

15th Meeting of the 16th Financial Board FY23

Meeting Room: Taylor Room in the CC

September 7th, 2022

6:00 pm – 6:48 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

Appropriations Committee:

F.163 Technichords Acapella (\$443.32)- Passed in Full

F.164 Women in Electrical and Computer Engineering (\$4)- Passed in Full

F.165 Women in Electrical and Computer Engineering (\$6)- Passed in Full

F.166 Women in Electrical and Computer Engineering (\$3)- Passed in Full

F.168 German Club (Deutschklub) (\$500)- Denied

F.169 Bowling Club (\$599.60)- Passed in Amended Amount

F.170 Food Recovery Network (\$1003.95)- Passed in Full

F.171 Women in Cybersecurity (\$250)- Passed in Full

F.172 Women's Club Volleyball (\$1000)- Passed in Full

F.173 Campus Advisory Recreation Council (\$2900)- Passed in Full

F.174 Campus Advisory Recreation Council (\$1950)- Passed in Full

F.175 Campus Advisory Recreation Council (\$400)- Denied

F.176 Campus Advisory Recreation Council (\$1900)- Passed in Full

F.177 Campus Advisory Recreation Council (\$253.87)- Passed in Full

V. Questions, Comments, and Ideas

VI. Adjournment

F.168 German Club (Deutschklub)- (\$500)

Purpose of Funds:

The funds will be used to purchase food and supplies required to hold a barbecue for ~25 people. This will include funds for food, eating utensils / plates / napkins, drinks, and grill equipment. The purpose of these purchases are to feed people (including German exchange students), plates/napkins so people can enjoy the food in a clean manner, and grill equipment to prepare the food and clean the CC patio grill afterward.

Presentation:

Requesting for BBQ supplies (food, grill equipment)

Primary purpose is to welcome 11 german exchange students with a BBQ

Total cost \$92.36 and addition \$30 to cover taxes and price fluctuations

Questions:

Q: Is this primarily for members of the German club?

A: Only three members in the club so no, the event is not exclusively for the German club.

Q:Do you not have to go through chartwells or do you have an exemption?

A: Representative was not aware of the chartwells exemption form but intends to fill out the form.

Q: Have you approached any other office on campus like International House to fund this event?

A: No

Discussion:

The International House funds similar events like this one and is more responsible for this sort of event.

If the club is funded by the International House, they can probably be exempted from having chartwells cater the event.

CON: Club does not have chartwells exemption and SGA shouldn't fund the request until the club does

Outcome: Denied

F.169 Bowling Club-(Amended Amount \$599.60)

Purpose of Funds:

Bowling at Shrewsbury Lanes and Gas reimbursement for A term

Presentation:

Funding to go bowling in Shrewsbury or Auburn

Depends on the pricing

Requesting for a gas reimbursement

Cost to bowl: \$15 per person

20 people will be taken to bowling site; will travel in 4 cars

8.4 miles to travel to location

Gas reimbursement price: \$0.58 per mile

Total amount requested: \$1915.73

General increase in club membership in the past few weeks

Club would like to compete eventually

Questions:

Q: Will you work to bring back the bowling alley?

A: Yes

Q: You suggested getting a custom bowling ball as a prize, will you request funds for that later?

A: No, that will most likely be covered by the entry fee of the bowling tournament.

Discussion:

Q: Can they reimburse private vehicle gas?

A: Yes but there are a lot of rules and regulations

POI: They will need buses in the future.

Can request be amended down to \$15 (covers just the entry fee).

Q: Club said they had 100 new members. How did they narrow down the pool of people who can bowl off campus to 20?

A: Usually first come first serve basis for going off campus

Q: Is it our policy to fund an entire bowling event?

Q: Would this also be considered a registration fee in the future?

A: In the future, yes

POI: If SAO doesn't approve our funding nothing happens. The club wont receive the money.

It seems like the club hasn't fully looked into the rules on travel.

Motion to amend out gas price from this request.

PRO: Will help set the precedent for not fully funding FR's that aren't following the bylaws strictly.

CON: SGA could just fund this week and tell them to flesh out what exactly they want to do.

SGA could provide enough funding for just two weeks and have the club return and be reevaluated.

Motion Passed

Motion to amend down to two weeks cost

PRO: gives them time to completely figure out their plans going forward

Motion Passed

Call to Question (\$599.60)

Outcome: Passed for the Amended amount

F.170 Food Recovery Network -(\$1003.95)

Purpose of Funds:

To purchase pans for packaging food to be sent to those in need at local shelters

Presentation:

Funds will be used to purchase aluminum pans and lids (100 each)

Questions:

Q: This was funded previously?

A: Yes

Q: Would you consider the pans donated after being dropped off?

A: Would consider them “as a way for the students to drop the food off”.

Discussion:

PRO: Integral to the club’s purpose

Motion to call to question

Motion passed

Outcome: Passed in Full

F.171 Women in Cybersecurity- (\$250)

Purpose of Funds:

Funds will be used to pay for materials to make interesting events for anyone interested in cybersecurity

Presentation:

Looking to purchase hands-on activities for their club to bring in more members

Club had not previously requested

Activities: physical penetration testing and tabletop breach activities

- 1) soldering workshop-\$59
 - 2) soldering kit- \$87
 - 3) lock pick set- \$49.99
 - 4) breaches- \$32
- + plus taxes

Questions:

N/A

Discussion:

Q: Does Innovation Studio provide soldering kits?

A: We have funded similar items in the past.

Q: Isn't there a lock picking club on campus? Can they share supplies?

A: Yes but we can't be sure that the club will share.

Q: What does cybersecurity have to do with lockpicking?

A: Physical penetration is a crucial part of cyber security.

PRO: It's a good way for them to expand their club

PRO: Club has a full detailed plan for their events

PRO: They are looking to collaborate with the Science Fiction Society.

Outcome: Passed in Full

F.172 Women's Club Volleyball -(\$1000)

Purpose of Funds:

To get gym time to hold tryouts for league time and recruit more members

Presentation:

More gym time at Bancroft high school (off-campus location)

Request 1: gym time

- \$125 an hour
- 2hrs per practice
- 4 practices

Request 2: new uniforms

\$1674 for 26 new uniforms

Haven't gotten new uniforms in a long time

Questions:

Q:When was the last time you got new uniforms?

A: 5 years ago

Q: How will the club travel to the off campus site?

A: Upperclassmen drive usually; limiting numbers to those that just want to compete

Q: Is the gym time request a one time request?

A: Yes

Discussion:

Gym time:

POI: SAO needs to approve all travel arrangements

Why can't clubs sports individually travel while varsity sports can.

PRO: If there are no issues with transportation, then FR is fine given that SGA has approved similar gym time requests before

Uniforms:

PRO: Follows the bylaws

PRO: Club hasn't gotten uniforms in five years

Outcome: Passed in Full

F.173 Campus Advisory Recreation Council -(\$2900)

Purpose of Funds:

This funding will go towards mini-golf activities and an ice cream truck

Presentation:

Date of event: October 4th (Treat Yourself Tuesday)

- ice cream and mini golf
- \$1900 food truck
- \$1000 mini golf

Questions:

N/A

Discussion:

CON: Ice cream truck is not necessary for event

PRO: Mini golf and ice cream is kind of its own event

PRO: Presentation has a precise cost of specific item

Outcome: Passed in Full

F.174 Campus Advisory Recreation Council- (\$1950)

Purpose of Funds:

This funding will go towards buying T-Shirts for participants in various Wellness challenges taking place on Wellness day in A term and throughout other Wellness activities we host taking place throughout A term.

Presentation:

Purpose: Wellness Days: T-Shirts

Will encourage people to participate in Wellness day and spread awareness of their club

Questions:

Q: What is the t-shirt material?

A: T-shirt material is cotton

Q: Where did you get the size breakdown?

A: Person who runs intramural sports (Joseph Nichols) gave them their size breakdown.

Discussion:

Q: Are we counting this as an apparel item?

A: Because the t-shirts are handouts, they're not. There are only four members in the club so t-shirts aren't exclusively for club members.

Q: Can we tell the club to handout superfans instead?

A: The purpose is for spreading their club awareness. Plus wellness day tends to have a large attendance.

Outcome: Passed in Full

F.175 Campus Advisory Recreation Council- (\$400)

Purpose of Funds:

Funds will be used to get snacks (trail mix, granola bars, chips, etc.) to have at the event

Presentation:

Event: Beach Volleyball Night

will be doing a poll on instagram to find out what snacks to buy

Questions:

N/A

Discussion:

Q: Have we advertised the new rule of thumb about approving food for clubs?

A: No, but we did start this practice last B term.

Q: Is this a food meeting because they are giving it out to everyone?

A: No this is not a food meeting.

Q: Can we fund something before they have the chartwells exemption

A: Yes

A food meeting is providing food to only the members thus this is a food event and is something that we want to steer away from funding.

This event feels just like food for the sake of food

If the food is an integral part of the event and close to the purpose of the club then SGA would consider it as acceptable- for example something cultural.

CON: This is just an event on the quad with food

CON: If the food is the only reason anyone is attending the event then we shouldn't fund it.

Outcome: Denied

F.176 Campus Advisory Recreation Council- (\$1900)

Purpose of Funds:

Funds will be used for a food truck to have present at the event

Presentation:

Event: Spikeball Night

Classic American style food truck and spikeball nets from the spikeball club

Questions:

N/A

Discussion:

PRO: Promotes collaboration between clubs (spikeball club and campus advisory recreation council)

PRO: Similar to previously discussed FR

Outcome: Passed in Full

F.177 Campus Advisory Recreation Council- (\$253.87)

Purpose of Funds:

Funds will be used for snacks (smores) and games (polish horseshoe)

Presentation:

s'mores supplies and amazon set of horse shoes

Questions:

Q: Do you have a chartwells food exemption?

A: No they just found out about the exemption form on the day of presentation (9/7), but they will be submitting one ASAP

Q:What is this club?

A: Promotes general wellness and assess complaints or concerns about the rec center

Q: Horseshoes would be kept for future use?

A: Yes, it would be available for any students to check out in the recreation center

Q: How have you been getting your name out on campus?

A: Have only recently been figuring out how to get their name out but they've been using the recreation center Instagram account

Discussion:

SGA should amend out food related items and just fund the horseshoe portions

PRO: food is thematically appropriate to the event they are holding

CON: conflicts with the food event rules that SGA is discussing

Motion to amend food out of the request

CON: Having a camp night without smores would lose the purpose of the event and would not benefit the club.

CON: Food rules are subjective. In this case, providing food fits the event fully.

How do we evaluate if an event is themed to simply get food.

CON: Smores make a camping event a camping event.

CON: The presentation gave a complete breakdown of what the club will be purchasing

Motion Failed

PRO: Request fits the club and event

PRO: Good event for all of campus

Outcome: Passed in Full