3rd Meeting of the 17th Financial Board FY23 Meeting Room: CC Chairs Room Jan. 25th, 2023 6:00 - 8:30 pm

- I. Call to Order
- II. Treasurer's Remarks
- III. Old Business
- IV. New Business

Appropriations committee:

- F.23.341 WPI Women's Rugby Club (\$750)---PASSED
- F.23.342 Society of Asian Scientists and Engineers(Reallocation) (\$400)---PASSED
- F.23.343 The Social Committee Annual Events (\$2533)---PASSED
- F.23.345 Institute of Systems and Industrial Engineers (\$3154.02)---PASSED
- F.23.346 Computer and Technology Club (\$250)---PASSED
- F.23.347 Women's Club Lacrosse (\$300)---PASSED
- F.23.348 Green Team (\$26.45)---Passed in Amended Amount
- F.23.349 Tea Club (\$800)---PASSED
- F.23.350 Jazz Group(Reallocation) (\$460)---PASSED
- F.23.330 Running Club (\$300)---PASSED
- F.23.351 Promotion of Animal Welfare Society (\$390)---PASSED
- F.23.352 Korean Student Association (\$698)---Passed with Stipulation
- F.23.353 Wind Band Association (\$11279.99)---Passed in Amended Amount
- F.23.354 WWPI Radio (\$8000)---PASSED
- F.23.355 Technichords Acapella (\$5308.5)---PASSED
- F.23.356 American Cancer Society on Campus (\$2151.84)---PASSED
- F.23.357 WPI Equestrian Team (\$2400)---PASSED
- F.23.358 WPI Equestrian Team (\$2400)---PASSED
- F.23.359 WPI Equestrian Team (\$2400)---PASSED
- F.23.360 WPI Competitive Climbing Club (\$90)---CANCELED
- F.23.361 WPI Competitive Climbing Club (\$1200)---CANCELED
- F.23.362 Society of Asian Scientists and Engineers (\$9975)---DENIED
- F.23.363 Hawaii Cultural Association (\$72)---PASSED
- F.23.364 Masque Theatre (\$2000)---DENIED
- F.23.365 American Institute of Aeronautics and Astronautics (AIAA) (\$1533)---PASSED
- F.23.366 Women's Volleyball Club (\$432)---PASSED
- F.23.367 Motorsports Club (\$5139.59)---PASSED
- F.23.368 Outing Club (\$750)---PASSED
- F.23.369 Albanian Student Awareness (\$81.75)---DENIED
- F.23.370 American Institute of Aeronautics and Astronautics (AIAA) (\$1500)---PASSED
- V. Questions, Comments, and Ideas
- VI. Adjournment

F.23.330 Running Club (\$300)

Purpose of Funds:

Cover 50% of the cost of purchasing 40 team T shirts

Presentation:

Purchasing Team T-Shirts

40 custom ink tshirts. Will bring people together and strengthen sense of community. T-shirts will be worn at events for advertisement of club and WPI.

Cost per T-shirt: \$10.91 Number of shirts: 40

50% of Total Cost is \$218.20, but will be requesting for \$300 as a buffer.

Questions:

Q: Have you requested for apparel before in the past year?

A: No

Q: Total is now \$300?

A: Yes

Discussion:

PRO: Request follows bylaws. Even with the buffered cost, each item will still be below \$25 per item.

PRO: Will help promote club and WPI at public events.

PRO: Fits the purpose of the club.

Outcome:

F.23.341 WPI Women's Rugby Club (\$750)

Purpose of Funds:

Used to fund rugby practices at an off campus facility

Presentation:

Team will be practicing off campus. Rate is \$150 for each practice space. Team is practicing 5 times.

Total Cost: \$750

Questions:

N/A

Discussion:

PRO: There is limited practice space on campus, so this will allow team to continue with its operations where space is available.

PRO: Fits purpose of club

Outcome:

F.23.342 Society of Asian Scientists and Engineers(Reallocation) (\$400)

Purpose of Funds:

Pumpkin Carving to Exec Retreat Dinner

Presentation:

There are 8 members. Rate is \$50 per member.

Total Cost: \$400

Questions:

N/A

Discussion:

PRO: Follows bylaws pertaining to retreats.

Outcome:

F.23.343 The Social Committee Annual Events (\$2533)

Purpose of Funds:

The funds will be used to purchase Stuff It's which are stuffed animals that students will stuff themselves. These will be free for all students to get one and will act as a fun destressor before Academic Advising Day.

Presentation:

Event name: Stuff-It Event

De-stress event hosted on February 27.

Students will be able to stuff their own plushies. Requesting for additional 216 plushies.

Total price is \$5533 total with \$3000 already in budget for this event.

Total Requested Amount: \$2533

Questions:

N/A

Discussion:

PRO: Additional funds are appropriate since it will accommodate for increased interest in the event.

Outcome:

F.23.345 Institute of Systems and Industrial Engineers (\$3154.02)

Purpose of Funds:

Hotel for 2023 IISE National Conference

Presentation:

Event Name: IISE National Conference

Number of students attending conference: 6 people. Club received funding from Business School

and SAO.

Has been funded before. Students will be staying at Hyatt Hotel.

\$788.51 per person. Club is requesting for 2/3 of total cost.

Total Requested Amount: \$3154.02

Questions:

N/A

Discussion:

PRO: Important networking event. Event has been funded by SGA before.

Outcome:

F.23.346 Computer and Technology Club (\$250)

Purpose of Funds:

These funds will be used to replenish items that have been lost (flash drives) or consumable (thermal paste, isopropyl). In addition, we are purchasing a table banner for use during table sittings and campus fairs, and NFC tags for a future event that we do not have a definitive date for yet.

Presentation:

Event Name: Laptop Cleaning Event Total Requested Amount: \$227.30

Questions:

N/A

Discussion:

PRO: Fits purpose of club

Outcome:

F.23.347 Women's Club Lacrosse (\$300)

Purpose of Funds:

Cover the increase in dues for the season

Presentation:

Requesting for \$300 for league dues.

Questions:

N/A

Discussion:

PRO: Fit purpose of the club. This type of funding has been approved before.

Outcome:

F.23.348 Green Team (\$26.45)

Purpose of Funds:

Gas

Presentation:

Event: Educational Trip to Wheelabrator Millbury. 18 members will be attending event.

\$0.585 per mile

Total Request Amount: \$26.68

Questions:

N/A

Discussion:

Motion: Amend the Cost of Gas According to the Correct Rate (\$0.58/mile)

PRO: Follows the bylaws.

Motion Passed. New Request Amount is \$26.45.

PRO: This type of request has been funded by SGA before.

Outcome:

Passed in Amended Amount

F.23.349 Tea Club (\$800)

Purpose of Funds:

Purchasing of workshop items

Presentation:

Funds will be used to purchase club supplies and tea supplies.

Total Price (without tax or shipping): \$728.77

Total Requested Amount: \$800

Questions:

Q: Did club complete Chartwells exception form?

A: Tea is specially imported from outside of the country and tea is prepared by club members in meetings. Tea will not be handed out or served as a catered item. Chartwells exception form is not necessary. Club must discuss with SAO if Chartwells exception is necessary.

Discussion:

PRO: Fits the purpose of the club

PRO: Items are necessary for the function of the club

Outcome:

F.23.350 Jazz Group(Reallocation) (\$460)

Purpose of Funds: Reallocation

Presentation:

Reallocating from travel line. Funds will be used to see Worcester Jazz Concert Total cost is \$500.

Questions:

N/A

Discussion:

N/A

Outcome:

F.23.351 Promotion of Animal Welfare Society (\$390)

Purpose of Funds:

To buy dogs for Dog Therapy on Wellness Day

Presentation:

Background on Club: PAWS helps mistreated animals through various events, such as volunteer trips to shelters

Funds will be used to purchase dogs for Dog Therapy for Wellness Day (2/1/23), in collaboration with the Center of Well-Being.

The funds for this item are not covered in their budget. This event is open to all of campus and was a great success in the past.

Cost Breakdown:

\$65/hour per dog

Total: \$780, but requesting for \$390 because Center of Well-Being will be paying for other \$390.

Total Requested Amount: \$390

Questions:

Q: Can you provide more clarification on the rate? Justify the high cost?

A: Dogs are trained from AATC (animal assisted therapy services). There is an insurance cost that is included in the rate as well.

Q: If the FR isn't passed, will the event occur?

A: The event will still occur and the Center of Well being will cover the total cost.

Q: Where will the event be held?

A: 2nd Floor of the Library

Discussion:

PRO: Promotes mental health PRO: Successful event in the past

Outcome:

F.23.352 Korean Student Association (\$698)

Purpose of Funds:

Funds will be used to purchase cooking supplies, ingredients, and other materials for the event

Presentation:

Event Name: Bungeo-ppang Fundraiser (Pastries for Charity)

Bungeo-ppang: stuffed fish-shaped pastry, a popular, authentic South Korean treat, perfect for

the wintertime.

Fundraising event, which the club hopes to host annually.

Total Cost: \$698.00

-Cooking supplies, stationary, ingredients for pastries, Pastry maker

Quantity: 200 pastries

Each Pastry costs less than a dollar to make.

Maker can be reused for future events.

Event Date: February 6th 2023 at Fountain from 12-3PM.

Ouestions:

Q: Where will the pastry maker be stored?

A: Pan Asian committee can store it.

Q: To clarify, the pastries will be sold and the proceeds will be going to charity?

A: Yes

Q: Will students be cooking the pastries? Is a Chartwells exemption necessary?

A: Since past events have completed the Chartwells form, the club representative will talk to Chartwells and get the exemption process started.

O: Has this event been done before?

A: No

Q: Can this event be pushed to a later time?

A: Yes

Discussion:

PRO: Pastry maker can be reused.

Q: Does SGA fund donations?

A: SGA will not fund a donation if the funds will directly be used to donate to charity.

POI: For ticketed events, ticket profits must offset total cost. Similarly, profits from fundraising could be used to offset SGA's contribution. Also, according to bylaws, SGA cannot fund items what will be directly donated, but there are no regulations for items that are used to make an item that will be sold for charity.

PRO: Culturally relevant event.

POI: Organizations can have fundraisers to offset cost of SGA's contribution.

MOTION: Table the request.

Failed

MOTION to Stipulate Request: Stipulation: profits from fundraiser must first offset the cost of ingredients and wax paper bags (and any other items that will be sold), then the cost of the pastry maker.

PRO: Follows a similar rule to SGA ticketing bylaw.

Stipulation passes

PRO: Since pastry maker is reusable, SGA should be able to fund that item, but SGA should not fund the ingredients.

Outcome:

Passed with Stipulation

F.23.353 Wind Band Association (\$11279.99)

Purpose of Funds:

To pay for the necessary facilities to run our next concert, buy a new instrument, and commission an original composition.

Presentation:

Request is Split into 3 items.

1) Item 1: C and D Term Operating Costs (\$7400.00)

Recording concerts, music purchase/rental, printing, facilities, photography, guest musicians, socials. These items are necessary for concerts. Concerts are open to all of campus and helps promote the Wind Band Association on campus.

Hosts 1 concert per term in Alden hall.

Total Requested Cost of Item 1: \$7400.00

2) Item 2: Original Composition Piece (\$5000)

Organization will work with Dr. Thomas C Duffy. Requesting funds as commission for Dr. Duffy who will create an original piece of music. This piece will be played at the April 22, 2023 concert in Alden Hall.

Total Requested Cost of Item: \$5000

3) Item 3: New Yamaha YHR-567 Geyer Series Intermediate Double French Horn (\$3,879.99) Band currently has 4 French horn players, but only 3 of them are at the advanced level. Requested funds will be used to purchase a new French horn.

Total Requested Cost of Item: \$3879.99

Total Request Cost of FR: \$16,279.99

Questions:

Q: Why did the club chose Dr. Thomas Duffy? Why decide on a composer who is expensive? A: Dr. Duffy will be creating an original composition, a type of music that has never been played before. Meaning that performing this composition at the club's upcoming concert would mark the piece's "world premiere". This price is reasonable for a composition. Dr. Thomas Duffy has earned his Doctoral of Musical Arts so the quality of music that he will compose will be high, which justifies the seemingly inflated cost.

- Q: What are the printing costs for? Are these costs too expensive?
- A: Printing music for musicians. There are more musicians to print music for.
- Q: Is the composition piece just for members of the Wind Band Association to perform?
- A: Wind Band hosts joint concerts with other musical ensembles. In total there are 50-58 players.
- Q: Did you seek departmental funding or any other external funding?
- A: Each musical organization contributes \$600. Wind Band Association does not have a budget because of recent club restructure; parent club split into 2 groups, one of them being the Wind Band Association.
- Q: Is the proposed pseudo budget equal to last year's budget expense?
- A: Yes.
- Q: Why are C and D Term costs requested for in a single funding request?
- A: The events and line items were already planned for the whole semester. Club is modeling the

Philharmonic Association, the second branch of the parent club.

Q: The C and D term costs are valued at the same amount (\$3700)? Should they be similar?

A: Yes.

Q: Explain \$300 for guest musicians in Item 1?

A: Professional musicians play as guests to fill sections that are not played by ensemble.

Q: Will the \$5000 for the composition be a one-time cost? When will the concert occur?

A: It is a one-time cost. Concert will be held in D term. WPI will own the composition after it has been made and played.

Q: What type of paper is used to print music and how much paper is printed?

A: Normal paper is used and about 2-5 pages of music are printed for each piece.

Q: Do members have their own French horns or do they usually used school-owned instruments?

A: It is uncommon for players to have their own personal French horns.

Q: How long will a new French horn last and where will you store the instrument?

A: If maintained properly, a French horn can last for 50 years. The new instruments will be stored in a closet, locked with card access.

Discussion:

PRO: In favor of Item 1 ("pseudo budget") since it will support the club with an appropriate amount of funds after it split from its parents club.

CON: Funding the composition piece is fiscally irresponsible; too costly.

PRO: Funding the composition piece could help promote the club and WPI.

CON: Printing expenses are too high

POI: Clubs tend to overestimate their spending. SGA will only reimburse clubs the amount of money that they've spent.

CON: There are more cost-efficient methods to print paper, such as purchasing personal printers for the club.

MOTION: Motion to cut out Item 2 (Original Composition Piece) from request?

PRO: This section of the request is not fiscally responsible.

CON: This could be a good opportunity to promote the club.

PRO: Once club has more experience and is more established, they can increase their expenditure later.

Motion Passed

New Requestion Amount: \$11,279.99

PRO: This amended amount will only cover all of the necessary items.

Outcome:

Passed in Amended Amount

F.23.354 WWPI Radio (\$8000)

Purpose of Funds:

Battle of the Bands & Techno Ambiance

Presentation:

Event Name: Battle of the Bands & Techno Ambiance

Collaborating with Student Rock Association, LNL, Social Committee for event.

Date: February 11 from 7-10 PM

Multiple student bands will be performing and crowd voting will be done to decide winner.

Club has discussed with LNL about production costs.

After Battle of the Bands event, Techno Ambiance event will be held 10-11:30PM that same night.

DJ from WPI and visuals from LNL. Concert is open and free to all of campus.

Club is purchasing higher level of production to showcase variety of student bands, professional lighting, video, sound.

First year since event has never been held

\$8000 to cover LNL services

Facilities, Police, EMS will be covered by Social Committee (\$4000)

Alden hall reservation has been confirmed.

Ouestions:

Q: Has event been done before? What is the expected attendance?

A: Capacity of Alden Hall is 600. Club has been promoting event and aims to get 500 people attending event. Held a similar event in D Term and there was an attendance of 80 people. Positive feedback from last year.

Q: Why will tickets be free?

A: This will attract more people and increase attendance. This is the first year this club is hosting this event and they are unsure about the success of the event.

Discussion:

PRO: Club will be collaborating with other clubs on campus.

PRO: Event will be open to all on campus.

Outcome:

F.23.355 Technichords Acapella (\$5308.5)

Purpose of Funds:

The funds requested reflect the quote Technichords received from LNL for the required lighting and audio equipment for our upcoming annual a cappella showcase.

Presentation:

LNL for Temptations from the Tropics

Funds will be used to fund lighting and sound equipment. This annual performance will be in Alden Hall on February 4. Event will be free for all students and faculty. Club is requesting for wireless microphones for individual members, which will create better sound quality and will be more convenient, compared to using shared microphones. LNL recommends for club to have the same setup as last year's performance but add more microphones. Two sets of microphones will allow seamless transition between performances.

Requested Amount of Funds (Quote from LNL): \$5308.50

Funds will cover cost of microphones, speakers, monitors and more.

Ouestions:

Q: How many members are part of Technichords?

A: 16 members.

Q: When is the event and how are you promoting the event?

A: February 4, and club will be using digital and physical posters.

Q: Does club own their own microphones or do they typically rent equipment?

A: Club always rents from LNL, who rents microphones from another vendor. That's why the price is high.

Q: Has club considered purchasing own microphones?

A: Yes, club wants to discuss this with LNL and other a cappella clubs.

Q: How many other events of this scale do you organize?

A: This is the only event that this club hosts of this size. This is their largest event.

Discussion:

PRO: This equipment is integral to the success of the performance.

PRO: Fits the club's purpose.

POI: LNL is recommending microphones, but prioritizing lighting/speakers.

Outcome:

F.23.356 American Cancer Society on Campus (\$2151.84)

Purpose of Funds:

Catering

Presentation:

Event Name: Purple Gala (February 10 from 6-8PM in the CC Odeum). Event will be open to all of campus. Event will help promote Relay for Life. There will be raffles from WPI clubs and local businesses, speeches from professors and cancer survivors, and musical performances. Requesting for \$2151.84 for catering

Questions:

Q: Did the club complete the Chartwells exception form?

A: Club filled out Chartwells exception form.

Q: Which clubs and organizations will be raffling items?

A: Thai Time, Bean Counter, Adventurer's Guild and many more.

Discussion:

PRO: Event will help promote cancer research, which is a relevant topic of discussion. PRO: Based on previous success of this event, SGA is confident of strong attendance.

Outcome:

F.23.357 WPI Equestrian Team (\$2400)

Purpose of Funds:

Same funding request as last semester. We will not end up using all the funds due to roll over from the previous month and cancellations. We typically use half the amount.

Presentation:

Funding is for C and D Term Lessons.

Requesting for spring semester lessons. This type of funding has been requested for in the past. The request has been approved by Ann McCarron and SAO. 20 members on team. Members on the recreational or competition team ride once per week. Maximum capacity of the barn is 30-40 riders, but there are 20 riders on team. Recreational team members pay \$360 per semester to ride, which covers 50% of lesson price. Club fundraised \$3600 from WPI 2022 Giving Day. 80 lessons for C and D terms. Each lesson is \$60.00.

Requesting for SGA to fund \$2400 for each month (February, March, April, May).

Questions:

Q: Can anyone on campus join the team? How are new members added to team?

A: Anyone can join at the beginning of the year. Interested members should join email alias and Techsync.

Q: Are there other fundraising initiatives?

A: Club organized bake sale, tarot card reading, and more.

Discussion:

PRO: Prices are calculated accurately.

PRO: Club expresses effort in fundraising.

PRO: Fits the purpose of the club.

Outcome:

F.23.358 WPI Equestrian Team (\$2400)

Purpose of Funds:	
Same request as F.357, except for difference in time period (Ap	ril).
Presentation:	
Questions:	
Discussion:	
Outcome:	

F.23.359 WPI Equestrian Team (\$2400)

Purpose	of	Fun	ds:
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To pay for half of March's horse riding lessons. Same minutes as F.357, except for difference in time period (March).

Presentation:	
Questions:	
Discussion:	
Outcome: PASSED	

Purpose of Funds: Presentation: Questions: Discussion: Outcome: CANCELED

F.23.360 WPI Competitive Climbing Club (\$90)

F.23.361 WPI Competitive Climbing Club (\$1200)

Purpose of Funds: Request Canceled	
Presentation:	
Questions:	
Discussion:	
Outcome: CANCELED	

F.23.362 Society of Asian Scientists and Engineers (\$9975)

Purpose of Funds:

These funds will be used to pay for Ien Chi, who will speak about Asian American leadership as well as developing skills in college for the future.

Presentation:

Requesting for funds to pay for Ien Chi, who will speak about Asian American leadership as well as developing skills in college.

Guest Speaker: Ien Chi (speaks at other colleges. Topics include how to become a better leader, model minority myth, how to develop leadership skills, coping will failure and more)

Date of Event: March 28, 2023;

Money has not been spent. Event will be open to all of campus.

Contract Costs:

Base package is \$3000. Master class is an additional amount. Travel and Hotel Stay are \$11500 and \$475.

Total Requested Amount: \$9975 (Covers base package, master class, in-person attendance, roundtrip travel for Ien Chi, Hotel for Ien Chi)

Club submitted speaker form. Contract is linked to request.

Ouestions:

Q: Is there a specific purpose for the masterclass?

A: Students will be able to discuss important topics in depth.

Q: How many active members are part of this club?

A: 100 people attended the first GBM.

Q: Will this event be open to all of campus?

A: Yes.

Discussion:

CON: Contract states that speaker will speak for a minimum of 30 minutes. Paying \$1500 for the speaker's travel would be fiscally irresponsible.

CON: Funding almost \$10,000 for a 30-minute speaker would not be a good use of SGA funds.

Outcome:

DENIED

F.23.363 Hawaii Cultural Association (\$72)

Purpose of Funds:

Grocery funds for event

Presentation:

Event Name: Ono Grindz Event (February 8 2023)

Club Background: 20 active members, newly established club, does not have a budget

Funds will be used to purchase groceries to prepare a variety of dishes to share Hawaiian culture

to the WPI campus.

Received Chartwells approval. Total Requested Funds: \$62.

Questions:

Q: Did Chartwells approve this?

A: Yes

Q: Does the requested cost account for tax? Would you want SGA to amend the request to include tax?

A: No, the total does not include tax. Representative does not mind if tax is not covered.

Representative was notified that SGA reimburses up to requested amount, so extra funds can be added to request to maximize SGA's coverage.

Discussion:

PRO: This is a new club club on campus. This event will help club more attraction. Event is relevant to club's purpose.

MOTION: Amend the request by an additional \$10.

PRO: Amended cost will account for sales tax.

Motion passed. New requested amount \$72.

PRO: Event is cost effective and will help spread cultural awareness.

Outcome:

F.23.364 Masque Theatre (\$2000)

Purpose of Funds:

To pay for a fight coordinator to advise our show and make sure the fights are done in a safe manner

Presentation:

Funds will be used for A Term Show Fight Director expense.

There are 140 undergraduate members in club. Club presents 4-5 shows per academic year in the Little Theatre. 40 members worked on A Term production, including 10 freshman, showing that new class in engaged in club.

Funding request is for paying for club's hired fight choreographer for past production.

Choreographer ensured the safety of the students and held workshops to teach fight choreography. Masque members benefited by being trained to direct fight sequences in future productions.

Julius Caesar had a fight consultant paid for with the show's budget.

Amount of Requested Funds: \$2000. Funds paid to choreographer to cover service, instruction, choreography, and for overseeing fight scene.

Director is Cliff Allen. Director provided essential skills, ensured student safety.

Ouestions:

- Q: Have you already paid the choregrapher? used these funds
- A: Yes, by using money from C Term budget. Looking to get funds reimbursed.
- Q: Differences between Masque and other theater clubs?
- A: The other theater club, Vox, focuses on musicals, while Masque has no musicals and has fight scenes.
- Q: How are club's shows funded?
- A: Receive some financial support from club. Funds from budget are divided for each A term show and C term show.

Discussion:

CON: Request does not follow bylaws

Outcome:

DENIED

F.23.365 American Institute of Aeronautics and Astronautics (AIAA) (\$1533)

Purpose of Funds:

Telescope and supplies for the new subcommittee

Presentation:

Requesting \$1533 for Astronomy Team (subcommittee of AIAA)

Activities: stargazing and telescope building

Astronomy Team is planning to run workshops to build telescopes.

Total Requested Amount: \$1532.97

Questions:

Q: How many members are part of AIAA?

A: Around 100 members.

Discussion:

PRO: Follow bylaws.

PRO: Fit the purpose of the club.

Outcome:

F.23.366 Women's Volleyball Club (\$432)

Purpose of Funds:

Purchasing Club Apparel; Sweatpants

Presentation:

Quoted \$36 each. 24 confirmed orders. Total price is \$864 and 50% of total is \$432. Purchasing from Ronnie Jordan.

Questions:

Q: Has club purchased apparel in last year?
A: No, last year club purchased hoodies.
Q: Has this request been paid for yet?

A: No

Discussion:

PRO: Follows bylaws.

PRO: Will help promote club and develop sense of community amongst team members.

Outcome:

F.23.367 Motorsports Club (\$5139.59)

Purpose of Funds:

Funds will be used to facilitate overhaul of garage equipment to improve club safety and quality of life

Presentation:

Requesting funds for garage renovations

Garage is currently in poor condition. Club hope to add upgrades to space (paint, sealer, new computer and monitor, workbench etc.)

Total Requested Amount: \$5139.59

Club expects to start renovations in mid-February.

Renovation will improve safety since old cabinets are showing signs of deterioration, current workbench is home built, there is a falling risks for stacked items on shelves, and floor repair is necessary.

Renovation will increase optimization- making tools easier to find, providing a more stable workbench and new computer system.

Questions:

Q: When was the last time the garage was thoroughly cleaned/renovated?

A: This is the first time.

Q: Why are you purchasing a computer? Are personal laptops insufficient?

A: The computer will only be used by club members. There risks of personal laptops getting damaged when used in the workshop. The new computer will be stored in a safe environment.

Q: Where is the garage located?

A: Behind the ROTC building.

Discussion:

PRO: Ensures student safety

Pro: Reasonable amount of money

Pro: Long lasting investment

Outcome:

F.23.368 Outing Club (\$750)

Purpose of Funds:

Pay for 25 students attend an early morning climbing session. All get day passes, so they can stay as long as they want that day

Presentation:

Event details: Students will be going to Central Rock Climbing Gym at 7AM on aturday February 11th. Club is not requesting funds for food.

Fee is \$30 per attendee. 25 attendees.

Total Requested Amount: \$750 CRG manager set price to \$30.

Club is unable to do overnight trips to gym because of conflicts with insurance, so club will go to gym in the morning.

Questions:

Q: When is the event taking place?

A: February 11th

Discussion:

PRO: Fits purpose of club.

MOTION: Amend cost down to 66% of total.

Motion failed

PRO: This cost is not considered as a registration fee.

Outcome:

F.23.369 Albanian Student Awareness (\$81.75)

Purpose of Funds:

To promote cultural awareness of the presence of this new club on campus and get people following us on social media! hoping to be funded for the expenses of the chocolate. We wanted to handout Milka, but also wanted to give out a traditional Albanian chocolate, Kinder, so we can cater to anybody with gluten or nut diet restrictions!

Presentation:

Club background: new organization on campus. Many people are unaware of Albania and this club. Club wants to increase exposure and membership.

Questions:

Q: Do you have a cost breakdown sheet?

A: Yes, but it isn't in the presentation.

Q: Did you get a chartwells exemption for a food event?

POI: Chartwells exemptions need to happen

A: Cool, thanks.

POI: The event is tomorrow and it's tablesitting

POI: Probably don't need form for chocolate and you can go early anyways

Q: Did you buy the chocolate yet?

A: Yes

Q: Was the new treasurer transitioned since the club is new?

A: A little bit but still visiting workshops and learning more.

Discussion:

CON: Since funds were already spent, request does not follow bylaws.

Outcome:

DENIED

F.23.370 American Institute of Aeronautics and Astronautics (AIAA) (\$1500)

Purpose of Funds:

Purchase shirts for the different subcommittees of AIAA

Presentation:

Funds will be used to purpose t-shirts.

Ordering 100 HPRC shirts and 30 AIAA shirts and 10 Jet Engine shirts

Total Cost is 1945.00 and 50% is 972.50

Total Requested Amount: \$972.50

Questions:

Q: Can members purchase multiple different shirts?

A: Yes, club members wear shirts to represent their specific team at competitions.

Discussion:

PRO: Follow bylaws.

PRO: Fits the purpose of the club

PRO: Apparel will help unite club and promote club at WPI and at off-campus events.

Outcome: