.S.E.U.  
Tabled

IDEAS  
MC Motion to allocate \$1000 from unallocated (Kelsey)(Alex)  
Amendment to add venue, total \$1493.50 (Tina)  
Kelsey/Alex: That is friendly.  
MCC Motion passed by consent

Multi-Cultural Drama Company  
MC Motion to allocate \$500 from culture fund (Doug)(Steven)  
MCC Motion passed by consent

MC Motion to suspend the orders of the day, go to Action Item #1, move reminder of Culture fund and SIOP fund into unallocated, and reinstate the orders of the day (David)(Hassan)  
MCC Motion passed by consent

Born Again Ministries

MC Motion to fund total \$1889.55, includes \$1580 for speaker honoraria, \$254.36 for audio, \$55 for publicity (Kelsey)(Josue)

MCC Motion passed by consent

Engineers Without Borders

MC Motion to fund \$2400 for two-day workshop (Kelsey)(David)

MCC Motion passed by consent

Mask and Scroll

Tabled.

Stress Management Peers

MC Motion to fund everything except decorations, total \$1267.20 (Doug)(Steven)

Amendment to fund \$207.20 for just tables and chairs (Alex)

Doug/ Steven: That is friendly

MCC Motion passed by consent

STAND

Tabled.

Sigma Phi Epsilon

MC Motion to allocate \$2847 (Kelsey)(Doug)

MCC Motion passed by consent

Artist Network Society

Tabled.

ACTION ITEMS:

Media Relations Promotional Items

Jackie: They're thinking they want to spend around \$2000 for promotional items for the spring recruitment fair, they aren't sure if they'll make a t-shirt yet.

MC Motion to allow funding for promotional items (Josue)(Tina)

MCC Motion passed by consent

Rally Comm Prizes

Jackie: This is retroactive funding, I'm surprised that they came today, I already talked to them about not buying the Ipods yet.

Darshan: He also didn't know that the recruitment fair was moved until next Wednesday, so bought them in anticipation for this Wednesday.

Brian: Also, they were not told about this policy when they were given their FB workshop.

MC Motion to allow retroactive funding for prizes from Rally Com (Pratish)(Alex)

MCC Motion passed by consent

MC Motion to suspend the orders of the day, and go back to acceptance of the Minutes (Darshan)(Alex)

MCC Motion passed by consent

Darshan: I feel like my statement did not accurately reflect my conversation with Marisela, and wasn't phrased properly, and would like to have it removed from the minutes.

Stephanie: The minutes aren't changed regardless if you don't feel you wanted to say that.

Josue: We usually only go in and change the minutes if someone has been misquoted.

Hassan: We wouldn't want an over-condensed statement to be taken out of context, if it's not fully representative of what was really said.

MC Motion to open the FB minutes from April 20,2009, and strike comment by Darshan in regards to comment made about conversation with Marisela (Darshan)(Hassan)

MCC Motion passed by consent



MC Motion to accept the FB minutes from April 20, 2009 as amended, and reinstate the orders of the day (Josue)(Stephanie)  
MCC Motion passed by consent

BOARD/COMMITTEE REPORTS:  
None.

ADMINISTRATIVE ASSISTANT'S REPORT:  
None.

CHAIR REPORT:  
None.

VICE CHAIR REPORT:  
None.

ENDING REMARKS:  
Hassan: I would ask everyone to come to the Commission on Student Wellbeing's event.  
Darshan: All AS positions are officially open on the CoC website for the next two weeks.  
Jackie: The AS recruitment fair is next Wednesday, you can table if you would like for your group or for FB.  
Brian: Contact your orgs and make sure they're contacted about their allocations.

ADJOURNMENT:

MC Motion to adjourn (Hassan)(Josue)  
MCC Motion passes by consent

The meeting was adjourned at 7:45 p.m.