

1st Meeting of the 14th Financial Board FY20
Campus Center Morgan Room
January 22nd, 2020
6:00 pm – 7:30 pm

I. Call to Order

II. Treasurer's Remarks

a. Financial Board Overview

III. Old Business

IV. New Business

F.1 WWPI Campus Radio Station (\$308.30) - Passed in Full

F.2 BRASA (\$1433.56) - Passed in Full

F.3 Fencing Club (\$1,068.00) - Passed in Full

F.4 International Game Developers Association (\$269.70) - Passed in the amended amount of \$237.84

F.5 Men's Club Basketball (\$300.00) - Passed in Full

F.6 Men's Club Basketball (\$75.00) - Passed in Full

F.7 Men's Club Volleyball (\$193.92) - Passed in Full

F.8 Men's Club Volleyball (\$449.16) - Passed in Full

F.9 Men's Club Volleyball (\$300.00) - Passed in Full

F.10 Robotics Club (Reallocation- \$2620.00) - Passed in Full

F.11 Foisie Business School Social Society (Reclassification- Class I) - Passed

V. Questions, Comments, and Ideas

VI. Adjournment

F.1 WWPI Campus Radio Station - (\$308.30)

Purpose of Funds:

This money will be used to pay for half of each apparel item, as permitted by SGA bylaws.

Presentation:

Hats are \$30.83 and they are ordering 20.

Questions:

Discussion:

PRO: It follows our bylaws as we are only funding 50%.

Outcome: Passed in Full

F.2 Brazilian Student Association - (\$1433.56)

Purpose of Funds:

Funds will be used for decoration, sound, lights and food for the Carnaval celebration.

Presentation:

It will be on 3/21/20.

Questions:

Will your decorations be reused? Yes, and some from the past years will be reused.

Discussion:

POI: Last year 1,240.66 was requested and it was approved.

PRO: LNL being expensive is a WPI problem and we approved it for a similar amount last year.

Outcome: Passed in Full

F.3 Fencing Club - (\$1068.00)

Purpose of Funds:

Bus to competition at Mount Holyoke College (AA Transportation).

Presentation:

Last year they requested for the same amount and it was approved.

Questions:

Discussion:

PRO: We should support it because we approved it last year. They have already cut events that were too expensive, so we should support this one.

Outcome: Passed in Full

F.4 International Game Developers Association - (\$269.70)

Purpose of Funds:

Food for on-site participants of Global Game Jam.

Presentation:

Cost per person is 8.99.

In the past they have reached out to sponsors and are trying to do that again.

Chartwells is the vendor so they don't need approval.

Questions:

What are the dates? January 31st-February 2nd.

Discussion:

CON: The Play-Doh could be considered a distress event.

CON: There will only be about 30 people there and \$30 seems to be a lot for Play-Doh

Motion to amend the amount of the Play-Doh

PRO: Play-Doh is not integral to the success of the event.

Motion passes

PRO: They need to eat.

Outcome: Passed for Amended Amount

F.5 Men's Club Basketball - (\$300.00)

Purpose of Funds:

Payment for referees.

Presentation:

2 referees and 3 games at \$50 a game.

Questions:

Discussion:

PRO: Fits the purpose of the club.

Outcome: Passed in Full

F.6 Men's Club Basketball - (\$75.00)

Purpose of Funds:

To pay for EMS.

Presentation:

Questions:

Discussion:

PRO: Can't play a game without EMS.

Outcome: Passed in Full

F.7 Men's Club Volleyball - (\$193.92)

Purpose of Funds:

Gas Reimbursement.

Presentation:

Questions:

Discussion:

POI: We pay for up to 58 cents per mile.

PRO: We fund tournaments and gas reimbursement is cheaper than a bus.

Outcome: Passed in Full

F.8 Men's Club Volleyball - (\$449.16)

Purpose of Funds:

Gas Reimbursement for UNH tournament.

Presentation:

Questions:

Discussion:

POI: We pay for up to 58 cents per mile.

PRO: We fund tournaments and gas reimbursement is cheaper than a bus.

Outcome: Passed in Full

F.9 Men's Club Volleyball - (\$300)

Purpose of Funds:

EMS services at our home volleyball tournament.

Presentation:

Questions:

Discussion:

PRO: EMS is necessary for them to play.

PRO: If EMS isn't there, they can't play.

Outcome: Passed in Full

F.10 Robotics Club - (\$2620.00)

Purpose of Funds:

Reallocating the funds to: Combat Robotics - Norwalk Event

Reallocating the funds from: Combat Robotics - Robogames

Driving reimbursement and to pay for some supplies.

Presentation:

Questions:

Discussion:

PRO: They are replacing one event with another and they are doing their best to cut costs.

Outcome: Passed in Full

F.11 Foisie Business School Social Society

Current Classification:

Class 6 - Provisional

Requested Classification:

Class 1 - Special Interest

Current Club Membership:

30

Presentation:

They have both undergraduate and graduate students.

Questions:

Discussion:

PRO: The business school is a real major and the students of that major should have a club.

Outcome: Passed