

19 th Meeting of the 13 th Financial Board FY20  
Fuller Labs Beckett Conference Room  
October 23rd , 2019 6:00 pm – 7:00 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

A.15 Recommendations of the Appropriations Sector

F.138 Club Cheerleading (\$380.00) - Passed in Full

F.139 Club Soccer (\$700.00) - Passed in Full

F.140 Puzzle Club (\$90.00) - Passed in Full

F.141 SocComm (\$475.00) - Passed in Full

F.142 African Student Association (\$1,952.30) - Passed in Full

F.143 Newman Club (\$454.00) - Passed in Full

F.144 WPI Jazz Group (\$7,744.17) - Passed in Full

V. Questions, Comments, and Ideas

VI. Adjournment

**F.138 Club Cheerleading - (\$380)**

**Purpose of Funds:**

For tumbling classes

**Presentation:**

**Questions:**

**Discussion:**

Motion to amend the cost to 66%

PRO: I don't know why they would need the outside help, but if they think it can help, I am for it.

CON: They don't have the right certification to do these tricks with their current instructor.

PRO: It fits the purpose of the club.

Motion fails

Motion to pass request for \$380

Motion passes

**Outcome:** Passed in Full

**F.139 Club Soccer - (\$700.00)**

**Purpose of Funds:**

three-day regional amount went up because of transportation.

**Presentation:**

**Questions:**

**Discussion:**

POI: Why do they need coach busses?

POI: It is in Maryland

PRO: It is no their fault the busses' price went up.

**Outcome:** Passed in Full

### **F.140 Puzzle Club - (\$90.00)**

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

A Puzzle Boat is a large set of puzzles whose answers feed into other puzzles and an overall puzzle. As a club, we intend to collaborate on these puzzles starting in B term and continuing into C term. If we can acquire a Puzzle Boat, it would contain enough puzzles to keep us busy until D term. For more information on Puzzle Boats, please see <https://www.pandamagazine.com/island6/>

#### **Presentation:**

#### **Questions:**

#### **Discussion:**

PRO: Fits the purpose of the club.

PRO: Seems that it can be useful to the club.

**Outcome:** Passed in Full

**F.141 SocComm - (\$475.00)**

**Purpose of Funds:**

These funds will be used towards purchasing jackets for SocComm members, both execs and general body. These jackets will also serve as a symbol at events when people need to find who are running the event. Lastly, this jacket is decent quality allowing the people who ordered one to wear it throughout their life time.

**Presentation:**

**Questions:**

**Discussion:**

POI: They are covering the other part with legacy funds.

PRO: Good way to mitigate cost and they're using another source of funding.

**Outcome:** Passed in Full

## **F.142 African Student Association - (\$1952.30)**

### **Purpose of Funds:**

Printing, Food, Table decorations, WPI Facilities, and Lens and Lights of Touch for Africa

### **Presentation:**

Touch of Africa goal's include to raise awareness, foster social and cultural environment and provide a forum. The purpose of this event is to introduce the different cultures of different African communities to the WPI community. Starts at 6:00 PM. Food is going to be provided from restaurants that highlight different regions in Africa. Has done event in previous years.

### **Questions:**

Do you move the date from last year? This year will be in November because a lot of students will be at their IQP site during the time we usually have the event.

Will you charge people from the consortium? No.

What is your expected attendance for consortium? 50.

How many people from outside WPI came to last year's event? None. This will be the first time we have outside people.

### **Discussion:**

POI: Is it a harsh rule about charging people for outside? Yes, it is not fair that WPI students pay for the event while consortium doesn't.

Do we know why it is not their budget? They just got approved last year as a club.

PRO: As for WPI undergraduates, I am for this event. It has been successful in the past and people enjoy it.

CON: Don't like the fact that we are not charging the consortium.

POI: I'd like to see them give 100 tickets to WPI students and then charge consortium.

POI: The past two times they have this event the amount has been the same.

Motion to pass with the stipulation of giving free tickets to WPI students first and then selling to consortium.

POI: You could do something like what the drama department does for plays where they use a first come first serve basis.

PO: If it is the same price, you should charge a small off-set.

POI: Per capita, the ticket would be \$13.

Motion passes

**Outcome:** Passed in Full

**F.143 Newman Club - (\$454.00)**

**Purpose of Funds:**

Foam Kneelers for Catholic Mass

**Presentation:**

Ministry club on campus. Monogrammed foam kneelers. Provides comfort for student's knees during mass. Have storage space for the foam kneelers.

**Questions:**

**Discussion:**

PRO: It is very uncomfortable to kneel on wooden floors.

PRO: They get close to a 100 people each Sunday.

**Outcome:** Passed in Full

### **F.144 WPI Jazz Group - (\$7744.14)**

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

Will be used to purchase new baritone saxophone to replace the damaged and poor quality baritone saxophone we currently have. A baritone saxophone is needed to fulfill necessary instrumentation for 3 jazz groups.

#### **Presentation:**

Jazz group is without a baritone saxophone, which is an essential instrument for jazz groups. Has provided saxophones to students in the past. Their current saxophone is a discontinued model so they can't get replacement repairs. Were able to get a discount. People who are going to use it are the stage band, jazz ensemble, and jazz workshop.

#### **Questions:**

This is to be used only by jazz groups right? Yes, pep band will not be using this saxophone.

#### **Discussion:**

PRO: Fits the purpose of the club.

PRO: They got a discounted price.

**Outcome:** Passed in Full