

7:30pm-8:15pm

Minutes for Budgetary Committee Discretionary Meeting 10/25/2018

**In Attendance:**

Natalia Khoudian (Treasurer)- NK

John Ballard- JB

Gabriel Echarte- GE

Brooke Harrington- BH

Ziad Kaddouri- ZK

Andrea Webb- AW

Rafael Gonzalez- RG

Yuko Nakano (Minute taker)- YN

**Requests**

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

- Rep: giving away Halloween grams
- Rep: we'll be using the suggested donation model
- AW: **motion to recommend 2a,b,c (6, 0, 0), approved**

2. **Video Games Club** requesting funding for equipment

- NK: what is all this?
  - Rep: jack box game, it's a game you can play from your phone
  - Rep: also Super Mario party five
  - Rep: both recent games
- Rep: thought it would be a good addition for our collection
- NK: we don't have any of these
  - Re: JackBox would go on the Steam account, and the super Mario party would be a disc that would stay in keefe
- Rep: general attendance is 10-20
- GE: **motion to recommend 3a,b (6, 0, 0), approved**

3. **Debate Society** requesting funding for tournament

- Rep: hotel for brown tournament, we're sending 6 teams, 30 people, price is what we got according to guidelines
- Rep: second item is transportation within Cambridge
  - Rep: paid for the airfare, but the train tickets is outside of the budget
- NK: so we don't fund transportation unless you travel four times per month as a club
- NK: only club sports are eligible for funding for travel usually, we can't fund this unfortunately
- NK: also how many nights for the first tournament
  - Rep: just one night
- *NK does the math, it works out*
- NK: I suggest you either go to Paul
- GE: **motion to zero 4b and recommend 4a (6, 0, 0), approved**

4. **Food Justice Alliance** requesting funding for event

- Rep: speaker coming from the pioneer valley center

- Rep: food ingredients are to make kombucha and cookies, we'll do a suggest donation model as well, and publicity which is set
- NK: how many people do you expect at the event, probably 50 is what I was told
  - Rep: yes, around that
- NK: you're cooking with ingrediets
- AW: **motion to recommend 5a,b,c (6, 0, 0), approved**

5. **Hawaii Club** requesting funding for meeting

- Rep: we're having our first meeting next Sunday
- Rep: trying to buy tuna, rice, bowls, knives
- JB: **motion to recommend 7a (6, 0, 0), approved**

6. **Ski Club** requesting funding for fees

- Rep: another division registration fee, for unlimited number of members
- GE: **motion to recommend 8a (6, 0, 1), approved**

7. **Cristina Rey** requesting funding for event

- Rep: teach-in for American Heritage Month, Filipino-American
  - Rep: a group from Boston
  - Rep: speaker fee is for two people
- Rep: it'll be a 7-hr event, could we bump up \$100 to \$200 for food
- NK: it's up to committee whether food is integral
- NK: do you have an expected attendance?
  - Rep: yes, 15 people signed up, expect another 15-20 to drop in
- NK: bird watching didn't get integral food
  - AW: yeah I agree food isn't integral
- Rep: also want to add a printing request
  - NK: not sure we fund printing
- BH: I don't think this is integral food
  - NK: I think Paul's office can fund this, can't fund this due to policy, but will give you \$50 for discussion
- BH: **motion to zero 8c, amend 8b to \$50, and recommend 8a,b as amended (7, 0, 0), approved**

8. **ASA** requesting funding for meeting

- Rep: collaborating with CACSAC to talk about Asian identity in athletics, wanted food money
- NK: we've finished funding food for asa but not sure about CACSAC
- *zeroed because no more food funding for either of the clubs*
- AW: **motion to zero 10a (7, 0, 0), approved**

9. **Archery Club** requesting funding for equipment

- Rep: requesting \$700 for new equipment, \$100 from current budget
- NK: \$600 new though?
  - Rep: what that would go towards is one much better bow, we have 10 low-range bows and 2 slightly better rows, lot of parts but need better bows
- NK: is this for competitions?

- Rep: lot of interested first years, bumped up practice sessions, some of them interested in competing
- Rep: \$350 for one bow, two chest guards, bow scales, stabilizer rods
  - Rep: all of these things we don't have
- Rep: so right now we only have 2 decent bows, better if we have one more bow
- GE: have you competed before
  - Rep: no
- *lot of very detailed info about bow parts and other equipment necessary for competitions*
- NK: how long do you see it lasting?
  - Rep: basically indefinitely for the larger-ticket items
- Rep: scaling up due to more interest
- AW: this is all for two students?
  - Rep: not just for two students, other interested students too and again they should last for a while
- JH: how many people in the club
  - Rep: 10 people on Fridays, 5-10 people for the other sessions, 30 other people once every 3 weeks
- Rep: we have 10 crappy bows and 2 bows basically and want a good bow
- AW: **motion to recommend 11a-h (5, 0, 2), approved**

10. **ISA** requesting funding for event

- Rep: ice skating on Nov. 24 at UMass, got a lot of attendance last year
- NK: talks about the new policy because of Frisbee's spring break trip regarding break events receiving funding
- AW: **motion to recommend 12a (5, 0, 2), approved**