

## **M I N U T E S**

### **FINANCE BOARD**

May 7, 2007  
Flying A Room  
University Center  
4:00 p.m.

#### **CALL TO ORDER**

The meeting was called to order at 4:14 p.m.

#### **ROLL CALL**

Present: Paige Blatt  
Scarlet Chan  
Jaclyn Feldstein  
Kyle Hetman  
Kevin Higuchi  
Corey Huber  
Raymond Meza  
Harold Myer  
Samantha Nevels  
Jose Raygoza  
Cecilia Perez  
Nicholas Szamet

Absent: Jaime Arroyo  
Anthony Day (Excused)  
Margaret Pike  
J.P. Slauenwhite  
Chaz Whatley (Excused)  
Brent Wisener (Excused)

Advisor: Aaron Jones, Brian O'Donnell

#### **ACCEPTANCE OF PROXIES**

MC Motion to accept excused absences, JP Primeau as Brent Wisener's proxy, Meri Telalyan as Samantha Nevels's proxy, and Travis Nenismich as Harold Myer's proxy. (Scarlet)(Kyle)  
MC Motion passed by consent

#### **ANNOUNCEMENTS**

Nicholas – Honoraria forms are due this Friday.

Samantha – Recruitment fair is this Wednesday from 12 pm – 2 pm. Please show up if you can make it.

#### **ACCEPTANCE OF AGENDA**

MC Motion to add CAB and AAB after EVPSA, and Gaucho Locos and Facing Reality in New Business, and Taiwanese American Student Association in Old Business, (Kyle)(Harold)

#### **ACCEPTANCE OF MINUTES AND CORRECTION**

MC Motion to accept the minutes of April 30, 2007 (Harold)(Samantha)  
MC Motion passed by consent.

## **OLD BUSINESS**

### 1. Student Health Interns – re-iteimization and additional \$1,408

Kit Hansen – We came last year, and you granted us \$3200.50 for our Sex affair event. We came this time to ask for approval to spend money for things that we have revised on the budget. We would also like to ask you for an additional allocation.

Nicholas – Are you going to keep the supplies?

Kit – Yes, for next year.

Nicholas – Where are you going to keep them?

Kit – In the Student Health Office.

### 2. Global Medical Brigades

Daniel Mizvahi – We are bringing 25 UCSB students to go to Honduras which will be between June 18 and June 26. They are not required to be pre-med students. Our goal is to provide medical care to some of the poor patients there. We have listed costs for all the medicines that we will need to bring with us, other costs of traveling and our fundraising efforts for this project.

### 3. Taiwanese American Student Association

Janice Chiao – We came to request for your help last week. We had our event last Friday. We had to hire a new company because the Program Board did not have their light and sound system available on the day. There are also other costs that we did not expect them to be more than what we estimated.

Nicholas – What would you want us to fund you the most?

Janice Chiao – The cost of sound and light equipments.

## **NEW BUSINESS**

### 1. COPS – \$3,000

JP Primeau – I'm representing Community on Public Safety. We would like to put COPS back on its feet, and so we can get projects going for next year. We came up with a plan to promote COPS. We will create a website and pass out 1,000 packets containing IV Foot Patrol complain forms, COPS magnets, whistle/flashlight and other useful sources of information. We are requesting from FB is \$3,000 for 1,000 flashlight key chains.

Nicholas – When are you going to distribute them?

JPP – Some time next month.

### 2. EAB - \$14,800 and \$1,000

Alessandra Baer – I am EAB co-chair. We have two requests for the board. The first one is for the EAB summer Earth Day Music Festival soon. We are making videos for anyone who wants to keep it. We are going to have planting trees and people who will be matching funds we raise at the event.

Jose – When is this event?

Alessandra – In July.

Jose – It will be in summer, how will you bring people to your event?

Alessandra – We have musicians to come to our concert.

Nina Salvador – We had a great turnout at our spring event. There were about 2,000 people came to our event. So, we expect about the same turnout for this summer event, too.

Nicholas – Since your event will be after the end of the school year, you need to contact one of the AS staff to set up a roll-over account so you will have money to access to.

Alessandra – Yes we are aware of that.

Nicholas – How many bands are showing up at the event?

Alessandra – About 8-10 bands.

Nina Salvador – Another request is for admission fee for 20 UCSB students to attend this year's UC, CSU, CCC sustainability conference. The admission fee is \$50 per person.

Aaron – Are you aware that you have \$30,000 in your account from your lock-in?

Alessandra – Yes, but we have planned to spend that money on other projects we have soon this quarter.

## 2. EVPSA - \$17,900

Christine – We are representing UCSA. We plan to have UCSA Student Congress at UCSB from July 14 to July 18. The request includes cost for rooms, food, speaker fees, supplies and entertainment.

Amanda Burlingame – We are able to bring down the cost of food to \$8,500. So, the total budget is changed to \$17,900.

## 3. CAB - \$8,000

Cassidy Zanko – I'm CAB chair.

Ellie Stone – I'm CAB vice chair.

Cassidy – CAB is planning to host a benefit concert with the help of Program Board to raise money for Camp Ronald McDonald for good times.

Ellie – The children who are at this camp have cancer and friends and families of cancer patients. This event is for them so they can go and have a good time.

Samantha – How much are you asking for us?

Cassidy - \$8,000 for the cost of the bands.

Aaron – What do you plan to spend your lock-in?

Cassidy – We are still sponsoring the breakfast club, printing flyers, maintaining our website and many other sorts of advertising volunteering events.

## 4. AAB - \$5,000

? – AAB is planning to make about 120 “Finals Kits” to be distributed to students on the 10<sup>th</sup> week of this quarter. The bags will contain scantrons, blue books, pens, pencils, and some snacks. The budget we are requesting from Finance Board is \$5000.

5. Indus

Priyanka Kuruppu – I’m a co-chair this year.

Soni Maharaj – I’m a treasurer this year.

Priyanka – We are having Indus Intercollegiate Banquet. We are going to have catering, DJ at Santa Barbara Maritime Museum. We are also having award ceremony for our graduating seniors.

Harold – How much are you requesting from us?

Priyanka - \$6,000.

Nicholas – You should be aware that your food cost exceeds \$500 limit.

6. Delta Gamma

Absent

7. Iaorana Te Otea – 2,685

Eileen Becker – Iaorana Te Otea have been around with UCSB for 26 years. We are planning to put on an event called “Island Wishes Benefit Show.” The tickets are \$5 each pre-sale and \$7 each at the door. We are going to have the event at Campbell Hall. Additionally, I just made a breakdown for decorations to make our original budget a bit clearer. Also, I would like to ask the board’s permission to be able to access the money we did not use from your last allocation for our event in the past for our event this time. The amount left over is \$1130.80.

8. Students for a Free Tibet - \$900 and \$1050

Pris Gonzalez – We are having an event with AS SCORE this Saturday. We are requesting for travel for activism trainers and conference coordinators, materials, honoraria for speakers and trainers. Also we are going up to San Francisco for Students for a Free Tibet Regional Conference from May 24 - 27.

Nicholas – Who will be going to the conference?

Pris – The president of the club and people who we think will be active in promoting Free Tibet.

Nicholas – So it is a selective process.

Pris – Yes.

9. UCSB Fencing Club - \$16,480

Armand Vatowian – We plan to remodel the storage room and the equipments since it’s been such a long time we have been using them.

JPP – What would be the most important for us to fund you?

Armand – Jackets and gears.

Nicholas - Does the recreation sports fund your club?

Armand – No, but the coach at the center has been using our equipments for his class he teaches because he is also our coach and has an access to our storage room.

Jose – I feel that if we fund this then it is the students taking care of the school instead of the government.

Armand – The recreation sports said that they will match up to \$1000 to how much ever the board gives us.

#### 10. Peace-Out University - \$7,798

Adrian Drummonel-Cole – Peace Out University plans to bring UCSB students to attend UC Regents meeting at UC San Francisco either May 16 or 17. This is up to which day they will have their Department of Energy Oversight Committee meeting. At the meeting, we will speak out against the UC's continued management of Los Alamos and Lawrence Livermore nuclear weapons compounds.

#### 11. National Society for Leadership and Success - \$424.80

Absent.

#### 12. Joining All Culture together

Alexandria Filer – We had our event last year in the hub, but the hub is being remodeled at this time. So, we decided to rent big white tents to put on the event. The most of our expenses is on the tent rental.

Amanda Smith – We plan to have everyone attending to wear white at the event. We do not plan to make any profit out of this event at all. We will ask people who are not dressing in white to optionally donate some money to us.

Alexandra – Last year the turnout was not as what we expected because we had it on the weekend of alumni weekend. This year we will have it on the Black Cultural weekend. This should help our turn out increased.

#### 13. Africa Awareness Student Org

Aynae Kebede – The goal of our organization is to help African students adapt to UCSB and to foster cultural and ties within the African community and between our community and others. We are hosting the Black Carpet which is our 4<sup>th</sup> annual Black Culture show on May 19.

#### 14. Graduate Film Society - \$3,100

Pauline Stakelon – Our student group is trying to bring in films that did not get a chance to be screened to UCSB students. Our project this quarter is to bring in James Benning to UCSB and show his film here at IV Theater. We are also showing *Serenity* on May 18 and *Alpha Dog* on May 23.

Nicholas – How many undergraduate students do you expect to attend?

Pauline – About 200.

Noah Lopez – Last year we showed a picture in IV Theater 2. 95% of the audience was undergraduate.

#### 15. Black Pioneers Renaissance Org

Jason Parnell – We are putting on an event called “Women of Color Appreciation.” It is an award and recognition ceremony that we have annually.

Travaris Jason – The event is going to be on May 31. This event has been around UCSB for almost a decade now. The event this year is open to all UCSB students. However, everyone who wishes to attend has to RSVP due to our limited space.

Scarlet – How do you define women of color?

Jason – They do not have to be only African American.

#### 16. Gaucho Locos

Sandre Stokes – I'm the co-chair of Gaucho Locos. Thank you for your funding in the past. We have been getting students' involvement in promoting athletics. We are here to ask for your help to fund free t-shirts for people who show up at our next baseball game. There are different designs for men and women. We came to ask for your help because we have used up our money on the first two quarters.

#### 17. Facing Reality

? - We're coming to ask you \$450 for contract fee for the filmmakers to come to Santa Barbara.

The meeting recess has been called at 5:35 pm by Nicholas Szamet.

JP Primeau and Kevin Higuchi leave at 5:35 pm

The meeting has been called back at 5:53 pm by Nicholas Szamet.

Samantha leaves at 5:53

Meri Telalyan recognized at 5:53

### **ACTION ITEMS**

#### 1. Liquidation of Accounts with Unused Funds

#### 2. Review Bill(s) to Be Forwarded to Leg Council

Aaron – Cecilia has been keeping track of how much student groups have come to request our funding today. It turns out that requesting budgets are more than what we have unallocated.

Nicholas – We should liquidate education research and academic travel grants, so we can use them for today's allocations.

MC Motion to liquidate the educational research funds and academic travel grants to be put back in unallocated fund. (Scarlet)(Harold)

MCC Motion passed by consent

#### 3. Black Engineers Org

? – We came to ask for your help a month ago to help us pay for the travel expense on the airfares for five students. However, we ended up not paying for three of the air tickets because the students found their own way to pay for themselves. Now, we have money left

### **ALLOCATIONS:**

Old Business:

#### 1. Student Health Interns

MC Motion to allocate \$1408 and allow the group to spend the left over money on this budget (Scarlet)(Harold)  
MCC Motion passed by consent.

#### 2. Global Medical Brigades

MC Motion to allocate \$6250 for dentist, doctor, translator, parasite meds, tips, leader comps, pre-brigade assessment, follow-up work/infrastructure development, and administrative overhead. (Scarlet)(Jose)

Aaron – Can you explain to us Leader comps, Pre-brigade assessment, follow-up work/infrastructure development, and administrative/overhead?

Daniel – Leaders comps is travel expenses for the leaders who will be going on the trip.

Nicholas – Who are the leaders?

Daniel – Myself and 2 other leaders of the group.

MC Friendly Amendment to exclude leader comps and include \$4,350 for medication.

MCC Motion passed by consent.

### 3. Taiwanese American Students Association

MC Motion to allocate \$1700 for sound and light equipment. (Paige)(Harold)

MCC Motion passed by consent

New Business:

#### 1. COPS

MC Motion to allocate \$3,000 for the key chains (Scarlet)

MC Motion passed by consent.

#### 2. EAB

Brian – I would like the board to realize that EAB has their own lock-in for summer and next year already.

MC Motion to \$4800 excluding video production and web interface, festival t-shirts/stickers, and carbon offsetting.

MCC Motion passed by consent

MC Motion to allocate \$1000 for the registration cost (Harold)(Scarlet)

MCC Motion passed by consent.

#### 3. EVPSA

MC Motion to allocate \$17,900 (Jose)(Scarlet)

Scarlet – How much do they have left in their account now?

Brian - \$3,200, but Bill will spend it somehow.

Jose – I think we should fully fund this because the Regent will help the students' voice heard.

Janet – I agree with Jose

MCC Motion passed by consent.

#### 4. CAB

MC Motion to allocate \$4,000 (Scarlet)

Aaron – CAB has more than what they think they have.

MCC Motion failed because of no second.

MC Motion to table for the next meeting. (Cecilia)(Scarlet)

MCC Motion passed by consent.

5. AAB

MC Motion to allocate \$3,450 for supplies (Scarlet)(Harold)

MCC Motion passed by consent.

6. Indus

MC Motion to allocate \$4500 excluding sodas and snacks, and awards for graduating seniors, also funding only \$500 for catering.

MC Motion passed by consent.

7. Delta Gamma

Absent.

8. Iaorana Te Otea

Harold – I would like the board to aware that some of the decoration could be considered props.

MC Motion to allocate \$1254.20 and allow the group to spend \$1,130.80 they have left from their last event on this event.

MCC Motion passed by consent.

9. Student of a Free Tibet

MC Motion to allocate \$350 excluding accommodations and honoraria for speakers and trainers for SFT Regional Conference (Scarlet)(Meri)

MCC Motion passed by consent.

10. UCSB Fencing Club

MC Motion to table indefinitely. (Corey)(Scarlet)

MCC Motion passed by consent.

11. Peace-Out University

Harold – I agree with Marilyn that when she mentioned that we should not let student groups to avoid policy and procedures by going around different AS groups.

MC Motion to table indefinitely. (Scarlet)(Corey)

MCC Motion passed by consent.

Harold Myer leaves at 6:45 pm

12. Student for a Free Tibet

MC Motion to table allocation for Facing Race Conference indefinitely (Raymond)(Scarlet)

MCC Motion passed by consent.



### 13. Joining All Cultures Together

MC Motion to allocate \$3,956 (Scarlet)(Cecilia)  
MCC Motion passed by consent.

### 14. Black Pioneer Renaissance Org

MC Motion to allocate \$5025 for the invitation and venue (Scarlet)(Jaclyn)

Nicholas – I really like this event, but I have a doubt that maybe not anyone can attend the event because it seems people would need to RSVP for their spots.

Travaris – It is due to the space the venue can provide us.

Scarlet – Where is this event?

Travaris – It's going to be the end of State Street.

Jose – How many people can attend?

Travaris – We try to accept all ladies, but we are looking for only 15-20 men.

Nicholas – I did not know that this event is gender exclusive.

Scarlet – I think that this is an event to appreciate women of colors for their work for this campus. Why would a white male want to attend this event? I don't agree that we shouldn't be funding this just because there is limited space for men.

Jose – I do agree with Scarlet. However, I think people who are allies of women of colors should be able to attend this event regardless of their genders.

Raymond – I do not see it as a gender-exclusive because there will be 15-20 men there.

MC Friendly Amendment, in order for the group to access the money, they must try to find a bigger venue for the event (Raymond)

Nicholas – I feel offended by Scarlet when she mentioned “a white male.” This is definitely an issue of gender exclusion.

Aaron – I would like to point out that we still have money to fund this. Secondly, I would like to remind the board that if we consider Black Engineers Association how they mentioned that anyone could attend the event regardless whether they are engineering students. However, the event is for engineering students.

Scarlet – I think that white males should consider their privilege to attend this event because there are certain people being celebrated for so few times in the year on this campus.

Nicholas – Will you let the first 50 males to attend the event if 200 females RSVP after the males have?

Travaris – Maybe.

Meri Telalyan leaves 7:10 pm

Samantha is recognized at 7:10 pm

Objection has been called by Cecilia Perez and Corey Huber.

MCC Motion passed by a 5-2-2 vote.

15. African Awareness Org

MC Motion to allocate \$2,000 for anything except t-shirts (Samantha)(Raymond)

MCC Motion passed by consent

16. Graduate Film Society

MC Motion to allocate \$3,100 (Paige)(Raymond)

MC Friendly Amendment to exclude \$150 hotel and \$50 travel for James Benning Film Screening (Samantha)

MC Motion passed by consent.

17. Gaucho Locos

MC Motion to allocate \$1200 for t-shirts (Paige)(Raymond)

MCC Motion passed by consent.

18. Facing Reality

MC Motion to allocate \$450 for copyright fee (Jaclyn)(Corey)

MCC Motion passed by consent.

19. Black Engineer Association

MC Motion to allow the group to allow the group to spend \$520 from the money they have left over from last allocation. (Paige)(Raymond)

MCC Motion passed by consent.

**SECRETARY'S REPORT – Buranee Sliff**

None.

**ADVISOR'S REPORT – Aaron Jones**

None.

**BOARD REPORTS**

None.

**CHAIR'S REPORT – Nicholas Szamet**

None.

**VICE-CHAIR'S REPORT – Raymond Meza**

None.

**REMARKS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:24 p.m.