

13th Meeting of the 14th Financial Board FY21

Zoom Meeting ID: 969-9035-1848

September 23th , 2020

6:00 pm – 7:30 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

F.94 Student Comedy Productions (Reallocation- \$500.00) - Passed in the Amended Amount of \$224.00

IV. New Business

F.96 Masque (\$2129.00) - Passed in Full

F.93 Robotics Club (\$2500.00) - Passed in Full

F.94 Robotics Club (Reallocation- \$3789.74) - Passed in Full

F.99 SACNAS (\$580.00) - Passed in the Amended Amount of \$382.80

F.100 The Alliance (Reallocation- \$184.92) - Passed in Full

F.101 SocComm Films (Reallocation- \$529.87) - Passed in Full

V. Questions, Comments, and Ideas

VI. Adjournment

## **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:**

PRO: I'm in favor because it is important for them to be sanitary in these times and they already have the money.

Motion to remove the already purchased items.

PRO: We cannot reimburse items already paid for.

Motion passes. Amended amount: 437.78

Motion to remove the amount allocated for a 'COVID-19' budget

PRO: It follows the standard we have set for other clubs, specifically regarding COVID supplies.

Motion passes. Amended amount: 224.00

PRO: We've funded COVID supplies for other clubs.

**Outcome:** Passed in the Amended Amount of \$224.00

**F.96 Masque - (\$2,129.00)**

**Purpose of Funds:**

Live Streaming Equipment for Masque's A-Term Production of LOVE/SICK.

**Presentation:**

**Questions:**

Has this been approved by the SAO?: Yes we're working with SAO.

**Discussion:**

PRO: As long as it is approved by the SAO, I'm in favor because we have funded something similar in the past.

PRO: It's good of them to try to be able to still meet and perform even with the coronavirus restrictions so I support it.

**Outcome:** Passed in Full

**F.97 Robotics Club - (\$2,500.00)**

**Purpose of Funds:**

VEX AI Competition.

**Presentation:**

**Questions:**

**Discussion:**

PRO: I think it's important for people to be able to participate in this club.

PRO: I am in support because it's good for people who can't get together as well.

**Outcome:** Passed in Full

**F.98 Robotics Club - (\$3,789.74)**

**Purpose of Funds:**

What are you reallocating the funds to?: BattleBots

Where are you reallocating the funds from?: Franklin Institute event, Motorama event, 30lb parts

**Presentation:**

**Questions:**

**Discussion:**

PRO: It follows our bylaws on transportation and accommodations.

PRO: I support it and they got approval from the school as well.

PRO: This is also a really good thing for WPI and it will be good for kids coming to WPI to see.

PRO: It's something fun they can all do.

**Outcome:** Passed in Full

**F.99 SACNAS - (\$580.00)**

**Purpose of Funds:**

The funds will be used to cover the registration fee for two undergrad students to attend the SACNAS 2020 virtual conference.

**Presentation:**

**Questions:**

**Discussion:**

PRO: They're only asking for 2 people to go, and it's nice that the event is online.

PRO: This is something this club does a lot, and it's cool they get to present there.

Motion to amend down the cost to 66%

PRO: There's a precedent for it and it follows the bylaws.

Motion passes. amended amount 382.80

PRO: It's cool they can still do the conference and it seems fun

**Outcome:** Passed in the Amended Amount of \$382.80

### **F.100 The Alliance - (\$184.92)**

#### **Purpose of Funds:**

What are you reallocating the funds to?: Sewing materials for a virtual sewing night via Zoom and COVID cleaning supplies.

Where are you reallocating the funds from?: From the New Student Orientation section of the budget and the Pride Parade Tie Dye T-shirts.

#### **Presentation:**

The \$89.90 from the New Student Orientation is going to the virtual sewing night. The \$95.02 from the Pride Parade Tie Dye T-shirts is going to the COVID cleaning supplies.

#### **Questions:**

#### **Discussion:**

PRO: We've funded something similar in the past.

**Outcome:** Passed in Full

**F.101 SocComm Films - (\$529.87)**

**Purpose of Funds:**

What are you reallocating the funds to?: MOTQ 1: Supplies

Where are you reallocating the funds from?: A Term: Film Rights

**Presentation:**

**Questions:**

**Discussion:**

PRO: It seems like a fun event on campus for people to see each other socially distant.

PRO: We fund giveaways

**Outcome:** Passed in Full