## Minutes for Spring 2018 Club Budgets Budgetary Committee Meetings

11/30/2017 (Thurs.) 7:50pm-8:30pm

## In Attendance:

Jacob Silverman (Treasurer)- J
Cornell Brooks- C
Nehemiah McGowan (left early)- NM
Isiaha Price- IP
Natalia Khoudian- N
Ioannis Kalogiannis (late)- I
William Zaubler (late)- W
Yuko Nakano (Minute Taker)

## Apologies:

Olivia Mastrangelo

## Sade Green

Jordan Edwards

## Requests

1. Badminton Club represented by William

- non-contentious requests
- N : motion to recommend as requested ( $5,0,0$ ), approved

2. Random Acts of Kindness represented by William

- non-contentious requests
- N : motion to recommend as requested ( $5,0,0$ ), approved

3. Splash represented by Nehemiah

- J: what's in the materials for Splash Day (1a)?
- Rep: not sure exactly but brings up that we have funded this stuff in the past
- J: right, I think the materials are mainly posters and things to make educational materials for the children
- N : motion to recommend as requested ( $5,0,0$ ), approved

4. Gospel Choir represented by Nehemiah

- Rep: I was told that most of the stuff has been funded before
- N : Gospel Choir can't get transportation because they don't travel regularly, check policy online (Home>Life at Amherst>Student Government>AAS Budgetary Committee>The Funding Process>Policies>Transportation)
- Rep: I don't have info about the artist for the Winter Concert (3a)
- J: can't fund this because we need more information, come back to tell us more about it at tomorrow's club budget meeting
- budget tabled until next day for more information, refer to minutes further down in this document

5. Hip Hop Club represented by Nehemiah

- Rep: the club said that everything was funded in the past
- N : I don't think that's true
- N : does anyone know these artists (1)?
- consensus is that not many BC members know these artists
- J: we don't have any info about this so can't vote
- budget tabled until next day for more information, refer to minutes further down in this document

6. Women's Rugby represented by Cornell

- Rep: budget is pretty much the same as last year
- Rep: the club stressed that the Beast of the East tournament is crucial
- Rep: the club hasn't registered yet but the tournament is 4/14 (Sat.)-4/15 (Sun.), won't register until January
- I: whole team is being lodged?
- Rep: a majority of the team goes to this tournament
- N : I think we could cut the lodging for now, or wait until we have more information
- J confirms that the rest of the budget looks pretty standard
- J: get info about lodging and tournament logistics
- budget tabled until next day for more information, refer to minutes further down in this document

7. Remnant represented by Cornell

- J: runs through line item requests that are obviously ok, intro food, discussion food, publicity mainly
- J pulls up Spring 2017 budget to compare
- confusion with whether there are set speakers for the event, Rep clarifies that there are set speakers for all the events
- budget tabled until next day for more information, refer to minutes further down in this document

8. Mock Trial represented by Natalia

- Rep: drama coach is our only hourly paid coach, this structure works for them because coach doesn't have set number of hours
- Rep: drama coach is important because the club wants to make sure that it stays competitive
- J looks at Spring 2017 budget to compares
- Rep: there may be a problem with transportation, and the budget has doubled since last year
- J: we can't fund tolls, that would go under transportation costs
- I: motion to zero $\mathbf{2 c}, \mathbf{3 b}, \mathbf{4 c}(5,0,0)$, approved
- I: motion to recommend as amended ( $5,0,0$ ), approved


## In Attendance:

Jacob Silverman '19 (Treasurer)- J
Nehemiah McGowan '21 (left early)- NM
Isiaha Price '21-IP
Natalia Khoudian '20-N
William Zaubler- W
Sade Green '20-S
Jordan Edwards '20-JE
Olivia Mastrangelo '18- O (late)
Ioannis Kalogiannis '19-I (late)
Yuko Nakano '20 (Minute Taker) (late)

## Apologies:

Cornell Brooks '20

## Requests

Jacob, Treasurer, takes minutes in place of Yuko from 5:00pm to 6:30pm, thank you!
9. Muslim Students Association (MSA) represented by Olivia

- non-contentious requests
- unanimous vote in favor of recommending as requested

10 Asian Students Association (ASA) represented by Olivia

- Rep: Helen Zia (journalist) was supposed to be in the fall, now planning for spring $\rightarrow$ honorarium figure at $\$ 4500$ (3a)
- Rep: unclear about total attendance, but request is in line with their previous successful events
- N : could be a cross-sectional event $\rightarrow$ co-sponsored by other sources?
- Rep: resource centers are under serious constraints - we already fund a lot of these events
- J: it is unclear if they will bring 225-450 students at this event, which would the necessary number of people to justify honorarium amount of $\$ 4500$
- motion to amend 3a to $\mathbf{\$ 2 0 0 0}$ - unanimously in favor
- unanimous vote in favor of recommending as amended

11. Electronics Club represented by Olivia

- J: cut tools (2d) by $\$ 100$ because they haven't demonstrated need for that much money in the past
- motion to amend 2d to $\mathbf{\$ 1 0 0}$ - unanimously in favor
- unanimous vote in favor of recommending as amended

12. Historical European Martial Arts Club (HEMAC) represented by Olivia

- $\$ 4,500$ seems steep, given Jeff Lord's other involvements with the college, resolved discussion
- unanimous vote in favor of recommending as requested
13._Gospel Choir represented by Nehemiah
- J: zeroed transportation (4) b/c they don't travel enough under transportation funding policy
- motion to zero 4- unanimously in favor
- unanimous vote in favor of recommending as amended

14. Korean Students Association (KSA) represented by Nehemiah

- J: zeroed a few food requests (4a, 6a, 8a) that violated food policies
- J: zeroed line item 8 because they have no information about speakers
- motion to zero 4, 5d, 6, 7c, 8- unanimously in favor
- motion to amend $\mathbf{7 b}$ to $\mathbf{\$ 9 0 0}$ - unanimously in favor
- unanimous vote in favor of recommending as amended

15. African Caribbean Students Union (ACSU) represented by Nehemiah

- J: talked about Wave Your Flag as hallmark event, to get hallmark status food for that
- can only fund $\$ 100$ each for conference tickets as per policy and $\$ 150$ per hotel room, one per four students
- motion to amend 3a to \$2000 and 3b to \$1500-unanimously in favor
- unanimous vote in favor of recommend as amended

16. Fencing Club represented by Jacob

- J: talked about durability of equipment, needs new stuff but cannot keep funding more things
- motion to zero $\mathbf{4 b}$ - unanimously in favor
- unanimous vote in favor of recommending as amended

17. GlobeMed represented by Ioannis

- Rep: preferred to cut food for the date auction and dodgeball tournament
- motion to zero 3a,b, 4a,c, 5e- unanimously in favor
- unanimous vote in favor of recommending as amended

Yuko, Minute Taker, arrives at 6:30pm and takes the rest of the minutes until 7:55pm
18. Amherst Christian Fellowship (ACF) represented by Ioannis (prolonged discussion about BC's spring break trip policy, not necessarily all relevant to ACF's requests)

- J: Good Friday service (7) zeroed because there's no information about the event
- motion to zero $7(7,0,0)$, approved
- N : problem with Spring Break Service Trip (5)
- Rep: this trip is to form lasting relationships with other people
- Rep doesn't think spring break trips should be funded generally but says that this seems like an important thing
- other BC members mention that we shouldn't be making judgment calls on value of event or conference or trip
- O: fundamentally we need to be using our funding to reach as many people as possible, which is why spring break trips shouldn't be funded, I think we have set a precedent though by funding ACF for over thanksgiving break and the Frisbee team
- N : argues that although there's already precedent for spring break trips, the more we do it the more clubs will ask for funding
- Rep: we should make another policy
- N : should we write some sort of policy before deciding on spring break trips for this round of club budgets?
- N : for the policy, maybe make it so that the number of days for any spring break trip has to be more than just a weekend trip to justify having to do it during a week-long break, also distinguish between club sports and other clubs
- discussion about frisbee's spring break trip, refer to past fall budgets for funding
- $\mathrm{N}: \mathrm{I}$ think frisbee's been going always on our dime
- N: like what if the Entrepreneurs Club finds a big five day spring break conference, then there would be trouble finding funding
- IP: the Frisbee team could easily practice at Amherst so I don't understand why they need to spend a week off campus for that
- J mentions the argument that the spring break trip is valuable to team bonding
- general talk again about frisbee and club sports funding over spring break, how it's a large chunk of change and whether we should keep funding it or not and how that relates to other clubs with spring break requests
- N : we funded in half in club budgets for frisbee last year and then they just got the rest of the funding through discretionary
- N : maybe policy could be based off of having expressed interest in the event in the past
- N: or what if the event had precedent before even at other schools
- J: maybe make it clear that they have to meet with treasurer for a case-by-case decision for spring break trips not during club budgets
- W mentions Judicial Committee making policy but not confident that they will
- JE: could we make a rule about judging things over break
- N : maybe we say we can fund on campus events but if you leave it's up to you, also keep frisbee
- J likes that
- $\quad \mathrm{N}$ : motion to table 7 until we make policy and recommend as amended
- S: objection, I think this should be funded this year and then we can look at the policy later
- IP: I think we're backing ourselves in a corner, whoever the next treasurer is will have to deal with a pretty shitty situation too
- N : potentially the next treasuer will get a lot of shit
- S: if we don't fund ACF we can't fund frisbee, it's unethical!
- N : the problem is that we don't know what the next Senate will recommend on these things
- N: also, Senate will never reject frisbee's trip
- IP: I think this is a problem with Senate
- J has a problem wtih Senate, they continue to fund things until they get shit for it
- $W$ is in agreement, says that the Senate is extremely malleable ( $\mathrm{BC}>$ Senate!!)
- I argues that spring break trips are important, for example 30 discussion food meetings are not as valuable as one trip
- J finds out that there's a numer of spring break trip requests in other club budgets, may have to create distinct policy
- IP curious as to what the AAS President does exactly
- N : a lot of people trust Aditi
- W: I don't trust Aditi! (he’s kidding he loves you!)
- IP: maybe it'll be easier to get Aditi to say something about this policy instead of deciding on our own
- I is for the spring break trip
- O describes reasons why it's bad to fund spring break trips
- IP makes point that over Thanksgiving break there's a lot of people who remain on campus and we should be able to fund things for those people
- $\quad S$ : motion to recommend as amended $(3,4,0)$, rejected
- only line item 7 has been zeroed
- lots of commotion about frisbee and spring break policy
- I: I think we should fund everything, think about what they'd be missing without the trip
- JE: I think it's going to end up being tens of thousands of dollars if we fund this trip and then continue to have to fund other club's spring break trips
- W: regardless of policy, we have been funding Frisbee's trip for 14 years, that shouldn't be solely disregarded, if we do fund ACF we'll need to fund every other club though
- W: precedent is important
- N : is precedent more important than policy is the question
- O: if we don't change Frisbee despite precedent than it's not really a change in policy
- someone: where are we moving from here?
- N : we tried to cut Frisbee's funding for spring break trip slowly and it didn't work
- S: I think it's unethical to fund Frisbee's trip without anything else
- S: it may not make sense if you compared it to real life, also students don't trust senate already, this is just another reason students would distrust senate
- W: I don't think people think about this stuff as much as we do
- JE: motion to table 5 until we craft spring break policy ( $7,0,0$ ), approved
- refer to minutes further down in this document for spring break policy and motion on line item 5
- JE: motion to recommend as amended (7, 0,0$)$, approved
- I: if something has the potential to be valuable we shouldn't stop it
- IP: we shouldn't
- O: ok but right now it's about policy
- IP: right, so I think we should fund all spring tbreak trips
- W: with all due respect there's no point in continuing this conversation
- J agrees
- IP: are we tabling all spring break trips?
- O: we should table the rest of the trips
- W: agreed
- W: we could also have 1 trip every four years or two every four years so that each student has the chance to go on one of these trips
- I likes this a lot
- O thinks we should have this discussion with senate

19. Amherst College Republicans represented by Ioannis

- non-contentious requests
- N : motion to recommend as requested $(7,0,0)$, approved

20. Swing, Salsa, and Ballroom represented by William

- N : I've never heard of them
- $\quad \mathrm{N}$ : have we funded this in the past, is this a lot of five-college people?
- Rep:10-15 students in total, not sure exactly how many AC students
- JE: motion to recommend as requested $(6,0,1)$, approved

21. Yoga Club represented by William

- Rep goes through the supplies
- N : didn't we replace mats last semester
- Rep: yeah they need new mats, they're quite expensive so this would only cover 4 mats
- Rep: the retreat isn't over spring break, it's more than 10 people
- $\quad \mathrm{N}$ : why are instructor fees (4a) more than $\$ 4500$ (cap for instructor salaries)?
- O: so they have 5 different instructors once a week, not sure if the one Amherst student gets paid but she's one of the five
- IP: motion to recommend as requested $(7,0,0)$, approved

22. Debate Club represented by Isiaha

- Rep: this is one set of tournaments, 8 events in total
- Rep: other set of tournaments not figured out yet, will probably come through discretionary
- Rep: 3-4 people on the team
- N : motion to recommend as requested ( $7,0,0$ ), approved

23. Black Students Union (BSU) represented by Isiaha

- N : Coldwine is not that famous, for one of the events
- J: let's make sure that the food policies is ok
- J goes through all the events, seems ok except for Lock-in event (7a)
- J: need more information about BSU BBQ (6)
- budget tabled until next day for more information, refer to minutes further down in this document

24. Circus represented by Isiaha

- N : aren't we trying to cut down on printing costs (3a)
- J: yes, also Indicator is asking for printing costs
- N has problems with the whole print thing
- J: Indicator had thoughts to go digital
- I: motion to recommend as requested ( $\mathbf{6}, \mathbf{0}, \mathbf{0}$ ), approved
- budget is amended the next day, refer to minutes further down in this document


## 25. WAMH represented by Isiaha

- Rep: talks about certain items they didn't end up spending, including engineering fees, new music fee, Spotify, Mixr
- Rep: specifically, only used $\$ 900$ for engineering fees
- N : I think we could make a motion now cutting some of these things, but they could come back for discretionary
- Rep: mainly, stationary supplies (2b) seems unnecessary, as well as engineering fees (3c) and new music (2c) seems too steep
- Rep: motion to zero $\mathbf{2 b}$ and amend 2 c to $\$ 200$ and 3 c to $\mathbf{\$ 1 0 0 0 ( 6 , 0 , 0 , ) , \text { , approved }}$
- N : motion to recommend as amended ( $6,0,0$ ), approved
- budget is amended the next day, refer to minutes further down in this document

26. Partners for Animal Welfare represented by Isiaha

- N is confused about table cloths ( 2 b )
- J: probably disposable table cloths
- N : for the benefit dinner why don't have a speaker or a cause to donate for? Need more information
- Rep: motion to table 3a ( $\mathbf{6}, \mathbf{0}, \mathbf{0}$ ), approved
- line item 3 a is voted on the next day, refer to minutes further down in this document
- Rep: motion to recommend as amended ( $6,0,0)$, approved


## In Attendance:

Jacob Silverman '19 (Treasurer)- J
Ioannis Kalogiannis '19- I
Natalia Khoudian '20- N
Jordan Edwards '20- JE
Isiaha Price '21-IP (late)
Cornell Brooks '20- C (late)
Sade Green '20-S (late)
Yuko Nakano (Minute Taker)

## Apologies:

William Zaubler
Olivia Mastrangelo
Nehemiah McGowan
27. Quest Scholars represented by Isiaha

- J: have to zero food for conference (4a)
- J: also zero 5a because they already used discussion food policy and food is not integral to this event
- discussion about End of Year Dinner, J thinks the club could get integral food for that
- $N$ : motion to zero 4a and 5a, and amend 6a to $\$ 200(4,0,1)$, approved
- N : motion to recommend as amended $(4,0,1)$, approved

28. Quiz Bowl represented by Isiaha

- confusion with how many people on teams for quiz bowl, assume 2-5, but can't get exact numbers for lodging/registration for tournaments
- J: I think we could approve everything if we ended up funding last year through discretionary
- N : motion to recommend as requested $(\mathbf{4}, \mathbf{0}, 1)$, approved
- budget is amended the next day, refer to minutes further down in this document

23. Black Students Union (BSU) represented by Isiaha (initially discussed on $12 / 1$ [Fri.])

- discussion about BSU, same as yesterday, still unsure who the spraypaint artist is (6a) for the bbq
- N : supplies (7b) can be found on campus through Outing Club and whatnot
- N : requesting less than usual, but that's ok
- N : motion to zero 6a and $7(4,0,1)$, approved
- N : motion to recommend as amended $(4,0,1)$, approved

29. Women's Club Soccer represented by Natalia

- Rep: club is still pretty small
- J: budget is pretty small
- N : didn't have enough socks (1a) this season
- IP: socks are not integral to uniform
- N : but I think socks are integral to uniform, also they have to be long socks
- I: motion to recommend as requested $(\mathbf{4}, \mathbf{0}, 1)$, approved

30. Pride Alliance represented by Natalia

- Rep: we usually don't fund facility charge for any powerhouse events, at least not the security charge
- J: Lavender Graduation? What is that?
- cleared up, funded last spring
- Rep: for the Chase Ross honorarium (3a), quote is set
- Rep: travel from the northeast shouldn't be $\$ 500$, should be halved
- Rep: both trans youtubers, Kat Blaque and Chase Ross, could potentially bring down the Blaque honorarium because they haven't gotten a direct quote
- Rep: if Paul G. can bring the number down, these honorarium events are usually huge
- J confirms that Pride did end up coming back for Janaya Khan event this semester, could probably come back in discretionary too
- Rep: so cut Kat Blaque until they get a direct quote
- Rep: for the Drag Show (5a) the problem is that it's at the end of the semester so Paul usually runs out of funding by then
- J: has problem with food as well, lots of people will need to come to justify the amount
- J: ok, half the amount
- N : I spoke with treasurer and said it was fine to zero Kat Blaque
- N : motion to zero 2 and 4 d , and amend 3a to $\mathbf{\$ 3 0 0 0}$, 3d to $\mathbf{\$ 2 5 0}$, 5a to $\mathbf{\$ 2 5 0 0 , 5 b}$ to $\mathbf{\$ 1 6 1 , 5 d}$ to $\$ 250$, and 6 a to $\$ 50(5,0,0)$, approved
- $\mathrm{N}:$ motion to recommend as amended

31. AC Democrats represented by Natalia

- J: integral food (6a) is max $\$ 200$, everything else is good
- JE: motion to amend 6 to $\$ 200(5,0,0)$, approved
- JE: motion to recommend as amended ( $5,0,0$ ), approved

32. Amherst College Rowing Association represented by Natalia

- discussion about where the rest of the lease fee comes from if we're funding only part of it
- Yuko believes most of it comes from dues and donations
- also discussion about how many members, why van request increased from last spring
- Rep: more people, but could they make do with less vans?
- Yuko believes they potentially could, or pay for vans with other sources of funding
- N : motion to amend 3a to $\$ 8000(5,0,1)$, approved
- N : motion to recommend as amended ( $5,0,1$ ), approved

33. Newman Club represented by Natalia

- Rep: zeroed the spring break trips (10) because they didn't give me enough information, but still we need to come up with a break policy
- Rep: the 1 registration will be for 15 people for 10 b
- J: everything else looks good
- Rep: guest speaker (6a) may need to be cut because the total number of people expected is 25 , which is the size of their club
- Rep: the happy birthday materials (8) are giveaways essentially
- Rep: the cards (9a) are for other people, make for other religious holidays
- Rep: the Umass Spring Break trip (10a) will be $\$ 2300$ per person which is not feasible, same with the Jamaica trip that the trip isn't feasible (10b)
- JE: motion to zero 8 and 10, and amend 6a to $\$ 500(6,0,0)$, approved
- JE: motion to recommend as amended ( $6,0,0$ ), approved

34. Amherst Dance represented by Natalia

- Rep: the costumes they'll need $\$ 1000$ cost already accounts for looking through past years' inventory, choreographer will use the same bottoms and get new tops, I don't have an issue with them because they're a consistent club with consistent event
- J: they change the theme every year, which is why they can't reuse most things too
- IP: I know we fund a bunch of costumes though
- J and Rep go over the difference in costumes for dance and theater
- J: they do try to find the cheapest costumes so we could ask for more durable goods
- Rep: but if we get more durable goods it'll be way more than $\$ 1000$
- J: keeping track of durable goods is important
- J: problem with keeping inventory, no one does it
- S brings up having dues for the club to pay for their own costumes because there's 100 members, it's essentially $\$ 10$ per member
- Rep: then how much will we have for financial aid like the equestrian club
- Rep: aside from that though if we do this due thing we need to do it for other clubs
- JE: we do pay for a lot of inexpensive things for other clubs, and I don't want to start not funding things that are non-cost-prohibitive
- Rep: like for Green Room's Game of Thrones they're not reusing the costumes
- Rep: we need to make sure other club s that get more expensive costumes are reusing them
- J: we want to emphasize the durable goods contract
- other BC members agree with that
- $\quad \mathrm{N}$ : we need to make sure the costumes for theater are being reused
- JE: I want to bring back the thing about making these small things cost-prohibitive
- J: yeah, the reason we do financial aid for equestrian is because it's so costprohibitive, maybe not a good model for smaller clubs
- IP: I think halving it is reasonable
- N : would that be reasonable?
- J. I think it's fair to think of JE's point for freedom access
- JE: motion to recommend as requested (3,2,1), approved


## 35. La Causa represented by Natalia

- J: most things look fine
- I has issue with ingredients $2 b$
- Rep: that's standard
- J: yeah ingredients are food
- Rep: for big clubs like this what's the rule for food?
- Rep: they did run out of food at one of the events
- Rep: BC stopped funding the speaker because they got funding elsewhere, but they want hallmark funding because it's such a big event
- J: fair enough
- Rep amends hotels (4a) for two rooms one night
- Rep: Poets Cafe, 14 people going, one night
- 4 rooms, $\$ 600$ total
- Rep: they also ran out of food at Cinco de Mayo (8b) and they couldn't get money from Paul so we could give them more funding
- J: could hallmark for this \$500
- Rep: for the political display (9)- miscommunication about funding this in the past
- J : we ended up funding this though in discretionary
- Rep: oh ok
- JE: motion to amend 4a to $\$ 300(6,0,0)$, approved
- JE: motion to recommend as amended $(6,0,0)$, approved

36. Anime Club represented by Jordan

- Rep: funded Anime Boston past, all works out
- Rep: bento boxes (3)- integral food, other stuff is supplies
- $\quad \mathrm{N}$ : I know the prepared food thing (5b) is always cultural
- J may have problem with this, cultural food policy mandates an educational component
- Rep reads Anime Club's justification for cultural food for Japanese Cooking Night, justification is very well-phrased and references other clubs, receiving funding in the past, and including a teaching aspect all covered
- $\quad \mathrm{N}$ : motion to recommend as requested $(6,0,0)$, approved

37. Chinese Students Association represented by Jordan

- Rep: Harvard China Forum is big deal
- J: amend the hotel to fit the number of people (3b)
- $\quad \mathrm{N}$ : motion to amend 3 b to $\$ 900(6,0,0)$, approved
- N : motion to recommend as amended $(6,0,0)$, approved

38. International Students Association (ISA) represented by Jordan

- J: multi-cultural cooking night food (2a) needs to be amended by $\$ 100$ to fit cultural food policy
- Rep: Pangaea is their big party thing
- J: also need to amend food (3a) to \$200 to fit integral food policy
- Rep: ice-skating trip is self-explanatory
- Rep: picnic to the Bookmill (5)- they can reallocate from other food events but they're out of food
- Rep: the faculty is coming to talk for the Faculty Panel
- J: have to zero food (6b) but everything else is ok
- N : motion to amend 2a to $\$ 500$, 2 b to $\$ 30,2 \mathrm{c}$ to $\$ 5,3 \mathrm{a}$ to $\$ 200,3 \mathrm{c}$ to $\$ 15$ and zero 5 and $\mathbf{6 b}$ $(6,0,0)$, approved
- N : motion to recommend as amended $(6,0,0)$, approved

39. Film Society represented by Jordan

- Rep: lots of food stuff
- N : we could halve food
- IP: should probably just cut one event
- $\quad \mathrm{N}$ : motion to zero 3a,c (6, 0, 0), approved
- N : motion to recommend as amended $(6,0,0)$, approved

40. Association of Computing Machinery (ACM) represented by Jordan

- Rep: three workshops, open to the entire campus
- N : motion to recommend as requested $(6,0,0)$, approved

41. Bisemester represented by Jordan

- Rep: three services, what they're doing is having services in traditional African American style,
- N : flowers are for decorating?
- Rep: yes
- Rep: $\$ 1000$ for food for each event
- Rep says they'll get the money from someone else if we cut funding for any of the three events
- Rep: added together is $\$ 3000$
- J: \$3000 is hallmark cap
- Rep: but they'll just get money from Paul so we could just fund it
- $\quad \mathrm{N}$ : ok then we should do it
- discussion about the Wisdom of the Elders event graduation dinner
- C: why isn't the worship a hallmark event?
- J: I think clubs are only supposed to have one event for hallmark
- Rep: they do get funding from other places if we don't fund, also all the events are very well attended
- S: and the two events are basically part of one worship event
- IP: also brings up the books (2f) as giveaways
- N : motion to amend 1d to $\mathbf{\$ 5 0 0}$, 2d to $\mathbf{\$ 3 0 0}$ (all under different food rules) (3, 3, 0), tie
- J: votes nay to tiebreak
- N : the rule for hallmark is one event up to $\$ 3000$
- S: motion to recommend as requested ( $\mathbf{3}, \mathbf{3}, \mathbf{0}$ ), tie
- J: votes yea to tie break
- budget is amended the next day, refer to minutes further down in this document

42. Amherst Mixed Martial Arts (AMMO) represented by Jordan

- Rep: instructors fee (1) already funded before
- Rep: promotion fees is to get their belts at the end of training
- all-day thing
- J : is food integral to that though?
- JE: want to be able to celebrate and eat food because they spent the whole day working out basically
- J doesn't think food is integral
- J is happy to reallocate but they don't need food at this specific event
- I: motion to 2 b and $6 \mathrm{~b}(6,0,0)$, approved
- I: motion to recommend as amended ( $6,0,0$ ), approved

43. Amherst Political Union (APU) represented by Cornell

- Rep: the big honorarium, normally $60+$ come, for both things
- N : we can leave honorarium as is, $60+$ or drop down to $\$ 1200$ each for 60
- JE: I think we should drop down to $\$ 1200$
- I: Antonis Samaras is former prime minister of Greece
- J: we don't do international travel, zeroed
- J: I think we should cut one speaker because they didn't spend some of it last year, we should cut the last one
- $\mathrm{N}: \$ 1200$ for the first two and full for the third
- JE: motion to zero 5 b and $6(6,0,0)$, approved
- JE: motion to recommend as amended ( $6,0,0$ ), approved

44. Active Minds represented by Cornell

- Rep: interviewing people and posting posters for 2
- Rep: potraits include photographer fee
- N : how much is photographer actually
- C: it's a professional
- C: sorry never mind, photographer is free
- I; motion to recommend as requested ( $6,0,0$ ), approved

45. Team Mead represented by Cornell

- Rep: club is students in charge of promoting the Mead
- Rep: they have three different workshops, I know the artist for each of them, 30 attendees for each one probably
- Rep: Museum of Contemporary Art trip (6)
- Rep: curator fee is precautionary but they need it in case, no food
- N : motion to zero 3b,c, 4b,c, 5a,b, and 6c (5, 0, 1), approved
- N : motion to recommend as amended ( $5,0,0$ ), approved

46. Transfer Students Association (TSA) represented by Cornell

- Rep: so they need to come back to discretionary for excursions because they didn't give me enough information
- J: we need to figure out spring break policy
- N : can figure it out after the rest of clubs
- N : motion to zero 4 and $5(5,0,1)$, approved
- N : motion to recommend $(5,0,1)$, approved

47. Outing Club represented by Cornell

- Rep: most popular is zip lining, ski, rafting, kayaking
- J: zero the spring break
- J: zeroing some things, keeping others, giving them around \$15,000 and they can reallocate as needed
- C: motion to amend 5a to $\$ 1500$ and zero $7,9 a, b, d, e, h, i, j, k, 14$, and $15(5,0,1)$, approved
- $C$ : motion to recommend as amended $(5,0,1)$, approved
- budget is amended the next day, refer to minutes further down in this document

48. Computer Science requesting funding through discretionary

- N : motion to emergency fund $(5,0,1)$, approved

7. Remnant represented by Cornell (initially discussed on 11/30 [Thurs.])

- Rep: Worship Night is held in JChap, funded before
- Rep: speaker is from Florida, travel makes sense
- J talks about sound no caps because new company, case-by-case basis
- N : what are the qualifications for increasing sound for other groups
- J: sound needs to be of $x$ y z quality
- J: other groups is bare minimum
- JE: I guess we gotta fund this
- J: 3 and 4 is fine, too many events though
- Rep: maybe we fund 3 artists or zero the travel and have Paul cover the rest
- J; we could zero some events b/c they didn't seem to have spent all of their budget in the past
- J: lets zero the Remnant concert and everything else after April
- N : motion to zero 5,6 , and $7(6,0,0)$, approved
- N : motion to recommend as amended $(6,0,0)$, approved

6. Women's Rugby represented by Cornell (initially discussed on 11/30 [Thurs.])

- Rep: more people are going to tournament this year so I think lodging is totally necessary
- J: 16 players plus the coach, how many nights, 2 nights
- N : that's 1200
- Rep: transport is to Rhode Island there and back
- N : so they can't get transport
- Rep: not sure where they go
- turns out they travel enough for policy
- N : motion to amend 2 b to $\$ 1200,5 \mathrm{c}$ to $\$ 250$, 7 b to $\$ 50(6,0,0)$, approved
- N : motion to recommend as amended $(6,0,0)$, approved

49. Men's Rugby represented by Cornell

- because BC funded the same equipment in the past they're zeroing shorts and balls
- J: medical expenses seem good
- N : motion to zero 4 and $6 \mathrm{a}(6,0,0)$, approved
- N : motion to recommend as amended ( $6,0,0$ ), approved

26. Partners for Animal Welfare (PAW) represented by Isiaha (initially discussed on 12/01 [Fri.])

- Rep: club got back to me, benefit dinner is for the Second Chance Animal Shelter and speaker is someone from that shelter, not sure exactly who
- Rep: she did mention lots of people will attend
- N : motion to recommend 3 a as requested ( $\mathbf{6}, \mathbf{0}, \mathbf{0}$ ), approved

25. WAMH represented by Isiaha (initially discussed on 12/01 [Fri.])

- Rep: stationary is like notebooks and pens, necessary apparently
- BC decides it's not necessary
- N : thinks engineering should be lowered to $\$ 500$ if it's on the contingency that the money is going to be used only if things break
- $\mathrm{N}:$ what is new music?
- Rep: rights to play music, \$200 for new music still good I think
- N : motion to zero 3c ( $\mathbf{6 , 0 , 0}$ ), approved

50. South Asian Student Association (SASA) represented by Sade

- JE: how are they getting food for all these things
- N : we should lower Holi food to $\$ 500$ for cultural
- Rep: for speaker (7d), comedian, negotiating right now
- $\mathrm{N}:$ I think 500 is good, not hallmark for Holi
- JE brings up the fact that we don't know how big it is, also gave them $\$ 300$ last year
- N : cooking night should be zero
- S zeroing food and speaker but can still give them publicity
- N : motion to amend 2b to $\$ 50$, 3a to $\$ 15$, 4 b to $\$ 200$, 5 a to $\$ 500$, 5 c to $\$ 50$, and 7 a to $\$ 15$, and zero $3 \mathrm{~b}, 6$, and $7 \mathrm{~b}, \mathrm{c}(5,1,0)$, approved
- N : motion to recommend as amended ( $5,1,0$ ), approved

51. Roosevelt Institute represented by Jacob

- non-contentious requests
- JE: motion to recommend as requested ( $5,0,1$ ), approved

52. Public Health Collaborative represented by Jacob

- Rep: everything ok, soap supplies are fine
- Rep: Description of benefit dinner with speaker, didn't know the amount of people coming but usually well attended
- JE: motion to recommend as requested ( $5,0,1$ ), approved

53. Culinary Club represented by Jacob

- Rep: Masterclasses- someone comes in, three per semester, once per month, lots of hallmark food because these are big events consistently
- Rep: for the Culinary Events, very similar in structure but for community building, not educational, 4 in total
- Rep: Cultural food evening: food cultural eligible, also going to cosponsor hopefully
- IP: motion to recommend as requested (5, 0, 1), approved

5. Hip Hop Club represented by Nehemiah (initially discussed on 11/030 [Thursi.])

- J: trying to vote from what we discussed at Thursday discretionary, no new information
- N : motion to zero 1 and amend 2a to $\$ 50(6,0,0)$, approved
- N : motion to recommend as amended ( $6,0,0$ ), approved

54. Green Room represented by Jacob

- Rep: two separate shows, first show is bigger than the second, rights costumes props sets advertising programs
- Rep: set is a bit complicated b/c not durable items, supplies for production, won't buy things to reuse in future plays
- Rep: costumes and props are supposed to be durable
- C: difference between this group's costumes and other groups
- Rep: they're more durable
- N : it is kind of a blank check for costumes if they don't know exactly what they need yet
- IP: could we request itemized lists of what they have
- Rep: I could restart that and make sure people are looking at our whole inventory before they get more costumes
- C: motion to zero $\mathbf{1 b}$ and $\mathbf{2 b}(\mathbf{6}, \mathbf{0}, 0)$, approved
- C: motion to recommend as amended ( $6,0,0)$, approved

55. Archery Club represented by Jacob

- Rep: coaching is by lesson
- Rep: yes
- Rep: there is a competitive side and social side, learning how to shoot
- Rep: they go once a week so eligible for transportation
- Rep: course fee they have to pay this semester
- N : motion to recommend as requested ( $6,0,0$ ), approved

56. Men's Club Soccer represented by Jacob

- Rep: coach is functioning as a full time coach, going to all games, all the practices if they don't conflict with games
- Rep: coach will be prioritizing A team and helping them specifically
- N : how long is he staying long-term?
- J: not sure
- N : if there's a turnover we're not obligated to give the same amount?
- J: no we're not
- N : just so you all know he didn't end up going to anything including games and practices
- N : he's starting halfway through the year he doesn't know the players besides the seniors, I would love to just zero this and have them come to appeals
- Rep: do you have any objection to the case he presented though, with concrete evidence that he hasn't shown up to meetings?
- N : I can get witness testimonies, I have so many problems with this guy
- C: he's just finessing us right now
- IP: I think this was a problem with him also he was focusing on certain people unfairly I believe - J: I think that's ok but you need to come up with evidence to cut his funding
- N : he didn't end up coming this semester at all
- I: I think between what we already gave him, $\$ 3000$, and max, $\$ 4500$, is reasonable
- N does not agree
- S: I think we need to get feedback about coaches in general
- N : I don't think we need to zero the coach necessarily just this coach in particular
- I: I think we do need to know more about coaches as well
- N and S talks about getting a new coach
- IP doesn't want to zero
- IP: motion to zero 2a (5, 1, 0), approved
- IP: motion to recommend as amended, (5, 1, 0), approved
- N brings up hourly pay structure as well, not fully addressed but J seems to oppose

57. Women's Ultimate Frisbee represented by Jacob

- Rep: more people in the club so more fees
- Rep: pretty much the same, $\$ 500$ more for fees for more people
- note that they get $\$ 9000$ in funding for two coaches
- I: motion to recommend as requested ( $5,0,1$ ), approved

58. Men's Ultimate Frisbee represented by Jacob

- Re: they have different competitions, requesting hotels ahead of time for rate security, 55 people on the club but less regular members
- Rep: also field constraint issue, so they can't practice every day, pretty standard equipment is discs and cones
- California trip brings about some issues, but deemed ok
- note that men's team also gets $\$ 9000$ in funding for two coaches
- I: motion to recommend as requested ( $3,1,2$ ), approved

59. Riding Club represented by Jacob

- Rep: financial aid model is pretty legit
- Rep: they go on an almost daily basis, we should fund transportation
- Rep: standard request, it is a lot of money though
- N : motion to recommend as requested ( $6,0,0$ ), approved

60. The Indicator represented by Jacob

- Rep: tried to get them to go online but did half the budget this semester (Fall 2017)
- Rep: I was pulling up budget for Fall 2017, could fund half again
- N : motion to amend 2b to $\$ 1500(5,0,1)$, approved
- N : motion to recommend as amended ( $5,0,1$ ), approved

61. Habitat for Humanity represented by Jacob

- Rep: team builds are five builds at $\$ 150$ per
- I: motion to recommend as requested ( $6,0,0$ ), approved

62. Charles Drew Health Professionals Society represented by Sade

- Rep: follow up meeting is after their intro meeting, they don't meet regularly so this is to meet informally after the informational meeting
- Rep: Dr. Ira Health Talk- Dr. Ira is in Northampton, talking about what it means to be a health professional
- Rep: 30-40 expected
- Rep: originally they put food for the internship Panel
- Rep: will put the food request back up but can zero
- Rep: could we argue that the food for mixer is integral
- Rep: it's a get together with the members of the club to talk about stuff
- other BC members disagree
- $N$ : motion to zero $\mathbf{4 b}, \mathbf{6 b}$, and $\mathbf{7 a}(5,0,1)$, approved
- N : motion to recommend as amended ( $5,0,1$ ), approved

63. Theatrical Choreography Club represented by Sade

- S: motion to recommend as requested ( $5,0,1$ ), approved

64. Traditional Board Games Club represented by Sade

- Rep: expansion is more pieces for games
- JE: motion to recommend as requested ( $\mathbf{5}, \mathbf{0}, 1$ ), approved
~brief break: Is Water Wet-BC's Take~

18. ACF represented by Ioannis (initially discussed on 12/01 [Fri.])

- J: I would say to slash the spring break trip for ACF based on what we discussed about policy
- motion after discussion on spring break policy


## Discussion

1. Spring Break Policy

- I: I think we need to come up with policy
- N : so 3 different routes we could take

1: can fund trips depending on location, so we could say the event must be on campus with $x$ number of attendees

Ex: ACF's thanksgiving dinner
2: club must budget it into club budgets, can't get funding during discretionary
3: we will only fund a registration fee or supplies to make event happen, not transportation or accommodation

- I: so whatever we decide are we going to have frisbee an exception?
- JE: I think we should fund half of it
- I: so partially fund trips?
- JE: no just for frisbee
- N : they need to get donations!
- JE: could potentially combine N's options
- I: I liked Will's suggestion to fund things every 4 years so every student has a chance to go to the event
- S : brings up issue with implementing that policy
- N : thinks that we need the events to be equitable so no matter where the event is all students have equal access
- JE thinks we need to have it in budgets and not fund accommodation, combing N's 2 and 3
- N : if we write it into the policy we can change that
- Final options:
- 1. once every two or four years to spread out funding for spring break
- 2. have off-campus spring break trips proposed in club budget without funding for accommodations/transportation/food/anything out of policy, but if event is on campus, club can request through discretionary
- Ex: Frisbee would get fees not accommodations
- 3. case-by-case basis, no policy
- IP worried about club eligibility for spring break trips
- international students stayed on campus and hosted on an event over Thanksgiving that they had to fund out of pocket because they aren't an RSO with three semester status
- N : that's the case for all clubs, but if on campus they can come through discretionary and don't need three semester status
- I brings up problem of exclusivity of spring break trips on campus if we didn’t fund accommodations it would be harder to pay for it
- S is worried about this as well
- N : will find funding if they want to go enough
- straw poll: majority votes for option 2, policy is made!
- motion to zero $\mathbf{5 b}, \mathrm{c}$ and recommend $5 \mathrm{a}(\mathbf{6 , 0}, 0)$, approved


## 2. Trimming

- J: we need to trim $\$ 6000$ to get down $2 \%$

24. Circus represented by Isiaha (initially discussed on 12/01 [Fri.])

- J: funded Indicator the same as Fall so we should do the same for Circus
$\bigcirc \mathrm{N}$ : motion to amend 3a to $\mathbf{\$ 1 5 0 0}(\mathbf{6}, \mathbf{0}, \mathbf{0})$, approved

28. Quiz Bowl represented by Isiaha (initially discussed on 12/01 [Fri.])

- N : could also trim down Quiz Bowl's nationals stuff because we don't know if they'll make it
$\bigcirc \mathrm{N}$ : motion to zero $\mathbf{2 k}, \mathbf{l}(\mathbf{6}, \mathbf{0}, \mathbf{0})$, approved

47. Outing Club represented by Cornell (initially discussed earlier on 12/02 [Sat.])

- J takes out certain things, Yuko did not catch exactly what so all motions to zero or amend requests are lumped in original discussion
- N : motion to recommend as amended ( $6,0,0$ ), approved

41. Bisemester represented by Jordan (initially discussed earlier on 12/02 [Sat.])

- S : do we want to rehash this whole hallmark thing again?
- rehashed, hallmark status kept but food amount lowered for each worship
$\bigcirc$ C: motion to amend 1d to $\$ 500$ and $2 d$ to $\$ 500(6,0,0)$, approved
- C: motion to recommend as amended ( $6,0,0$ ), approved

