

3 rd Meeting of the 13 th Financial Board FY19
Campus Center Morgan Room
January 30th , 2019 6:00 pm – 7:00 pm

I. Treasurer's Remarks

II. Unfinished Business

III. New Business

a. Financial Board Requests

F.11 2020 Class Board (\$3,060.21) - Passed in Full

F.12 Inline Hockey Club (\$1,900.00) - Passed in Full

F.13 Men's Club Volleyball (\$393.28) - Passed in Full

F.14 Newman Club (\$4,640.00) - Passed in the Amended Amount of
\$3569

F.11 Class Board 2020 - (\$3060.21)

Purpose of Funds:

The funds will be used to purchase food from Chartwells and Auntie Anne's as well as provide funds for prizes and decorations

Presentation:

Questions:

If they do this every year, shouldn't be in their budget? They don't get a budget.

Discussion:

- Motion: Amend out the 150\$ for "other"
 - Motion fails
- Point: There should be a facilities cost included.
For: I have gone to this event the year before and thought It was very fun.

Outcome: Passed in Full

F.12 Inline Hockey Club - (\$1,900.00)

Purpose of Funds:

Funds for a Spring hockey season and 5 practices

Presentation:

Questions:

- Why was your season cut short? Because of this year's winter break, we did not normally start when we usually do.
- How many active members? 12 active members
- Is inline hockey different from regular hockey? We use rollerblades instead of ice skates.
- Why do they need money for practice? That is for the rent to use the rink.
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Discussion:

- For this because we are funding a whole season for half the cost of their last season.
- For: Fits the club purpose and allows them to play.
- For: Seems like an integral part of their club

Outcome: Passed in Full

F.13 Men's Club Volleyball - (\$393.28)

Purpose of Funds:

Reimbursement for drive to two upcoming tournaments

Presentation:

Questions:

- Has this been approved by SAO? Yes.

Discussion:

- For: It follows our by-laws and rules of funding travel reimbursements.

Outcome: Passed in Full

F.14 Newman Club - (\$4,640.00)

Purpose of Funds:

The funds will be used to support 14 students on a weeklong mission project to Kentucky. The purpose of this event is to complete a service project targeted at aiding people living poverty and sub-standard housing in rural Kentucky. We will be working with the Christian Appalachian Project. This is an organization is committed to, Building hope, transforming lives, and sharing Christ's love through service in Appalachia. The tasks we will complete involve home repair such as roofing, siding, and painting projects to make homes warm, safe, and dry. This trip connects to the mission of our organization because it allows our members to put their faith into action. The core mission values of Newman Club are to provide Catholic ministry to students through the Sacraments, service, discipleship, worship, and fellowship. This mission trip covers all facets of our organizations objectives, as it fosters fellowship through the combination of community service and spiritually development. The Christian Appalachian Project embraces Christian ideals and the Workfest program consists of daily volunteer action and nightly devotion sessions.

Presentation:

Questions:

- Do you have a specific number for food? That is included in the registration.
- What day would you leave? Sunday before spring break starts.
- How many drivers? 2 drivers
- Was your trip approved by the SAO? It is still being processed
- Since the food is included in the registration fee, do we cut it off the price? That is the discretion of the board.
- Is food donated? A vast majority is from donations.
- Can you show us the breakdown of \$225? We don't have a breakdown, but it covers lodging, food and building materials.

Discussion:

- For: This is very inexpensive for a one week stay.
- Motion to amend 66% of the registration cost (\$3569): Passes
- For: fair to fundraise for something like this.
 - Motion passes
- Motion to pass request for \$3569
- For: the cost is inexpensive for a week stay
- For: aligns the ideals of their club, more specifically service

Outcome: Passed for Amended Amount (\$3569)