

15 th Meeting of the 13 th Financial Board FY20
Campus Center Morgan Room
September 11th , 2019 6:00 pm – 7:15 pm

I. Call to Order

II. Treasurer's Remarks

III. Unfinished Business

F.86 Muslim Students Association (\$3,000.00) - Passed for the amended amount of \$2000.00

IV. New Business

A.11 Recommendations of the Appropriations Committee

F.97 Enactus (\$260.00) - Passed in Full

F.98 Students for Life (\$33.57) - Passed in Full

F.99 Beta Theta Pi (\$100.00) - Denied

F.100 Men's Ice Hockey (\$4,000.00) - Tabled

F.101 Science Fiction Society (\$850.00) - Passed in Full

F.102 Women's Ice Hockey (\$15785.00) - Passed in Full

V. Questions, Comments, and Ideas

VI. Adjournment

F.86 Muslim Students Association - (\$3000.00)

Purpose of Funds:

These funds will be used for the expenditure of the Human rights event. There is an excel breakdown document I have attached.

Presentation:

This event focuses on human rights issues to raise awareness in WPI. Planning two have external speakers and dinner will be served.

Discussion re-opened:

Maysun Mutallip and Emiliano Falcon will be speaking.
Food from Punjabi grill, breakdown is attached.

Questions:

Have you considered the cost of campus police? Yes (weren't aware that came with an extra cost)

What are you expecting with the extra 75\$? For accidentals

Do you have extra details on 500\$? It will be from dishes from the restaurants we selected

How many non WPI students are you expecting to attend? 50

When will the event be happening? September 22, 2019

Have u talked to Chartwells about the food source? No

Have u planned on selling tickets for non WPI students? Yes

How much are the tickets will be for non WPI students? 2-3\$

Are we able to approve the food even though it has not approved by chartwells? Yes

When do you need funding? In ten days

Where will you be getting the food? Panjabi grill in Framingham and another restaurant in Boston

Discussion re-opened:

How many people are expected to attend? 100- 150 students

Have you FR'd for the speakers using the speakers fund? Yes

How are you marketing? Publicizing the event in tech sync and the International and OMA houses offered to help.

Where are you hosting the event? Odeum

Is the food for just WPI students? I don't think they're expecting to have many non WPI

students.

Discussion:

Motion to amend the \$500 from the total

PRO: They will be able to use the funding we have already separated for speakers funding

Motion passes

Con: This event needs more details

Con: Seems poorly unplanned for 200 students

Motion to table

PRO: They have enough time to flat out all details, since the event is not until September 22.

Motion passes.

Discussion re-opened:

PRO: Have put more thought and effort into the event.

PRO: Working with external offices, did a great job looking for outside resources

Outcome: Motion passes for \$2000.00

F.97 ENACTUS - (\$260)

Purpose of Funds:

The purpose is to support projects working under Enactus.

Presentation:

Table cloth for table-sitting.

Questions:

Discussion:

PRO: Sounds like a good way to promote their club.

PRO: Fits the purpose of the club.

Outcome: Passed in Full

F.98 Students for Life - (\$33.57)

Purpose of Funds:

To make signs for the club.

Presentation:

Questions:

What are they using the signs for? Don't know

Discussion:

PRO: Advocates for their beliefs and they have the right to freedom of expression.

Outcome: Passed in Full

F.99 Beta Theta Pi - (\$100.00)

Purpose of Funds:

Funds will be used to purchase food and drinks for the event. This is an event where we will be grilling food that is available to the public.

Presentation:

Good way to interact with people

Questions:

Why do you need another one? I didn't know you could FR for this.

Where do you get the rest of the funding? Dues

Did we fund the SAE kick-off week? Yes

Discussion:

CON: I see this as a de-stress event.

POI: Is there a stipulation for funding for greek events? If it benefits for all of campus.

CON: Sounds more like a rush event, than a campus wide event.

PRO: It is with another organization. I don't see this as a destress event, it is campus wide. It is a good way for freshmen to interact and be social.

CON: I don't think they need a third one. They've been just doing these events just fine.

CON: Not satisfied with the breakdown.

CON: Made a point to remove grilling events from budgets last year, I believe we should stick with our actions.

CON: Not integral to the purpose of their organization.

POI: We shouldn't vote as exec, even though they funded the SAE kick-off week.

Outcome: Denied

F.101 Science Fiction Society - (\$850)

Purpose of Funds:

These funds will be used to purchase food, drinks, and supplies for our 48 hour long event. The food and drinks will be available to all participants of the event. This is important as it allows all of the event's participants to stay without having to leave to go get food or drinks. The supplies we purchase will allow us to provide the food and drinks. Half of the requested funds will go to purchasing around 20 Large Pizzas from Chartwells.

Presentation:

Event lasts for 48 hours. No other sources of food available during some hours. Food allows people to stay for the event.

Questions:

Have you gotten approved from Chartwells for the outside of food? Yes

Is there a reason why are you requesting this so early? No reason

How long does the food usually end? We replace it anytime it seems like its ending, it usually lasts the whole 48 hours.

How many people are in their club that go to the event? 20

When do the pizzas come to the event? 7 pm on Friday night and 7 pm Saturday night.

Discussion:

POI: We should tell them to hand out superfans to increase attendance.

CON: The campus center is open when the pizza comes. The food is not integral to the purpose of the club.

PRO: I believe the food is integral to the success of the event. This event lasts 48 hours and they need food to stay for that long.

PRO: There are only 20 active members that would go to the event and they've had more than 100 students at their event, thus it has been successful so far.

POI: We cut food from their budget for the exact same event last year.

POI: It is still at the discretion of the board.

Outcome: Passed in Full

F.102 Women's Ice Hockey Team - (\$15785.00)

Purpose of Funds:

These funds will be utilized throughout our 2019-20 season for ice time, transportation, and officials

Presentation:

Joined ACHA Women's division 2 league. 18 committed members. Each paid 250\$ in dues.

Questions:

Do you need linesmen for the games? Two officials are required and one of them will be a linesman.

What happens if there is overtime? There is no overtime for season games.

It seems that you are only spending \$1500 of your dues what are you doing with the extra \$3000? Apparel and other miscellaneous league and transportation.

Does the men's ice hockey team use buses for practice? Yes

Discussion:

PRO: Hockey is expensive and seems that they put effort into it.

PRO: Appreciate the fact that they decided to drive to practice to save us funds.

POI: It is \$876.94 per team player.

PRO: Underneath the men's ice hockey team's budget. It is a new club and men's ice hockey has people to guide them.

Outcome: Passed in Full