

5<sup>th</sup> Meeting of the 13<sup>th</sup> Financial Board FY19  
Sports and Recreation Center Class of '61 Meeting Room  
February 13<sup>th</sup>, 2019  
6:00 pm – 8:30 pm

- I. Call to Order
- II. Treasurer's Remarks
- III. Unfinished Business
- IV. New Business
  - A. 3 Recommendations of the Appropriations Committee
    - F.23 Cue Sports Club (\$161.53) - Passed in Full
    - F.24 Fencing Club (\$1,068.00) - Passed in Full
    - F.25 Fencing Club (\$795.00) - Passed in Full
    - F.26 Greenhouse and Horticulture Club (\$300.00) - Passed in Full
    - F.27 Society of Physics Students (\$660.00) - Passed in Full
    - F.30 Men's Club Volleyball (\$450.00) - Passed in Full
  - F.28 Brazilian Student Association (\$1,240.66) - Passed in Full
  - F.29 Tech News (\$384.27) - Passed in Full
- V. Questions, Comments, and Ideas
- VI. Adjournment

### **F.23 Cue Sports Club - (\$161.53)**

#### **Purpose of Funds:**

Prizes for the top three winners of the end of term tournament. And plaque for Campus Center to honor past tournament members.

#### **Presentation:**

#### **Questions:**

- Does the request include the cost of the prizes for the top three?
- Don't we not fund stickers? Just for PR reasons

#### **Discussion:**

- For: Fits the purpose of the club
- Motion to be tabled
  - Tabled until we get breakdown
- Motion to pass F.23
  - For: Good for promotion and makes people come to the event.

**Outcome:** Passed in Full

**F.24 Fencing Club - (\$1,068.00)**

**Purpose of Funds:**

Bus to Smith College (AA Transportation).

**Presentation:**

**Questions:**

**Discussion:**

- For: They have to get to the bus somehow.

**Outcome:** Passed in Full

## **F.25 Fencing Club - (\$795.00)**

### **Purpose of Funds:**

Purchasing a replacement scoring machine. Link to Absolute Fencing Gear (registered WPI supplier) store page:

### **Presentation:**

### **Questions:**

### **Discussion:**

- For: Fits the purpose of the club and seems like the type of what you F.R. for.

**Outcome:** Passed in Full

## **F.26 Greenhouse and Horticulture Club - (\$300)**

### **Purpose of Funds:**

To pay for the general admission of twenty undergraduate students to take part in a one hour guided tour of the botanical garden.

### **Presentation:**

### **Questions:**

### **Discussion:**

- Motion: To amend the cost 2/3
  - For: Seems like it looks like a registration for something.
  - Motion rescinded
- Motion to amend the cost to 2/3
  - Against: Admission and registration are two different things.
- Motion: To pass FR in full
  - For: Fits the purpose of the club

**Outcome:** Passed in Full

### **F.27 Society of Physics Students - (\$660.00)**

#### **Purpose of Funds:**

Paying the registration fee for American Physical Society March Meeting in Boston. We have 6 confirmed participants but we are requesting funding for 10 people so people who have not responded have the chance to attend.

#### **Presentation:**

#### **Questions:**

#### **Discussion:**

- For: It follows our by laws
- For: Fits the purpose of the club

**Outcome:** Passed in Full

## **F.28 Brazilian Student Association - (\$1,240.66)**

### **Purpose of Funds:**

Decorations, Lights, Sound and Food for event. 150-200 people expected. Dances, activities and food all open to campus in the Odeum B and C. Last year we did the event expecting 50 people and spending ~\$450. The event was a success and 106 attended (We had card swiping). This year we are collaborating with HCSA (Hispanic and Caribbean Student Association) and we are expecting 150 people (And adjusting food and space for such)

### **Presentation:**

- Funds for Carnaval (A Brazilian traditional event).
- Expected 50 people last year, but 106 people showed up and ran out of food.
- HCSA supports event.

### **Questions:**

- Are you lens and plight prices updated? Yes
- How did they fund last year? By legacy funds

### **Discussion:**

- For: Fits the purpose and has the attendance they need
- For: Promoted club collaboration with HCSA
- For: Very well planned last year

**Outcome:** Passed in Full

**F.29 Tech News - (\$384.27)**

**Purpose of Funds:**

To purchase newspaper racks to distribute Tech News newspaper around campus

**Presentation:**

For better distribution of newspapers.

**Questions:**

**Discussion:**

- For: Fits the purpose of the club.
- For: It would really help the distribution and promotion

**Outcome:** Passed in Full



**E.30 Men's Club Volleyball - (\$450.00)**

**Purpose of Funds:**

Funding to have WPI EMS Services attend and monitor the tournament

**Presentation:**

**Questions:**

**Discussion:**

- For: They need this for their tournament and this should be in their budget.

**Outcome:** Passed in Full