

11th Meeting of the 14th Financial Board FY20

Zoom Meeting ID: 969-9035-1848

September 9th , 2020

6:00 pm – 7:30 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

F.85 American Institute of Chemical Engineers (\$7.44) - Passed in Full

F.86 African Percussion and Dance Ensemble (\$1000.00) - Passed in Full

F.87 African Percussion and Dance Ensemble (\$600.00) - Passed in Full

F.88 WPI LEGO Club (\$1673.25) - Passed in Full

F.89 Choral Association (Reallocation- \$273.79) - Passed in Full

F.90 Motorsports Club (Reallocation- \$800.00) - Tabled

F.91 Promotion of Animal Welfare Society (Reallocation- \$987.00) - Tabled

V. Questions, Comments, and Ideas

VI. Adjournment

**F.85 American Institute of Chemical Engineers - (\$7.44)**

**Purpose of Funds:**

Cleaning supplies for their closet in Goddard Hall.

**Presentation:**

Wipes \$4.89, Rubbing Alcohol \$2.09 (and tax).

**Questions:**

**Discussion:**

PRO: Because of coronavirus, they need to be cleaning more, so it is necessary.

PRO: We do fund coronavirus cleaning supplies, so we should fund this.

**Outcome:** Passed in Full

## **F.86 African Percussion and Dance Ensemble - (\$1,000.00)**

### **Purpose of Funds:**

The ensemble video will be charged at a flat rate of USD \$500. This cost includes a reasonable number of edits once a rough cut is produced, with one reshoot allowed per student video for issues pertaining to quality discovered after receipt of the files. Any additional work beyond the above scope (additional edits, file review, communication, etc.) will be charged hourly. Furthermore, we will be employing the services of another independent contractor who will provide similar audio production services at a flat rate of \$500.

### **Presentation:**

Video production: 500.00, audio production: 500.00

### **Questions:**

Is this performance just for this term?: No this is for the entire semester.

Will the performance be live?: No we will each be independently recording ourselves, and we will send it to the company to edit it.

### **Discussion:**

PRO: I think it is a creative idea so they can document their progress.

PRO: I think it is a good way to support them virtually.

PRO: It seems essential to their club to be performing so I support it.

**Outcome:** Passed in Full

## **F.87 African Percussion and Dance Ensemble - (\$600.00)**

### **Purpose of Funds:**

We will be footing the bill for our instructor, Jeremy Cohen, to get tested weekly in order to ensure his presence at all our in-person meetings (of which there are 6 per term). At a rate of USD 25 per week (6 weeks per term) this will amount to USD 600 by the end of this fiscal year.

### **Presentation:**

### **Questions:**

### **Discussion:**

PRO: They need an instructor, and for him to be on campus he needs to get tested, so I'm in support.

PRO: We don't want people on campus getting sick.

PRO: I appreciate them requesting for the whole year, so they won't have to request again later if we still need to be tested later in the year.

**Outcome:** Passed in Full

**F.88 WPI LEGO Club - (\$1,673.25)**

**Purpose of Funds:**

Purchase of LEGO® elements for WPI 1:300 Scale Model Project. Funds will also cover tax, shipping, and handling fees associated with those purchases.

**Presentation:**

**Questions:**

Where did you find funding for the last set of LEGOs: We did a funding request.

Will you be sanitizing or taking health precautions: Yes we will be sanitizing and wearing gloves.

**Discussion:**

PRO: We funded the last set of bricks and they seem to have done well.

PRO: They thought ahead on COVID procedures.

PRO: This project seems like it will be cool.

PRO: I like that they plan on displaying it publicly.

PRO: I think this is good community involvement.

**Outcome:** Passed in Full

**F.89 Choral Association - (\$273.79)**

**Purpose of Funds:**

What are you reallocating the funds to?: Boomwhackers - tuned, hollow tubes

Where are you reallocating the funds from?: A Term Concert

**Presentation:**

**Questions:**

**Discussion:**

PRO: They already have the money for their A term project, so they might as well get to use it in a different way.

**Outcome:** Passed in Full

**F.90 Motorsports Club - (\$800.00)**

**Purpose of Funds:**

What are you reallocating the funds to?: Garage Tools/Equipment Line item in order to purchase more safety equipment than previously needed and other garage materials which will be consumed more due to the pandemic.

Where are you reallocating the funds from?: Karting Fall Semester

**Presentation:**

**Questions:**

**Discussion:**

Motion to Table

PRO: We need a more exact breakdown.

Motion passes

**Outcome:** Tabled

## **F.91 Promotion of Animal Welfare Society - (\$987.00)**

### **Purpose of Funds:**

What are you reallocating the funds to?: Funds are being reallocated for Covid-19 purposes to create custom masks/t-shirts

Where are you reallocating the funds from?: Shelter Trips

### **Presentation:**

### **Questions:**

Would the masks be considered personal apparel or promotional material?: Promotional material

### **Discussion:**

CON: I think their description for 'club operations' is vague and I would prefer a breakdown.

CON: I don't like their phrasing of wanting money to have as a pool to take out from.

CON: If they are only making 11 masks, then it seems more like apparel items than promotional materials.

CON: I also consider masks personal apparel.

CON: It seems like they rounded up a lot on the t-shirts. 50% of their estimate is rounded up a lot.

Motion to table indefinitely until they can present again with more information.

PRO: We don't know where the money is going in any category so I would like them to come back and give us more specifics.

Motion passes

**Outcome:** Tabled