

16 th Meeting of the 13 th Financial Board FY20
Campus Center Morgan Room
September 18 th , 2019 6:00 pm – 7:15 pm

I. Call to Order

II. Treasurer's Remarks

III. New Business (50 minutes)

A.12 Recommendations of the Appropriations Sector

F.103 American Institute of Aeronautics and Astronautics (\$30.00) - Passed in Full

F.104 American Society of Mechanical Engineers (\$67.50) - Passed in Full

F.105 American Society of Mechanical Engineers (\$30.00) - Passed in Full

F.106 Audiophiles (\$250.00) - Passed for Amended Amount of \$165

F.107 Biomedical Engineering Society (\$552.00) - Denied

F.108 Greenhouse and Horticulture Club (\$203.17) - Passed in Full

F.109 Spikeball Club (\$200.00) - Passed in Full

F.110 Women's Club Rugby (\$225.00) - Passed in Full

F.111 Cue Sport Club (\$75.00) - Passed in Full

F.112 Hispanic and Caribbean Student Association (\$81.22) - Passed in Full

F.113 Scuba Club (\$7,025.00) - Passed in Full

V. Questions, Comments, and Ideas

VI. Adjournment

F.103 American Institute of Aeronautics and Astronautics - (\$30)

Purpose of Funds:

For printing event posters and calendars for display around campus.

Presentation:

Questions:

Discussion:

POI: 40\$ for printing per each club.

POI: Do they have funds aside for printing in their budget? No.

PRO: I am for it they should be able to promote their club and event.

Outcome: Passed in Full

F.104 American Society of Mechanical Engineers - (\$67.50)

Purpose of Funds:

To host a 3D Printing workshop for at least 15 students.

Presentation:

Questions:

Discussion:

PRO: Seems like a good opportunity for people that don't know how to 3D print learn how to 3D print.

PRO: Fits the purpose of the club

Outcome: Passed in Full

F.105 American Society of Mechanical Engineers - (\$30.00)

Purpose of Funds:

To print event posters for B term.

Presentation:

Questions:

Discussion:

PRO: They should be able to promote their event.

Outcome: Passed in Full

F.106 Audiophiles - (\$250.00)

Purpose of Funds:

The funds will be used to pay for our application/entry fee to the ICCA Competition

Presentation:

Questions:

Discussion:

Motion to amend the cost to \$165 to comply with our bylaws

PRO: Complies the by-laws

Motion to pass request for \$165

Outcome: Passed for Amended Amount of \$165

By-law: SGA funds (2/3) of registration for conferences, competitions, conventions, e.t.c.

F.107 Biomedical Engineering Society - (\$552.0)

Purpose of Funds:

\$280: Registration and Membership, \$600: Hotel, \$122: Flight

Presentation:

Questions:

Are the funds just for Coulter? Yes

Discussion:

CON: Doesn't plan to bring something back to the organization, just for his personal benefit. He should go to BME for the rest of the funding.

POI: Does anyone feel like this is a receded checkout? This is from another's person's receipt.

Motion to table this to financial board.

Motion passes

He has \$450 from the BME department.

He already paid for registration.

POI: We can't fund airfare.

Motion to amend the cost to \$670.56

PRO: Follows our by-laws

Motion passes

Motion to pass request for \$670.56

Motion fails

CON: Each student life fee is \$316, I am against this request because this is double that and this is only going towards one person.

PRO: Clubs come all the time to ask for more funds for last minute people that want to go to conference and we usually fund that.

PRO: It is not just presenting research, there are other presentations and learning experiences.

CON: Over twice the student life fee.

CON: A funding request for just one person, seems kind off.

CON: Not convinced with the information they are providing.

PRO: Isn't our purpose to make clubs promote WPI? Yes, but they are already other members that are going.

POI: Can we ask if he can stay somewhere else?

Motion to amend the cost to reflect the student life fee

CON: This is not necessarily the only thing he'll get out of his student life fee.

Motion fails

Motion to pass request for \$670.56

CON: Seems off to fund this just for one person. This is for his own personal growth, doesn't seem like he's bringing anything back to BMES.

Outcome: Denied

F.108 Greenhouse and Horticulture Club - (\$203.17)

Purpose of Funds:

Funds will be used to purchase materials needed to paint pots as an activity for Greenhouse and Horticulture general members. These pots will then be used to plant the amaryllis flowers in our subsequent meetings.

Presentation:

Questions:

Discussion:

PRO: Seems wholesome and fits the purpose of the club.

Outcome: Passed in Full

F.109 Spikeball Club - (\$200)

Purpose of Funds:

The EMT cost is \$25/hour, and the tournament is 8 hours long.

Presentation:

Questions:

Discussion:

PRO: Sounds great and we fund referees.

PRO: Good if someone gets hurt.

Outcome: Passed in Full

F.110 Women's Club Rugby - (\$225.00)

Purpose of Funds:

WPI EMS

Presentation:

Questions:

Discussion:

PRO: Their trainers are overworked and they need EMS for their tournaments.

Outcome: Passed in Full

F.111 Cue Sport Club - (\$75.00)

Purpose of Funds:

Tournament materials and prizes. Also a pool repair kit that is extra and will be explained in more detail in the hearing.

Presentation:

Tournament Bracket Poster, gloves and cue tips repairment kit, prizes.

Questions:

Are the gloves staying within the club? Yes

Have you posted the event in campuslabs? No.

Have many people have attended in the past? 18

Discussion:

Motion to amend out the pool tool

CON: It would be less than 1\$ per person.

Motion fails

PRO: Seems like the things that they are requesting will be good for the future use of the club.

Outcome: Passed in Full

F.112 Hispanic and Caribbean Student Association - (\$81.22)

Purpose of Funds:

To obtain food required for cooking

Presentation:

Has done event every year. Promotes hispanic culture. Changed date's

Questions:

Discussion:

CON: Seems like an internal food meeting.

CON: This is different from BRASA because BRASA was celebrating a holiday.

PRO: I don't see this being any different from BRASA's event. It is a celebration of culture

PRO: Food is such a huge part of culture.

PRO: I've been to this event before and is a good representation of hispanic culture.

PRO: It is hispanic heritage month.

Outcome: Passed in Full

F.113 Scuba Club - (\$7025.00)

Purpose of Funds:

Open water certification classes, lifeguard expenses, equipment costs

Presentation:

Questions:

Have you thought about using the speaker's fund? We're not using the money to pay for the speakers, this is for L & L

Where do you do registration? Through the recreational center.

Discussion:

CON: I don't think we can fund the speakers expenses until we get a quote from L & L.

PRO: I know a good handful of people that did this course and they had a blast doing it.

PRO: Sign ups fill up in under 10 min.

POI: How does the board feel about the equipment?

PRO: The equipment stays within the club.

Outcome: Passed in Full