

13th Meeting of the 16th Financial Board FY23
Meeting Room: CC Taylor
April 13th, 2022
6:00 - 7:45 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

Appropriations committee:

F.22.119 Green Team (\$10)---PASSED

F.22.120 Hellenic Student Association (\$100)---PASSED

F.22.121 Mu Sigma Delta: Pre-Health Society (\$80.27)---PASSED

F.22.122 Newman Club (\$205.5)---PASSED

F.22.123 Outing Club (\$200)---PASSED

F.22.124 Society For Medieval Arts and Sciences (\$105.99)---PASSED

F.22.125 The Social Committee - Big 3 (\$654.92)---PASSED

F.22.126 Women in Electrical and Computer Engineering (\$115)---PASSED

F.22.109 Diversity in Games (\$115)---PASSED

F.22.128 Choral Association (\$4000)---PASSED

F.22.129 CollabLab (\$3543.67)---PASSED

F.22.130 First Generation Student Association (\$103.39)---PASSED

F.22.131 Society of Fire Protection Engineers (\$116)---PASSED

F.22.132 Symphonic Association (\$3000)---PASSED

F.22.133 The Alliance, oSTEM Affiliate Chapter (\$782.55)---PASSED

F.22.134 International Student Council (\$5000)---PASSED

F.22.135 IGDA WPI (\$3240.22)---PASSED

V. Questions, Comments, and Ideas

VI. Adjournment

F.22.109 Diversity in Games (\$115)

Purpose of Funds:

The money will be spent on food for out campus-wide event

Presentation:

(4/6) No presentation was presented since no executive board members could attend financial board meeting.

(04/13) an event to increase community
will increase attendance
previously has 12 people w/o counting executive
attendance is 20

Questions:

did you get chartwells exemption for the food?
was such short notice so they have not contacted chartwells.
POI: you are required to fill out an exemption form

Discussion:

According to a rule of thumbs in the bylaw it does appear to be a food meeting

Outcome:

PASSED

F.22.119 Green Team (\$10)

Purpose of Funds:

The funds will be used to print a poster of a map of Worcester. to educate about green initiatives

Presentation:

Questions:

Discussion:

Pro: They can have a poster if they want to help educate

Pro: Promotes their event

Outcome:

PASSED

F.22.120 Hellenic Student Association (\$100)

Purpose of Funds:

Greek Challenge: A Word for a Reward (approved in budget request FY2022)

Presentation:

money to cover the cost of the greek easter event

Questions:

Discussion:

Pro: they need money for the event

Pro: Fits the poupos of the club

Pro: We have supported other cultural events on campus

Outcome:

PASSED

F.22.121 Mu Sigma Delta: Pre-Health Society (\$80.27)

Purpose of Funds:

Purchasing board games for health-themed game night, open to all of campus. This event aims to increase activity within the general body members of this club.

Presentation:

board games for a game night, 20-30 attendance

Questions:

Discussion:

Pro: is a good event for the club to hold

Pro: fits the theme of their club

Pro: we have supported other club bonding activities

Outcome:

PASSED

F.22.122 Newman Club (\$205.5)

Purpose of Funds:

The fund will be used to purchase Easter Lilies for the on campus Easter Mass

Presentation:

easter flowers

Questions:

Discussion:

Pro: culturally important for the club

Pro: a good way for a student group to represent

Outcome:

PASSED

F.22.123 Outing Club (\$200)

Purpose of Funds:

used for purchase stickers

Presentation:

Questions:

Discussion:

Pro: follows the rule of thumb

Pro: is a good way to spread knowledge of the club

Outcome:

PASSED

F.22.124 Society For Medieval Arts and Sciences (\$105.99)

Purpose of Funds:

Materials for roping off the tournament arena and practice field

Presentation:

Questions:

club booths and activities

three rope

steaks

Discussion:

Pro: seems like a good activity for the club

Pro: supports an event that is funded out of their budget

Pro: keeps order in their event

Outcome:

PASSED

F.22.125 The Social Committee - Big 3 (\$654.92)

Purpose of Funds:

Retreat: Retreat Activity, Retreat: Bus, Retreat: Food, NACA: Bus

Presentation:

food, decor, candy, gift bags

Questions:

Discussion:

Pro: class 3 organizations are allowed to request for banquet funding

Outcome:

PASSED

F.22.126 Women in Electrical and Computer Engineering (\$115)

Purpose of Funds:

Buy Club Sign and Stickers for publicity

Presentation:

Questions:

Discussion:

Pro: have funded similar requests in the past

Outcome:

PASSED

F.22.128 Choral Association (\$4000)

Purpose of Funds:

The funds are requested by the Choral Association on behalf of Alden Voices, Glee Club, Chamber Choir, Stage Band 1 & 2, Jazz Ensemble, Orchestra, Concert Band, and the Brass Ensemble. The funds will be used to cover the cost of multiple bus trips to and from Mechanics Hall. The buses will transport the aforementioned groups ♦ members and instruments for setup, practice, and performance at the concert venue.

Presentation:

buses to Mechanics Hall for four days
~400 students? Alden voices/glee club/ and other music groups

Questions:

Discussion:

Pro: sounds like it is needed for them to perform
Pro: is integral to the purpose of the club

Outcome:

PASSED

F.22.129 CollabLab (\$3543.67)

Purpose of Funds:

improving additive manufacturing capabilities of the WPI CollabLab

Presentation:

the company that the current machines are from is out of business and they cannot get materials to replace or repair the machines.

new machines would be useful, the current ones experience heavy usage and have been running almost ten years.

Questions:

Q: Are you requesting for one printer?

A: no, this is for four printers.

and the first choice would be the MK3S

yes they would make the best prints and they are the largest

Q: In a perfect world how many printers would you have?

A: we could fit six or eight and would be a good number

Q: How does a student reserve a space in your lab?

if we got to a situation where reservations would be needed, we would implement it on our website.

currently it is just walk in/first come first serve as the demand isn't that high

Discussion:

Pro: is a good idea, we funded their previous printers and should fund for the MK3S

Pro: they have shown that they can keep printers running for about ten years and that it has been a useful thing for them to have

Pro: a good resource for students and the printers are reliable

Outcome:

PASSED

F.22.130 First Generation Student Association (\$103.39)

Purpose of Funds:

The funds will be used to purchase materials in which students would decorate tote bags with paint pens.

Presentation:

collab with chi omega for tote bag painting
Approx 40 attendance
paint pens and tote bags

Questions:

Discussion:

Pro: it is a good thing for them to be collabing with other clubs
Pro: is a good destress event
Pro: fits the purpose of the club
Pro: FIGSA helps first gen students a lot so this is a good way for them to communicate with the student body

Outcome:

PASSED

F.22.131 Society of Fire Protection Engineers (\$116)

Purpose of Funds:

Our yearly retreat is intended to provide important professional and educational skills to our members. Funds will be used to provide food during lunch break

Presentation:

equipment failure so they are having an event
food from chartwells
20-30 attendees

Questions:

this is for retreat right?
yep
what class org are you?
rep does not know—they are class one

Discussion:

Pro: integral to the purpose of the club
Pro: follows the bylaws

Outcome:

PASSED

F.22.132 Symphonic Association (\$3000)

Purpose of Funds:

Payment to guest soloist Gary Levinson

Presentation:

for D22 concert

will teach the members indirectly while they watch and listen and allow them to network

is the same event as the request for buses from the choral association

is the same event as the request for buses from the choral association

Questions:

Q:how long would he be here practicing with you?

A:concert is sunday, he's flying in Wednesday to practice and then coming back to teach a bit and practice. he will be here in total for two days

Q:what group is he playing with?

A:the philharmonic orchestra

Discussion:

Pro: is a good learning opportunity

Pro: is a good price for two days and a master class

Outcome:

PASSED

F.22.133 The Alliance, oSTEM Affiliate Chapter (\$782.55)

Purpose of Funds:

These funds will be used to host events during Pride Week, a celebration previously held last year in D-Term to raise awareness, foster a community, and celebrate sexual and gender minorities on campus. The two expenditures we are planning on are a pride flag giveaway to show celebration and allow students who might not be able to procure said flags a way to show their pride as well as a Pride themed cupcake giveaway that we did last year. We are also request funds to pay for a year long subscription to Canva Pro for our PR chair, used to increase the quality of our education material, advertisements, and diversity enrichment.

Presentation:

pride week event
cupcake giveaway
pride flag
canva subscription

Questions:

Discussion:

Pro: is a good educational event to hold
Pro: we have funded similar requests in the past

Outcome:

PASSED

F.22.134 International Student Council (\$5000)

Purpose of Funds:

world fest

Presentation:

world fest

open to everyone

approx expected attendance 400-500

previous attendance ~650

food trucks

and external vendors for clubs that cannot get trucks that represent their backgrounds

Questions:

do you have a rain location?

it was suggested because the weather looks well and there are food trucks that they just plan on outside

is there a reason that expected attendance is lower than previous attendance?

covid and people are unmotivated and generally would rather stay home

for the budget for each club

is the estimated cost per club

Discussion:

Pro: is a really good opportunity to spread awareness about other cultures

Pro: they are asking for funding from outside sources

Outcome:

PASSED

F.22.135 IGDA WPI (\$3240.22)

Purpose of Funds:

PAX EAST, IGDA holds a booth for students to be surrounded by industry professionals and show their work

attendee passes, booth team hotel, advisor hotel, event parking, mileage, train tickets should be there all four days of the event plus setup. commuting would be impractical and not the safest

have communicated with SAO and will be getting approval later this week because it is overnight an advisor is needed

Presentation:

how many students are you accommodating

anticipating around thirty students (volunteers and 8 core members and 5 booth)

When is the event?

this coming weekend. and the volunteer attendees will vary by day and availability

Questions:

Discussion:

Pro: they followed the 66% rule

Pro: is a good way for the members to network

Pro: is a good event for this club to hold

Outcome:

PASSED