

17th Meeting of the 14th Financial Board FY21

Zoom Meeting ID: 969-9035-1848

November 4th , 2020

6:00 pm – 7:30 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

F.121 LEGO Club (\$939.00) - Passed in Full

F.122 Masque (\$1703.99) - Passed in Full

F.123 Women's Ice Hockey (\$300.00) - Passed in Full

F.124 Outing Club (Reallocation- \$925.00) - Denied

V. Questions, Comments, and Ideas

VI. Adjournment

F.121 LEGO Club - (\$939.00)

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:

They would like to continue their project building a model of WPI out of LEGOs. The activity follows COVID guidelines as they wear gloves and can spread out easily. To do Phase III they need 11,220 LEGO bricks. The funds also cover the tax, shipping, and handling costs.

Questions:

How big is the final project?: It will be a little less than under 6 by 7 feet.

Discussion:

PRO: We funded the other parts of this construction.

PRO: It fits the purpose of the club.

PRO: I think it is very cool.

Outcome: Passed in Full

F.122 Masque - (\$1703.99)

Purpose of Funds:

Live Streaming Equipment for Masque's B-Term Production of Alice in Wonderland.

Presentation:

They are abiding by COVID guidelines. They have designers, coordinators, crew heads, actors, general crew members, and filming crew members working on this project. Their current budget for the show does not account for the added cost of filming equipment. They had a similar request A term for their show. They need filming equipment, streaming equipment, and audio equipment, and a hard drive. The rights for this show allow for pre-recording and streaming. They submitted a COVID Production Plan that was approved. Their filming week is from 11/16 - 11/22 and their show dates are 11/26 - 11/28.

Questions:

Have you started rehearsing?: Yes

Are students filming it or will it be a videographer?: Students will be filming it.

Is it the same amount as your last request?: No it's cheaper because they found stuff that was not necessary or they found better ways to do it.

Discussion:

PRO: They need this money to be able to continue with the club.

PRO: It's \$300 cheaper than their last request.

PRO: I appreciate that they identified redundant things to lower the request.

PRO: They need this money to put on the show, so I support this.

Outcome: Passed in Full

F.123 Women's Ice Hockey - (\$300.00)

Purpose of Funds:

The women's ice hockey team has an annual fee they have to pay to be in the American Collegiate Hockey Association.

Presentation:

They have 19 players participating on the team. They are having dryland practices and are hoping to go to the ice soon. Since they can't participate in League games anymore they only need \$300.00 to cover Sustaining dues for the season..

Questions:

Have you been part of this league in the past?: Yes

Do you only plan to practice?: Yes we wanted to play games, but are not allowed to play league games this year.

Discussion:

PRO: They have to do this by the League, so I'm in favor.

PRO: If they want to continue playing in games next year, they have to pay this fee.

PRO: It's integral to the club.

Outcome: Passed in Full

F.124 Outing Club - (\$925.00)

Purpose of Funds:

What are you reallocating the funds to?: T-shirts

Where are you reallocating the funds from?: B term hike

Presentation:

They can't hold their planned hike because of COVID. They want funding for 50% of the cost of t-shirts. They can't hold their typical events, so they want to be able to raise awareness for the club. They have purchased the shirts already.

Questions:

Have you paid for the t-shirts yet?: Yes

Discussion:

CON: It goes against our bylaws

CON: They have already purchased the shirts.

CON: We can't fund this

Outcome: Denied