

16th Meeting of the 15th Financial Board FY21
Beckett Conference Room
September 22nd, 2021
6:00 pm – 8:00 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

F.102 Photography Club (\$699) - Passed in full

F.103 WPI LEGO® Club (\$4465) - Passed in full

F.104 Golf Club (\$508.67) - Withdrawn

F.105 African Student Association (\$680) - Passed in full

F.106 Society of Medieval Arts and Sciences (\$560) - Passed in full

F.107 Underwater Hockey (\$360) - Passed in full

F.108 Marching and Pep Band (\$1277.05) - Passed in full

F.109 Choral Association (\$5000) - Passed in full

F.110 Table Tennis Club (\$250) - Passed in full

F.111 Vietnamese Student association (\$250) - Passed Amended Amount (\$200)

V. Questions, Comments, and Ideas

VI. Adjournment

F.102 Photography Club (\$699)

Purpose of Funds:

To purchase printer ink for the club's printer to enable them to print photos

Presentation:

Package of 12 different ink cartridges requested (12 are needed for the printer)
Had a workshop last D term that had a high interest.

Questions:

None presented

Discussion:

PRO: Fits the purpose of the club
PRO: Needed for the printer to operate
PRO: A printer without ink is just a paper weight
PRO: Covid safe request

Outcome: Passed in full

F.103 WPI LEGO® Club (\$4465)

Purpose of Funds:

Fund bricks to construct 6ft long minifigure scale “Smart World” and a minifigure scale version of bancroft tower to show off in the spring

Presentation:

6 foot long smart world

Lego minifigure scale

Shows off all of the buildings through a cross section!

Bancroft tower model is hoped to be shown at a mall in the spring

Bricks purchased with brick-link and all of the parts are included

31,000 bricks in total

Questions:

How do you know what the inside of a smart world looks like?

We got floor plans from the company building smart world

How did you end up modeling these?

Using a brick CAD program.

How long did the modeling project cost?

An estimate of about 100 hours was given.

Where are you going to store the bricks?

Room in east hall that acts as storage for models.

Discussion:

PRO: Fits the purpose of the club

PRO: Show piece to all of campus

PRO: Covid safe request

Outcome: Passed in full

F.104 Golf Club

Purpose of Funds:

Presentation:

Questions:

None asked

Discussion:

Outcome: Withdrawn

F.105 African Student Association (\$680)

Purpose of Funds:

To fund a supply of “Jollof Wars’ event set for the B team where they can showcase the culinary culture of jollof from members’ home countries.

Presentation:

Will have a remote version planned
Spreadsheet presented with cost breakdown
50 people expected to attend

Questions:

Will this event be open to all of campus?
Yes we are planning to having it outdoors and plan

Discussion:

PRO: Fits the purpose of the club
PRO: Good way to bring people together
PRO: Showcases the different cultures on campus

Outcome: Passes in full

F.106 Society of Medieval Arts and Sciences (\$560)

Purpose of Funds:

To fund transportation (bus) to knight class / quest where members will be able to go on an adventure to get through this quest.

Presentation:

Event will have crafts and sciences

Educational historical combat training

Class for newer members (Freshman and sophomores)

Other club members are going as “actors”

25 instead students in the event

Questions:

None asked

Discussion:

PRO: Fits the purpose of the club

PRO: In accordance with Covid regulation

Outcome: Passed in full

F.107 Underwater Hockey (\$360)

Purpose of Funds:

Funds to purchase new gloves for new and existing members. Old gloves are worn and breaking down

Presentation:

F.44 in FY 2019 it was approved
Has space to store equipment
Cost breakdown presented
Current gloves cause injury

Questions:

None asked

Discussion:

PRO: Fixes a safety issues
PRO: Fits the purpose of the club
PRO: funded similar request in the past

Outcome: Funded in full

F.108 Marching and Pep Band (\$1277.05)

Purpose of Funds:

To fund bell covers for all of the marching and pep band instruments.

Presentation:

Band cannot play inside due to current covid regulations without these bell covers

Would remain with the band and treated as a uniform piece

Cost breakdown presented

Would enable the band to play for basketball season

Questions:

Do you still wear masks while playing?

We remove the masks when playing and replace them when not

How will this be sanitary?

They can be washed after every season and the covers would only be used on one students instruments each year

Discussion:

PRO: Fits the purpose of the club

PRO: Covid safe

PRO: It will allow them to play indoors

Outcome: Passed in full

F.109 Choral Association (\$5000)

Purpose of Funds:

Funds to pay the accompanist for the choral association for the groups for the whole year

Presentation:

Accompanist has been with the club for many years.

Paid on the per term basis

Historically was funded through a humanities grant

Questions:

None presented

Discussion:

PRO: Fits the purpose of the club

PRO: Fund other instructors

Outcome: Passed in full

F.110 Table Tennis Club (\$250)

Purpose of Funds:

Funds for the membership fee for the NCTTA

Presentation:

This would allow the club to start competing in the sanctioned tournaments.

Questions:

Is this for the individual of the school?

For the club in general.

Where do you practice?

Harrington behind the bleachers.

Discussion:

PRO: Does not break bylaws

PRO: Fits the bylaws

PRO: Covid safe

Outcome: Passed in full

F.111 Vietnamese Student association (\$250)

Purpose of Funds:

Mid-Autumn festival to mooncakes, tea/juice and purchase supplies for paper lanterns

Presentation:

Typically celebrated on the 15th day of the 8th month of the lunar calendar

Paper lanterns traditional lit

Mooncakes often served

Lion dances are also common

Expecting 60+ attendees (from interest form

Questions:

Is it open to all WPI campuses?

Yes this event will be open to everyone

Who is the line dance provided by?

It is seen as a generosity for the team, they would do it for free.

Discussion:

MOTION: Amend out the line dance funding (\$20)

PRO: Changes to be in accordance to the bylaws as we can not fund donations per the bylaws

MOTION PASSES: amended amount \$200

PRO: Open to all of campus

PRO: Supports culture and diversity on campus

Outcome: Passed in Amended Amount - (\$200)