

7:30-8:55pm

Minutes for Budgetary Committee Discretionary Meeting 11/02/2017

In Attendance:

Jacob Silverman (Treasurer)
Ioannis Kalogiannis
Nehemiah McGowan
Sade Green (late)
Isiaha Price (late)
Jordan Edwards (late)
Yuko Nakano (Minutetaker)

Apologies:

Natalia Khoudian
William Zaubler
Cornell Brooks
Olivia Mastrangelo

Requests

1. **TedX** requesting funding for event

- Rep itemizes requests:
 - sound and AV management (\$1100)
 - head set rental (\$500)
 - room at Lord Jeff (\$161)
 - gas for speaker (\$40)
- Rep: 11/29 (Wed.) in Kirby Theater, most requests are for the entire event, and in line with previous requests
- Rep: expected 100 in the audience, that's the TedX limit
- Jacob: other departments funding?
 - Rep: so the total budget is \$10,000, most of it is from the President
- Jordan E: **motion to recommend 1a,b,c,d (5, 0, 0), approved**

2. **ACSU** requesting funding for event

- Rep: \$500 for DJ for event
- Rep: also \$200 for stage
- Rep: annual Xplosion event 11/11 (Sat.) (ACSU dance group, student performers, speakers)
- Rep: we need DJ for after party, stage is Powerhouse
- J: we halved all stage and lighting for clubs because the previous supplier passed and we didn't know how much money it would cost now
- J: this is fine
- JE: **motion to recommend 2a,b (5, 0, 0), approved**

3. **Liberty in North Korea** requesting funding for event

- Rep itemizes requests:
 - \$50 for food
 - \$20 for publicity
 - \$30 for utensils
- J: fairly non-contentious
- JE: **motion to recommend 3ea,b,c (5, 0, 0), approved**

4. **Roosevelt Institute** requesting funding for event

- Rep: documentary licensing fees \$380 reduced price
- Rep: we're screening An Inconvenient Sequel, \$365 for licensing fees and \$15 for publicity
 - Rep: open to everyone in Stirn Auditorium
- JE: **motion to recommend 4a,b (5, 0, 0), approved**
- Rep: no exact date but either late Nov or early Dec

5. **Mock Trial** requesting funding for tournament

- Rep: 2 hotel rooms for 2 nights, Ithaca tournament Dec 1/3
- Rep: 25 students competing plus coach, needed a couple extra rooms
- JE: **motion to recommend 5a (5, 0, 0), approved**