## ASUCSB Senate Finance and Business Committee

## Associated Students

## Minutes/Actions Recorded by: Esteni Dominguez

10/27/14, 4PM

State Street Room, UCEN

Call to Order by: Jimmy Villarreal at 4:03 p.m

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:** |
| Andre Theus | Present | Jasmine Moses | Present |
| Jimmy Villarreal | Present | Kevin Dibb | Absent |
| Izeah Garcia | Present | Rafael Jimenez | Present |
| Steven Kwok | Present | Tomo Kelly | Present |
| December Savage-Brown | Present | Joseline Garcia | Present |
| Nadia Blant | Present | Ava Rezai | Present |
| Casey Firenze | Present | Haley Ferrera | Present |
| Jerel Constantino | Present | Austin Kang | Present |
| Kherishma Shah | Present | Angela Lau | Absent |

1. **Acceptance of Excused Absences and Proxies**

*MOTION/SECOND: Garcia/Savage-Brown*

*Motion language: motion to excuse all absences (Jasmine for the whole meeting, Joseline from 5 p.m to end, Ava from 6:30 p.m to end, and Haley from 6:45 p.m to end*

*ACTION: Vote: Passes by Consent*

iii. Acceptance of Excused Absences and Proxies

*MOTION/SECOND: Garcia/Savage-Brown*

*Motion language: motion to allow proxies for Kevin Dibb (whole meeting) and Austin Kang (from 5:20 p.m to end)*

*ACTION: Vote: Passes by Consent*

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
     1. Jimmy reads items on today’s agenda and asks if anyone would like to be added to today’s agenda
  2. Testimony for items on today’s agenda (out of order)
     1. None
  3. Appreciations/Concerns
     1. None
  4. Request to have item added to today’s agenda
     1. DJ Club

**C. REPORTS**

|  |  |
| --- | --- |
| **OSL Fund Fall Quarter** | **$ 27,119** |
| **Senate Unallocated** | **$ 13,353** |
| **SIOP** | **$ 45,000** |
| **Culture/ Grads** | **$ 44,280** |
| **Sports Teams** | **$ 19,635** |
| **Academic Teams** | **$ 12,239** |
| **S.T.A.R.K** | **$ 0** |

1. **Advisor’s Report**

**Cindy - Nothing**

1. **Chair’s Report**

**Jimmy Villarreal - Nothing**

1. **Chief Financial Officers Report**

**Andre Theus -**

**states there will be a brochure meeting later this week - will notify everyone of the exact time**

**ACCEPTANCE of AGENDA/CHANGES to AGENDA - 10/27/14**

*MOTION/SECOND: Garcia/Kang*

*Motion language: motion to accept today’s agenda as well as add DJ Club to the agenda*

*ACTION: Vote: Passes by Consent*

*MOTION/SECOND: Theus/Kelly*

*Motion language: motion to add discussion on Senate’s funding for SOCC from last week’s senate meeting (Wednesday, 10/22/2014)*

*ACTION: Vote: Passes by Consent*

**ACCEPTANCE of ACTION SUMMARY/MINUTES for - 10/20/14**

*MOTION/SECOND: Kwon/Kelly*

*Motion language: motion to accept minutes from last week - 10/20/14*

*ACTION: Vote: Passes by Consent*

**ACTION ITEMS**

**F-1. Old Business**

**None.**

**F-2. New Business**

1. Alpha Kappa Alpha Sorority, Incorporated- $1,254

Speaker: Kaylyn Sims - President

asking for money for annual fund raiser - Green with Envy VI

the event will help raise money for their spring quarter book scholarship as well as the National Alliance on Mental Illness (NAMI)

the event will be located in the Hub

this is an event that will help promote an alternative to IV nightlife

no alcohol will be allowed at the event

it is an 18 and over event

open to everyone

would like 6 CSOs to be present throughout the event

the event will take place from 9 p.m to 1 a.m

tickets will be $5 before 10:08 p.m and then $7 dollars after 10:08 p.m

still currently looking for DJ - requested amount is just a safe estimate

| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| --- | --- | --- |
| DJ | $350 | $250 |
| Police Officers (2 for $65/hr) | $520 | $520 |
| CSOs ($16/hr) | $384 | $384 |
| TOTAL | **$1,254** | **$1,154** |

*MOTION/SECOND:Theus/Kelly*

*Motion language: motion to fund organization $1,154*

*ACTION: Vote: Passes by Consent*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

1. **Men's Lacrosse- $3,200**

**Speaker: Matt - President and one of the team’s captains**

**are seeking funding for their annual fundraiser - Face off with Leukemia**

**Games will be played in honor of an alumni who passed away in 2011 from Leukemia**

**The games will take place in the Fall**

**are hoping to bring Chapman, Cal Poly, and UCLA lacrosse teams to UCSB**

**The main source of funding for the organization is t-shirt sales**

**money they are asking for would cover raw material costs for the t-shirts**

**Every team will be required to buy 1 t-shirt per player**

**the cost of t-shirts will be $15 dollars for teams**

**the cost of t-shirts at the event will be $20**

**the cost of t-shirts for student will range between $7.50-9.50 per t-shirt (depending on the size)**

**The team will be selling t-shirts throughout campus and to family members**

**Currently wanting to order 85 small, 85 medium, 140 large, 80 XL, and 10 XXL = 400 total**

**last year the team raised $2,750 but they are hoping to raise more this year**

**T-shirts this year will be nicer quality than last years**

**T-shirts will be ordered from Tri-Valley Trophies and T-shirts - a company in Goleta**

**The team was unable to sell all the t-shirts from last year - they will be selling t-shirts from last year this year to increase donations**

| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| --- | --- | --- |
| T-Shirts | $3,200 | $2,670 |
| TOTAL | **$3,200** | **$2,670** |

*MOTION/SECOND: Kelly/Ferrera*

*Motion language: motion to fund $2,670*

*ACTION: Vote: Passes by Consent*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through:N/A*

*Additional approval required: YES Senate*

1. **Khmer Student Association- $516**

**Speaker: Emily - Co-President**

**asking for money to fund KSCC - coalition conference**

**the conference will take place in Stockton**

**The name of the event is called Building Bridges**

**This event will be an opportunity for students to learn more about Cambodian culture**

**Will now need funding for a hotel - the hotel is about 5 minutes away from the venue - Best Western Inn**

**they will be using UCSB transportation**

**all the UC’s as well as USC and some out of state universities will attend**

**they currently have 4 students enlisted to go**

**The students who they determine will get to go must sign up online by the deadline**

**they will know if there is a 5th person by the end of this week**

**will have to use one time exception because the event is off campus**

| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| --- | --- | --- |
| Vehicle Rental ($30/day) | $90 | $90 |
| Gas ($3.75/gallon) | $75 | $75 |
| Food ($20 round trip) | $100 | $0 |
| Hotel (2 nights) | $250.38 | $250.38 |
| TOTAL | **$515.38** | **$416** |

*MOTION/SECOND: Constantino/Firenze*

*Motion language: motion to fund all expenses besides food - $416 total*

*ACTION: Vote: Passes by Consent*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

1. **Health Professions Association- $400**

**Asking for funding for their Health Care Discussions**

**Health Care Discussions are meant to educate UCSB students about insurance, health care, etc.**

**want guest speakers to come - speakers fund themselves**

**need funding for the use of the projectors, computer speakers, etc.**

**The event will be held at the UCen.**

**They are planning to hold meetings 10 times this quarter**

**They are currently using the Health Professions Association Facebook page to advertise**

**the event takes place on sundays at 4 p.m.**

**Usually expect about 40 people to attend**

**Attendance depends on what week it is (midterms, finals, etc.)**

**The content changes every week - similar to a seminar class**

**the event is free but students can pay $10 if they want to eat**

| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| --- | --- | --- |
| Room and Media Fees | $400 | $400 |
| TOTAL | **$400** | **$400** |

*MOTION/SECOND: Theus/Garcia*

*Motion language: motion to fully fund next 10 meetings but NO funding will be provided for previous meetings held*

*ACTION: Vote: Passes by Consent*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

1. **American Indian Student Mentor Association- $5,900**

**Speaker: Jorge - Student Mentor for EOP**

**Asking for funding for their 39th annual Harvest Dinner**

**The event will help raise awareness of American Indian culture as well as help promote it**

**Current promotions include sending out emails, flyers, digi-knows, and posts to social media**

**The event is open to all**

**Currently anticipating 50-70 students to attend based on previous year’s attendance**

**Other funding will be provided by the Chumash community - $2,500**

**Are anticipating 250 people to attend in total -**

**Normally a large turn out of the outside community (Chumash community, etc.)**

**It is a school funded event but a community run event**

**The event will help create a sense of community for UCSB with surrounding communities**

**Other expenses will be funded by EOP funds and the American Culture Resource Center**

**The event is free**

| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| --- | --- | --- |
| UCen. Catering | $4,000 | $4,000 |
| Drummers/Performers | $400 | $400 |
| UCen. Scheduling at Corwin Pavilion | $1,500 | $1,500 |
| TOTAL | **$5,900** | **$5,900** |

*MOTION/SECOND: Savage-Brown/Ferrera*

*Motion language: motion to fully fund - $5,900*

*ACTION: Vote: Passes by Consent*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

1. **AS Food Bank- $609**

**Asking for funding for their annual Thanksgiving Luncheon**

**The event has taken place for a couple of years now**

**AS Food Bank provides a luncheon for students who aren’t able to go home (international students, out-of-state students, etc.)**

**The event will take place on Thursday, November 27 in the MCC**

**Anticipating around 300 people to attend**

**They will receive other funding from CAPS and OISS - CAPS will be paying for utensils and OISS will be funding some of the food expenses**

**Would like ASFB to fund the thanksgiving meal, equipment rental, and standing warmers**

**Publicizing the event through flyers, their website, and word of mouth**

**They have always been able to get fully funded from multiple organizations**

**are planning on renting standing warmers**

| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| --- | --- | --- |
| Thanksgiving Meal | $330 | $330 |
| Chair Rental | $50 | $0 |
| Standing Warmers | $200 | $0 |
| Tables | $29 | $0 |
| TOTAL | **$609** | **$330** |

*MOTION/SECOND: Kelly/Kang*

*Motion language: motion to fund $330 for the Thanksgiving meal from the senate unallocated fund*

*ACTION: Vote: 9-3-2 Approved*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

1. **Associated Students, Committee on Committees - $606**

**Asking for funds to plan an AS Thanksgiving event**

**the event will be open to all**

**The request for the venue (Loma Pelona) will increase by $50 - venue has $50 labor fee**

**The event will take place from 6-8 p.m**

**Are expecting about 75 people to attend**

**They will be getting desserts and appetizers from Silver Greens**

**All other food will come from Costco**

**They are hoping to build better community within AS**

**people not in AS can come and meet AS members if interested as well as learn more about AS**

**expecting 75 people based on the attendance from the Com. on Com. cocktail party earlier in the year**

**utensils will be purchased from the Co-Op**

**$50 will go to decorations**

**The event will include bonding activities - pumpkins will be used**

**have used about $700 from funds for Week of Welcome**

**Funds set aside are for winter and spring recruitment fair**

| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| --- | --- | --- |
| Loma Pelona | $250 | $0 |
| Loma Pelona Round Tables | $6 | $0 |
| Costco | $100 | $0 |
| Silvergreens | $100 | $0 |
| Utensils and Decorations | $100 | $0 |
| Activites | $100 | $0 |
| TOTAL | **$656** | **$0** |

*MOTION/SECOND: Constantino/Garcia*

*Motion language: motion to fund $0 with the stipulation that Andre Theus (CFO), Jimmy Villarreal (Chair) and Izeah Garcia (Vice Chair) meet with them to help them reallocate their funds*

*ACTION: Vote: 10-0-4 Approved*

*Staff/Advisor Instruction/Request: Andre Theus (ASFB CFO), Jimmy Villarreal (ASFB Chair) and Izeah Garcia (ASFB Vice Chair) are to meet with them to help them reallocate their funds*

*Responsible for Follow-through: Andre Theus (ASFB CFO), Jimmy Villarreal (ASFB Chair) and Izeah Garcia (ASFB Vice Chair)*

*Additional approval required: YES Senate*

1. **Black Student Union- $7,000**

**Are asking for funding for ABC conference**

**The event is held every year in January**

**The event will take place at UC Irvine**

**students from all UCs and state universities are anticipated to attend**

**The event is open to all students**

**students need to go to 3 BSU events and/or fundraisers in order to attend**

**Funding for transportation is priority -**

**BSU will need 6 vans as well as gas money**

**BSU is relaxing requirements to get more students to come this year**

**Only 50 students can attend**

**So far there are 26 students confirmed to go**

**They are expecting 50 applicants**

**will need to use one time exception because the event is off campus**

| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| --- | --- | --- |
| Transportation | $4,800 | $4,800 |
| Registration ($35/per student) | $1,750 | $1,750 |
| Hotel | $4,485 | $4,485 |
| Parking Fees | $270 | $270 |
| TOTAL | **$11,305** | **$11,305** |

*MOTION/SECOND: Garcia/Savage-Brown*

*Motion language: motion to fully fund 11,305 from winter quarter OSL funds*

*ACTION: Vote: 9-0-5 Approved*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

**ix. DJ Club**

**DJ club is an organization that is very similar to ASPB**

**they strive to bring popular acts to Santa Barbara**

**On Nov. 22 they have decided to bring Waka Flaka and IAMSU to Santa Barbara**

**The event will take place at Earl Warren Showgrounds**

**would like to use one time exception because the event is off campus**

**Would like to provide transportation for students**

**There will be round trip buses for students who would like to attend**

**they are currently in need of $3,000 for 6-8 buses (the amount ensures that 6 buses will be available and 2 more if they are able get ahold of 2 more buses)**

**Bill’s Bus will provide the buses and transportation**

**Want to offer safe transportation**

**tickets will be sold with priority to students**

**Tickets will be priced $20, $25, and $30 (depending on how far away the event is)**

**They have not started advertising but are hoping to announce tonight or Tuesday morning**

**Facebook is now charging to advertise an event or the event will no longer be visible on people’s news feeds**

**Between 1,500-2,500 people are expected to attend**

**Money would go to Phi Sig philanthropy - special olympics**

**would like to sponsor 3-4 athletes this year**

**almost all of the profits from their last show ($1,500) will go towards this event**

**If they are able to receive funding from ASFB, Bill’s bus will be free for students - otherwise students will have to pay $10 for a round trip**

**Tickets will be sold through ticket fly**

**Earl Warren Showgrounds is one of the few venues in Santa Barbara that can accommodate this many people at once**

| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| --- | --- | --- |
| Transportation (6-8 buses) | $3,000 | $3,000 |
| TOTAL | **$3,000** | **$3,000** |

*MOTION/SECOND: Kang/Ferrera*

*Motion language: motion to fully fund $3,000 for transportation with stipulation that sell tickets through ASTO*

*ACTION: Vote: Passes by Consent*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

**G. DISCUSSION ITEMS**

* + - **Jimmy Villarreal - discusses current issues that have occurred with The Grad Student Organization**
      * **GSA has a large space in which CAB and EAB have been able to use for meetings in the past**
        + **Currently however, the GSA president has said that they are going to start limiting our use of the lounge**
        + **Times are conflicting for the use of the lounge**
      * **Ali has tried to negotiate with their president but no negotiations have been derived** 
        + **Ali wants to pull funding from grad student funds (recycling, legal resource center, etc.), as a trade for the use of the lounge**
        + **$250 start up fund will not be given to organizations that have graduate students under this stipulation -**

**How does ASFB feel about taking away funds from student organizations that have grad students?**

*MOTION/SECOND: Garcia/Shah*

*Motion language: motion to continue to fund student organizations that have graduate and undergraduate students*

*ACTION: Vote: Passes by Consent*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* + - **Bill to create legal code to financial fund**
      * **The CFF Grant was a law that passed in 2011 with the attempts to increase access to grants, make the student body more financially conscious and easier to subside money.**
      * **Students go through a financial literacy workshop, write a one page paper, and then take a survey and then they can apply for the $400 grant**
      * **all students can apply, it’s just first come first serve**
      * **They work with financial aid to work within student’s aid letter**
      * **currently striving to increase publicity as well as developing a mentor program - would like to create lesson plans to talk about personal finance, credit cards, building credit, and just overall financial discussions**
      * **This will allow UCSB to be apart of the nation-wide financial literacy month**
      * **Would like to put a committee into place - who is apart of the committee, what are the terms, jobs, etc.**
      * **Currently the bill has NO financial impact**
      * **Angela Lau has sent it to ASFB for review**
      * **ASFB - would like to increase publicity for the grant - they feel it is a useful tool but not enough people know about it**

*MOTION/SECOND: Kwon/Garcia*

*Motion language: motion to pass bill and to create a legal code of Community Financial Fund*

*ACTION: Vote: Passes by Consent*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* + **Senate’s funding to SOCC on 10/22/14**
    - **At last week’s senate meeting (10/22/14) senate funded SOCC $5,080 from the senate allocated fund**
    - **Senate funded SOCC service fees, registration fees, and hotels - everything was funded other than transportation ($3,312)**
    - **SOCC needed to be funded by Thursday in order to book hotels - the reason why they were funded hotels and why they weren’t able to go through ASFB first**
    - **SOCC did NOT have enough money to fund themselves because they also help fund other organizations**
    - **Because it was an emergency situation Senate was willing to fund them - conference is in 10 days**
    - **Andre Theus (CFO) - it is vital to emphasis that organizations should not prioritize other organizations for funding before themselves** 
      * **SOCC was aware since August 2014 of the amount of money they needed to be funded and by what time**
      * **suggests that Senate minutes from 10/22/14 be reopened and should reconsider their funding to SOCC as well as uphold by the regulations that are in place for receiving funding**
      * **Also proposes that ASFB reconsider the amount of funding SOCC is asking for and have ASFB decide what they should be funded**
    - **Jimmy Villarreal (Chair) - the amount of funding that may be given to SOCC is NO longer up to ASFB**
    - **Jose Raygoza - ASFB has 2 options if they aren’t satisfied with senate’s funding decisions** 
      * **have senate open up last week’s meeting minutes (10/22/14)**
      * **file a complaint with the attorney general**
    - **Haley Ferrera and Izeah Garcia (Vice-Chair) - need to set strict standards so organizations know they must go through ASFB first for funding before senate**
    - **Jimmy Villarreal (Chair) - will write something up for next meeting (11/3/14) that stipulates what senate is allowed to fund** 
      * **everyone on the board is also welcomed to bring in something they have written**

*MOTION/SECOND: Kwon/Savage-Brown*

*Motion language: motion to close discussion*

*ACTION: Vote: Passes by Consent*

**H. REMARK**

* + - None

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Savage-Brown/Kelly*

*ACTION: Vote: Passes by Consent*

*Vote Taken: TIME: 6:08 p.m*