

7:30pm-8:00pm

Minutes for Discretionary Meeting 02/23/2017

In Attendance:

Aditi Krishnamurthy (Treasurer)
Jordan Edwards
Shannon Wei
Natalia Khoudian
Ben Fiedler
Jenine Sheperd
Jacob Silverman
Yuko Nakano (Minute Taker)

Late:

Pierre-Alexander Low
Olivia Mastrangelo

Not in Attendance:

Will Zaubler

Requests

1. **World Read** requesting funding for licensing fee
 - **motion to fund 1a (6, 0, 0), approved**

2. **Hip Hop Club** requesting funding for event
 - specifically \$1000 more for an honorarium
 - Aditi: you already have \$3500 for this honorarium, would you want to reallocate other funds from your club budget towards the honorarium?
 - Jacob: do we have a policy in place for reallocating other funds towards an honorarium that we already decided on?
 - Aditi: the question is would we be giving them a thousand extra for the honorarium regardless
 - Natalia: but if we don't reallocate, the money for staging that we allocated wouldn't be spent, because now staging is free
 - Jordan: personally I'm comfortable with this because it doesn't seem like this request will be reoccurring and the event seems legitimate
 - Jacob: how many people are going to perform? why do you need so much money for accommodations?
 - Rep: two performers plus their manager, and they're coming from Florida or California
 - Rep: to be fair this artist is blowing up right now so \$4500 is actually a good deal
 - **motion to fund 2b,c and reallocate money in budget as amended for 2a (5, 1, 1), approved**

3. **La Causa** requesting funding for conferences
 - specifically for the Nuyorican Poets Café event and the National Dominican Student Conference
 - Rep: we plan on taking 16 people
 - Aditi: request is ok under guidelines
 - **motion to fund 3a,b (7, 0, 0), approved**

4. **Kidney Disease Screening and Awareness Program** requesting funding for equipment
 - specifically for an operational kidney disease screening program

- brief description of the club- it's a branch of an organization that was started at Harvard that raises awareness of kidney disease and provides screenings
- Rep: all the equipment is to make sure we can have an operational screening
- Rep: also, most the equipment is a one-time purchase, the only reason we're asking now is because our advisor, who provided the materials for us last semester, has left
- Aditi: I think this is a pretty low cost for something that will help a lot of people
- **motion to fund 5a-j (7, 0, 0), approved**

5. **Jamie Sandel** requesting funding for event

- specifically for a musical event, including an honorarium, food, publicity
- Rep: in terms of the honorarium, I'm bringing a couple of higher-level student touring groups on 4/13(Sat.) & 4/14(Sun.)
 - one of the groups is a jazz quintet, so I'm also looking for funding through the Jazz program
 - the other group is folk indie, and Emily Lombardo pointed me to BC for funding
- Jacob: so are these student groups doing this as a career or just as a hobby?
 - Rep: some subset of the group did travel to Scotland as part of a gig so they are professional
- Pierre: have you talked to CAB for food money?
 - Rep: no, but I can
- Aditi: is this a 5-college event? asking because you would get more publicity money if it were
 - Rep: it can be open to anyone, really
 - Aditi: also, you need to make table tents as part of the guidelines
- Pierre: so in terms of the food, I think ultimately I'd be ok funding some food for this but CAB may be able to fund more of it anyway, so you should ask them first
- **motion to fund 6a,d and zero 6b,c (7, 0, 0), approved**

6. **Green Room** requesting funding for event

- specifically for publicity, props, and costumes for a play
- everyone on BC besides Olivia: what's a food prop?
- Rep: so basically we need cake and frosting as a food prop for a play that is based on food
- Aditi: I feel like you can get a cake for less than \$25, especially if you're using it as a prop
 - Rep: we need a cake for each performance of this play, so we were going to bake it ourselves, instead of buying a cake each time
- Aditi: also, shouldn't the theater department, from which you're borrowing costumes, be taking care of the costume cleaning?
 - Rep: we have to return things as found
 - Olivia: that makes sense, because it's not like the Theater Department is using the costumes
- Jacob: make sure to fill out durable goods contract!
- **motion to fund 7a-e, (5, 0, 2), approved**

7. **Men's Club Soccer** requesting funding for league fees

- specifically for indoor club soccer
- Rep: our indoor fees were a little more than they have been historically
 - Rep: invoice I have is for \$4425, total, which is more than the \$4250 we were allocated
- Aditi: so this would be an additional \$175
- **motion to fund 9a (6, 0, 1), approved**

8. **Cold Club** requesting funding for intro meeting

- specifically for intro meeting food and publicity
- brief description of club- group of students who don't like the winter and are trying to fight it
- Jenine: I'm from Jamaica how have I not heard about this?
- **motion to fund 10a,b and add Jenine to the club's mailing list (6, 0, 1), approved**