

17th Meeting of the 15th Financial Board FY21
Beckett Conference Room
September 29th, 2021
6:00 pm – 8:00 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

F.112 WPI Women's Ice Hockey (\$3,029.46) - Passed in full

F.113 Equestrian Team (\$2,345.00) - Passed in Full

F.114 Equestrian Team (\$5,182.77) - Passed in Amended amount (\$3,622.17)

F.115 Badminton Club (\$240.00) - Tabled

F.116 Society of Martial Artists (SOMA) (\$751.56) - Passed in Full

F.117 Table Tennis Club (\$313.75) - Passed in full

F.118 Women in Cyber Security Reclassification (Class III - Campus Wide) - Reclassified

V. Questions, Comments, and Ideas

VI. Adjournment

F.112 WPI Women's Ice Hockey (\$3029.46)

Purpose of Funds:

Funds cover the increased costs of Ice time, ACHA dues, Athletic trainers, and Referee fees

Presentation:

16 active members

Switched rinks to the Worcester ice center thus the increased prices

Some line items were not accounted for in their budget.

Questions:

Have you paid for any of the items?

They are invoices except for 2 practices

What was the motivation between switching Ice rinks?

The club sport director request, it is also same rink

Discussion:

PRO: Fits the club

PRO: Have not paid for things not in discussion

PRO: Costs justified thorough invoices.

Outcome: Passed in Full

F.113 Equestrian Team (\$2,345.00)

Purpose of Funds:

Additional funds for men and women's uniforms and first aid kit for the club.

Presentation:

Previous funding request for uniform approved
Reduced cost by negotiating student discounts
Working of fundraising ideas to further reduce costs

Questions:

None presented

Discussion:

PRO: Fits the purpose of the club
PRO: They need uniforms to compete
PRO: Funded for the rest of the members

Outcome: Passed in Full

F.114 Equestrian Team (\$5,182.77)

Purpose of Funds:

Funds would pay for IHSA entry fees, coaching fees and costs of travel for the fall competition fees season.

Presentation:

Maintain a IHSA team at WPI and reduce cost for the activity

Open to all undergraduates and spectators

14 competitive riders 11 recreational riders (one of the largest New England Teams)

Questions:

None presented

Discussion:

MOTION: Amend down entry fee to 66%

PRO: Follows the bylaws

MOTION PASSES

AMENDED AMOUNT: \$3,622.17

PRO: Follows Bylaws

PRO: Fits the purpose of the club

Outcome: Passes in amended about (\$3,622.17)

F.115 Badminton Club (\$240.00)

Purpose of Funds:

Presentation:

Questions:

Discussion:

Outcome: Tabled

F.116 Society of Martial Artists (SOMA) (\$682.05)

Purpose of Funds:

Funds would be used for club equipment, mats, flag, pool noodles, bokken as well as Covid-19 safety equipments and outdoor mats

Presentation:

Would allow of switch to “no contact” format
Current equipment falling apart
More equipment would allow for smaller groups
12-15 per class

Questions:

How many active members do you currently have?

We have 30 active members

174 members

Where do you store the equipment?

In one of the dance studios

Do you share items with the karate club?

Occasionally they use our items but there is only limited overlap.

Discussion:

PRO: Fits the purpose of the club

PRO: Covid safe

PRO: Safety precautions are good

PRO: Old equipment is getting dated, new equipment wouldn't hurt

Outcome: Passed in full

F.117 Table Tennis Club (\$313.75)

Purpose of Funds:

Funds would be to purchase apparel items for club members

Presentation:

Members covering half the cost

Required for competitions to have matching attire

49 people expressed interest

Questions:

What is the cost of the shirts?

\$12 or \$14.50 depending on the size

Discussion:

PRO: Fits the bylaws

PRO: Fits the purpose of the club

Outcome: Passed in Full

F.118 Women in Cyber Security Reclassification (Class III - Campus Wide)

Reclassification: Reclassify as class one

Discussion:

PRO: Fit in line with other organizations

PRO: Covid Safe

Outcome: Reclassification