

4th Meeting of the 13th Financial Board FY19
Campus Center Morgan Room
February 6th, 2019
6:00 pm – 7:00 pm

- I. Call to Order
- II. Treasurer's Remarks
- III. Unfinished Business
- IV. New Business
 - A. 2 Recommendations of the Appropriations Committee
 - F.15 Architectural Engineering Institute (\$1,023.17- Budget Reallocation) - Passed in Full
 - F.16 Badminton Club (\$800.00) - Tabled
 - F.17 SocComm Annual Events (\$1,480.30- Budget Reallocation) - Passed in Full
 - F.18 Women's Ice Hockey (\$720.00) - Passed in Full

 - F.19 American Institute of Aeronautics and Astronautics (\$4122.40) - Passed for the amended amount of \$3145.78
 - F.20 Badminton Club (\$3,450.00) - Passed in Full
 - F.21 Choral Association and Symphonic Association (\$3,000.00) - Passed in Full
 - F.22 Students Mentoring Active Responsibility Together (Class I) - Passed to Class I
- V. Questions, Comments and Ideas
- VI. Adjournment

F.15 Architectural Engineering Institute - (\$1,023.17)

Purpose of Funds:

Budget Reallocation

Presentation:

Questions:

Discussion:

- For: Follows SGA rules and By-Laws

Outcome: Passed in Full

F.16 Badminton Club - (\$800.00)

Purpose of Funds:

This will be paid for badminton coach who will help us the whole student's level, especially for the players going to the spring tournament. Yonex spring tournament is an important event for us, and we will do everything to make it great

Presentation:

Questions:

- Are Club Sports required to have a coach? No.
- Why do they need an additional coach? It is a good question to someone in their executive board.

Discussion:

- Against: they already have a mandatory transfer of \$1,000 for a coach in their budget
- Motion: To table to this until we have more information
- For: The request seems unclear, it is logical to table this.
 - Motion Passes

Outcome: Tabled

F.17 SocComm - (\$1,480.30)

Purpose of Funds:

Budget Reallocation

Presentation:

- For an event that allows them to do a 'build a bear.'
- Requesting for un stuffed teddy bears, stuffing and shipping costs.

Questions:

Discussion:

- For: Seems reasonable and a good use of their funds.

Outcome: Passed in Full

F.18 Women's Ice Hockey - (\$720.00)

Purpose of Funds:

3 Additional Ice Time Slots

Presentation:

Questions:

Discussion:

- For: You can't do ice hockey without ice.
- For: They need to practice somehow.

Outcome: Passed in Full

F.19 American Institute of Aeronautics and Astronautics - (\$4,122.40)

Purpose of Funds:

Funds will be used to book a hotel and ground transportation for students to go to the USLI competition in Huntsville, AL

Presentation:

USLI NASA Conference

Questions:

- Does the cost cover for the advisor? Yes

Discussion:

- For: Great opportunity to represent WPI
- Motion: To lower the hotel cost to 66%
 - For: Follows SGA By-Laws
- Motion: Passes
- Motion: To pass for the amended amount of \$3,145.78
- For: It is a great opportunity to represent WPI and fits the purpose of the club
 - Motion passes

Outcome: Passed for Amended Amount of \$3,145.78

F.20 Badminton Club - (\$3,450.00)

Purpose of Funds:

This money will be used to pay for the coach bus for about 12 players from our badminton club. Bus will be used for a round trip from WPI to Mountville NJ, and the necessary transportation during the tournament.

Presentation:

- Follow WPI's policy of needing a bus if the distance is longer than 120 miles, which is 140 miles.

Questions:

- Does this seem right about the same amount of similar previous requests? Yes

Discussion:

- Point: They do have money in their budget just for tournament entry fee, so they don't have money for transportation.
- Point: They have talked to Ann McCarron to approve the request.
- For: Seems like this tournament is important for their club and fits the purpose of the club.

Outcome: Passed in Full

F.21 Choral Association and Symphonic Association - (\$3,000.00)

Purpose of Funds:

The amount will go to AA Limousine Service, which costs 1500 per trip (2 trips total)

Presentation:

- Needs two buses to fit all students to and from the airport.
- Complies with SAO guidelines and was approved by SAO

Questions:

Discussion:

- For: We don't have to fund flights, just bus transportation. Last time, it was very unclear and they did a good job of clearing the misinformation.
- For: We're already paying them to perform, so we should pay their transportation in order for them to go perform.

Outcome: Passed in Full

F.22 Students Mentoring Active Responsibility Together

Current Classification:

Class 6 - Provisional

Requested Classification:

Class 1 - Special Interest

Current Club Membership:

14

Presentation:

- Promote and advocate for alcohol and sexual assault awareness.
- They do freshmen and educational programming.
- They want a budget to be more financially independent in holding events and can hold more elaborate events.
- Want more incentives in order for them to spread their message and recruit more members.

Questions:

- What would be the cost for more elaborate events? Not much compared to what we do now.
- Have you thought about collaborating with IGSD? Yes

Discussion:

- For: This is exactly the type of program that is excellent for freshmen to learn about sexual assault and alcohol awareness.
- For: Better coming from students than administration, we pay attention more and can relate better.

Outcome: Passed