**ASUCSB Senate Finance and Business Committee**

Associated Students

11/17/14, 4PM

State Street Room, UCEN

Minutes Recorded by: Esteni Dominguez

Call to Order by: Jimmy Villarreal (Chair) at 4:00 p.m

A. MEETING BUSINESS

* 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 | Proxy - Izzy |
| Izeah Garcia | Absent | 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 at 5:13 p.m |
| Kherishma Shah | Present | Angela Lau | Absent |

* 1. Acceptance of Excused Absences

*MOTION/SECOND: Shah/Kwok*

*Motion language: motion to excuse absences – Ava Reza after 6:30 p.m, Jeral Constantino after 7:45 p.m, Haley Ferrera after 6:45 p.m, Nadia Blant after 7 p.m, Izeah Garcia the entire meeting, and December Savage-Brown after 6 p.m*

*ACTION: Vote: Passes by Consent*

* 2. Acceptance of Proxies

*MOTION/SECOND: Shah/Kwok*

*Motion language: motion to accept Izzy as a proxy for Kevin Dibb*

*ACTION: Vote: Passes by Consent*

B. PUBLIC FORUM

Announcements/Information/Introductions

i. Jimmy announces today’s agenda and asks if anyone would like to be added to the agenda

b. Testimony for items on today’s agenda (out of order)

i. None

c. Appreciations/Concerns

i. None

d. Request to have item added to today’s agenda

* EOP - American Indian Culture Center
* Zeta Phi Beta
* Child Care Director – CAB
* Chinese Student and Scholar Association
* Internal Vice President Office
* Sigma Chi Omega
* DJ Club
* REPORTS

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| --- | --- |
| OSL Fund Fall Quarter | $4,350.98 |
| Senate Unallocated | $ 9,881 |
| SIOP | $ 45,000 |
| Culture/ Grads | $ 44,280 |
| Sports Teams | $ 19,635 |
| Academic Teams | $ 5,909 |
| S.T.A.R.K | $ 0 |

* Advisor’s Report:
  + Cindy –
    - $1,700 was deposited into the Senate unallocated fund
* Chair’s Report:
  + Jimmy –
    - Nothing
* Chief Financial Officers Report:
  + Andre –
    - Brochure meetings will be held in the Annex from 10:30-11:30 a.m
    - Will discuss design and brain storm ideas in the meetings for the remainder of the quarter
* ACCEPTANCE of AGENDA/CHANGES to AGENDA

*MOTION/SECOND: Constantino/Kelly*

*Motion language: motion to accept todays agenda and add EOP, Zeta Phi Beta, CAB, CSSA, and Sigma Chi Omega to new business*

*ACTION: Vote: Passes by Consent*

*MOTION/SECOND: Ferrera/Blant*

*Motion language: motion to add the exclusivity of clubs as a discussion item*

*ACTION: Vote: Passes by Consent*

*MOTION/SECOND: Theus/Shah*

*Motion language: motion to add DJ Club to new business and to add ASFB social and retreat as a discussion item*

*ACTION: Vote: Passes by Consent*

* ACCEPTANCE of ACTION SUMMARY/MINUTES for 11/3/14

*MOTION/SECOND: Constantino/Shah*

*Motion language: motion to accept minutes from last week’s meeting – 11/10/14*

*ACTION: Vote: Passes by Consent*

* ACTION ITEMS

F-1. Old Business

* None

F-2. New Business

* Swing & Ballroom Dance Club- $2598
  + Budget proposal for winter dance
  + The dance is called Swing and Hearts Dance
  + The event will take place on Feb. 14
  + The event will take place in the SRB from 8-12 p.m
  + Free dance lesson from 8-9 p.m
  + Free dancing from 9-12 p.m
  + Crown City Bombers Band will play
  + Dance will be co sponsored by UCSB Rec. Department but they are providing NO funding
  + Asking After Dark for funding but they don’t know how much funding they will get
  + Free event
  + Refreshments will be provided
  + Open to all students and the community
  + Same theme for dance they had last year and it was very successful
  + Alcohol free event
  + Band fee is flat fee
  + Last year had 300 people attend
  + This Saturday’s dance – Harvest Moon Swing Dance they are expecting 300+ people to attend
  + Plan on having 50’s display video playing at the event
  + CSOs charge half hour for set up and half hour for clean up, why charging for 5 hours worth of work
  + About 75% of people that attend are students
  + It is suggested they go to After Dark for further funding

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| --- | --- | --- |
| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Crown City Bombers Band | $1,600 | $1,600 |
| Refreshments | $200 | $200 |
| DigiKnow | $10 | $10 |
| Campus Parking Passes for Band | $28 | $0 |
| Photo Booth | $600 | $0 |
| Security 5 hrs/2 CSOs | $160 | $160 |
| TOTAL | $2,598 | $1,970 |

*MOTION/SECOND: Constantino/Blant*

*Motion language: motion to fund them $1,970 – $1,600 for band, $200 for drinks, $160 for security, and $10 for DigiKnow from winter quarter funds*

*ACTION: Vote: Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* La Familia De Colores / Queer Student Union - $7,040
* Planning on going to to Creating Change Conference
  + It is the largest LGBTQ Conference in the country
  + It is a national conference where everyone is welcomed to attend
  + Have keynote speakers come and talk
  + Try to keep people up to date with everything that is going on in relation to the LGBTQ community
  + It is a space for people to build communities
  + Focuses on people from all walks of life not just college students
  + Goes beyond the basics – why picking people who have experience in the queer community
  + Last year 6 students went
  + Takes place winter quarter
  + Want to have flights booked by the end of this quarter
  + Planning on taking 16 people this year
  + 5 day conference
  + it will take place on Feb. 3-8
  + they plan on leaving Tuesday night and coming back Sunday
  + the conference will take place in Denver
  + 16 round trip tickets at $440 each
    - will be departing from SB airport
  + having information meeting on Friday for people who are applying
  + priority is going to people who have worked within the queer community
  + looking to take diverse representation of UCSB campus community
  + will be going to Queer commission to help with further funding
  + requested around the same amount as last year
  + want to use one time exception because it is an off campus event
  + looked at flights that were non-stop to make it more convenient
  + funding would come from La Familia de Colores because still have one time exception for an off campus event that they can use\*\*\*
  + funding would come from winter quarter funds
  + Steven – 16 people might be too many people that are attending
  + It is suggested they have a more open selection process – advertise to more people / different types of people

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Flights | $7,040 | $3,200 |
| TOTAL | $7,040 | $3,200 |

*MOTION/SECOND: Ferrera/Theus*

*Motion language: motion to fund $3,200 for airfare from winter OSL funds*

*ACTION: Vote: 13-0-2 Approved*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* Lambda Sigma Gamma
  + Requesting a reallocation of the funds given to them a few weeks ago for the Mr. Greek Universe event
  + Requested funds for IV Theatre and CSOs but are asking to reallocate funds for other things because they received funding from After Dark
    - Covered all of fees for the CSOs, publicity, and a portion of IV Theatre
      * Asking to reallocate $220 for desserts, $60 for water, $100 for sashes and crown and $820 for IV theatre
      * Not giving out prizes they are just a reward
      * Expecting around a little bit less than 400 people to attend
      * Water jugs would be purchased and water will be served in cups
      * Open to the public, but the contestants are in the Greek community
      * There will be 6 contestants
      * planning on getting brownies and cookies from Costco for desserts
      * tickets are $5 for pre-sale and $7 at the door
      * winner gets $200 for their philanthropy and the rest goes to Lambda Sigma Gamma’s philanthropy

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| *LINE ITEM* | *REQUEST* | *FINANCE BOARD ALLOCATION* |
| *IV Theatre* | *$820* | *$820* |
| *Desserts* | *$220* | *$100* |
| *Water* | *$60* | *$60* |
| *Sashes/Crowns* | *$100* | *$0* |
| *TOTAL* | *$1,200* | *$980* |

*MOTION/SECOND: Blant/Ferrera*

*Motion language: motion to reallocate funds for water, desserts, and for IV Theatre – $980 total*

*ACTION: Vote: 10-3-2 Passes*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* Real Life- $6,414
  + Community of Christians that meet every Thursdays in Embarcadero Hall
  + Have bible study sessions and discussions
  + Requesting funds for scholarships for winter conference – Pacific Western Region
  + The conference will take place on Dec. 27-31
  + Have speakers, workshops, and it is an opportunity for students to get to meet new people within the Christian community
  + It costs $229 per person to go if they register before Dec. 16
  + Are asking for full scholarships for 75 people
  + want to give students money who want to go but can’t afford it otherwise
  + no food will be provided at conference
  + the scholarships subsides the cost for students
    - students sign up and pay for it and then they are reimbursed for the fees when they get to the conference
  + scholarships are on a need bases
  + any student who wants to go is welcomed to go
  + the event will take place in San Diego
  + have 2 meetings after Thanksgiving break and they will announce it there with details as to how students can sign up for the conference
  + last year the advisor received the money and gave the cash to students
  + if less people than they are anticipating sign up then they will all be fully funded
  + want to double the amount of people that attend this year
    - movement is growing and hoping people from other organizations will want to come
  + willing to use one time exception because the event is off campus
  + how distributed money last year – individuals would pay for themselves and they were then given $50 when they arrived at the conference

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Fee Registration | $6,414 | $6,414 |
| TOTAL | $6,414 | $6,414 |

*MOTION/SECOND: Kelly/Savage- Brown*

*Motion language: motion to fully fund from OSL winter fund*

*ACTION: Vote: 13-1-1 Approved*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* UCEN- $1,070
* Didn’t show up\*

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| *LINE ITEM* | *REQUEST* | *FINANCE BOARD ALLOCATION* |
| *Building Management* | *$700* | *$0* |
| *Food* | *$370* | *$0* |
| *TOTAL* | *$1,070* | *$0* |

*MOTION/SECOND: Blant/Kelly*

*Motion language: motion to table indefinitely*

*ACTION: Vote:Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* Women’s Club Soccer- $6,000
  + They have been a club on campus for over 15 years
  + They have won the national championship title 5/6 seasons
  + Allow girls to play competitive soccer without the commitment of being on a D1 team
  + Travel throughout CA to play other schools
  + Funding they are asking for is to pay for their coach
  + The team pays for uniforms, equipment, traveling, gas, etc.
  + receive money through rec. sports, host a tournament with teams from all over the nation, do fundraising, and players pay dues to play on team ($645/player)
  + Still $6,000 short
  + Traveling to nationals this weekend
  + Nationals will be in Memphis, TN
  + Asking for any amount of money ASFB would be willing to fund

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Nationals | $6,000 | $3,000 |
| TOTAL | $6,000 | $3,000 |

*MOTION/SECOND: Theus/Constantino*

*Motion language: motion to fund $3,000 from the sports team fund*

*ACTION: Vote: Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* EOP American Indian Culture Center
  + Came earlier this quarter to ask for funding for performers
  + Want to reallocate funding given earlier ($400) to go to advertisement
    - Because received funding from SIRCC for performers
  + Have informal relationship with performers so they want to give them cash in advance
  + Pending 221 for advertising tools = not ASFB money
  + Silent auction that will be held and other raffles
  + Still need to fill out paper work for the performers
  + $141 – AS Pubs. (fliers, posters, and invites)
  + $12.60 – items for silent auction
  + $200 – programs
  + $20 – name badges
  + the event will take place from 6-9 p.m at Corwin Pavilion
  + expecting 100 people to attend
  + The Harvest Dinner is the event
  + Need reallocation to happen before the event – this Thursday

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Flyers, Invitations, and Posters | $141 | $141 |
| Bid Cards, Sign in Cards, and Table Tents | $12.60 | $12.60 |
| Name Badges | $20 | $0 |
| Programs | $200 | $246.40 |
| TOTAL | $400 | $400 |

*MOTION/SECOND: Ferrera/Blant*

*Motion language: motion to reallocate funds for everything except the name badges - $400 total*

*ACTION: Vote: Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* Zeta Phi Beta
  + Last Monday they came in to request funding for their event: I Love Myself Program
  + Want to reallocate money that was meant to be for flyers for seeds, soil, and cups - $50
  + Doing an activity of planting paper cups to symbolize their growth

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Reallocation of funds to go to soil, seeds, and cups | $50 | $50 |
| TOTAL | $50 | $50 |

*MOTION/SECOND: Savage-Brown/Shah*

*Motion language: motion to fully reallocate $50 for soil, seeds, and cups*

*ACTION: Vote: Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* Child Care Director – CAB
  + Asking for funding to allocate $230 from child care budget to go to gifts that will go to children of SIRCC Family Housing
  + Staying within their own budget –
    - Current budget is $38,338
  + Every year they do a wish list for the children to determine what gifts will be given
  + Children are children of UCSB students
  + Need to get permission to get funding for gifts – why came to ASFB
  + It is recommended that they buy more gender neutral gifts for the children

*MOTION/SECOND: Kwok/Firenze*

*Motion language: motion to allow $230 from Childcare budget to be used for gifts*

*ACTION: Vote: 9-6-0 Passes*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* Chinese Student and Scholar Association
  + Asking for funding for a culture program
  + Adopts the concept of a speed dating show that is popular in China
  + A prize will go to the successful couple – couple that is the best match
  + Program is open to all
  + Provides an opportunity for different people to enhance public speaking skills to share their perspectives on relationships, marriage, etc.
  + Emphasizes culture diversity in group
  + They will Bring other organizations from other schools
  + Same type of event has been held successfully in UCLA and USC
  + The event will take place on Dec. 14 in Corwin Pavilion from 4-10 p.m
  + Expecting 400-500 for an audience
  + Room – $594
  + Posters – $100
  + Food and drinks – $150
  + Flowers and decorations –$50
  + Prizes – $200
  + Asking for $1,094 total
  + will advertise in English
  + there will be 18-20 participants
    - have application where students will submit information about their background
  + participants will be from other schools and 3-4 participants will be from UCSB
  + 11 have already been elected
  + Female participants will be mainly from other schools and male participants will mainly be from UCSB
  + first time will hold event at UCSB
  + people who organize this event are a group of people dedicated to making this happen throughout campuses – CSSAs from different schools
  + have not looked into other groups for funding
  + expecting most of the attendees to be UCSB students
  + the event is free
  + cater to international students

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| LINE ITEM | REQUEST | FINNCE BOARD ALLOCATION |
| Corwin Pavilion Room and Technicians | $594 | $594 |
| Posters and Flyers | $100 | $100 |
| Snacks and Drinks | $150 | $150 |
| Flowers and Decorations | $50 | $0 |
| Prizes | $200 | $0 |
| TOTAL | $1,094 | $844 |

*MOTION/SECOND: Constantino/Kwok*

*Motion language: motion to fund $844 for everything but the flowers, decorations, and prizes*

*ACTION: Vote: Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* Internal Vice President Office
  + Asking to reallocation funds from supplies to duplicating and copying - $75
  + Currently out of printing funds for the quarter

*MOTION/SECOND: Reza/Kwok*

*Motion language: motion to fully reallocate - $75*

*ACTION: Vote: Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* Sigma Chi Omega
  + Every year Sigma Chi Omega and Hermanas Unidas join and do Project Santa with the IV elementary after school program
  + Event will be held in IV elementary’s auditorium
  + A member dresses as santa and talks to kids and gives them a toy
  + Have other arts and crafts that are related to the holidays that kids can do
  + The event is open to everyone
  + Parents attended last year and participated with the kids
  + Working with kids from K-6th grade
  + 26 students in each class
  + 182 students in total
  + asking for $2,050 total
  + want to spend $10 on each gift
  + $910 – toys for boys
  + $910 – toys for girls
  + wrapping paper – $20
  + tape - $10
  + food - $200
  + it is recommended they get more gender neutral toys
  + last year had hot wheels for boys, 99 cent balls, cheap dolls, etc.
    - bought toys that cost $5
  + want $10 toys this year because many of the kids come from lower income families and aren’t able to get nice gifts
    - giving them a normal gift would be a way to give back to them
  + looking for further funding from CAB and other organizations

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Toys | $1,820 | $1,820 |
| Wrapping Paper | $20 | $20 |
| Tape | $10 | $10 |
| Food | $200 | $0 |
| TOTAL | $2,050 | $1,850 |

*MOTION/SECOND: Constantino/Kang*

*Motion language: motion to fund everything but food - $1,850 total*

*ACTION: Vote: Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* DJ Club
  + Applied for funding for Waka Flaka concert last week and originally received $3,000 for transportation from ASFB
  + Funding was retracted because they did not follow the stipulation made – use ASTO to sell tickets
  + They thought going through ASTO was suggested not required
  + Are asking that buses still be supplied to keep students safe
  + Would say that AS funded them if they receive funding
  + Would have Bill’s bus pickup on Seville – open to anyone that is going, there will be no regulation
  + Will have 6 buses
  + If no funding is received from ASFB then there will be no buses available to students
  + Need to check if Bill’s bus is approved by the university – need insurance information from vender to make sure they are covered
    - Want to make they are insured because UCSB is funding them – liability issue for the university
  + Communicate to all groups that they use ASTO for ticketing for all future events
  + It is suggested that some ASFB members volunteer to make sure there is no alcohol on the bus and that the buses are not over capacity
  + It does not say on their page that AS funded them
  + It was noted that they had said the first 100 people would be able to go on a party bus for free
  + Profit made would be given to Phi Sigma Kappa philanthropy
  + Need to talk about what will be doing in regards to Bill’s Bus if other organizations want to use the bus

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| LINE ITEM | REQUEST | FINANCE BOARD ALLOCATION |
| Transportation – 6 buses from Bill’s bus | $3,000 | $0 |
| TOTAL | $3,000 | $0 |

*MOTION/SECOND: Ferrera/Blant*

*Motion language: motion to NOT fund*

*ACTION: Vote: 7-6-0 Approved*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES* Senate

* UCEN- $1,070
  + Didn’t show up \*

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| --- | --- | --- |
| *LINE ITEM* | *REQUEST* | *FINANCE BOARD ALLOCATION* |
| *Building Management* | *$700* | *$0* |
| *Food* | *$370* | *$0* |
| *TOTAL* | *$1,070* | *$0* |

*MOTION/SECOND: Blant/Kelly*

*Motion language: motion to table indefinitely*

*ACTION: Vote:Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* DISCUSSION ITEMS
* New Honoraria Policy
  + Last time ASFB can talk about the new honoraria bill – have had it for 3 weeks
  + Changes honoraria for AS elected officials
    - If not in office for a length of time then 10% of your honoraria is cut off every week they are not in office
  + Steven – think it’s good dividing up honoraria based on work
  + need to look at why it only includes the elected officials
    - others are also receiving honoraria so it is not inclusive to all who get honoraria
  + does not address executive officers because they get paid differently
  + what ifs need to be addressed in the legal code –
    - the bill needs to think about the year as a whole
    - what happens when new positions are created, etc.
  + not specific enough and ASFB believes it should be because it is dealing with money
  + you apply for honoraria (week 7) and the amount you receive is based on honor code
    - 10% does not agree with figure representation

*MOTION/SECOND: Blant/Kwok*

*Motion language: motion to not recommend the bill as is because it is not specific enough when addressing the requirements (special circumstances – people dropping, etc), it is not inclusive of other positions (stipends for executives), it does not consider positions that are started mid quarter, and 10% does not agree with figure representation*

*ACTION: Vote:Passes by Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

* New Logo
  + 2 new logos have been created for ASFB
  + They are now on the website
  + Can now look at the logo on the google drive
  + Current logos on the website and Facebook are just fillers
  + Logos would be for cover photo on website – not on printed material
    - Black one on website and color one would go on Facebook
  + Currently 2 different options – 1 with just wording and 1 with wording and a picture

*MOTION/SECOND: Ferrera/Kwok*

*Motion language: motion to approve the header with only the words on it*

*ACTION: Vote: 11-1-0 Approved*

* Exclusivity of Clubs
  + Financial policy – ASFB can not fund groups that are exclusive or base their membership on certain criteria, however AS funds can be used to fund their events that are open to all students
  + Should be dependent on an event
  + Just open to attend is not inclusive enough – can still limit who can participate
  + Should include everyone not just Greeks
    - need a change of language
  + Think before you say something and how it can affect someone on the board
  + Board is not here to complain and bash Greek life and its culture - Andre
    - Same statements can be made about other groups on campus
    - If want to be inclusive in nature need to have same language and stipulations for every organization
    - Need to give all groups respect
  + Anything that has to do just with limiting who can perform in an event should not be funded because that is inclusive – Haley
    - The other elements of the event can be funded though if it’s open to all students
  + This should be discussed further at retreat

*MOTION/SECOND: Kwok/Constantino*

*Motion language: motion to end discussion*

*ACTION: Vote:Passes by Consent*

* ASFB Social and Retreat
  + Thinking about going to the zoo
  + A hike has also been suggested
  + Painting was also suggested
  + Social – doodle will be sent out to discuss the details

REMARKS

* None

ADJOURNMENT

*MOTION/SECOND to ADJOURN: Blant /Constantino*

*ACTION: Vote: motion to adjourn the meeting*

*Vote Taken: TIME: 7:11 p.m*