Minutes for BC Meeting 3/30/15

In Attendance:

Hao Liu (treasurer)

Karen Blake

Tierney Werner

Will Jackson

Fawzi Itani (absent)

Manny Morales

Marie Lambert

Richard Park

RJ Kermes

Joe Hussen (absent)

Vivian Yee (minutetaker)

**1. KSA**

* Invited by Williams on apr 17-18 for korean student conference. Need lodging there for 3 rooms for 12 people for 1 night
* Karen – how did the students find out about this? Has to be open to entire student body
  + Was sent through ksa and csa mailing list
  + Should use lottery system
* Don’t know how long they’ll be there, so can they get funding for diner?
  + Richard and RJ – can’t fund this, but could talk w Val
* Motion to fund – 5,0,0

**2. Outing Club (rep by henry)**

* Want to do more outdoor climbing this sem
* Want to have trips of up to 12 people, so want to get some more equipment
* Need ropes, slings, carabiners, quick draws (have some allocated in club budgets, so will need partial amount)
* Motion to fund – 5,0,0

**3. Film Society (rep by George)**

* Update from last week, know exact costs now
* Shipping is 26 per film
* Amount is now not 2k, is 1.7k
* Also want to request food for next week, will have 4 more events for sem
* Manny – can also email bc rep next time requesting for food
* Just request food for next meeting
* Motion to fund 30 – 6,0,0

**4. MSA**

* Already talked w facilitator, want to have workshon on apr 11 for calligraphy
* Iraqi artist will be teaching
* Motion to fund – 6,0,0

**5. La Causa**

* On apr 11, hosting a panel event – bringing in 4 people
* Centered around local community activists for latino interest
* Set for room in converse
* Need food and honorarium for the event
* Don’t need hotels, but need transportation
  + Actually are all local panelists, so don’t need to pay for transportation, only honorarium
* Richard – have you sought cofunding? Amounts are at 1k, so would usually halve
  + Yes, to several dept and cce, but have not heard back yet
  + Event is on next sat, so could come back on Monday to request remaining
* Will be a 5 college event
* Motion to fund and halve honorarium – 6,0,0

**6. WAMH (rep by Willis and Lindon)**

* Speakers in studio are worn out and quality is not good, so need to replace them
* RJ – how old are they?
  + 1.5 years old
* Karen – how long do speakers normally last?
  + Usually 2-3 years
* Speakers that they got have a poor repair warrantees, so would cost more to repair than buy a new one
* Speakers are also too big for studio, so can also downsize
* Karen – new company? How long will they last?
  + Will choose a new company and look into better warrantees and quality
* Richard – had funded equipment under assumption that they would last for quite a bit of time (5 years, etc)
* Speakers are essential part of WAMH and are getting several complaints
* RJ – should we fund everything when they break or after a certain amount of time?
* Also tried to get insurance before, but BC have never funded insurance in the past
* RJ – why did the speakers get like this in the first place?
  + Failed within 6 months of getting it
  + Richard – is this in fault of students?
  + RJ - Is there a way to institutionalize the use of it
* Company looking at now has 3 year warrantee
  + RJ – are there any other additional costs built in?
  + Doesn’t seem so
* RJ – are these high end speakers? Last ones were?
  + Mid-high end like the last ones
* Hao – can fund speaker with input warrantee and think about shipping
  + Richard – fine under pretext that they cannot within next 3 years get new
* Karen and Joe – might be better to fund next semester
* Motion to fund – 4, 0, 2

**7. Marsh House (rep by Andrew)**

* Planning concert for apr 11
* 3 bands and 1 solo act
* Richard – how much have we funded for them?
  + Have had 2 shows so far (total amount of 3.8k)
* Karen – have worked to not overlap with other groups?
  + Have never overlapped w WAMH
* Wave your flag after party is also happening in powerhouse on that night
* Draw for different venues/for marsh is different from bsu/powerhouse
* Richard – seem to be funding many concerts considering also funding WAMH
* Manny – planning for how many events?
  + 1 more big 1 planned for may
* RJ – should check other events on same night, might be more hesitant to fund if conflicting events
* Motion to fund – 6,0,0

**8. WAMH (rep by Lindon)**

* Have 5 artists in total, so need 2 openers for next event
* RJ – why do we need 2 openers for 1 night?
  + Smaller artists
* RJ – from his experience, people don’t usually show up early enough at the powerhouse to see opener
  + Artists are pretty high energy, so would be more likely to stay if they are there
* People are also more likely to come at earlier times now
* Karen – have you ever had more than 1 opener for other events?
  + The next one with Marsh
* Also getting 2-3k from student activities to support them as well
* RJ – seems better to fund 1 since that seems to go against the rule set before about 500 for openers
* This concert is not mostly about the artists, but more about the label
* Richard – do these people have to come?
  + Already purchased the flights, so would come anyways
  + Hao – do they know that they’re no guaranteed they would get honorarium?
* Club budgets could be moved around?
  + RJ – not a slush fund, can’t just pick and choose
* Amtrac ended up being the only one available and only cost 4k instead of 5k
* Tierney – why were the honorarium not requested to be reallocated before when asking for transportation?
* Richard – seems too late to be have this conversation since we’ve already funded the transportation
* RJ – any more concerts?
  + In apr 17
* Motion to fund – 6, 1, 0
* RJ – from now forward, should return to original policy of 1 opener of 500
* For apr 17 concert, with Marsh House
* Already funded hotel, transportation, etc
* Asking for 240 for getting people from airport
* Need to amend sound and lighting because for other equipment
* Openers requested on behalf of marsh house
  + Richard – could be viewed as 2 additional acts for marsh and 1 opener for wamh
* Motion to fund wamh opener and rest but not marsh opener – 4, 0, 2

**9. Hip Hop Club**

* Came last week for publicity for festival, and now need funding for transportation
* Karen – don’t usually fund transportation
* Joe – could check cce vans
* Money for food for next hip hop meeting talk, want to take out of 200 food rule
* Recommend to emergency fund
* Got art steel for 750
* Motion to fund – 5,0,0

**10. Frisbee Club**

* Need 600 for tournament this weekend for hotel rooms for 1 night
* Is a tournament in Kingston, RI
* Starts at 8am and travel time is 2 hrs and 1.5 hrs of warm up time
* Bringing 16 people, so 4 rooms
* Would need to be emergency funded
* Motion to emergency fund – 5,0,0

**11. ACEMS**

* 585\*12 (7020) for remaining reimbursements for this semester
* Motion to fund – 5,0,0