

BC Minutes: 11/16/2011

Members in attendance:

Chris Friend

Jess Sidhu

Abigail Hahn

Gabi Mateo

Amani Ahmed

Wilfredo Gomez

Dvij Bajpai

Diwa Cody (Treasurer)

Matt Aizpuru. is absent as of the beginning of the meeting.

Mead Art Docents:

Having last evenings at the mead, on December 1st. Requesting \$100 in honorarium, and however much is left of \$200 rule for food/drinks and \$9 of publicity.

Diwa: There is \$40 left in the \$200 rule.

\$149--Chris Friend, motion to fund \$149. 7, 0, 0.

Diwa: Your money will be approved on November 28th, because of the break.

Pride Alliance:

Need a new computer for the Rainbow Room.

Jess: What do you think?

Chris: Have you talked to IT yet? (Requester: We talked to IT, and it was one of the ones they didn't want). No, I mean, have you talked to them about a new one? They replaced all the desktops and laptops about 2 to three years ago. I know when the Student was looking for new computers, IT still had some to give away, or sell at a low price. Those are just my thoughts.

Diwa: What do you guys think?

Will: I would ask her to check with IT, to see what options she has with I.T.

Gabi: We don't have money in discretionary....

Diwa: How do you feel about funding a computer for a club, and what does this mean for other clubs? What does it mean that they have a dedicated room?

Jess: That's a tough...idk...just because they have a dedicated room. Any club could say that. We always trust clubs, we don't micromanage.

Chris: We funded the student last year.

Amani: The AAS funded two computers for the student?

Chris: You should talk to I.T, they should have computers that aren't terribly old. What do you use computers for?

Diwa: Have you talked to pamelala about this? (Requester: Oh, this was Pamela's idea)

Chris: I vote to fund \$0. You should talk to I.T, and come back if they're stonewalling you.

Diwa: Is there a motion on the table?

Wilfredo: Motion to fund zero dollars

7, 0, 0

Farm Bill (Window Farms)

Basically visualizing the farm bill.

Diwa: What are you requesting? (Requester: We really need post-it notes.)

Chris: What's with the clay? (Requester: The clay is for modeling things that can't be done on paper). And the markers?

Diwa: How many people do you think will come? (Requester: I'd say 10 people)

Wilfredo: Where are you hosting? My suggestion is to have it in a venue where it's kind of open, where people see it happen. If I was walking by, and I saw this post-it thing going, I'd want to get involved. I'm all for funding this, but I'd only like to see it in an open space. (Requester: Yeah, I'll look for a more open space)

Amani: What's the date of it? Is that the national day/date?

Jess: Motion to fund in full

6, 1, 0 (Chris Friend abstains)

WAMH

Transmitter tower is broken, so they can't broadcast. Need to hire a professional. Professional charges \$50 an hour.

Diwa: Is this a one-time payment? Or do you want him available, going forward for 20 hours? Do you want to request the money so that the next time there is a problem you already have money allocated to him?

Chris: can we emergency fund some of this?

Diwa: We can emergency fund some of it, or all of it but the senate would still have to vote on it.

Chris: I think this is important to emergency fund. I motion to fund \$200 (emergency) and \$800 to the senate because I don't trust senate to emergency vote quickly enough.

Chris: Motion to fund \$1000

6, 0, 1 (new member, Dvij, abstains)

Globe Med:

Are doing a battle of the bands benefit concert on december 9th

Diwa: To be clear, you have not spent any money yet correct?

Jess: So publicity...we do \$12.50 for five college events.

Diwa: And it's a benefit concert or dinner?

Gabi: You guys already have the rooms?

Diwa: Our regular practice is to halve large items to a \$500 minimum. Two of your items are over. We will give you \$500 for each right now, and the senate will vote on the rest. You should also talk to So Co and Program Board and email me after so I can amend the amounts.

Jess: So food...we don't fund food for food's sake. We fund food for benefit dinners, but since this is a benefit concert I don't think we can fund this.

Chris: See, this is something we need to talk about..

Motion to fund: \$1000, 12.50

7,0, 0

Ageless:

Requested more money than needed. No budget. \$550 for food and \$100 for acapella group (AMENDED)

Chris: Does this fall under our food rules?

Amani: What do you guys do at the event? (Requester: Seniors come, eat a meal, etc.)

Jess: Where's the event at? (Requester: It's at the senior center). Did we fund food for this in the past?

Diwa: Yeah.

Chris: Can we put in \$9 for publicity. How far away is it?

Jess: Diwa, do you know why we funded this in the past?

Diwa: No, I don't know. But we did. But so, interesting situation. Because this group has requested over \$500, we can give you \$500, and we will ask them to seek co-sponsorship from Dean Fatemi. If she says no, they can email us back.

Jess: motion to fund \$609

7, 0, 0

ACEMS:

Requesting money for tuition assistance for some applicants for EMT course.

Class fee- \$1800 (7 individuals)

CPR-\$70

Certification-\$525

Practical Cost- 262.50

Amani: What is the practical cost? (state mandated laws)

Chris: Motion to fund in full.

Diwa: To clarify, are these things normally reimbursed? Are all of these people being accepted into ACEMS?

Diwa: How are you making these calculations? The reason you guys are getting tuition assistance is because you guys don't have the money in your budget right now. How do you know how much money you have remaining? My fear is that you guys will get yourselves into a pickle by not managing your budget carefully enough. Just something for you guys to think about. These numbers are fine, that would just be my precaution to you. Is there a motion on the table?

Need TA's for the EMT course. \$2400-\$2800 for 6-7 TA's.

Diwa: Why do you need so many TA's (state mandated ratio). And when do you need those TA's (hiring the TA's in december). When will you have the enrollment?

(Probably will have 7 TA's) Is there another motion on the table.

7, 0, 0 and 7,0, 0

SASA:

Having an introductory meeting this Friday.

Diwa: You guys haven't had an intro meeting yet? (No) Do you have a budget? (No) So \$59?

Chris: Motion to fund \$59.

7, 0, 0

Jess: I just want to have a discussion at the semester meeting about how late you can have an intro meeting.