

1st Meeting of the 13 th Financial Board FY19
Stratton Hall 306
January 16th , 2019
6:00 pm – 7:30 pm

I. Treasurer's Remarks

a. Financial Board Overview

II. Unfinished Business

III. New Business

a. Recommendations of the Appropriations Committee

F.1 Ketones A Cappella (\$280.00) - Passed in Full

F.2 The Alliance (\$74.40) - Passed in Full

b. Financial Board Requests

F.3 The Alliance (\$53.39) - Denied

F.4 ACCESS (\$3,700.00) - Passed in Full

F.5 African Student Association (\$1,821.50) - Passed in Full

F.6 WPI Pep Band (\$2,730.00) - Passed in Full

F.7 PERIOD @ WPI (\$69.99) - Passed in Full

F.1 Keytone Acapella - (\$280)

Purpose of Funds:

Funds will be used to pay for services provided by LNL for a D term a cappella show. The enclosed invoice reflects the cost for sound, but the additional \$100 would be used for their L2 lighting event price. This amount was not included in the invoice as of yet, however this is the amount for it as per their price sheet.

Presentation:

Questions:

Discussion:

A pro that was brought up was that it was not their fault that L&L raised their prices.

Outcome: Passed in Full

F.2 The alliance - (\$74.40)

Purpose of Funds:

We will purchase drawers and folders for storage of Alliance event materials that will be kept at OASIS.

Presentation:

Questions:

Discussion:

Someone was for this request because it saves space for students in their homes and. Also, it is good that they want everything in one place.

Outcome: Passed in Full

F.3 The alliance - (\$53.39)

Purpose of Funds:

Funds will be used to buy 24 individual boxes of crayons and 2 coloring books, as well as to print black and white pages from the coloring books to distribute to general body members at weekly meetings for the remainder of the semester.

Presentation:

Questions:

Discussion:

Against this request because the board does not fund de-stress events.

Outcome: Denied

F.4 ACCESS - (\$3700)

Purpose of Funds:

These funds will be used to cover the costs of two keynote speakers, Neil Hilborn and DJ Demers, for ACCESS's Beyond Disabilities Week in 2019. The funds will cover the cost of the performances of the two guests, as well as lodging and food for Neil Hilborn.

Presentation:

Looked for outside funding

Questions:

How many people attending? 100+ for DJ Jemers
Date? April 8th and 12th

Discussion:

A pro that was brought up was that they looked for outside funding and seems a great way to promote disabilities awareness and inclusion.

Outcome: Passed in Full

F.5 Africa Student Association - (\$1821.50)

Purpose of Funds:

The purpose of our event is to introduce the cultures of different African countries to the WPI community, challenge stereotypes about Africa Change the image of Africa and provide a platform for African students to showcase their culture

Presentation:

Questions:

How many people do you expect attending? About 80

Discussion:

A pro was brought up that with the amount of planning, it seems that it will be successful. Also, they are reusing many of their past material, which saves money.

Outcome: Passed in Full

F.6 Pep Band - (\$2730)

Purpose of Funds:

The funds acquired will allow the Pep Band to purchase two new marching tubas, which our organization desperately needs.

Presentation:

Questions:

Are these going to be stored where the rest are? Yes

Are these cases hard? Semi-hard. Going to last about 30 years.

Will you paint white? No.

Have these students already accepted WPI? They are already students at WPI.

Discussion:

Someone was in favor because the tuba will last for a long time and fits the purpose of the club.

Outcome: Passed in Full

F.7 PERIOD - (\$69.99)

Purpose of Funds:

This table banner will be used for general advertising at all events to promote awareness of the club and its activities on-campus.

Presentation:

Questions:

In the presentation, it says that is \$52.00 for the breakdown, why? The discount code expired, so now it's \$69.99.

Discussion:

Seems it will really help them to promote their club.

Outcome: Passed in Full