

7:30pm-8:30pm

Budgetary Committee Discretionary Meeting Minutes 11/01/2018

edited and condensed for clarity

In Attendance:

Jordan Edwards (Interim Treasurer) - JE
Andrea Webb - AW
Rafael Gonzalez - RG
Brooke Harrington - BH
Ziad Kaddouri - ZK
Gabriel Echarte - GE
John Ballard (late) - JB
Derek Yoo (late) - DY
Jae Yun Ham (late) - JH
Armando Brito (late) - AB

Apologies:

Natalia Khoudian (Treasurer)
Yuko Nakano (Minute taker)

*Brooke Harrington took minutes in place of Yuko Nakano

Requests

1. **Traditional Games Club** requesting funding for equipment.
 - Rep: asking for \$49.99 for Betrayal at House on the Hill, \$49.99 for 7 Wonders, \$11.99 for Love Letter, \$48.99 for Catan, \$14.99 for Coup, \$14.99 for Tsuro for new games.
 - JE: I know we bought the Dungeons and Dragons last time, what is this for?
 - Rep: Those games are for one group of people, outside of D&D we have about 15 people coming to games club, and we want to have variety of games for the 180 people on the email list that have showed interest
 - **Motion to recommend 1a-f, approved**
2. **Chinese Students Association** requesting funding for two events
 - Rep: asking for money for a spicy noodle eating competition for 30 people and an alumni networking event at Panda East. Asking for \$442 for ramen-fire noodles, \$20.50 for beverages, \$10 for plates and misc, \$9.50 other snacks, \$600 for Hallmark Food (Hot Pot), and \$20 for publicity.
 - **Motion to amend 2f to \$15 and recommend as amended, approved**
3. **Amal Byford and Ann Guo** requesting funding for honorarium
 - Rep: Asking for \$3000 Honorarium to bring Gabriel Garzon Montano, a musician of color to perform twice and have a Q+A on December 6th or 7th
 - JE: is this the price that they gave you?
 - Rep: his manager has not been responsive.
 - JE: usually we like to ask for a quote from the artist first
 - AW: how many people do you expect to come
 - Rep: last year 60 people came
 - **Motion to table until reps get a quote, approved**
4. **ACSU** requesting funding for an event

- Rep: asking for \$250 Stage and lighting to cover extra \$250 that was not covered in original budget, \$1,000 for hallmark food, \$400 for EXPO-losion Guest speaker honorarium for Professor Vaughn
 - **Motion to fund, approved**
5. **Direct Action Climate Committee Dinner** requesting funding for event
- Rep: asking for funding for the DAC Dinner, including \$600 for dinner food, \$100 for Intro + Discussion Food, and \$20 for publicity to the Five Colleges
 - JE: what is happening at this dinner?
 - Rep: students will tell stories about how climate change influences their lives. It will be in the Power House.
 - **Motion to recommend 8a-d, approved**
6. **Isiaha Price** requesting funding for event
- Rep: asking for \$400 for food to cook for about 40-50, which will buy two turkeys two hams sides, \$15 for publicity, and \$50 for utensils for a cooking event over Thanksgiving for students on campus. We have fifty people already on the sign up sheet.
 - Paul: we usually give a blank check to have dinner in town
 - Rep: This dinner is more for community building and to bring everyone together over the break when few people are here.
 - **Motion to recommend 6a,b,c, approved**
7. **Math Club** requesting funding for event
- Rep: asking for money for intro food \$50 and \$15 for publicity
 - **Motion to recommend 5a,b, passes**
8. **WAMH** requesting funding for event
- Rep: asking for \$2000 for Swoosh honorarium, which he already negotiated down, for a concert in Marsh on November 9th.
 - JE: How many people do you expect?
 - Rep: 150 total from the Five Colleges
 - JE: Do you need publicity? And what is the expected Amherst college attendance?
 - Rep: Yes, publicity and 80 people.
 - Paul: I can fund the other \$500 of the honorarium.
 - **Motion to amend 4a to \$1500 and recommend as amended, approved**