

8th Meeting of the 14th Financial Board FY20

Virtual Meetings via Slack or Zoom

Week of April 6th, 2020

I. New Business

Wednesday, April 8th

F.68 Society of Women Engineers (\$672.30) - Passed in Full

Thursday, April 9th

F.69 Brazilian Student Association (\$222.22) - Passed in Full

Friday, April 10th (after Appeals Board via Zoom)

F.70 Cyber Security Club (\$650.00) - Passed in the amended amount of \$200.00

II. Questions, Comments, and Ideas

a. Please email sgatreasurer@wpi.edu for any questions, comments, or ideas.

F.68 Society of Women Engineers - (\$672.30)

Purpose of Funds:

These funds will be used to purchase Society of Women in Engineers apparel for the 83 members who expressed interest in purchasing a t-shirt to support women in engineering and SWE.

Presentation:

Questions:

Discussion:

PRO: It follows our bylaws.

PRO: It would be good for them to have shirts to promote their club on campus.

Outcome: Passed in Full

F.69 Brazilian Student Association - (\$222.22)

Purpose of Funds:

Club Sweatshirts.

Presentation:

Questions:

Discussion:

PRO: It will be nice for the club members to have something to represent WPI with and remind them of their community on campus.

Outcome: Passed in Full

F.70 Cyber Security Club - (\$650.00)

Purpose of Funds:

They are planning to host their third annual Capture-the-Flag Event this term on April 17th-19th. A Capture the Flag event is a popular computer programming challenge in which several teams work to solve puzzles related to cyber security, namely: cryptography, embedded systems security, program security, and web security. They would like \$500 in prizes and \$150 in funding for server infrastructure costs.

Presentation:

Questions:

How many attendees are WPI students?

40-50

Discussion:

Motion to amend the prize cost down to \$50.00 and add a stipulation that the prize must go to a WPI student.

PRO: Follows our rules of thumb.

Motion passes.

PRO: It follows our bylaws

PRO: It would be good for them to have this opportunity

Outcome: Passed for the amended amount of \$200.00