

12th Meeting of the 14th Financial Board FY21

Zoom Meeting ID: 969-9035-1848

September 16th , 2020

6:00 pm – 7:30 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

F.90 Motorsports Club (Reallocation- \$796.92) - Passed in Full

IV. New Business

F.92 Women in Electrical & Computer Engineering (\$25.00) - Passed in Full

F.93 Women in Electrical & Computer Engineering (\$450.00) - Passed in Full

F.94 Student Comedy Productions (Reallocation- \$500.00) - Tabled

F.95 WPI LEGO Club (Reclassification- Class I) - Passed

V. Questions, Comments, and Ideas

VI. Adjournment

F.90 Motorsports Club - (\$796.92)

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:

PRO: Now that we have all of the information, we should fund it since we are funding cleaning supplies for COVID 19.

PRO: They are doing the most they can do for their club in this situation.

PRO: They are using funds for the club to now go towards a garage that everyone can use.

PRO: I'd rather them be prepared for the full year.

Outcome: Passed in Full

F.92 Women in Electrical and Computer Engineering - (\$25.00)

Purpose of Funds:

The WECE lounge is a study space open to all WECE members. We plan on allowing 1 student in there at a time, and the expectation is that they will clean their hands with hand sanitizer upon entrance/exit and wipe down the space before and after use.

Presentation:

Questions:

Discussion:

PRO: I'm in favor of clubs buying cleaning products, and we've funded similar things in the past.

PRO: I think we should supply clubs with cleaning products because it's important at this time.

Outcome: Passed in Full

F.93 Women in Electrical Engineering - (\$450.00)

Purpose of Funds:

We are hosting our annual paint night, which is one of our biggest events, and we have provided supplies every year. This year, its virtual, so each person will receive their own kit. We have 18 RSVPs but we plan to buy a couple extra for last minute people and are also taking tax into account.

Presentation:

Questions:

How did you fund this in the past?: We used to get co-sponsored, but now companies aren't funding as many events.

Discussion:

PRO: They've had success with this event in the past, and they're doing a good job trying to make it work in these times.

PRO: Many of them are freshmen and it's hard for freshmen to be able to get their own supplies, so we should fund this. It would be good for freshmen to be able to get involved.

Outcome: Passed in Full

F.94 Student Comedy Productions - (\$500.00)

Purpose of Funds:

What are you reallocating the funds to?: COVID Response (Cleaning Supplies, Extra Equipment, etc.)

Where are you reallocating the funds from?: Comedy Debate

Presentation:

Questions:

Discussion:

Motion to table because they didn't show up.

Outcome: Tabled

F.95 WPI LEGO® Club

Current Classification:

Class 6 - Provisional

Requested Classification:

Class 1 - Special Interest

Current Club Membership:

20

Presentation:

Questions:

Discussion:

PRO: We encourage clubs to reclassify from provisional, so I support this.

PRO: I think this club is good for WPI's community.

PRO: To be successful they need to be a Class I organization, so I support it.

Outcome: Passed