

ASSOCIATED STUDENTS FINANCE BOARD MINUTES

February 23rd , 2009

Flying A Room

University Center

4:00 p.m.

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

Present: Dan Plotkin  
Tina Samson  
Pratish Patel  
David Preciado  
Gloria Schindler (proxy)  
Jackie Lee  
Serena Wang  
Sinead Kennedy  
Darshan Grover  
Josue Aparicio  
Stephanie Fitch  
Kelsey Fischer  
Bee Sliff  
Paige Blatt (proxy)

Desi Fairly recognized at 4:10pm

Donald Byers recognized at 4:08pm

Hassan Naveed recognized at 4:02pm

Absent: Steven Wolfson

Advisor: Brian O'Donnell  
Cindy Lopez

ACCEPTANCE OF EXCUSED ABSENCES AND TARDIES:

Dan: David would like to be excused for a few minutes at 5pm.

MC Motion to excuse absences and people being tardy (Hassan)(Stephanie)

MCC Motion passed by consent

ACCEPTANCE OF PROXIES:

None.

ANNOUNCEMENTS:

Dan: We only have two hours to get through anything, I would ask FB members not to

repeat questions, and speakers to keep their presentations concise.

**PUBLIC FORUM:**

None.

**ADVISOR'S REPORT:**

None.

**ACCEPTANCE OF AGENDA:**

MC Motion to add STAR and KP to end of Old Business (Josue)(Stephanie)

MCC Motion passed by consent

MC Motion to add Commission on Student Wellbeing and Zeta Phi Beta to end of New Business (Josue)(Stephanie)

MCC Motion passed by consent

MC Motion to approve the agenda as amended (David)(Pratish)

MCC Motion passed by consent

**ACCEPTANCE OF MINUTES:**

MC Motion to accept the Finance Board minutes from February 9,2009 (Pratish)(Doug)

MCC Motion passed by consent

**OLD BUSINESS:**

1. Lambda Pi Eta

MC Motion to table indefinitely (Josue)(Pratish)

MCC Motion passed by consent

2. ATO

Speaker: I've met with the police and city departments, and the estimate the police department gave us is the same as last year, it could possibly change if there are any extenuating circumstances, such as an arrest, that takes more time for the SBPD, they will charge more, but we'll take pay for any increase. We would like to have everything funded, since they are all for student's safety, except the portable toilets and sinks.

MC Motion to fully fund everything, except only \$2000 for the police department and minus the security deposit, to total of \$12,705 (Josue)(Kelsey)

Amendment to take out sinks and toilets, total of \$11,020 (Tina)

Josue/Kelsey: That's friendly.

Hassan objects to calling the question

Pratish withdraws his call to question

Amendment to remove bus transportation, since the one time exception only applies to a single rule and not an event (Hassan)

Josue/Kelsey: That's not friendly.

David seconds amendment

Kelsey: This event can't happen without the buses.

David: Can't MTD do the route?

Brian: There isn't any bus route that goes to East beach.

Kelsey objects to calling the question

Desi doesn't withdraw her call to question

Vote to vote on amendment passed (12-4)

Vote to allow amendment fails (3-11)

Amendment to make this allocation a one time exception and to remove funding for rolling dumpster, total of \$10,775 (Pratish)

Josue/Kelsey: That's friendly.

Hassan objects to consent, calls Roll Call

Tina Samson (Y)

Pratish Patel (Y)

David Preciado (Y)

Gloria Schindler (proxy) (Y)

Jackie Lee (Y)

Serena Wang (Y)

Sinead Kennedy (Y)

Darshan Grover (Y)

Josue Aparicio (Y)

Stephanie Fitch (Y)

Kelsey Fischer (Y)

Bee Sliff (Y)

Paige Blatt (proxy) (Y)

Desi Fairly (Y)

Donald Byers (Y)

Hassan Naveed (Y)

MC Motion passed by vote (16-0)

### 3. PIKE

Speaker: We were able to cover the \$6,000 we owed through outside funding. What we really need funded for Fight Night Is the event labor cost, Mission security, fighter insurance and doctor's insurance. We'll be selling tickets from AS, the house and individuals. The school requires us to have another security group in addition to CSOs, IV Foot Patrol and SBPD. The Pre Fight Night event is just advertising the day before the event, for publicity.

Desi: We might not want to allocate more than \$5,000, so there's not a repeat of what happened with them owing \$6,000.

Kelsey: They fixed their problem, we're here to help student groups, it's not our job to restrict them because of a mistake.

MC Motion to allocate \$9650, includes total labor costs, insurance, Mission security and doctor's cost (Mega)(Desi)

Amendment to add ring doctor, for total of \$21,100 (Josue)

Mega/Desi: That's friendly.

Stephanie objects to consent

MC Motion passed by vote (10-6)

MC Motion to consider both ATO and PIKE allocations from spring unallocated (Josue)(Tina)

MCC Motion passed by consent

MC Motion to suspend the orders of the day, and reconsider Lambda Pi Eta (Josue)(Tina)

MCC Motion passed by consent

Speaker: We're asking for funding for our scholar lecture, to foster an interest in the academic field of communication. Event is inviting a speaker, the venue, a reception, a dinner following and a dinner for her. The Communication Department is already giving us \$240 for food, so you can subtract that from the total. The reception is at the GSA lounge, for anyone who attends the event.

MC Motion to allocate speakers fee for the travel and parking for speaker, and the cost of venue, not the dinner for the speaker, for total of \$406 (Hassan)(Desi)

MCC Motion passed by consent

#### 4. UCSB Chabad

MC Motion to table for one week (David)(Jose)

MCC Motion passed by consent

#### 5. Taiwanese American Student Association

Speaker: We're requesting funds for our food festival March 11, to promote both the Taiwanese and Asian culture. We don't have a culture week, our biggest event is Spring quarter, with our Nine Markets, where we have performers, games, food and drinks. We're planning on coming back to AS for funding for that event as well.

Desi: You're requesting more than \$500 for food, you'll have to use you're one time exception, and we won't be able to fund food for any more of your events. We need everything on this budget to put on this event.

Speaker: Then can you cap our food for this event at \$500, food is more important for our other event.

MC Motion to allocate \$764, taking off publicity, only \$500 for food, and taking off shirts (Desi)(Stephanie)

Hassan objects to calling the question

Tina withdraws her call to question

MCC Motion passed by consent.

#### 6. STAR

MC Motion to allow reallocation of \$100 intended for water bottles and \$100 intended for temporary tattoos, to total of \$183.88 for just water bottles (Pratish)(Bee)

MCC Motion passed by consent.

#### 7. Kapatirang Pilipino

MC Motion to allow reallocation of \$343.80 originally going towards CSOs and publicity, to be used towards \$215.18 for Daily Nexus ad, \$65 for printing tickets, \$36

for parking passes, but not for \$16 for water or \$108 for Costco pizza (Desi)(Stephanie)  
MCC Motion passed by consent

Gloria arrives at 4:48pm

NEW BUSINESS:

1. AS SCORE

Speaker: Asking for \$1,000 for the MCC's 20<sup>th</sup> Anniversary celebration on February 28<sup>th</sup>, for our sound technician, design printing, and student performances.

2. AS Tech

Bay: Asking for funding for our quarterly LAN party, will be held in the Loma Pelona center, we cut out the stuff that we ended up not using last time.

3. MUJER

MC Motion to table until next week (Desi)(Kelsey)

MCC Motion passed by consent

4. Santa Barbara Hillel

Speaker: Asking for funding to host a speaker on March 2<sup>nd</sup>, an Israeli soldier on the art of Kraw Maga, we have funding for the facilities, we just need funds to bring him out. The event is intended to attract members of the Greek system to Hillel.

5. Russian Club

MC Motion to table until next week (Stephanie)(Desi)

MCC Motion passed by consent

6. Korean American Campus Mission

Speaker: We're asking for funding for our Brother's Appreciation event, it's tradition that the guys and girls switch off, and it's one day that we have fun and socialize, and to promote the club and get newcomers involved, is on March 5<sup>th</sup>, and we usually have 60-70 people show up.

7. Engineers Without Borders

Speaker: We're a group that works on sustainable building projects, and we're requesting funding to host a speaker on renewable energy and economic development this Wednesday, requesting \$525 total for speaker's fee, food at the event and publicity. His hotel and travel are being paid for by the Institute on Energy Efficiency.

8. Commission on student wellbeing

Speaker: This is a kickoff celebration for the Commission on Student Wellbeing, which was created last spring. We're celebrating the founding of our commission, and invited all campus departments and various student organizations, and will be doing this with other mental health organizations on campus. Is February 25<sup>th</sup> in the GSA lounge. We'll be coming next quarter with our whole spring quarter budget.

#### 9. Zeta Pi Eta

Speaker: We have a few adjustments to our budget, only asking \$20 for fruit platter, \$20 for drinks and \$20 for decorations, for total of \$320. I'm the only representative of Zeta Pi Eta, asking for funding for our fourth annual Women and Herstory breakfast, which focuses on black women and how they are overlooked in black history. Is on February 26<sup>th</sup> in the Santa Rosa formal lounge.

MC Motion to suspend the orders of the day, move to acceptance of agenda, add ASI to end of New Business (Bee)(Pratish)

MCC Motion passed by consent

#### 10. ASI

Speaker: We're American Students for Israel, we're requesting funds for an event this Thursday, for a journalist from Gaza, Khaled Abu Toameh, to come and speak about his experience in the Middle East. The bulk of what we're requesting is for extra security. All of the speaker's lodging and traveling costs are paid for.

#### ALLOCATIONS:

##### 1. AS Score:

MC Motion to allocate in full (Gloria)(Pratish)

MCC Motion passed by consent.

##### 2. AS Tech:

MC Motion to table until end of allocations (Gloria)(Hassan)

MCC Motion passed by consent

##### 3. MUJER:

Tabled.

##### 4. Hillel:

MC Motion to allocate in full with stipulation the event targets whole of student body, not just Greek system (Hassan)(Gloria)

MCC Motion passed by consent

##### 5. Russian Club:

Tabled.

##### 6. Korean

MC Motion to allocate \$550 (Gloria)(Hassan)

Amendment to allocate zero dollars (Desi)

Gloria/Hassan: That's not friendly.

Bee seconds amendment.

Vote on the amendment fails (6-9)

Desi objects to consent

MCC Motion passed by vote (8-7)

7. Engineers

MC Motion to allocate \$525 (Kelsey)(Mega)

MCC Motion passed by consent

8. Commission

MC Motion to allocate in full \$170.50 (Hassan)(Serena)

MCC Motion passed by consent

9. Zeta Phi Beta:

MC Motion to allocate \$320 (Gloria)(Pratish)

MCC Motion passed by consent

10. ASI:

MC Motion to allocate in full \$1182 (Desi)(Gloria)

Darshan objects to consent

MCC Motion passed by vote (12-3-0)

AS Tech:

MC Motion to fund everything, except allocating total of \$250 for food, total of \$2350 (Gloria)(Hassan)

MCC Motion passed by consent

ACTION ITEMS:

1. Authorized Signers Policy

Dan: There are too many authorized signers forms that get turned in, but aren't valid because they aren't filled out properly- on the top of the form needs to have the AS account name and number, you can find them in the big black binder at the front desk. If it's not in there, it's a new organization. It is not the same number at the organization's OSL account.

MC Motion to suspend orders of the day, go to acceptance of the agenda, and add UCSB Surf team to end of New Business (Pratish)(Stephanie)

MCC Motion passed by consent

Speaker: Our state championship is on March 6<sup>th</sup>, registration fees cost \$475. For Nationals, we're sending three teams, so that's \$585 for each team, for a total request of \$2981.12. We won state and nationals last year, and we've won more nationals than any other school in the nation.

MC Motion to allocate in full from Sports teams fund (Tina)(Pratish)

MCC Motion passed by consent

MC Motion to reinstate the orders of the day (Gloria)(Bee)

MCC Motion passed by consent

2. Budget writing date:

Dan: If it works for everyone, our date for writing the budget will be Monday after the

meeting, it'll be long but at least everyone will be there. There will be food.

**BOARD/COMMITTEE REPORTS:**

Gloria: The Western Regional Conference was two weekends ago, it was largely funded by FB, and Queer Commission would like to thank you for helping us fund it.

Jackie: Media relations is producing t-shirts and flyers to campaign against the tax.

**CHAIR REPORT:**

Dan: I appreciate the criticism, I know today was stressful because of the deadline, and I should be more calm about how I react.

Tina: Kevin wanted me to remind everyone that honoraria forms are due this Friday.

**VICE CHAIR REPORT:**

None.

**ADMINISTRATIVE ASSISTANT'S REPORT:**

None.

**ENDING REMARKS:**

Hassan: The Taiwanese Association is not having their event, because \$700 is not enough and they don't have time to get any more funding. I'd like you all to consider that an event that would have fostered diversity failed.

**ADJOURNMENT:**

MC Motion to adjourn (Stephanie)(Josue)

MCC Motion passes by consent

The meeting was adjourned at 6:00 p.m.