

Minutes for Budgetary Committee Senate Meeting 04/24/2017 7:30pm-8:30pm

In Attendance:

Jacob Silverman (Treasurer)
Ben Fiedler
Shannon Wei
Jordan Edwards
Natalia Khoudian
William Zaubler

Late:

Olivia Mastrangelo
Pierre-Alexander Low

Requests

1. **Globe Med** requesting funding for event

- Jacob outlines requests
- Rep: can AAS fund food?
 - Jacob: yes, but we have strict caps, looking through club budget and... you haven't submitted check requests for a lot of stuff so can you reallocate form other events
 - Rep: we just did new elections so I'm a totally new treasurer
 - Jordan: no worries, have these events happened?
 - Jacob: food specifically
 - Rep: staff banquet yes, business outreach has, basically all events have occurred
- Rep: event is a dodgeball tournament, people will sign up and play, for awareness
 - Jacob: five college event?
 - Rep: it could be
- Jacob: so for food, as of now, there are guidelines on the BC guidelines website, and it's hard to fund more food as of now because food isn't integral to dodgeball tournament
 - Jacob: you can also talk to Paul Gallegos
- Jacob: but I'm planning on changing the guidelines to increase food funding, this still may not be applicable to your club
- Jordan: **motion to zero 2b and fund 2a (6, 0, 0), approved**

2. **Amherst Student** requesting funding for printing

- Jacob: is this the final issue of the season
 - Rep: yes, next week, I know you've heard of our financial situation, in debt
 - Rep: want to make sure we can make up our debt also
- Jacob: Paul Gallegos wanted us to freeze your funding account because you shouldn't have had the money to spend initially, until Paul can assess the debt situation we shouldn't fund more things
- Jacob: we don't want to keep funding printing a club that's in debt
 - Rep: but if we don't get this funded we'll be in more debt,
 - Jacob: you shouldn't be able to be in debt
 - Rep: with the mechanism of club, we've been around for a while and increased costs only come from the decline of print media in general, which is a unique situation
- Jacob: I can emergency fund this via email but I want to talk to Paul first

- Jacob: up to voting members though
- Jacob: if he gives me the green light I'll emergency fund
- Natalia: **motion to table 3ab (6, 0, 0), approved**

KSA rep isn't here, Jacob look towards email to confirm that it's a non-contentious request

3. **Women's Ultimate Frisbee** requesting funding for tournament

- Jacob: two tournament fees for 50 people for \$428 that's totally under the cap
- Natalia: **motion to fund 5a (5, 1, 0), approved**

4. **Juggling Club** requesting funding for equipment

- Rep: we want a slack line for our club
 - Jacob: if this is approved, submit the check request by Friday, and because this is a durable good, you have to fill out the form and also make sure you have storage
- Ben: **motion to fund 6a (6, 0, 0), approved**

5. **Chinese Students Association** requesting funding for event

- Rep: this event is in celebration of Labor Day, May 1, very important in China and talk about labor condition changes in China and across the world, cross-cultural thing
 - Jacob: we can only fund up to \$50 for decorations
 - Rep: it will be for China-themed decorations
- Jacob: in terms of food, you haven't used any this semester
- Natalia: **motion to fund 1a,b (6, 0, 0), approved**
- Jacob explains funding at the end of the semester is pretty rapidly approaching
 - Jacob: if you could quickly reach out to the caterer and get an invoice or purchase order tonight (4/24, Mon.) and get back to me that would be great
- Natalia mentions that Chinese Students Association should also get publicity money
- Natalia: **motion to fund 1c (6, 0, 0), approved**

Jacob talks about the debit card that is used for really large purchases and hotel rooms, and how there is a two-week ahead request rule to used the debit card, which CSA rep was asking about

6. **KDSAP** requesting funding for event

- Rep: event is a pre-health banquet
 - Rep: looking for \$750-\$800, Lewis-Sebring catering
 - Rep: we have 5-6 clubs that are part of this event (he lists them, there are five in total)
 - Rep: also need utensils
 - Jacob: what kind of dinner is this
 - Rep: a banquet style dinner, to bring together pre-health clubs
 - Rep: dean wants us to bring the clubs together and we want to express thanks to people who have supported us (faculty, staff, etc.)
- Jacob double checks food rules
 - Jacob: two potential guidelines, benefit dinner which probably wouldn't fit, could be integral food from all the clubs (\$200 each)
- *Pierre arrives very late*
- Natalia: would this be eligible for hallmark event?
 - Rep: 50-60 people
 - Natalia: ok never mind

- Jacob: we couldn't anyway because the event has to have been established before
- Pierre: there may be some skepticism with grouping up clubs just for food money, just to mention
 - Jacob: if you get the go ahead from other clubs you can do the split between clubs, then it wouldn't be like KDSAP is leeching money from other clubs
- Jacob: you can get up to \$200 from integral and get other clubs to do this, you are also eligible for discussion food if you want it
 - Rep: I just talked Globe Med, Project Salud, and Charles Drew HPS and they all gave me consent
- Natalia: I think there is a common ground for sure
 - Pierre agrees after finding out it's a banquet for all clubs (entered conversation late and didn't know what the event was about, come on Pierre)
- Jacob: typically don't do this but it's a unique event that seems legit and it's a good precedent to set for the future
 - Jacob: had problem with honorarium request with multiple clubs for the same audience number in the past, this is not the same situation though
- Jordan: **motion to fund 7a,b,c (6, 0, 1), approved**
- Rep gets go ahead from PHC and asks if she could get \$1000 instead
 - Jacob: the event is during reading period so I don't think a lot of people would be there, anyone have any thoughts
 - Will: I think \$800 is more than enough
- Jacob explains how to submit check request at the end of the semester again

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

- Pierre: **motion to fund 4a (7, 0, 0), approved**
- Rep: event is Thursday
 - Jacob: ok get check request in by Friday

8. **Paul Gramieri** requesting funding for event

- Josh Harmon and Paul Gallegos wants to plan senior events for Senior week
- Request is for \$6000
 - Paul: last year we started planning in February
- Paul: cap at about 50 people, food from Val, housing, student activities would pay for event and school would fund wine/alcohol
- Natalia: so about \$3000 kayaking and rappelling, \$2000 for food, \$1000 for farm permit and other equipment?
 - Paul: more or less yes
- Pierre: I think this is in line with what we did last year
 - Pierre and Jacob and Olivia all talk about sense of community and stuff
- Pierre: **motion to fund 8a (7, 0, 0), approved**