

21st Meeting of the 13th Financial Board FY20
Campus Center Morgan Room
November 13th , 2019 6:00 pm – 7:00 pm

- I. Call to Order
- II. Treasurer's Remarks
- III. Old Business
- IV. New Business

A.17 Recommendations of the Appropriations Sector

F.161 Chess Club (\$80.00) - Passed for the amended amount of \$50.00

F.162 Satellite Development Club (\$204.35) - Passed in Full

F.163 PERIOD@WPI (\$3,616.68) - Passed in Full

F.164 Photography Club (\$2,100.00) - Passed in Full

F.165 Society for Medieval Arts and Sciences (\$296.67) - Passed in Full

F.166 Tau Beta Pi (\$877.44) - Tabled

- V. Questions, Comments, and Ideas
- VI. Adjournment

F.161 Chess Club - (\$80.00)

Purpose of Funds:

WPI 6th Annual Chess Tournament Food and Prizes

Presentation:

Questions:

How many people will be attending this event? ~18-20.

Will the pizza be for the event or a food meeting? Event.

How many people outside the club will be attending? ~5 (Alumni).

Discussion:

CON: \$50 in prizes for 20 people is too much.

Motion: Amend prize money from \$50 to \$20 to match rules of thumb

Motion passes

POI: Does "returning people" refer to alumni or former members that are undergraduates?

POI: Stipulation should be that the prize should not go to an alumni.

Motion to add stipulation that prizes should not go to alumni.

Motion passes

Outcome: Passed for Amended Amount of \$50

F.162 Satellite Development Club - (\$204.35)

Purpose of Funds:

Equipment for several ongoing projects the club is working on

Presentation:

Questions:

Discussion:

PRO: Fits the purpose of their club.

PRO: Included links to items being purchased.

Outcome: Passed in Full

F.163 PERIOD@WPI - (\$3616.68)

Purpose of Funds:

These funds will be used to purchase period products and baskets to be placed in women's bathrooms on campus as part of a testing to see if providing free period products is possible.

Presentation:

Questions:

Have you talked with WPI about getting this into the annual budget? Working with Dean Perlow on getting this project into the WPI budget.

Discussion:

PRO: Good project, fits purpose of the club.

Outcome: Passed in Full

F.164 Photography Club - (\$2100)

Purpose of Funds:

The funds will be used to enhance the photography club's ability to take photos in event coverages across campus through the purchase of a new lens. They will also be used to purchase a printer for use in the this years photography gallery, which can be further used to have more on campus photography events in the future as well as reduce the cost of printing photos for the annual gallery.

Presentation:

Purchasing a new printer and an art lens for camera

Questions:

Where will the printer and camera be stored? There is a dark room that is locked by card access which is given only to exec members

Discussion:

PRO: Makes logical sense for the club and we fund other long-term investment items.

Outcome: Passed in Full

F.165 Society for Medieval Arts and Sciences - (\$296.67)

Purpose of Funds:

The fund is used to buy materials for making the Medieval Engineering Project, which involve building a tower using wood panels.

Presentation:

Questions:

Where will the tower be stored? The club has a storage closet.

Have any supplies been bought yet? No.

Was this project approved by Ann? Yes.

Discussion:

PRO: Fits the purpose of the club.

POI: We should verify with facilities and athletics to ensure safety with building.

POI: Do the members of the club have the experience to build a tower?

Outcome: Passed in Full