Minutes for BC Meeting 4/6/15

In Attendance:

Hao Liu (treasurer)

Karen Blake (absent)

Tierney Werner (absent)

Will Jackson

Fawzi Itani

Manny Morales (absent)

Marie Lambert

Richard Park

RJ Kermes

Joe Hussen

Vivian Yee (minutetaker)

**1. Team Mead**

* Last event for the semester
* Want venetian masks (crafts) and decorations
* Will also have folio for ‘grand tour hunt’
* Amounts including shipping
* Will – what is this event?
* Grand tour – western European tour, art history event based on that
* RJ – coordination w the director of the mead?
	+ admin’s initiative to promote mead, etc, decide how many events, but students decide the actual aspects of the event
* RJ – money comes from students, so might be problem with admin initiative/involvement
* Mead itself has a budget but not for student events
* Motion to fund – 5,0,0

**2. Student Staff Lunch Series - Nathan**

* Fielded at senate meeting
* Planning for 2 right now, want to get funding for the food
* Will be in porter lounge – about 40 people, food from pasta e basta
* Will be apr 12 and apr 28
* Should this be a senate project?
* Hao – should fund this for value, but might not be able to fund through discretionary
* Joe – cosponsorship?
* RJ – have funded something like this through senate fund before
* Hao – senators should participate through entire process for senate fund
* Will – senate helps out students, idea started from freshman seminar but would be able to follow through w process
* Fawzi – not comfortable funding through senate fund
* Recommend to fund through senate fund

**3. Marsh House**

* Last concert of the year
* The Rooks came last year, most well attended concert
* Would be on may 1st 7-8 start
* RJ – would students get to the concert at 7?
* Already funded 6k in total this semester for marsh
* Don’t have a club budget
* The 4 performers will all come on the same day
* 3 openers and main is the rooks
* in the past, have always had 4 acts for marsh shows
* are usually 2 hour shows
* RJ – need to apply rule applied to wamh to them?
	+ Would argue that these are different from WAMH concerts because their artists are usually djs so they could play for longer times. Marsh has live bands and brings a different crowd
* Motion to halve the rooks honorarium and fund rest – 5, 2, 0

**4. First Generation Club**

* Screening rights are actually 295 instead of 290
* Also need around 14 more for shipping since it is now closer to the showing day
* Motion to fund – 7,0,0

**5. Aquaponics**

* Need to pick supplies from home depot, so need to rent truck (cinder blocks, etc)
* Growbeds to grow the actual plants
* Need pump for growing as well
* All supplies are necessary for the project
* Items are of size beyond carrying size of normal car
* Paying home depot to bring supplies (like a delivery fee)
* Motion to fund – 7,0,0

**6. Ultimate Frisbee**

* 15 for publicity for tournament coming up
* Motion to fund – 7,0,0