

8th Meeting of the 13th Financial Board FY19
Campus Center Morgan Room
March 27 th , 2019 6:00 pm – 7:00 pm

I. Call to Order

II. Treasurer's Remarks

III. Unfinished Business

IV. New Business

A.5 Recommendations of the Appropriations Committee

F.50 African Percussion and Dance Ensemble (\$1,112.00) - Passed in Full

F.51 Chess Club (\$50.00) - Passed in Full

F.52 Global Lab (\$600.00) - Passed in Full

F.53 WPI SMART (\$336.00) - Passed in the amended amount of \$281.00

F.54 Cyber Security Club (\$400.00) - Passed in Full

F.55 Game Development Club (\$320.00) - Passed in Full

F.56 Pep Band (\$5,630.00) - Passed in Full

F.57 Women's Club Rugby (\$150.00) - Passed in Full

V. Questions, Comments, and Ideas

VI. Adjournment

F.50 African Percussion and Dance Ensemble - (\$1112.00)

Purpose of Funds:

Paying our instructor for performances

Presentation:

Questions:

Discussion:

FOR: Follows our by-laws and they do pretty good performances.

FOR: Sounds like something the student body would want to go to.

FOR: Those events are pretty important for campus, a lot of people go to them.

Outcome: Passed in Full

F.51 Chess Club - (\$50.00)

Purpose of Funds:

Prizes for the winners of the chess tournament. 1st Place \$25, 2nd Place \$15, 3rd Place \$10. All prizes are given in the form of Amazon Gift Cards

Presentation:

Questions:

Discussion:

FOR: A lot of people are excited for this event and it is a pretty competitive and well-attended event.

FOR: Fits the purpose of the club.

Outcome: Passed in Full

F.52 Global Lab - (\$600.00)

Purpose of Funds:

LNL and printing services for the TedX event.

Presentation:

Questions:

Discussion:

POI: It is 40\$ for printing per club.

FOR: They put in a lot of work into this event and they even got an olympian to speak.

FOR: One of our financial board initiatives is having more speakers on campus, so I am for this event.

Outcome: Passed in Full

F.53 WPI SMART - (\$336.00)

Purpose of Funds:

Incentivize students to attend event/Educate student on being a prosocial bystander

Presentation:

Questions:

Discussion:

Motion to take out stickers:

FOR: I am for this SGA doesn't fund stickers. Also, the facilities department doesn't like stickers.

Motion passes

Motion to pass request for \$281

For: Fits the purpose of the club.

For: Supports students that might be having a tough time right now.

Outcome: Passed for Amended Amount

F.54 Cyber Security Club - (\$400.00)

Purpose of Funds:

The funds will be used as prizes for the winners of the competitions.

Presentation:

It's an opportunity for people to learn about cyber security. It teaches important skills on the different topics of cyber security. Enables beginners to learn more about cyber security.

Questions:

Where will this event be held? Salisbury labs

How many people are you expecting to attend? 500 teams

Discussion:

POI: Rules of thumb says prizes should be funded by a dollar per attendee.

FOR: Seems like a good event and fits the purpose of the club. And seems like a good opportunity to learn more about cyber security.

FOR: Has a good expected attendance and follows our Rules of Thumb.

FOR: Seems like a really good event in order for them to promote their club.

Outcome: Passed in Full

F.55 Game Development Club - (\$320.00)

Purpose of Funds:

To replace a Nintendo Switch Console that was stolen.

Presentation:

They do Saturday game nights. They teach how to do pitch and do game design. Smash ultimate is very popular and the large majority of members would want to play it with more than one people.

Questions:

After they stole you nintendo console, have you organized a form of security? We have put incentives of a checking in and checking out system and we have been paying more attention on who uses the equipment and when packing up .

Where do you keep your equipment? They have a closet near LnL's storage closet. The people who have access are the executive members.

Discussion:

FOR: Fits the purpose of the club and they have taken measures on their security after they got their console stolen.

FOR: Seem pretty dedicated to gaming.

FOR: It is part of their weekly event and they still want members to show up.

Outcome: Passed in Full

F.56 Pep Band - (\$5630.00)

Purpose of Funds:

If granted, the funds will be used to purchase new instruments for the Pep Band which are out of the price range of our budget. These instruments will make it so we can give all current and incoming mallet percussionists a chance to join the band. Additionally, these instruments will provide certain sound effects that we would otherwise need to purchase multiple, more expensive instruments to make.

Presentation:

Two instruments for the front ensemble for the pep band. Funding for a keyboard (Synthesizer) Has a full library of sounds, that can be a pretty versatile for sounds. Also, funding for a marimba, which makes it ideal for outdoor marching band use and will last much longer and be less expensive.

Questions:

The equipment you have now is donated by alumni, is this the first equipment that will be not be funded by alumni? Yes

Do you have people to play these? Yes

How long will these instrument last for? If you take good care of them, they'll last forever.

Where do you store your instruments? At a closet in Alden Hall.

Discussion:

FOR: They already have people to play them and it seems like the instruments will last for a long time.

FOR: I have used these keyboards before and they do last for a long time.

FOR: Fits the purpose of the club

Outcome: Passed in Full

F.57 Women's Club Rugby - (\$150.00)

Purpose of Funds:

Paying for increased NEWCRC league dues

Presentation:

Dues were increased to \$400.00. Help to offset operational expenses. Already have \$250.00 for dues.

Questions:

Discussion:

FOR: Not their fault the dues were increased.

FOR: A really dedicated team and play really well.

FOR: Fits the purpose of the club.

FOR: They're a club sport, they should be allowed to play somehow.

Outcome: Passed in Full