

7:35pm-8:05pm

Minutes for Budgetary Committee Discretionary Meeting 02/22/2018
edited and condensed for clarity

In Attendance:

Jacob Silverman (Treasurer)
William Zaubler
Ioannis Kalogiannis
Jordan Edwards (late)
Yuko Nakano (Minute Taker and voting member)

Apologies:

Nehemiah McGowan
Natalia Khoudian
Isiaha Price
Sade Green
Olivia Mastrangelo
Cornell Brooks

Requests

1. **HEMAC** requesting funding for equipment

- Rep: we had a pair of Dussacks (type of sword) that we're practicing with, they were owned by one of the instructors who comes in and drills with us, free of charge so we'd like to replace those for him and so that we can use them
 - Jacob: BC can't fund giveaways and can't fund these swords if they're owned by an outside person too
- J: we can fund equipment as long as it stays at this school, do you have storage space?
 - Rep: understood, and we have some other equipment stored in the gym
- *not enough BC members for quorum, will cast votes at a later time*
 - *voted as: line item 1a recommended*

2. **Reproductive Justice Alliance** requesting funding for conference

- Students plus one chaperone for a conference, plus lodging
- J: estimates?
 - Rep: 8 students 1 chaperone, two nights
 - J: should be within this price for most hotels if you book soon
- J: \$150 includes hotel taxes
- *not enough BC members for quorum, will cast votes at a later time*
 - *voted as: line item 3a recommended, 3b amended to \$900*

3. **Rugby** requesting funding for equipment

- Rep: we'll be playing against Williams, traditionally we'll be giving the jerseys away to them if they win, but two people on our team can't afford to buy them
- J: cannot fund giveaways, and in this case I don't think there would be a funding source on campus that would be willing to fund this
- *not enough BC members for quorum, will cast votes at a later time*
 - *voted as: line item 4a zeroed*

4. **Active Minds** requesting funding for event

- Rep: we're holding a mental health awareness exhibit this 2/24 (Sat.)-2/25 (Sun.) and would like money to pay for a photographer
- J: I think this is fine, but in general try to get the request in earlier than the week before

- *not enough BC members for quorum, will cast votes at a later time*
 - *voted as: line item 7a emergency funded*

5. **Sailing Club** requesting funding for tournament

- Rep: NEISA our sailing league, not super clear but the cost might be more than we asked for on Monday
 - J: I can talk to the Rep who requested this on Monday
- J: will table this because it's not time-sensitive
- *not enough BC members for quorum, will cast votes at a later time*
 - *voted as: line item 8a tabled*

6. **Flight Club** requesting funding for equipment

- Rep: asking for \$30 for replacement parts for RC plane, we had an accident with it recently
- *not enough BC members for quorum, will cast votes at a later time*
 - *voted as: line item 9a recommended*

7. **International Students Association** requesting funding for event

- Rep: on 3/8 (Thurs.), International Women's Day giving gift cards at certain booths
- J: can't do giveaways unfortunately
- *request is not recorded on budget spreadsheet, but effectively zeroed*

8. **Chinese Cultural Club** (represented by Jacob) requesting funding for conference

- *J reads out request, it's for business conference*
- J: 12 people going, and publicity
- *not enough BC members for quorum, will cast votes at a later time*
 - *not voted on yet*