

Minutes for BC Monday Meeting 11/12

In Attendance:

Hao Liu (Treasurer)
Fawzi Itani
Katarina Cruz
Karen Blake
Manny Morales
Marie Lambert
Richard Park (absent)
RJ Kermes
Tierney Werner
Will Jackson
Vivian Yee (minutetaker)

1. Splash (rep by Vera)

- 1 day learning events – unconventional classes
- Amherst students teach middle/high school students
- Have ~160-170 students (1.5x more students this year)
- Line items are supplies for classes, but some classes have been mixed together
- Happening this sat from 9am – 4pm
- RJ – this has been done in the past
 - Every spring and fall have been funded in the past
- Hao – under the EDU in the past?
 - May have been under leap before
- Motion to fund – 6,0,0
- Motion to emergency fund – 6,0,0

2. Pride Alliance (rep by Jeremy)

- Want to bring in Cakes da Killa (main) and Wildkatz (opener)
- From 11am – 2pm in Seeyle on 12/5
- Getting a deal for sound and light but getting a deal since will be using the same for WAMH over 2 days (separate events)
- Tierney – how many people is the hotel for (\$250)
 - Hotel should be for the 2 of them
 - Can use lord jeff rate
- Expecting 200-250 people to come
- RJ – is there something unique about them?
 - Queer unique hip hop artists, using it to sub their gap (not open to 5college students)
- RJ – asked about powerhouse?
 - Have pindar dinner that night, so won't be able to use the powerhouse because facilities says that they won't be able to

- Facilities won't be working that night
- Hao – publicity?
 - Not listed, so not sure
- ½ honorarium since it's over 1k so that they seek cosponsorship and come back next week and we will try to fund what we can
- Wanted to seek cosponsorship with CAB but did not fund
- No longer doing the Nov 1st GAP
 - Kat – may be able to reallocate honorarium, decorations, publicity from the club budgets over to this event instead
 - RJ – may not make a diff at this point since there are not many meetings left
- Motion to fund – 7,0,0

3. TWLOHA (rep by Valerie)

- An event that they have done every year
- Students submit secrets anonymously and the group does different things with them every year (have made tumblr posts before, want to make a magazine this year)
- In exchange for the secrets, students get a cookie, munchkin, etc
- Will be on Dec 8
- Comes out of the 200 food rule
- Motion to fund – 8,0,0

4. Custom Game Club (rep by Elson)

- Event on dec 11
- Want to expand the board that they already have to add new territory
- Need materials to expand the board and will be having additional games as well (need rulebook etc)
- Card sleeves and printing for the cards for the game
- There's an app that makes them play the game more efficiently online, but need \$7 for maintenance (a web that facilitates calculations)
 - Republicans had a similar request before, but not funded
 - Will not fund
- Motion to fund all but the maintenance – 8,0,0

5. ACEMS (rep by Tierney)

- Member (2011E grad) who says she was not paid for being on ACEMS – Pamela Jeppson
- Tried to take interterm course freshman year, but took it junior interterm, served a semester, came back to school, left again, came back again
- Said she served for 2 semesters, meaning she would get ½ reimbursement
- The most we would owe her is 500
- Checking to see if any checks were cut to her (would have been for 500)
 - If check was not cut, then she is owed the money

- Hao – why did she suddenly follow up on this?
 - Said that she has been trying to find this since she graduated, but don't seem to have any records of her contacting

6. Association for Computing Machinery (rep by Evelyn and Marie)

- Want to go to a conference about women coding and in cs
- At Harvard, will be in the spring but want to register now because then they can get into more events (payment deadline not until Jan)
 - Payment not due then, is it possible to register first?
 - Can't pay for it first
- \$43 per person for ~20 people
- RJ, Tierney, Kat – wont be able to do this because of policy
 - RJ – money comes from students here now, so shouldn't fund things that would be happening when they're potentially not here next sem
- Motion to zero – 8,0,0
- Fawzi – how do we guarantee commitment to these events that people sign up for events. Seems to be a lot of money lost on funds spent on these events when people don't end up showing up
 - Hao – so far has seemed to be basically based on word of mouth
 - Will – there a way to follow up to see if a hotel room was used or something like that to judge and see how to fund in the future
- Fawzi – could have card swipes for when going into events to see turn up for events
- If this is approved in club budgets, can they go ahead and sign up?
 - Hao – if this approved in club budgets, then can but won't get reimbursed until the spring