

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

### **F I N A N C E   B O A R D**

September 29, 2008

Flying A Room

University Center

4:00 p.m.

#### **CALL TO ORDER**

The meeting was called to order at 4:06 p.m.

#### **ROLL CALL**

Present:        Dan Plotkin  
                 Tina Samson  
                 Megan Klein  
                 Bee Sliff  
                 Pratish Patel  
                 Gloria Schindler  
                 Paige Blatt  
                 Desi Fairly  
                 Serena Wang  
                 Hassan Naveed  
                 Darshan Grover  
                 Steven Wolfson  
                 Stephanie Fitch  
                 Sarah Dasko

Absent:         David Preciado  
                 Jackie Lee  
                 Sinead Kennedy  
                 Josue Aparcio

Advisor:        Brian O'Donnell

#### **ACCEPTANCE OF PROXIES**

Sarah – Please excuse Jackie, Josue, and David; they will not be here until 5pm. (Hassan) (Megan)

Also, I recommend to approve Gabriella Murillo as a proxy for Kevin (after 5pm) and Melissa Flynn for Jackie until 5pm. (Pratish) (Hassan)

MC Motion to excuse Hassan from 6-6:30 pm. (Desi) (Stephen)

MC Motion to excuse Gloria from 6pm to 7pm. (Gloria) (Tina)

#### **ANNOUNCEMENTS**

Active minds will be hosting a “Day without Stigma” event on Monday.

Colleges Against Cancer would like to be added to the agenda to place an order for t-shirts as soon as possible to purchase them for next week.

Carmen – I’m representing FUQIT and would like to be added to the agenda to request \$250 for a start-up fee.

## **ADVISORS REPORT**

None.

## **ACCEPTANCE OF AGENDA**

MC Motion to approve the agenda as amended. (Megan) (Desi)

MC Friendly amendment to remove Graduate Student Underground because they served alcohol at their event and ignored A.S. policies. (Dan)

MC Motion to amend the agenda to add FUQIT, Active Minds, and Colleges Against Cancer to the agenda. (Gloria) (Desi)

MC Friendly amendment to allocate the \$250 start up funds.

Hassan – If a group turned in their paperwork today, can they have money tomorrow?

Brian – As long as Sarah approves it.

MCC Motion is passed by consent.

## **ACCEPTANCE OF MINUTES AND CORRECTION**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Sarah – On to the \$250 start-up funds.

MC Motion to approve 1 a-i (including FUQIT). (Desi) (Paige)

Hassan – Can we amend to accept all start-up funds so that this process doesn't go on all year?

Discussion moves back to Acceptance of Agenda.

Brian – I would recommend that we table El Congreso because the money hasn't been spent yet.

Sarah – We can table that and put it on for next week. We're starting with B.E.A.

### **1. Business Economics Association**

Speaker - We're requesting money for funds for an event on the 7<sup>th</sup>. We're presenting on the different careers in business. We're having a CEO of a company present and he'll be letting students know how he got to be there.

Sarah – You said you're adding \$20 to this, what for?

Speaker – Equipment and chairs.

Desi – Gas money for speakers, we can't technically fund that, but if you have a contract we can fund it granted you state that as a stipulation.

Darshan – Where is the event being held?

Speaker – HSSB 1174.

Darshan – Is it open to everyone?

Josue is recognized at 4:30 pm.

Desi – If I'm not interested in joining, would I have to pay the fee to attend the event?

Speaker – Not for the first event.

Tina – How much are the dues?

Speaker - \$20 fee.

Bee – The publicity bond, how do they go about with that?

Sarah – The publicity bond has to be funded out of their own account. If they don't violate procedures, then we can fund it.

Desi – How many people are you expecting?

Speaker – Around 95 people.

Darshan – Are you planning on coming back for any other event funding during fall quarter?

Gabriela is recognized at 4:33pm.

Sinead is recognized at 4:34pm.

Hassan – The bond is all for publicity, to cover that question.

Megan – I want to remind everyone to ask questions that are specific to this event and not future events.

Dan – Have you made the posters yet?

Speaker – Posters yes, the board, no.

Dan – In the future, the publicity funded by us must have "sponsored by A.S. or funded by A.S." written on it.

Brian – Make sure on the contract that there is a \$40 fee, not gas money.

Sarah – We added \$20 for microphone and chairs on our paper.

## 2. UCSB Mock Trial Team

Speaker – We're asking for registration fees to be able to compete. This is one thing on our budget, as well as fees for competing for invitational tournaments. This is time-sensitive because registration fees are due on the first. It's basically registration fees and lodging.

Kevin – On a structural note, can we see the budgets on the screen?

Sarah – I'll fix that for next meeting.

Speaker – We were thinking about going to RHA but we haven't had try-outs yet.

Hassan – Is this open to everyone?

Speaker – It is but we have people compete for teams. I've gotten a lot of people contact me about try-outs.

Darshan – In terms of other funding sources as a member of an academic team, you might try to get funding from the chancellor and vice chancellor. Have you tried that?

Speaker – We've tried that in the past and it hasn't been too effective.

Darshan – I don't think you should be too reliant on Finance Board. Just for future events, you should investigate other sources.

Dan – I notice you have invitational next to all of the events, were you sent an invite letter to each one?

Speaker – Yes, especially UCLA and UCI because those are hard to get into.

Dan – For academic tournaments, each group is allowed up to \$5,000 for each year. You may want to think about that.

Speaker – These are about all the tournaments we're going to each year.

Megan – Can you come back next week to tell us how many people you'll be sending?

Speaker – I can guarantee at least 16 people. These are all time-sensitive. If we don't get fees in on time, we can't compete. The tournament coordinator at UCLA is adamant about us getting these fees in as soon as possible.

David is recognized at 4:50pm.

Desi – The other ones are October 15<sup>th</sup>?

Speaker – The schools are telling me to get the money in as soon as possible. They have fees they need to pay. We're way behind semester schools.

Darshan – With registration fees, you're going to send to teams regardless?

Speaker – Yes, regardless.

Darshan – So even if we table this, you'll still be sending two teams, correct? It will be the same amount of money, right?

Speaker – Yes. The hotel rooms that we gave you are reduced rates and we have only a limited amount of time.

Darshan – Can we ask you to take a week to exhaust other sources of funding?

Speaker – Yes.

Sarah – Darshan, just for your information, if they don't spend money it would go back to us.

Hassan – The \$5,000 only relates to travel costs, so registration fees would not apply but travel costs would.

Dan – I think you may need to go to Law & Society for registration fees.

Desi – What is our policy on registration fees?

Brian – Conference fees need to take into account how many people are going.

Hassan – Last year, we covered registration fees under our budget but there's nothing in the bylaws I've read about registration fees.

Megan – The Law & Society department doesn't have any money because they're closing. If you work with your finance board liaison, they can help you find money. We have a limited budget this year and we're trying to spread the money out.

Dan – For this initial \$550, that is a one-time yearly registration?

Speaker – Yes.

Dan – The BBQ is held at UCI?

Speaker – Yes, all the teams go to the tournament and then the BBQ.

Hassan – Can we table this for a week? Do we want to keep this open to all organizations on campus so we can try to create a policy for every group on campus?

Sarah – I was thinking we can hash this out and work it out and create the precedent simultaneously.

### 3. Active Minds

Speakers – The first thing on the agenda is our meeting. We're hoping to get a lot of new members. We're having free pizza and we're asking for some money for advertisement. Our second meeting is going to be about elected officials. The three of us are seniors and we need some elected officials to carry this on as we leave. A lot of advertisement is going to be through emails. A majority of the money is going to be for pizza, not advertising. We're only having goodies not full on dinner for everything.

Our first event is Kevin Heines coming to speak for us. We're having SBCC students, UCSB students, and the general community join us. He's one of two percent of people who tried to commit suicide off of the golden gate bridge and survived. We're having him share his experience with us. Basically we have a speaker's fee and Lisa Firestone will join us.

We're having food, stress peers, and psychologists come for this coming Monday.

Paige – Two things, can people join the group any time? Second thing, they came here last year to bring these speakers and couldn't because we didn't have enough money.

Speakers – Yes.

Desi – Is there a budget for the "Day without Stigma"?

Speakers – Yes.

David – Last year, you couldn't get funded for Finance Board? How did they come?

Speakers – We cancelled the event. We couldn't find enough funding.

David – Have you tried going to RHA? Other funding sources?

Darshan – Is this a per speech basis or per event?

Speakers – It's \$2,500 for three speeches. If you can only use one, it's still \$2,500. We figured we'd get our monies worth. Lisa Firestone normally does the medical aspect of this event and Kevin does the personal aspect.

Sinead – What building are you having this in?

Speakers – IV theater.

Sinead – When FB didn't fund you last year, what did you end up doing?

Speakers – We had another account that we could have tapped into but we didn't have enough funding to make it happen.

Sinead – Have you tried to find funding through Wellness program?

Speakers – Funding is very scarce.

Dan – From your first meeting to your second meeting, you are not cutting off anyone from attending? Also, you're getting close to the \$500 food maximum, is that okay that you only have \$85 for the rest of the year?

Speakers – Yes. Yes.

Dan – When are the speeches?

Speakers – The first is the 12<sup>th</sup> and then the 13<sup>th</sup>. Firestone is only speaking on the 12<sup>th</sup>.

Dan – Why this date?

Speakers – It worked out nicely because it was before finals.

Josue – For the residence halls, every hall council has a health and awareness chair. You can talk to every individual about this. They haven't been elected yet, so you may have to wait 2-3 weeks.

Hassan – How soon can they access the funds?

Josue – As soon as the individuals are elected.

Hassan – Michael Young is committed to health and well-being so you can ask him. You can also seek funding from IVCRC. They can cover some. I'll email that information to you all right now.

Megan – Would you be comfortable if we didn't allocate money for Firestone right now so you can seek other funding?

Speakers – Yeah. Gladys and I went to a mental health movie screening. Everyone has seen that too. As far as publicity goes, we would definitely start with campus stuff and then go to community stuff.

Tina – How long are each of these speeches?

Speakers – About 3 hours for setting up and closing.

Dan – It sounds there is a lot of opportunity to do fundraising out of Finance Board. What do you think about that?

Speakers – We would rather not. We wanted this for so long, we would respect your wishes, but we really want to do this.

Dan – If you can hit chancellor, vice chancellor, RHA within this time frame, do you think you can do that?

Speakers – Yeah, we can find funding for other things but at least for these things would be nice.

Paige – They can go other places and we can still fund them. A lot of questions have been asked multiple times.

MC Motion to exhaust speakers list. (Hassan) (Paige)  
MCC Motion is passed by consent.

#### 4. Colleges Against Cancer

Speaker – There are two things we're asking for funding for. The first is table tents (for publicity and advertising) the second is t-shirts for breast-cancer awareness month. The shirts are for fundraising. This money will go to a non-profit organization and publicity for our club. This will spread awareness about cancer issues in general. I have two budgets attached – one is for tri-valley and the other is from Greek U. They agreed to match the price and beat it.

Sarah – Thanks for getting us multiple quotes.

Sinead – I've done business with Greek U and they charged us about \$4 per shirt.

Speaker – I asked if they were sweatshop free, and Greek U said yes.

Dan – How long will it take to get the shirts back?

Speaker – If we can get the money, we can apply by tomorrow and have the shirts by the 15<sup>th</sup> of October. We would keep the money we fundraised and add it to our relay for life total that goes to the American Cancer Society.

Megan – It is completely for fundraising, not for their group fundraising.

Hassan – To reiterate, this fits our policy because it's under \$5,000.

### **ALLOCATIONS**

Sarah – Considering it's a religious holiday, should we table these, go to action items, or excuse those people?

Megan – I think we should go to time sensitive items.

Sarah – We need to table the AS President allocation until next week.

MC Motion to go into discussion on JP's allocation. (Dan) (Megan)

Desi – We should hear this out before we make a decision on this.

Dan – After looking at JP's budget, he has \$37,000.

Sarah – El Congreso came to me through summer funding. I believed we can do a summer phone vote. I was told from the FB retreat through Michael Lambright that that's not legal. At the retreat, we were brainstorming and talking about this, and JP was kind enough to say that he would fund these people out of his budget for the week of welcome and then ask the board for money to reimburse him.

Dan – The board was not told about this.

Hassan – I find it awkward that Michael Lambright said we couldn't fund this. His job is not to tell us what legal procedure is.

Sinead – JP was nice enough to step forward to do this, they actually did it, and he said he would fund it out of his budget. They probably worked really hard on it. He wants us to refund it after he paid for it.

Darshan – I don't think it's fair to vote without hearing any information about this except by hearsay. It hasn't been brought to us so it's impossible for us to make a reasoned decision on a matter we don't know about. I can see Dan's point, but tabling it makes sense, excluding Michael Lambright and including JP and El Congreso; it doesn't seem reasonable to make a decision now.

Paige – I am appalled that there was a completely biased statement made today. I am shocked that someone even made a motion on something we haven't even heard from. It was a biased comment from people who heard more information at the retreat.

MCF Amendment to table until next week. (Paige)

Hassan – I want to put up a hypothetical, if SCORE had come for a retroactive event that they had funded for another group, would we still fund them? We're setting a precedent for BCC's if they want to fund an event.

MCC Motion to table for a week is passed.

B.E.A.

MC Motion to fund billboards, posters, and gas money for speaker with the stipulation that they get a performance agreement, microphones, and chairs (\$110). (Desi) (Dan)

Megan – I think we're only funding them \$240 for this event because the rest are members; it would be beneficial to a lot of students because the rest of their events are closed-members only.

Hassan – This is their only cost for the whole year.

Desi – This group isn't a pizza group, and I think we'd be happier with our choice if we cut costs here because I see that we can.

Pratish – Maybe we can make the food order half.

Darshan – This group is a group that wants to make money, they're charging food and fees for members. This isn't a cultural group and if we can cut things where we can, it can go to groups that need this money more. 97 people is not a lot of people, and I support Desi.

Sinead – As a person that has attention issues, please let's keep our points short.

MCF Amendment to add \$100 for pizzas, making the new total \$210. (Sinead)

Jackie – It's unfair to say that because they're in B.E.A. they should be more business minded. Especially for events like this, we have to leave room to do fundraising for this. I don't believe you can provide everything for them. We can provide all of this for them.

David – It's important to recognize the history of the student groups and recognize what they've done for the campus as a whole. I don't agree with the amendment but it has already passed.

Hassan – We need some accountability on what we can provide them with. We're don't want to become the staple for people to come to for funding.

MCC Motion is passed by consent.

Sarah – This is not saying that the group doesn't need this, it's saying that we can't fund all of this, please go to another funding group.

Mock Trial



MC Motion to give them \$550 for registration fees out of unallocated, without a stipulation because it has nothing to do with academic ability. (Desi) (Darshan)

Pratish – Is there a fund we can fund an academic team with?

Brian – It's for travel.

Pratish – They only have a limited number of spaces for those registered, so only those who are competing benefit.

Desi – The whole club has access to the case.

Sarah – You have the team members, alternates and people who shadow those in the competition.

MCC Motion is passed by consent.

MC Motion to bundle e-h for Mock Trial and table them for a week. (Desi) (Dan)

MCC Motion is passed by consent.

#### Active Minds

Brian – Can I recommend you do I-k together because they are the exact same types of meetings and will have the same problems?

Sarah – Perfect.

Steven – I think we should take I and J into consideration because RHA doesn't meet right away.

MC Motion to give Active Minds \$200 for food for their first three events (Paige) (Sinead)

MCF Amendment to bundle I, J, K, and L to give t\$70 for pizza, \$10 for plates, cups, and napkins and \$40 for advertisement. This comes to \$120 for that meeting (i); the full \$72 for J; the full \$32 for K; and for the speaker event \$2,500 for Keven Heines. This leaves a total of \$2,724.

Megan – I'm not against funding food for general meetings, but is this the precedent we want to set? Are general meetings what we want to start funding? B.E.A. was an event as well; it wasn't just a general meeting. There will be other groups coming in asking for funding for general meetings.

David – The \$2,500 was very urgent because of the plane ticket. I don't feel comfortable funding if they haven't gone for other services. I only feel comfortable for covering the first speech; we can allocate \$800 for the plane ticket. It's something that needs to be discussed. Maybe there can be some stipulation and it can be broken down.

Darshan – They can't actually book him with \$800. We can always add in a stipulation.

Paige exits at 6:35pm.

Jackie - It might be important to at least fund advertising these events and they can fundraise for food for the event.

MCF Amendment to separate L. The total would be \$224.

MCF Amendment to fund I for the start up meeting: \$70 for food, \$10 for utensils / miscellaneous and \$40 for advertising bringing it to \$120. Items J and K are being cut.

Dan – If we do it this way, it's saying that the other two meetings we're going to nix?

Desi – Yes.

Hassan – If we do this, we're setting a precedent. Reel Life comes and requests about \$1,500 for meetings. In our operating costs, we have a budget and consider what that account is for.

Megan – We are setting that precedent, if we're funding every group \$100, we can fund separate events.

Desi – I'm all about cutting corners, but I already think we chopped their budget quite a bit. We can address things as they come, but we don't need to look to precedent as we can take things on a case by case basis.

Dan – These groups were under the impression we fund a lot of things because it's the beginning, but unfortunately it's not the case.

MC Motion to exhaust the speakers list. (Dan) (Desi)

Hassan – If we plan to allow certain groups to fund meetings and others not to, understand that we're setting precedent and it looks bad. It's not fair to certain groups.

Megan – It's going to be difficult for groups to understand that some groups will think that they can have meetings funded and others not to because this information will be in the Nexus tomorrow.

Hand vote to fund I, J and K passes with 9/6/0

Active Minds

MC Motion to allocate \$2,500 with the stipulation that they find other sources of funding. (Desi) (Megan)

Sarah - \$2,500 is only half of their budget?

Darshan – Is that a rhetorical question?

Sarah – Yes.

Dan – It's not unfair to table for one week and look into the history of the person's speaker's fee before we make a decision.

Darshan – I get the feeling Lisa Firestone is optional. If they can get the money, fantastic. I don't see a good enough reason to table it.

Sarah – ASPB does a lot of events and they negotiate a speaker's fee.

Darshan – In this particular circumstance, I think it's hard to recommend this organization to do research on the history of this speaker. Maybe in our workshops we can come up with protocol for the speakers.

Sarah – When I do workshops, I send them over to Marilyn. They do it so much and they're good at it.

Megan – ASPB isn't very helpful because they don't have very much time – they tend to push off people because they're so busy. There are a lot of over-inflated prices. It seems a little expensive.

Jackie – There's no incentive for student groups to make it work because we're just providing them with all the resources that they need.

Steven – It is the beginning of the year, but I think we can make a statement later. We can fund this event now.

Brian – You can make this motion now with the stipulation of talking to Marilyn Dukes and she can help the students.

Serena – I think we can fund them \$2,500. They can get started on it. If they get \$2,000 they can talk to the speaker and go ahead through this process.

Sarah – ASPB does not give money to events, but they would possibly help with sound or security.

MCF Amendment to speak with Marilyn Dukes by the end of this week.

MCC Motion to fund \$2,500 with stipulation they talk to Marilyn by Friday is passed.

Desi exits at 7:06pm

#### Active Minds- Day without Stigma

Dan – They didn't get on the agenda and I would like to adhere to the policy of getting their budget in on time.

Darshan – I can understand they were having a mental health week in November. While I think it's a good cause, I already feel like we're being relatively generous with them with the \$2,500 request.

MC Motion to allocate \$0. (David) (Megan)

Hand vote to fund \$0 passes with 12/2/0.

#### Colleges Against Cancer

Dan – It's a noble cause, I don't think anyone denies that. However, we don't have a t-shirt policy yet. It's an action item for today. We can suspend this and move to action items or we can table this.

MC Motion to suspend orders of the day and move to action items. (Megan)

Darshan – Great cause, but I would like to see a different way for them to embark on fundraising that is a bit more entrepreneurial. It's close to a straight donation from us to them.

Dan – This group made it clear that they do fundraising throughout the year. They made it clear that if we didn't fund them they can still make \$2.50 per t-shirt.

Brian reads through clauses and policies.

#### T-shirt Policy –

Sinaed – What was the policy last year?

Dan – We decided to do event and awareness t-shirts, but that didn't really happen. We decided you didn't need to put "funded by AS" on the t-shirts. The only idea that came to me was capping the amount. Other than that, \$2,500.

Megan – With the t-shirts, a lot of groups will be asking for them. We can potentially find a company that we can go through to fund them.

Darshan – I would think about trying to cap the t-shirt fund to combine it with publicity. I don't know how effective they are. If it's on t-shirts, great. That amount seems high for t-shirts. I can't see any problem with it. I'll break down the budget as a whole for the quarter sake.

Dan – With an event t-shirt, it was pretty easily fundable the years before, I don't know how I feel about event t-shirts. I have reservations when it comes to Greek orgs. Maybe we can cap the amount.

David – For t-shirts I feel like when student orgs come and present, we can either fund them fully or not fund them. Maybe we can set a cap of funding half. UCSB is in the habit of having t-shirts for all events.

MC Motion to allocate \$440 for table tents stipulating they go to A.S. table tents. (David)

Dan – Without this money, they'll still move forward with this allocated money.

Hassan – What t-shirts will we fund if we don't fund awareness t-shirts?

David – These are two separate factors. If FB doesn't fund this, they can still earn money for each t-shirt they sell. They don't need our assistance if we don't fund them.

Sinead – I haven't clarified in my mind what awareness is. This definitely is. It's also philanthropy. If someone says they would like to make a friendly amendment, I would agree with that.

Darshan – I don't know if they'll be able to sell t-shirts at \$10 per shirt in the arbor. I just feel like this is us making a donation to the charity. If there is some way we can come up with a partial figure, either way we could pay for some of it.

Steven – I would like to suggest to the board that we table t-shirts and that we fund the \$440 table tents.

Hassan – I think it's a lot bigger than promoting awareness for the events for the entire month. That's why I saw it as awareness. I'm having a bit of an issue.

MCC Motion is passed by consent.

### **ACTION ITEMS**

Sinead – It feels like t-shirts aren't that important and there are so many more important things are money can go to instead of a tshirt. It has a cause and purpose; I would say no funding shirts or having a cap of \$1000.

Jackie – I would agree with everything that people are saying so far. In addition to the half or a quarter, and working with one company to get the prices down, that would be more reasonable to taking care of this.

Dan – orgs get a key in on this board throughout the year. If we use a percentage, groups will try to inflate their own tshirt budget. I'm completely fine with \$1000 for each org. one time for awareness. If they want publicity, plan ahead, go flyer.

Megan – if we tell groups half, they'll inflate the cost. Awareness is one thing we have to define.

Kevin is recognized at 7:25pm

Megan – all group members will use them.

Sarah – on a legal basis, we can make a decision on how we'll act and we'll have to draft legislation before we can enforce this policy. This is not the end discussion, it has to go outside of the meeting.

David – Awareness things should be funded. Some of the shirts do serve a purpose and the students.

Sinead – We can see through awareness bullshit.

MC Motion to limit discussion to 5 minutes (Sinead) (Bee)

MCC motion is passed by consent.

Stephanie – Instead of limiting by year, we can do by quarter that way it's by case.

Hassan – Why are we changing the policy this year? Why wasn't it legislated?

Dan – We were lazy.

Brian – It was a standing policy because you wanted to leave it to your discretion.

Hassan – The most appropriate thing to do is to let every finance board member decide on their own.

Megan – I think it's hard for first time members, this is a new board; every board might be different. I like if we legislate something because it does set some kind of standard. If not, we have to make up things by a case by case basis. I don't want to have to explain as a liaison why we fund some groups and not others the amount requested.

Darshan – I think it should be based on a per issue basis. We need to do things on merit; this is the easiest and best effective way.

Sinead – Can we do a quick vote (straw poll) of who agrees with funding only awareness shirts up to \$1,000? Awareness would be up to our discretion

Brian – Other groups have lock in fees without stipulations or policies on them.

MC Motion to reinstate orders of the day. (Dan) (Sinead)  
MCC Motion is passed by consent.

Tina exits at 7:55pm.

MC Motion to table numbers 3 and 4 until next week. (Sinead) (Dan)

Sarah – Tyler created a cool t-shirt design. They won't have members' names on them. We don't have sizes. We need to split up the unallocated amount into three quarters. We'll do it as the full amount. This goes into why there's a 10% funding cap for the quarter. Historically, spring quarter gets a lot more money than fall and winter. There are a lot more groups that come in spring for graduation and culture weeks. All of the internal lock-ins don't cover it. On that note, I was thinking \$100,000 fall and \$100,000 winter, and the rest for spring.

MC Motion to consider the suggestion by Sarah (Hassan) (Dan)  
MCC Motion is passed by consent.

### **SECRETARY'S REPORT – Alex Stubbs**

AS Congress: Tuesday October 14<sup>th</sup>, 2008 at 5pm in the Faculty Club. Dinner will be served. RSVP to Alex Stubbs at [astubbs06@hotmail.com](mailto:astubbs06@hotmail.com).

### **BOARD COMMITTEE REPORTS**

Student Lobby is in Conference Room Thursday at 6pm – election is close so please register voters.

Womyn's Commission is on Tuesday at 5pm

Halloween committee 3pm tomorrow, for planning committee.

### **CHAIR'S REPORT – Sarah Dasko**

I'm contacting all groups, and telling them what happened at the meeting based on the funding requests. I'll ask you to start emailing them tomorrow. When it comes to doing contracts, you're in charge of that; do what you feel is best. If you have questions, Dan and I are here, Brian and Aaron, just come ask. Give me your t-shirt sizes.

### **VICE-CHAIR'S REPORT – Dan Plotkin**

For new people, you're going to pick this up good or bad.

### **REMARKS**

Pratish – There will be a lot of debating this year, and I want to remind people not to take things too personally. Try to say what you need to say and yield to the chair. I'm super stoked to be here. I'm glad everyone is on board.

Sinead – I'm really impressed with how we cut down everyone's budgets and how hard ass we've been with everyone. I hope it's set a precedent for the rest of the year. We're not going to fully fund things.

Brian – New slogan: "You can't mess with us"

Megan – I'm happy that this board is so critical, please don't misuse side conversation. Also, with P.O.I. and points of clarification, use it sparingly and don't use it to cut people off.

Dan – If you hear the argument, don't say it again.

Kevin – Good job Sarah and Dan on your first meeting. You all are the cream of the crop. Congratulations and we look forward to a good year with you.

Sarah – Thanks for serving office hours last week. We'll continue that policy this week. We're not holding you to office hours until next week. Please come in during break and classes. I've got little projects I need help on.

### **ADJOURNMENT**

The meeting was adjourned at 8:15 p.m.