Budgetary Committee Discretionary Meeting Minutes 09/27/2018

In Attendance:

Natalia Khoudian (Treasurer)- NK Rafael Gonzalez- RG Andrea Webb- AW John Ballard- JB Armando Brito- AB Gabriel Echarte- GE Jae Yun Ham- JH Brooke HarrSington- BH Yuko Nakano (Minute Taker)- YN

Apologies:

Derek Yoo Ziad Kaddouri

Requests

- 1. **Newman** requesting funding for conference
 - Rep: \$650 for a retreat and it's at a center just outside of Boston, \$200 per person, 4 people going, \$150 already in the club budget, retreat is this weekend but won't be paying until next week after the retreat
 - NK: our allowance for conferences is \$100 per person so you can have up to \$250 more
 - AW: why did we give only \$150 initially
 - o NK: I think that's all they asked for
 - AW: right, I'm asking the club
 - Rep: I actually don't know I'm just the messenger
 - NK: I can reach out to Dylan if you want, but please talk to Paul or another funding source
 - NK: let them know they have \$400 in total for this conference
 - AW: motion to amend 3a to \$250 and recommend as amended (7, 0, 0), approved

2. Amherst College Humanists requesting funding for meeting

- Rep: every month we hold formal meetings where we get together with members from our club, we order dinner from somewhere in town, and hold a conversation about a topic (related to morals or religion), next week our topic is going to be a general overview of what humanism is
- AW: it works out to be like \$12 per person (for the dinner food)
- Rep: so we also get funding from the director of the Religious and Spiritual Center as well but we have a new director so not sure what that funding source would look like in the future
- NK: I think they're eligible for cultural and integral food
 - o NK: doesn't seem like they have a budget and won't be asking for more money
- AW: motion to recommend 4a (7, 0, 1), approved

3. **KSA** requesting funding for event

- *NK looks into the budget*
 - o Rep: sees if the snacks are in the budget already
- Rep: reconsidering my current request because it seems like we have a lot of money for food
- Rep: we've done restructuring for what we want the club to look like this semester, for example we're cutting study breaks
- NK: ok so that's more like a reallocation I'm happy to rename the study break food money
- NK: BC doesn't need to vote, reallocation is at my discretion

- NK: can email me with reallocations for future reference
- AW: motion to zero 10a (8, 0, 0), approved
- 4. Entrepreneurs Club requesting funding for event
 - Rep: wanted money for food
 - o NK: no budget so sure
 - NK explains budget in advance
 - Rep: event will host Amherst alum, entrepreneur, and there'll be a discussion afterwards
 - JE: motion to recommend 11a (8, 0, 0), approved
- 5. Women's Club Soccer requesting funding for equipment
 - AW: why does this cost so much?
 - o AB: soccer socks are expensive
 - AW: motion to recommend 12a (8, 0, 0), approved
 - JH: how many people in club?
 - o Rep: about 20 now
- 6. Habitat for Humanity requesting funding for meeting
 - YN explained why food is necessary now
 - AW: motion to recommend 13a (8, 0, 0), approved

Discussion

- 1. BC Club Representatives
 - Natalia goes over people's club choices!! Welcome to BC ☺