

ASSOCIATED STUDENTS FINANCE BOARD MINUTES

April 6th, 2009
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:08 p.m.

ROLL CALL

Present: Dan Plotkin
Jackie Lee
Tina Samson
Pratish Patel
Gloria Schindler (proxy)
Hassan Naveed
Josue Aparicio
Stephanie Fitch
Kelsey Fischer
Bee Sliff (proxy)
Alex Onodera
Steven Wolfson

Donald Byers recognized at 4:09pm
David Preciado recognized at 4:30pm
Desi Fairly recognized at 6:05pm

Tina Samson left at 7:21pm
Pratish Patel left at 7:21pm
Stephanie Fitch left at 4:50pm
Stephanie Fitch returned at 6:09pm
Tina Samson returned at 8:51pm
Pratish Patel returned at 8:51pm
Desi Fairly left at 8:15pm

Absent: Serena Wang

Advisor: Brian O'Donnell
Cindy Lopez

ACCEPTANCE OF EXCUSED ABSENCES AND PROXIES:

MC Motion to excuse Desi at 6pm, Tina and Pratish at 7:15pm, David will be 15 minutes late, Joel Mandujano as Gloria's proxy for the meeting, Marlo Verket as Stephanie's proxy from 5-7pm for the quarter, Janelle Mungo as Pratish's proxy after 7:15pm (Hassan)(Pratish)

MCC Motion passed by consent

MC Motion to recognize Darshan Grover as proxy for Dan Plotkin as FB Chair for the remainder of the quarter, and Dan Plotkin as JP's proxy for the quarter (Hassan)(Pratish)

MCC Motion passed by consent

Darshan Grover recognized at 4:12pm

ANNOUNCEMENTS:

MC Motion to add OSL to bottom of old business (Tina)(Pratish)

MCC motion passed by consent
MC Motion to add Men's Club Volleyball to bottom of Old Business (Tina)(Josue)
MCC Motion passed by consent

PUBLIC FORUM:

None.

ADVISOR'S REPORT:

None.

ACCEPTANCE OF AGENDA:

MC Motion to add AS Elections Committee to New Business (Dan)(Josue)
Amendment to add AS Elections underneath Commission on Student Wellbeing in New Business (Hassan)
Dan/Josue: That is friendly
MCC Motion passed by consent
MC Motion to change PIKE to Pi Alpha Phi (Dan)(Josue)
Darshan: I would like to hear a little bit of context about why FB should recognize the new organizers
Speaker: PIKE has been put on suspension, with all of their funds frozen, and Pi Alpha Phi has agreed to run it for us.
MC Motion to add Pi Alpha Phi to New Business (Josue)(Stephanie)
MCC Motion passed by consent

MC Motion to approve the agenda as amended (Hassan)(Jackie)

MCC Motion passed by consent

ACCEPTANCE OF MINUTES:

MC Motion to accept the Finance Board minutes from March 30,2009 (Tina)(Pratish)
MCC Motion passed by consent

OLD BUSINESS:

Alpha Epsilon Pi

Speaker: We found out that the amount you allocated us was more than we needed, we're asking for a reallocation of the original amount, \$4766.40, to go toward \$500 for food, \$100 for printing, \$1300 for t-shirts, which is about 200 t-shirts as a promotional tool and to give to each of the members of the teams that register, to a total of \$4328.00, which is actually less than what you allocated us originally.

Hassan: The t-shirts are not enough to cover the 300 people who could potentially register, 50 t-shirts for your fraternity members, and more to hand out.

MC Motion to grant reallocation, and take back the money the group is not using (Kelsey)(Josue)

Amendment to remove t-shirts, total allocation of \$3028.20 (Hassan)

Kelsey: That is not friendly

Kelsey objects to consent

Amendment passes by vote (12-2)

MCC Motion passed by consent

PIKE

MC Motion to take back \$12,100 allocated to PIKE (Pratish)(Jackie)

MCC Motion passed by consent

MC Motion to suspend the orders of the day and go back into Announcements (Pratish)(Tina)

MCC Motion passed by consent

Speaker: As program director for Primo Boxing, I would like to urge you that Fight Night keeps our program sustained, and provides a place for kids who depend on this place. There are about 30-40 kids at Primo a night, and there are over 600 members. The funds that we get from Fight Night usually pay for our insurance, and I work on getting grants as well, but as you know, there are less of those nowadays.

MC Motion to reinstate the orders of the day and continue with Old Business (Pratish)(Tina)
MCC Motion passed by consent

OSL

Speaker: We were here last week, and we are returning in order to get funding for a window decal which we brought up last week, which would be put on doors of offices of student referenda supported services, and these decals, along with our updated website, would make students aware of the role of Student Affairs, which services are supported directly with student fees, and increase the usage of services, thus being a long term visibility campaign. We're open to any design and putting the AS logo on the decals.

MC Motion to allocate \$431.29 for OSL window decals (Jackie)(Hassan)
MCC Motion passed by consent

MC Motion to reallocate \$3000 for Men's Club Volleyball from flights to hotels (Pratish)(Hassan)
MCC Motion passed by consent

NEW BUSINESS:

Commission on Student Well Being

Speaker: In total, we're requesting \$7913.63 for a spring budget, since we don't have a yearly budget yet.
Hassan: This is a BCC, a part of AS, and this is an appropriate amount for their yearly budget, if they had one.

AS Elections Com

Speaker: According to the elections code, there has to be two polling place on campus with laptops in order to eliminate the potential prejudice against students who do not have a computer and cannot vote online. We've found two cheap laptops, total cost for both with shipping and tax is \$892.48, and they can be used for many years.

Darshan: Could this come out of capital reserves or technology reserves, as opposed to our general unallocated? Have you talked to anyone else who might be able to help you fund these computers in another manner?

Speaker: No.

Jackie: Why was it not in your budget for this year?

Pratish: The bill for this was passed in June, after the budget process had already happened.

Chi Alpha

Speaker: We're asking for funding to put on a concert with a Christian band in the UCen, and have a worship night for Christians, anyone in the community can come, and there will be art stations there too.

Lambda Sigma Gamma

Speaker: We're requesting funding for our fourth annual Easter egg hunt in IV, the budget is for about 30-60 children, requesting in total \$135.

Language Interaction Social Organization (LISO)

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

MCC Motion passed by consent

Society for the Advancement of Chicanos & Native Americans in Science (SACNAS)

Speaker: We're asking for funding for our 4th annual outreach event, targeting high school students who have not experienced college life, and we try and get them motivated about going to college. We provide them with housing in a dorm, they attend courses with their student mentors, get A-G requirement workshops and science workshops, and have a cultural performance and dinner at the end, and drive them back home. All the events are open to everyone, especially the guest speaker that we are planning on bringing.

Lebanese Club

Speaker: We're asking for funding for our Middle Eastern Awareness culture week, we have six different student groups, like Hillel and Students for understanding in the Middle East working to put this on, we are asking for money on behalf of all the other groups. We're planning a film and panel discussion, cooking workshop, music day, an art faire and culture show.

Gamelan Society

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

MCC Motion passed by consent

Taiwanese American Student Association

Speaker: We're requesting funds to host TASA's night market on May 8th from 6-12pm, is absolutely free, and will be in conjunction with Japanese Student Association, Vietnamese student association, a lot of other clubs and cultural sororities.

Reel Loud Exhibitions

Speaker: We're asking for funding to put on our 18th annual film festival, where 6.5 minute silent films are accompanied by student performers. Campbell hall usually sells out for this event, it is open to all students. The t-shirts are meant for the staff volunteers and crew. We are also advertising in the local newspaper to open this event up to the SB community.

Iaorana Te Otea

Speaker: We're asking for funding to put on a traditional Polynesian cultural event on the faculty lawn, with traditional Hawaiian dancing and luau foods on April 18th, as a charity event to a group we have not yet decided on, probably will be El Camino Elementary, since we've been volunteering there.

Iaorana Te Otea

Speaker: Asking for funding to put on our annual benefit show on April 30th in Campbell hall, proceeds going to a charity which we have not yet chosen. We will be the only organization performing.

MC Motion to suspend the orders of the day and go back to Acceptance of proxies and excused absences (Donald)(Hassan)

MCC Motion passed by consent

MC Motion to excuse Donald at 6:00pm, and to accept Sammy ((((((O))) as his proxy (Tina)(Donald)

MCC Motion passed by consent

MC Motion to accept Desi's proxy from 4-6pm for quarter, to excuse Desi at 8:15pm tonight (Josue)(Pratish)

MCC Motion passed by consent

MC Motion to accept Michelle Patroci as Tina's proxy at 7:15pm

MCC Motion passed by consent

MC Motion to reinstate the orders of the day and go back to New Business (Tina)(Desi)

MCC Motion passed by consent

BSU

Speaker: We're the African Black Coalition co-chairs, and we're asking for \$7,676 to have students attend the annual ABC conference at UC Merced, which works on discussing issues that affect African students on UC campuses and allow students to network and begin to address those issues at their home campuses. This is the only event that we hold, we would be willing to accept the one time exception.

Kelsey: Is the registration process open to everyone?

Speaker: Anyone who has paid BSU dues for the year, which is \$27, is able to attend the conference.

Desi: Right now, would someone have to drop out for me to go with you?

Speaker: Yes.

Human Rights Group

Speaker: We're asking for funds for our spring kickoff party, to work on recruitment and help the organization we've been working with, Every Day Gandhi's, which rehabilitates child soldiers in Libya. The tarps requested are to block off the entrance, so the police don't bother us, and we can reuse them for

other events at Biko.

Darshan: Will there be alcohol served at Biko? There are liability issues when there is drinking at an event sponsored by AS.

Speaker: There will probably be individuals who live at Biko distributing alcohol at the event.

Human Rights Group

Speaker: We're bringing in a speaker who was a former child soldier and the person who rescued her from that life. They are being partially funded by Human Rights Watch.

Lambda Theta Nu

Speaker: We're asking for funding to put on Spring Fest this year, which is a collaborative effort with IV Foot Patrol and the IV Teen Center, we've been putting it on for more than seven years, and it's generally for IV kids, but now we're opening it up to the UCSB community, we're asking for \$3106.58, usually costs about \$5000. We're planning on giving the items used for the activities at during a raffle at the end of the event. The t-shirt cost is for about 150, we can do with about 60-70.

Raagmala

Speaker: We're requesting \$2500 to help pay for two speakers/performers.

Queer Student Union

Speaker: We're asking for funding for our 2009 Pride Week, the theme is "I Queer", and will be April 26-May 2. It will include workshops, drag shows, and other events. QCom isn't able to fund us as much because they've spent a lot of their money on the Western Regional Conference. Our priority to get funded is publicity above everything, and then for the events the student-run drag show and pride parade, and then for anything between Monday and Wednesday, because we're still looking for funding from groups for Thursday through Saturday.

Armenian Student Association

Speaker: We're planning on putting on a ceremony April 23rd to commemorate the Armenian genocide, we're asking for funding for two speakers, equipment, and t-shirts for those in the march to wear.

Campus Democrats @ UCSB

Speaker: We're asking for help sending students to the CA democratic convention in Sacramento April 24-27th, where we'll meet with our senators and state representatives face to face, and also directly lobby Congress on April 27th. It's open to everyone, and we're looking for a diverse set of talents to go.

Global Medical Brigades

Speaker: Every June, a group on campus goes to Honduras on a medical mission to give free medical care, and we promote and raise awareness about global medical problems in other countries. This year we took 40 students and recruited twice as many doctors. We're asking for funding to purchase medications for this trip, we do all the organization ourselves and the students pay for their room, board and airfare, and the organizations where we usually get donations for medication are strapped because of the economy. Realistically we need \$40,000 to cover all the medications we would like, but we're requesting \$6,000 to pay for the bare essentials. We intend to do a film screening about our trip after we return.

Latino Business Association

Speaker: I'm just a regular member of the event, I would like to put on a paradise-themed dance party, and I'm asking for total of \$500, for a DJ, publicity, and water.

Sigma Chi Omega

Speaker: We are asking for funding for our annual multicultural show, which we've been very successful at for the past seven years, where we put on cultural acts in Campbell Hall. We're not asking for \$100 in food anymore.

Pi Alpha Phi

Speaker: We're taking over for PIKE for fight night, since they're on probation, and we've planned to just

buy the advertisements they've already made and change the name to "Pi Alpha Phi Fight Night".

Desi: Are tickets already on sale?

Speaker: Yes.

David Preciado: What is the bare minimum you need for this to happen?

Speaker: The event center costs, the insurance, EMT, security, announcer, and parking signs are necessary.

Desi: So you need \$16,000 to put this on, why is it more than the \$12,000 that was already allocated.

Speaker: PIKE was on the agenda in order to request \$5,000 more to put on the event.

Pratish: Would your fraternity be able to front some of that money, and then be reimbursed by the sales?

Speaker: Our bank account cannot support it.

Desi: If we only give you a partial allocation of the \$16,000, will you be able to fund the event, or are we just going to waste our time over deciding on an amount to allocate you.

Speaker: \$14,500 would be the bare minimum, we can't front \$4,000.

MC Motion to go into prioritizing New Business according to pages 23-24 of the legal code, to prioritize in accordance to what our policy is, and have Darshan, Jackie and Brian look it over and then accept the agenda (Hassan)(Desi)

Desi withdraws her second

Jackie seconds the motion

Amendment to just have a five minute break, without prioritizing New Business (Josue)

Hassan: That is not friendly

Kelsey seconds the amendment

Hassan objects to consent

Amendment fails by vote (7-8)

Kelsey objects to consent

MCC Motion passed by vote (8-7)

MC Motion to have a 10 minute break during prioritizing New Business (Stephanie)(Mega)

MCC Motion passed by consent

MC Motion to resume orders of the day (Tina)(Hassan)

MCC Motion passed by consent

Roll Call:

Dan Plotkin (proxy)

Jackie Lee

Tina Samson (proxy)

Pratish Patel (proxy)

David Preciado

Gloria Schindler (proxy)

Hassan Naveed

Donald Byers

Josue Aparicio

Stephanie Fitch

Kelsey Fischer

Bee Sliff (proxy)

Alex Onodera

Steven Wolfson

Absent:

Serena Wang

Desi Fairly

MC Motion to amend the agenda to change order of groups in Allocations, as follows (Jackie)(Mega)

MCC Motion passed by consent

ALLOCATIONS:

Commission on Student Well Being

MC Motion to fund \$7913.63 (Kelsey)(Hassan)
MCC Motion passed by consent

AS Elections

MC Motion to allocate \$892.48 with stipulation that AS Elections sees if they can get funded out of the technology fund (Kelsey)(Jackie)
MCC Motion passed by consent

BSU

MC Motion to allocate zero dollars (Josue)(Stephanie)
Amendment to fund transportation at \$3276 (Alex)
Josue/Stephanie: That is friendly
Amendment to include using their one time exception (Hassan)
Josue/Stephanie: That is friendly
Amendment to add stipulation that the application process must be open to students other than BSU members, and then students who are chosen to go to the conference will then pay BSU dues to attend conference (Kelsey)
Hassan: That is not friendly
David Jonas seconds amendment
Hassan objects to consent
Amendment fails by vote (4-9-1)
Josue objects to consent
Hassan calls Roll Call
Roll Call withdrawn by chair
MCC Motion passed by vote (12-2-0)

Queer Student Union

MC Motion to fully fund publicity at \$4429, and recommend that they come back after looking for alternate sources of funding (Tina)(Mega)
Amendment to include funding for student drag show, total of \$8631 (Kelsey)
Tina/Mega: That is friendly
Amendment to include funding pride parade and opening ceremony, and cut out water guns and food, total of \$11426 (Hassan)
Jackie objects to calling the question
Tina withdraws her call to question
MCC Motion passed by consent

Latino Business Association

MC Motion to fund in full \$500 for DJ, publicity and water (Josue)(Kelsey)
MCC Motion passed by consent

Pi Alpha Phi

MC Motion to allocate \$12190 for total labor, total other event costs, Gallardian insurance, announcer, and programs (Mega)(Pratish)
Amendment to pay for total labor, total other event costs, Gallardian insurance, half of Miller security, and announcer, total of \$13760 (Josue)
Mega: That is not friendly
Alex seconds the amendment
David Preciado objects to calling the question
David Preciado withdraws his objection
Pratish objects to consent
Amendment fails by vote (5-9)
MCC Motion to fund \$12190 passed by consent

Lebanese Club

MC Motion to fully fund from cultural fund (Darshan)(Stephanie)

Darshan withdraws his motion

MC Motion to allocate \$3800 from unallocated funds for publicity, equipment, programs, supplies, half of the Nexus request, and \$3450 from culture week fund for food and refreshments (Hassan)(Jackie)

MCC Motion passed by consent

Iaorana Te Otea (Island Wishes benefit show)

MC Motion to fund in full \$1429 (Jackie)(Mega)

Amendment to subtract \$25 for deposit, total of \$1404 (Pratish)

Jackie/Mega: That is friendly

MCC Motion passed by consent

Iaorana Te Otea (Luau)

MC Motion to allocate in total \$1730, with only \$1000 for food and minus the \$25 deposit (Tina)(Joel)

Amendment to allocate \$1230 (Pratish)

Tina/Joel: That is friendly

MCC Motion passed by consent

Lambda Theta Nu

MC Motion to fund everything except bulk prizes, total of \$3036.58 (Alex)(Hassan)

Amendment to add stipulation that if they receive money from alternate sources of funding, mainly IVCRC and EVPLA, that they must return that amount to AS (Pratish)

Alex/ Hassan: That is friendly

MCC Motion passed by consent

Raagmala

MC Motion to fund in full \$2500 for artist contract (David Preciado)(Mega)

MCC Motion passed by consent

Campus Democrats @ UCSB

MC Motion to allocate lodging and registration at \$2983.98 with one time exception (Hassan)(Tina)

Amendment to add \$700 for transportation and \$500 for food, total of \$3066.98 (Josue)

Hassan/Tina: That is friendly

MCC Motion passed by consent

MC Motion to reconsider (Hassan)(Jackie)

MCC Motion passed by consent

MC Motion to allocate \$2983.98 for lodging and registration (Hassan)(Tina)

Amendment to fully fund \$3066.98, with \$83 for transportation (Jackie)

Hassan/Tina: That is friendly

MCC Motion passed by consent

Sigma Chi Omega

MC Motion to fund \$5850, everything but food (Josue)(Kelsey)

MCC Motion passed by consent

Chi Alpha

MC Motion to fund \$5600, everything except \$30 for art supplies (Kelsey)(Alex)

MCC Motion passed by consent

Society for the Advancement of Chicanos & Native Americans in Science (SACNAS)

MC Motion to fund in full \$3480 out of SIOP fund (Josue)(Joel)

Amendment to take \$650 for guest speaker out of unallocated, the rest, \$2830, out of SIOP (Hassan)

Josue/ Joel: That is friendly

MCC Motion passed by consent

Reel Loud Exhibitions

MC Motion to fund \$3000 for Campbell Hall, \$250 for Nexus, \$1000 for printing, \$450 for CSO staff, \$50

for AS ticket seller, \$4750 in total (Pratish)(Tina)
MCC Motion passed by consent

Armenian Student Association
MC Motion to fund in full \$2050 (Kelsey)(Tina)
MCC Motion passed by consent

Global Medical Brigades
MC Motion to fully fund with one time exception and stipulation that they present to LC an overview of their trip (Alex)(Kelsey)
MCC Motion passed by consent

Lambda Sigma Gamma
MC Motion to allocate \$135 (Jackie)(Tina)
MCC Motion passed by consent

Taiwanese American Student Association
MC Motion to allocate \$3363, to fund food and performers (Kelsey)(Stephanie)
MCC Motion passed by consent

Human Rights Group
Josue: It would be like funding a party.
MC Motion to allocate zero dollars (Josue)(Stephanie)
MCC Motion passed by consent

Human Rights Group
MC Motion to allocate \$200 (Pratish)(Josue)
MCC Motion passed by consent

Language Interaction, Social Organization (LISO)
Gamelan Society
MC Motion to table Language Interaction, Social Organization (LISO) and the Gamelan Society until next week (J)
MCC Motion passed by consent

ACTION ITEMS:
None.

BOARD/COMMITTEE REPORTS:
Kelsey: Costal Fund picked up a lot of trash on the beach after Floatopia.

CHAIR REPORT:
None.

VICE CHAIR REPORT:
None.

ADMINISTRATIVE ASSISTANT'S REPORT:
None.

ENDING REMARKS:
None.

ADJOURNMENT:

MC Motion to adjourn (Josue)(Tina)

MCC Motion passes by consent

The meeting was adjourned at 10:48p.m.