

8:00pm-8:30pm

Minutes for Budgetary Committee Senate Meeting 11/13/2017

In Attendance:

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

Apologies:

Olivia Mastrangelo
William Zaubler
Cornell Brooks

Requests

1. **TSA** requesting funding for event

- Rep: expected attendance about 20-25 if only TSA people come, but we're inviting more than that
- Rep: we'll be cooking in one of the dorms and have a southern US food event
- Jacob is using integral discussion caps and now they're out of food money for the rest of the semester
- Jacob tosses in publicity as well
- Rep: this upcoming 11/18 (Sat.)
- *not enough BC members for quorum, will vote later during meeting*

2. **Sailing Club** requesting funding for equipment

- Rep: requesting funding for U-Haul to move boats post-season
Rep: will incorporate into formal budget moving forward, last year we had trailer but it's pretty broken so it's easier to use this U-Haul
- J: one use type of thing?
 - Rep: yeah
- Ioannis: trailer would be more difficult right
 - Rep: for this occasion it's better to have a covered U-Haul
- *not enough BC members for quorum, will vote later during meeting*

3. **La Causa** requesting funding for event

- Rep: for Voices event- another night's stay at Lord Jeff Inn for 7 poets, \$1120
- J: why are they all staying an extra night
 - Rep: flying in Friday (because we have an event then, as well as Saturday, so they fly out Sunday morning)
- Rep: invited them to Friday night but that's not necessary
- Rep: Voices is a spoken word event that is an international thing, 20th annual
 - Rep: 200+ people
- Rep: student night event on Friday will be open to any student, students perform probably at Lime Red

- J: why are we giving them an extra night, I guess if you already received funding for the flights and booked the tickets then you need the accommodations for the performers, but keep in mind not to book flights until you have accommodations in place for that time period, because this puts us in a tight position to have to fund accommodations
- J: we don't fund honorariums for time that the performers stay here without performing, so they're being paid a hefty amount they shouldn't be just watching performances
- J: reach out to Michael Du at 9:30 tonight because you may not be able to get the 7 rooms at the Jeff
- *not enough BC members for quorum, will vote later during meeting*

Discussion

1. Today's requests and funding events over break periods

- J explains the previous requests
- Jordan E brings up the over spring break rule
- Natalia: since we funded frisbee I feel like there's no precedent any more
- Sade: I think there is a precedent now so over break we should be able to fund things
- J: we did start funding the frisbee tournament before we set the rule not to fund things over break, so now that we funded it after zeroing it then we have a new precedent
- I: I think we can fund over break but make it harder to get funding, have harder criteria
- N: for reference, La Causa only asked for one night last year, should set that as precedent
 - J: yes
- **I: motion to recommend 8a,b,c, 9a, 10a (6, 0, 0), approved**
- S: we should talk about this at some point
- N: clearly the ACF retreat thing, they were able to do it without funding so they should be able to get funding in the future, could be a rule we internally establish
 - S: we should update people on the policy change, we could make it known that we're changing it, it gets tricky because then we have attendees mattering and it's hard to judge
 - J: agrees with Natalia about funding events that are established, but we should fund if they can't find funding elsewhere
- S: but we can't limit those events that are not established yet
 - JE: but we don't want more events
- N: because frisbee wanted this in club budgets then we could make this a club budget thing only