

11 th Meeting of the 13 th Financial Board FY19
Campus Center Morgan Room
April 17 th , 2019 6:00 pm – 7:30 pm

I. Call to Order

II. Treasurer's Remarks

III. Unfinished Business

IV. New Business

A.9 Recommendations of the Appropriations Committee

F.73 Brazilian Student Association (Reallocation- \$250.00) - Denied

F.74 Greenhouse and Horticulture Club (\$160.00) - Denied

F.75 Locksport Club (\$98.30) - Passed in Full

F.76 Society of Women Engineers (Reallocation- \$45.00) - Passed in Full

F.77 Student Government Association (Reallocation- \$228.35) - Denied

F.78 WPI SMART (\$50.00) - Denied

F.79 National Society of Black Engineers (\$992.95) - Tabled to Senate

F.80 Society of Manufacturing Engineers (\$3,110.63) - Passed in Full

F.81 Student Alumni Society (\$2,370.00) - Passed in Full

F.82 Symphonic Association (\$2,000.00) - Passed in Full

V. Questions, Comments, and Ideas

VI. Adjournment

F.73 Brazilian Student Association - (\$250.00)

Purpose of Funds:

Reallocation from conference for club hoodies

Presentation:

Questions:

Discussion:

CON: We don't fund personal apparel.

Outcome: Denied because SGA does not fund personal apparel for Fiscal Year 2019.

F.74 Greenhouse and Horticulture Club - (\$160.00)

Purpose of Funds:

A button maker to make herbarium specimens pins

Presentation:

Questions:

Discussion:

PRO: Fits the purpose of the club

POI: I would want to know why buttons?

Motion to table this to financial board

Motion fails

PRO: They're reusable

PRO: WPI gives out pins all the time and pins don't harm campus, unlike stickers.

CON: It does not fit purpose of the club.

Outcome: Denied because the board deemed that it did not fit purpose of the club.

F.75 Locksport Club - (\$98.30)

Purpose of Funds:

Used to purchase needed replacements, as well as new equipment in general to respond to our club's recent membership growth

Presentation:

Questions:

Discussion:

PRO: It seems like they need it for their new members and fits the purpose of the club

Outcome: Passed in Full

F.76 Society of Women Engineers - (\$45.00)

Purpose of Funds:

Reallocating from Wake up with SWE to a new line item called Linked-In Headshots

Presentation:

Questions:

Discussion:

PRO: Using resources from WPI

PRO: Seems integral to the club.

Outcome: Passed in Full

F.77 Student Government Association - (\$228.35)

Purpose of Funds:

Reallocating from winter retreat to graduation supplies

Presentation:

Questions:

Discussion:

CON: Organization already has cords and there is already a cord for an exec member already.

PRO: This is an organization that its exec members gets elected by the whole campus and they deserve to be recognized.

Motion to add a stipulation of the cords should be stay within the club

PRO: This should stay within the organization. We don't fund personal apparel.

Does the stole have the SGA logo on it? We don't know

PRO: I believe SGA should be following its own rules.

Motion to table

Motion passes

CON: Historically SGA members have put in a deposit for the cords

CON: Against to be consistent with other decisions regarding graduation supplies this year.

Do other clubs have stoles and cords? Yes, but it is no in their budgets.

Outcome: Denied because SGA does not fund personal apparel.

F.78 WPI SMART - (\$50.00)

Purpose of Funds:

Cords

Presentation:

Questions:

Discussion:

CON: We don't fund personal apparel for FY19.

Outcome: Denied because SGA does not fund personal apparel.

F.79 National Society of Black Engineers - (\$992.95)

Purpose of Funds:

Funds to be used to purchase food, gifts and awards that will be given out during the ceremony

Presentation:

They want to increase the number of black engineers academically, socially and culturally. FR'ing for the third annual awards ceremony. The purpose of this event to honor and thank the companies who have supported NSBE, congratulate and recognize graduating seniors, swear in the new exec members and award members for their hard work. Is asking less than last year.

Questions:

How many people are expected to attend? The max is 60 and we have 40 people rsvp'd for now.
Has the food been approved by chartwells? Yes

Discussion:

Motion to amend out the edible arrangements

PRO: It will not be benefitting undergrads

Motion passes

Motion to pass request for \$775.00

PRO: It commemorates all of their hard work

POI: We checked the treasury, and it has not been funded by SGA.

Does it make a difference if it was networking nights rather than a banquet?

POI: The SGA banquet is to congratulate seniors and it is funded by SGA.

POI: Yes, they may be recognizing the seniors, but this is just one of the four purposes of the event.

POI: We have not funded this in the past

PRO: Regardless of whether it was funded by us or not, this is still a good event that allows members to network with companies.

Outcome: Tabled to senate according to SGA by-law Title 7, article 7, Section 2 Bullet D (failure to reach a $\frac{2}{3}$ decision on financial matters)

F.80 Society of Manufacturing Engineers - (\$3110.63)

Purpose of Funds:

General use throughout next year and years to come

Presentation:

They aim to empower to improve their skills in manufacturing. They are asking for an upgrade kit for their 3D printer, that is not available in Foisie. water jet, which is not available on campus, 3D Printer filaments, stock materials and a plasma cutter.

Questions:

Who can use the materials? The members but the machines would be open to all of campus.

Have you sought department funding? Yes, but it was turned down because they found it was too inexpensive in terms of capital expenditure.

How many members do you have? 15-30 members

Do you have to get trained to use these machines? Yes

Discussion:

PRO: Benefits all students on campus and members for the society.

Outcome: Passed in Full

F.81 Student Alumni Society - (\$2370.00)

Purpose of Funds:

66% of registration for 2 people and 75% of transportation for 13

Presentation:

CASA ASAP Nationals conference. They are co-hosting. Were selected to co-host. Have sought external funding

Questions:

Discussion:

PRO: Good for the WPI name and they need more people for help to co-host the conference.

PRO: Seems like a good opportunity for them

Outcome: Passed in Full

F.82 Symphonic Association - (\$2000.00)

Purpose of Funds:

The funds will go toward repairing 4 timpani drums at \$500 each, totaling to \$2,000.00

Presentation:

Timpanis are very integral for this symphonic association. The last time they were replaced was in 2016. Broken pedals and damaged drum heads. Has to be repaired over the summer.

Questions:

Discussion:

PRO: it is necessary for them to play their instrument and it fits the purpose of the club.

Outcome: Passed in Full