

7:30-7:55pm

Budgetary Committee Discretionary Meeting Minutes 10/18/2018

In Attendance:

Natalia Khoudian (Treasurer)- NK
Jordan Edwards- JE
Rafael Gonzales- RG
John Ballard- JB
Derek Yoo- DY
Ziad Kaddouri- ZK
Andrea Webb- AW
Gabriel Echarte- GE
Armando Brito- AB
Yuko Nakano (Minute taker)- YN

Apologies:

Jae Yun Ham
Brooke Harrington

1. **Mock Trial** requesting funding for transportation
 - Rep: change in where we're going, no more AAS vans, to get the team there hoping to Uber
 - NK: we don't fund transportation unless you frequently travel
 - Rep: this is the only time we request funding, but three tournaments throughout the year
 - JE: **motion to zero 1a,b (6, 0, 1), approved**
2. **Sustainable Ocean Alliance** requesting funding for meeting
 - JE: **motion to recommend 2a,b (7, 0, 0), approved**
3. **INCA** requesting funding for conference
 - Rep: tickets for registration, trying to go to Columbia University indigenous days conference
 - JE: **motion to recommend 3a (7, 0, 2), approved**
4. **RJA** requesting funding for event
 - Rep: two film screenings, two different topics, two different events next week
 - Rep: need food and publicity
 - Rep: also funding for food, Megan Smith would talk the intersection of art and activism
 - JE: **motion to zero 4a,b and recommend 4c,d,e,f (9, 0, 0), approved**
5. **Ski Club** requesting funding for fees
 - Rep: about 15 people indicating interest in racing for club teams
 - Rep: registration is due Nov. 1, it's a \$160 fee
 - JE: **motion to recommend 5a,b (9, 0, 0), approved**
6. **Gospel Choir** requesting funding for event
 - Rep: \$2500 for artists for fall concert
 - NK: more info
 - Rep: this is their flag rate for typical honorarium
 - NK: now it's \$2500 and not \$2000
 - Rep: original artist has been changed
 - NK: expected attendance?
 - Rep: concert at the Powerhouse

- NK: same event with other people
 - NK: BC keep in mind that all musicians fall under the same event
- JE: there are other ways to get funding for honorarium
- JE: **motion to recommend 6a (7, 0, 2), approved**

7. **ACSU** requesting funding for event

- Rep: event need DJ
- AW: **motion to recommend 7a (8, 0, 1), approved**

8. **Debate** requesting funding for tournament

- Rep: three rooms for two nights for tournament at yale
- AW: **motion to recommend 8a (9, 0, 0), approved**