

MINUTES

FINANCE BOARD

September 26, 2005
Flying A Room
University Center
4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:03p.m.

ROLL CALL

Present: Moiz Ali, Aseye Allah, Howie Baker, Kaitan Bhakta, Torrin Brooks, Jason Everitt, Adam Graff, Eva Kilamyan, Emily Lu, Maressa Mendeosharg Molla, Samantha Nevels, Ashleigh Rucker (late 4:05), Robert Jacob Thorn, Chaz Whatley, Nathan Wood.

Absent: Claudia Garcia, Robert Blake Kelly.

Advisor: Aaron Jones, Lilia Wilson

ACCEPTANCE OF PROXIES

MS Motion to allow Norah Kobashigawa to proxy for Claudia Garcia. No excused absences.

MSC Motion is approved with no opposition. (Adam, Emily seconds)

ANNOUNCEMENTS

- **Emily Lu – Reel Loud Film Festival**
 - UCSB Student Film Showcase at the Co-Op
- **Aaron Jones-Student Government Advisor**
 - Access Cards need to be keyed
 - FB members who have not been trained need to sign up for training.
 - AS Congress Oct 26- Opportunity for under-grads to interact with elected members and decide on agenda items to focus on.
 - AS Town Hall- Thursday, September 29 at 6pm in the Corwin Pavilion.
 - FB members get one free reader per quarter from the AS ticket office.
- **Aseye Allah – FB Chair**
 - All FB members need to check mail boxes before coming to the meeting
- **Bill Shiebler**
 - **State Affairs Organizing Director (SAOD)** - Voter Registration and registering board members
 - **US Student Association** - sending faxes to Congress to stop Budget Conciliation, which is a process of balancing the budget federally on the backs of students. This is resulting in a 9 billion dollar cut in student programs and federal aid. Interest rates are higher after graduation and debt is prolonged. (Chair, Aseye, to endorse the US Student Association.)
 - **UC Student Association (UCSA)** - State cuts in financial aid and fee increase. November 16th and 17th UC students gathering at the Regents Meeting at UC Berkley to tell Regents not to raise fees. Regents are raising fees even before budgets are coming out. Students advocating a postponement of fee increase from November to spring.
 - Handout- Testimonial Forms to Regents- requesting students tell personal stories of college experience and financial aid to persuade regents not to raise fees.
- **Chaz Whatley- AS President**
 - MS Motion to sing Bill birthday song
 - MSC Motion approved with no opposition
- **Delena Contrerez-**

- Introduced herself as External Coordinator for Student Lobby
- She is ready to attend a Finance Board workshop to fill out the authorized signers form.

ACCEPTANCE OF AGENDA

MS Motion to accept agenda

MSC Motion is approved with no opposition

ACCEPTANCE OF MINUTES AND CORRECTION

None.

ACTION ITEMS

1) **Meeting Procedures** – all groups will present and then FB will go back to discuss and pass motions

2) **Committee and Committee's Coordinator**

- Justin Pabian

Justin believes that business cards will help promote his organization and allow people to contact him easier. His organization has already approved use of their funds for the business cards.

MS Motion to allocate \$18.83 for Justin Pabian's business cards.

MSC Motion is approved with no opposition

OLD BUSINESS

None.

NEW BUSINESS

1) **African Awareness Student Organization**

Representative- Chaz Whatley

Liason- Aseye Allah

The organization is putting on a concert to raise awareness about the genocide in Sudan. The event will be held on Oct 2nd in Anis' Oyo Park at 1pm. There will be many live bands and a raffle. This event is also sponsored by ASSO, AS, and Amnesty International. A generator is needed to improve the sound quality of the bands as well as to make sure the speakers do not blow out. The funds requested for the generator is \$200 to pay part of the cost.

MS Motion to allocate \$200 for a generator.

MSC Motion is approved with no opposition.

AD-HOC COMMITTEE REPORTS

None.

SECRETARY'S REPORT – Nina Hoang

None.

ADVISOR'S REPORT – Aaron Jones, Lilia Wilson

1) **Financial Policy Procedures**- Claudia Alphin

- Handouts- AS Fund Allocation- every FB member gets a copy at the meetings.
 - Fall Quarter Allotment- \$5824.64
- Handout: As Financial Report- Student Organization
 - Some groups still have funds left over in account because they had requested that money be rolled over before the end of the fiscal year. Determination of whether group gets to keep that money will be decided case by case. Usually funds are not allowed to roll over, except in cases when the group already knows what the money will be used for.
- Handout- Requisition Forms: Instruction on how to fill it out.
 - Attach Receipts and do not exceed amount requested from FB
 - Drop in red box at AS Admin

- 2) Authorized Signers- Aaron Jones
 - Section 7 in Financial Policy Procedures Packet
 - Each organization is required to have 3 authorized signers. Signer is required and must be on file before requisition can be processed or approved by FB.
 - In order to become an authorized signer, you must attend a workshop sponsored by FB. Dates will be posted. Must attend once a year and receive approval from AS advisor before becoming an active authorized signer.
- 3) Aaron Jones- Money allocated is not processed until approved by Legislative Council during Wednesday meeting.

BOARD REPORTS

None.

CHAIR'S REPORT – Aseye Allah

- Auditors Report- Legislative Council-October 12th 5pm. Everyone in FB must attend.

VICE-CHAIR'S REPORT – Torrin Brooks

- Email Torrin personal schedules for mandatory office hours (3 hours a week)
- Email Torrin with the groups that you want to be liaison to. on to.

REMARKS

- Adam- Specific fund allocation: money can only be used for what FB voted on in the meeting.
- Adam- FB office hours count as office hours for Legislative Council.
- Aseye- Everybody will have 8 or more liaisons except for Legislative Council Members.
- Introduction of FB.
- Intro of Nexus
- Intro of NexusPhotographer

ADJOURNMENT

The meeting was adjourned at 5:15 p.m.