

14 th Meeting of the 13 th Financial Board FY19
Campus Center Morgan Room
September 4th , 2019 6:00 pm – 7:30 pm

I. Call to Order

II. Treasurer's Remarks

III. Unfinished Business

F.86 Muslim Students Association (\$3,000.00) - Tabled

IV. New Business

A.10 Recommendations of the Appropriations Committee

F.88 Army ROTC (\$800.00) - Passed in Full

F.89 Simple Harmonic Motion (\$130.20) - Passed in Full

F.90 Spikeball Club (\$1,210.00) - Passed in Full

F.91 Student Government Association (\$1,500.00) - Passed in Full

F.92 Art and Design Club (\$152.26) - Passed

F.93 Brazilian Students Association (\$236.00) - Passed in Full

F.94 Korean Students Association (\$118.00) - Passed for the amended amount of \$40.00

F.95 Sigma Pi (\$1,283.00) - Passed in Full

F.96 Society of Women Engineers (\$466.12) - Denied

V. Questions, Comments, and Ideas

VI. Adjournment

F.88 ARMY ROTC - (\$800)

Purpose of Funds:

\$600 for fuel for 4 cars (estimated \$150 per car (4 cars) based on prior years). \$200 for tolls for 4 cars based on prior years.

Presentation:

Questions:

Discussion:

PRO: I'm in favor because they tried to save us funds by going by gallon.

Outcome: Passed in Full

F.89 Simple Harmonic Association - (\$130.20)

Purpose of Funds:

We are purchasing new shirts for our new members. With the help of SGA, we will much more easily be able to fund the rest of the purchase with the money we take in from the one show we have each year.

Presentation:

Questions:

Discussion:

PRO: Follows by-laws.

PRO: Wearing matching shirts increases team spirit.

Outcome: Passed in Full

F.90 SPIKEBALL CLUB - (\$1210)

Purpose of Funds:

In order to buy uniforms for the club

Presentation:

Questions:

Are these uniforms going to be passed down for future years? Yes

Is it a shirt and pants? Just a jersey

There are 60 active members, so why do you only need 22?

This is because that is the amount of players we usually send for a tournament.

Discussion:

POI: Shouldn't we amend this cost 605\$ because of by-laws?

POI: It is up to you if you see this as an apparel item or uniform.

Motion to table for financial board

Motion passes

Motion to pass request in full

PRO: Uniform is important for club sport and especially if staying within the team we would be doing a good investment.

PRO: You need jerseys to even compete in certain tournaments.

Motion passes

Outcome: Passed in Full

F.91 SGA - (\$1500)

Purpose of Funds:

Benefit the SGA Financials Team and the rest of senate by setting up an SGA ran file/sql server. Will also allow for better record keeping for Financials to look at during Budgeting/FR's.

Presentation:

Questions:

Discussion:

POI: SGA doesn't have a server for the new platform.

PRO: Trust other people's knowledge of technology than my own.

POI: Is this a physical server? Yes.

POI: Who would have access? Everyone in SGA.

POI: Allows the server to stay for multiple years.

PRO: I'm in favor because it will make things more organized and make members have easy access to financial data.

POI: Is this pre-built? No.

Outcome: Passed in Ful

F.92 Art and Design Club - (\$152.26)

Purpose of Funds:

These materials will be used by our club members to participate in our watercolor paint night.

Presentation:

Watercolor paints are easy to take off and clean up for events. Have struggled with facilities taking off the previous paint.

Questions:

What is the date of the event? September 13, 2019

Discussion:

PRO: I go every Friday and they know how to put on an event and do well facilitating the event.

PRO: Fits the purpose of this event.

Outcome: Passed in Full

F.93 Brazilian Student Association - (\$236)

Purpose of Funds:

We are going to celebrate the Brazilian Independence with a BBQ full of activities and music. The funds will be mostly towards the food and supplies for the barbecue itself.

Presentation:

Event for Brazilian Independence Day. National Holiday celebrated on September 7th. Location is OASIS House.

Questions:

How many people from outside your club went to your event last year? 20 members and 20 outside people.

Do you seek any funding from OMA? No.

Discussion:

POI: We approved \$214 and they sent \$166.

PRO: My friends went last year and they had a good time.

PRO: It is a cultural event that promotes the purpose of the club and it seems people from outside the club enjoy going.

Outcome: Passed in Full

F.94 Korean Student Association - (\$118.00)

Purpose of Funds:

Korean Student Association (KSA) is asking for a Fund Request to Student Government Association(SGA) due to Back to School Yard Games. The event will not be huge, where we advertise to all the students, buy Korean ice cream, and more. It will be an informal meeting between current KSA students and the current freshmen who are interested in KSA or Korean culture in general. We are expecting about 50 people to come. There were 23 people who signed up to KSA during activities fair, and there are about 20 active members, so we estimated approximately 50 people to come to the Yard Games. Though it is an informal meeting, KSA Exec board thought it will be better to have some food for people to enjoy and relax. The KSA Exec board thought Ice cream will be a perfect food to both enjoy and relax.

Presentation:

Event is the back to school yard games, which will consist of a dance performance and yard games. It is with collaboration with SASE AND Japanese Student Association.

Questions:

Did you already place the order with Chartwells? Yes.

There seems to be a discrepancy between your funding request form and what you said in the presentation, you said it would be more campus wide and in the form it says it would be a more internal meeting for interested freshman, can you explain this? It will be a lot of new interested members for each club and members of each club.

Is there a reason why you are getting Chartwells ice cream? We wanted to be inclusive with the selection just in case people didn't like one or the other.

How many freshmen do you think will show up? 20-30.

Discussion:

CON: They already spent the funds.

POI: They haven't spend it, but they have ordered it.

CON: I believe this is a food meeting.

PRO: It is a shame they are getting more of the normal ice cream than cultural ice cream, but food is very important for culture events so I am for it.

POI: Specifically said that this wasn't a campus wide event and more of a meeting for freshmen interested in joining the club.

CON: If freshman are really interested in joining KSA or SASE, they would go just to the meeting.

POI: During budgeting, it was important for us to maintain some food events for cultural clubs to find a middle ground.

POI: Sounds like a huge food meeting

CON: I have a feeling that it is just club members eating ice cream.

POI: They also said a dance performance will be happening so it is definitely a cultural event. CON:

Seems like a social between club members to just get new members.

PRO: This being a cultural organizations with other cultural organizations to see a dance performance and experiencing cultural, it promotes cultural awareness.

Motion to amend out the regular ice cream:

PRO: If this is an actual cultural event, they would just have cultural food.

CON: That is not inclusive.

POI: If I don't eat sushi and I go to a sushi event, I don't expect for them to have pizza for me. PRO: They also said the other clubs will be bringing other food.

Motion passes

Motion to pass request for \$40

PRO: I believe we amended this with the intention of passing this for \$40.00.

Motion passes

Outcome: Passed for the Amended Amount of \$40.00

F.95 Sigma Pi - (\$1283)

Purpose of Funds:

\$682 will be used to buy food, \$475 will be used to rent an inflatable, \$120 will be used to rent a speaker, and \$6 will be used for advertising for the event (Amazing Day Event)

Presentation:

Amazing Day is an campus wide event for suicide prevention awareness. There will be food, lawn games, inflatables and information table about amazing day and the SDCC. 4.28 average cost per student if 300 students come to the event. Helps promote campus resources.

Questions:

Discussion:

POI: They requested about the same amount last year and spent all of it.

POI: I went to it and it is a good event in the quad.

PRO: Promotes campus resources and seems like a good event for freshmen to meet people.

Outcome: Passed in Full

F.96 Society of Womens Engineers - (\$466.12)

Purpose of Funds:

SWE and the Art Club will be hosting a paint night together. The art club will aid in the teaching of the painting concepts, while the SWE members will be able to paint personalized inspirational paintings to hang up on their walls.

Presentation:

Anybody can come. Essentially a women's empowerment paint night. In collaboration with art club. Questions: What is the art club doing? Three of the exec members will help prep for the event, but only 5 to 10 people will be going to the event.

Discussion:

CON: Feels like an expensive de-stress event, does not fulfill purpose of the club.

POI: What they're painting is a women's empowerment piece, so I am conflicted.

PRO: This is an ideal club collaboration.

CON: Doesn't sound like a club collaboration, they are just helping set up.

POI: Is there something in the presentation that resembles women empowerment?

POI: The painting resembles women empowerment.

POI: Are we funding de-stress events? Yes, one per each term.

POI: If we are going to see it as a de-stress event, I would like to see the event later on in the term.

PRO: She said they were doing intense projects on the same week.

POI: IFC and Panhel are doing a destress event for this term.

POI: Does anyone see the parallels of this with a food meeting? Food is required though, you do not HAVE to paint.

POI: We have to go on what they present on and they have a flyer for women's empowerment. POI: What they say is what they present.

CON: I don't think this de-stress event is alike to all other de-stress event.

CON: Regardless whether it is an empowerment or destress, there are a lot of painting nights being brought around.

CON: Does not fit the purpose of the club.

PRO: What does SWE stand for?

POI: It promotes women's diversity within engineering fields.

POI: Was this event done before? No.

CON: I don't see this painting night fitting into SWE's mission statement.

Outcome: Denied