Finance Board Meeting

 Minutes

 Date: September 25, 2012

Commons 318

Call Meeting to Order at-- 5:32

**Roll Call**

Mani Gupta

Sam Spehr

Chisom Ebinama

Mark Crenshaw

Donta Henson

**Minutes:**

Move to Approve Minutes

Chisom-Move to Approve

Mani-Second

5 for, 0 opposed, 0 abstaining, 2 not present

**1) Bethel Campus Fellowship**

Description-This org wants to hold an event on October 26, 2012, where they will celebrate in Gods love. They are going to have a speaker, video showing, educational portion, a speaker come in and share a word, and then finally we will have the spoken word. It is open to people on and off campus.

Questions-

Mani-Do you have the breakdown?

BCF-Yes we do, but my partner is on his way with the documents. A lot of the money is going into the event itself. We want to give our main speaker $150 just for her time and the preparation she will put in for this event. $125 is going to be given to the speaker giving the spoken word. The $250 is for the worship, which is going to be a donation. $400 is given to the production. We are trying to make two shorts films.

Sam-You set the prices for the contracts ?

BCF-Yes.

Sam-How did you get these prices?

BCF-We are a Christian group so I don’t think they are going to ask us where we got these numbers. I also got help from the president who I think got these prices from our past events.

Mark-What have you done to advertise for this event?

BCF-We are going to make this event on Facebook and we are going to get other schools to get involved. This event really gets out here, better than what we actually do for advertising.

Chisom-Where do you get the 450 people from?

BCF-The max we can get in the UC is 450.

Chisom-Have you done this before?

BCF-Yes, its held every Fall. The UC max is 450 and we don’t want to turn people down at this event. Also we really think that the amount of people who are going to attend this event are going to be the most we have had compared to previous years.

Chisom- $250 for nation?

BCFS-We don’t want to pay them individually, but as a band we want to thank them for there time. Even though they are not famous, we want to help them if they need money for equipment and so on.

Sam-Could you walk me through the event?

BCF-

1. Beginning prayer
2. Testimony
3. Spoken Words
4. Series of different acts
5. The Altar Call
6. The Prayer
7. Benediction
8. Closing Speech
9. Closing Prayer

Sam-You have food written here, what do you think food adds to this event?

BCF-The timing that we put at is a little awkward. It’s pretty much during dinnertime, so we want to give people at this event something to eat. The food also adds the atmosphere of our event.

Donta-Is this event to 9:30p or to midnight?

BCF-It’s actually till 9:30p, but prayers that are request take up a lot of time and in the past we have had problems with people getting kicked out. So we want to make sure we have a sufficient amount of time.

Mark-How are you going to appeal to non-Christian students?

BCF-It really comes down to word of mouth. Even if a person isn’t Christian, there friends should try to come out get non-Christian to this event.

Sam-You are having your food from Giant delivered?

BCF-Yes

Sam-Where did you get the numbers from?

B-I talked to one of Shawny’s workers? Ah I didn’t get her name, but she had the info so she gave it to me.

Michelle-Would it be $925 total?

B-Yes.

Mark-How is this different from a church service?

B-It is more mechanical, but this one is going to have more things happening like spoken words and testimonies. To let some people know what are kind of god is.

Discussion-

Mani-I am comfortable for funding it. The food is not just an incentive and it attracts a lot of people.

Sam-Are we comfortable funding contracts?

Donta-I think we have to, because without the contracts we wouldn’t have an event. The contracts make the event and if we take that away, it wouldn’t go well for the org.

Chisom-I see the contracts going both ways. I would not fund it at all. I think it depends on the amount of money we have right now, we need to save.

Mark-I’m really not for funding for this event. I don’t think that this event includes a lot of students from other religious backgrounds.

Michelle-I do think that those two events are two different events with two different request. (Which Request?) Even if this was church service, it’s happening on-campus and I think that changes everything. I know we have funded for this group in the past, but I think that it builds a good relationship with venders. What I am struggling with is I know that this event can happen without a certain line item. This line item could impact this event being a success, it won’t be our hands, but I think that we should take that into consideration.

Sam-So can we vote on this today?

Sam-I mean if we tabled it, what would happen in the next week?

Craig-I think that there should be some communication with the vendors and the performers.

Michelle-What is preventing us from voting on this tonight? Usually when a quote is missing or something that is crucial to the event then we table it. I don’t know if tabling is necessarily needed.

Sam-Does anyone not want to table this?

Chisom-I do not think that we should table it.

Contracts Yes or No. Fully funding or not funding.

1 for contracts, 3 against, and 1 not voting.

Sam-So we are striking line item 8. So this total is $1934.19. How do we feel for this event now?

**Questions**

**Mani-Will the removal of contracts as a line-item take away from your event?**

**B-No, I do not think this event will take away from this event. I assume that they are planning on getting a donation.**

**Mani-Will this effect the relationship you have with your performers?**

**B-I think that it could. I know for the guy doing the photography he is paying out of pocket. It might hurt him a little, but he is the only one I think that could affect him**

Discussion

Sam-So we are really late so I want to table this to the end of the meeting.

Tabled.

**2) Women Involved in Learning and Leadership**

Description-

The screening of the Wonder Woman will take place in Lecture Hall 4. This video was premiered last spring and was a big hit throughout the United States. This video basically tells the story about women going through the 40’s, who have helped the United States grow as a country.

Questions

Mani-How are you marketing it?

WILL-We are communicating with professors that would be interested in this event. We made a Facebook event, a spotlight blog, and we hope that others school coming.

Mani-Do you have a ticket staff?

WILL-We have enough people to cover the ticketing.

Sam-Is this event tickete,d

WILL-No, students can go for free.

Michelle-1000 free flyers.

WILL-Thanks

Michelle- Is this reaching out to others orgs?

WILL-Yes we have co-sponsors who are other orgs

Mani-Do you have ? what are reserves?

WILL\_Yes

Donta-How did you get 75 people?

WILL-We estimated a conservative amount

Discussion

Chisom-It looks good to me. I don’t know if the board has funded for something in the past, but I think that we should start. This event has a good moral and its seems like you guys know what you guys are doing

Michelle-I most definitely am comfortable with funding this. It reaches to all the orgs.

Michelle-Move to approve.

Donta-Secound

Votes

 5 for, 0 opposed, 1 abstaining, 1 not present

$500.00 allocated to WILL for their event Wonder Women

**3) BSU**

Description-

On October 19, 2012 BSU wants to hold an event called Poetry Jazz Expo. Their goal is to educate the students about the culture of art. They are going to have different performances from the students. They want the whole UMBC community to have a benefit from this event. They will be offering food.

Questions-

Mani-Who are the people performing?

BSU-We have a few people with a few societies that signed up. We have a few music majors.

Mani-Are all the performers UMBC students?

BSU-Yes, most of them are UMBC students.

Sam-Is your audio $450.00 or $410.00? Marketing $235.00??

BSU-Yes

Michelle-Do you have any other ways of marketing

BSU-Twitter, Facebook, spotlight

Donta-How was your turn out from last year?

BSU-We had a great turn out. 50 people

Chisom-Where is the 140 from?

BSU-How many people can fit into the Commons Skylight

Discussion

Chisom- I think this benefits a lot of UMBC students

Michelle-I am just looking at the food. How do you guys feel?

Mark-I would fund for food at this event.

Chisom-I think I can see this event going both ways. I think that the food would have the atmosphere for this event. The food can seem like an incentive, but if you really look at the event I see the food compliment the whole event

Donta-I think that food is need because of the length of then event. Its is about five hours long, so I really think that people are going to want to eat. Some people could leave for the event to get food and they may or may not come back

Chisom-They are not asking much for food$ .

Chisom-Move to approve

Mani-Second

Votes:

5 in favor, 0 opposed, 1 abstaining, and 1 absent

1,409 allocated to Alpha Omega’s Fashion ShowThis is not Alpha Nu Omega, this is BSU. Please ensure that amounts match.

**4) CWIT**

Description-

A lot of students change their majors or have difficulty knowing what to do with their major. This group of students want to inform students of different computer systems (all the engineering and business). This event has two sections-the questions and the social hour. This event comes to a total of $283.00.

Questions-

Mani- SWE had a similar event, what happened with that?

CWIT-I tried to get them to co-sponsor, but I didn’t get any luck with that.

Mani-When does food come into this event?

CWIT-It’s the social half. We have two rooms reserved. One room will be the panel and the other room will have the social event.

Mani-What does food do for this event?

CWIT-We know that food can get people more into the event. The food also adds to the social atmosphere, to get more people into the talking mode.

Mani-What if people come for the second half and not the first half?

CWIT-When we held this last year, everyone participated in the whole event.

Discussion-

Chisom-I think that the idea behind this event is great. I do think that this idea of this event doesn’t require funding.

Sam-How do you differentiate this from the SWE Event?

Chisom-This is a little diff, because they were asking for specifically what engineers do. This group is about having a panel which student can learn more about different jobs in the engineering field.

Donta-I think that the fact they are bringing in faculty is a good thing, but I do not think the food will add to the event. Student will have questions and once they ask it, they will be done.

Mark-I agree with that Donta. I think that between 5pm to 7pm, they will want to eat, but the small appetizers would not be enough

Michelle- For those who are not funding food. I think that food for SWE and this org plays the same role. It adds to the events. I think that the food would make the atmosphere more social. Without the food, I feel like this event would be extremely awkward.

Mani-I think that we should fund the food, because they need it.

Craig-How would you differentiate approving that event from SWE to this event.

Chisom-We should avoid doing these comparisons. When the SWE came in they brought in their principle behind the event. They had no sponsors, but with this group we have teachers and other people who are getting involved.

Craig-We should always compare with other events. If this event doesn’t get the food, then wouldn’t they think, “Why did SWE get food for money and we didn’t?”

Donta-I don’t see how not having food takes away from the event.

Michelle-I see it as one way. The social hour is where you can talk to others and get more information. The food brings out the social aspects. If there is no food, then it would be so awkward.

Chisom-I do not think the food will add to this event. There are other ways to make a more social atmosphere, without the food.

Sam- I think that Michelle is trying to say that the food is not an incentive.

Mark-The time and I actually think that the food would hinder the interaction with my professor.

Mani-This event is also for freshman students.

Sam-We have a lot of people in this room, so we are going to move this discussion to then end of the night.

Tabled.

**5) PakSA (Pakistani Student Association)**

Description-

This org wants to hold a yearly event held in the UC Ballroom November 2,2012. There is going to be a competition portion. At 7pm there will be an opening performance from UMBC. Then there will be different teams from diff universities will be coming to perform. Short information session in the beginning will be presented to inform the campus about the Pakistani culture. Then there will be a fashion show and then we are planning on serving food to add to the Pakistani culture. Then we will have a few skits.

Questions

Mani-What do the information power points do for your event?

PAKSA-A few slides, which will teach the audience about our culture.

Jae-Can you go more into marketing?

PAKSA-We are planning on have Package 3. It has the banner, quarter cards, and the indoor and outdoor poster. It seemed like the most efficient way of getting our name out.

Chisom-Have you have this in the past?

PAKSA-Yes

Sam-Can you explain the problems you had in the past

PAKSA-1 or 2 weeks before the event, there were are few teams that dropped out. To solve this we are going to have contracts that confirm that they are going to come to our event.

Chisom-What’s going on with the decorations?

PAKSA-The set-up of the event is the chairs and a few rounds in the back. We also want to have a backdrop for the photos in the lounge.

Mark-What does the DJ do?

PAKSA-At the end of the event we are going to have an open dance floor. Also, we need him for playing the music during the competition.

Jae-have you looked into some DJ’s on-campus?

PAKSA-We thought about that but we do want more of a professional DJ.

Donta- Do you have any other sources of funding?

PAKSA-That is sort of still in-progress. We have talk to some people.

Mani-What are you going to do with the backdrop once the event is over?

PAKSA-We can most definitely use the backdrop in the future. It would definitely be a good investment.

Mani-How would you store it?

PAKSA-We could give it to one of our executive board members, or it could go in the cubby.

Discussion-

Chisom-The decorations are not specifically broken down.

Michelle-We need to see a quote from a vendor. We wanted to know where the decorations are going to come from.

Sam-How do we will feel about this event?

Donta-I think that it is an awesome event, I think that a lot of people will talk about it.

Sam-Also, it would be helpful if you guys could keep us updated with the sponsors that might be partially funding for your event.

Tabled.

**6) Mock Trial**

Description-

A lot of our students want to go, because the students can get connected to the teachers. In terms of who is going to attend this event. 20 people will go as a team. However; more than 50 people can come and witness the trial. This is the org biggest tournament of the year.

Questions-

Mani-Do you have to qualify for this this?’,

MT-No you don’t have to qualify for this event but you cant go further into the tournament without being in this specific competition.

Michelle-Is there a registration due date?

MT-Not as far as I know, I am actually not sure. I know it’s the sooner you register the better.

Mani-Will there be more fees the farther you go?

MT-Yes, but we will def look more into other ways of fundraising.

Donta-Do you think you have enough people on your team to fundraise for this event?

MT-That is true, but this This is the only way we have really thought how to fund for this event.

Michelle-Is all the case material released at another time?

MT-We already have the case material.

Discussion

Donta-I love what mock trial is doing, but I think that this group should find alternative ways to get money for these kinds of eventa.

Mani-I am confortable funding this one event, but I don’t want to fund 10 of these.

Michelle-Sam, do you remember if we looked at requests past December?

Sam-I don’t remember.

Mark- I think we should support this group, because it is young.

Michelle-For people who wanted to move to approve, how are you guys feeling

Chisom-I think that this is a great event, but I think they can find a lot of way to fundraise for this event. They have so many opportunities.

Michelle-Do you think it’s the fault of the organization that they came in too early? So we are saying if any org comes in too early we can not fund for this event?

Chisom-We have funded two competitions for this organization,and I don’t want to see us funding for the same event. They have so many options to fundraise.

Donta-We don’t want to fund 10 of these. We approved the other two only because it gets them going.

Chisom-Move to Approve

Donta-Second

Votes

2 for, 3 opposed, 1 abstaining, and 1 not here

$275 allocated to the Mock Trial

**7) Muslim Student Association**

Description

On November 3,2012 MSA wants to hold an event in the Skylight Room where they can educate people about Islam. The 1st hour will consist of alumni, prayers, then lunch, and another guest speaker. They will be providing food at this event.

Questions

Sam-Can you bring outside food to Skylight?

Craig-I don’t think you can

Sam-Can you guys serve food outside the Skylight?

MSA-Yeah, if we have to, sure.

Craig-Have you talked to events planning?

MSA-No.

Craig-You need to have your request stamped.

Michelle-Do you think that food plays an important role in your event?

MSA-Yes, because it is around dinner time.

Donta-If they have this policy about food for the Skylight then why are we debating on this?

Sam-They can still handle the food outside the skylight. People have done that in the past.

Michelle-I believe they would have to talk to Jackie about the food being outside the Skylight..

Chisom-We have a clear problem with food. But why don’t we table this to next week.

Sam-The event is next week. So we are striking line item number 1

Chisom-How is the banner coming along?

MSA-The banner is ready to go, we are going to send it in later this weeI

Michelle-if this request is approved, Commonvision requires 10 days advanced-notice.

Chisom-This event seems rushed.

Mani-Do the quarter cards take just as long?

Sam-No, you can print on the same day you place your order..

Michelle-There have been times where we can rush Commonvision. Will we want to do a massive rush or you guys could just do move quarter cards?,

MSA-If there is a big issue, we can just take the banner out.

Michelle-Do you think two days is enough time to get the word out?

MSA-We can just use word of mouth, which I think it more efficient than the banner. Plus it makes its easier for everyone.

Sam-Striking line item 2.

Discussion

Mark-I feel this is a good event. It can teach a lot of people new things in line of recent events

Chisom-Move to Approve

Mani-Second

Vote:

5 in favor, 0 opposed, 1 abstaining, and 0 absent

$190 allocation was allocated to MSA

**8) College Democrats**

Description

This event will be held in the Sports Zone from 8-11pm. Student will watch the Pre-debate converge. There goal for this event it to get student more engaged on campus as well as getting more people to vote.

Questions

Mani-Where does the $20.00 ?come from for the decorations?

CD-The cups, sodas, cover, etc.

Mark-Will you have a discussion section after this event

CD-Yes

Chisom-is this all approved by JackiI

CD-Yes

Michelle-Are you guys going to look at any other forms of marketing?

CD-We are going to use Spotlight and Facebook.

Discussion

Donta-I think that it is a very clever idea to participate in the government. I feel like other students don’t pay attention to politics. I think that this is a great way to draw people together.

Mark-I was contemplating about the food, but then I thought UMBC could be more educated. The food would make it more social and make the atmosphere more friendly with opposing political view points.

Craig-Where are you all standing with food.

Chisom-I think that discussion with food is very tough. I look at the event as a while and see if the food is an incentive. With this org I see that the food as not and incentive. There is also a lot being taught to the campus, so food can help get students more engaged on the learning.

Mani-This effects more people and students. The last one they had was kind of similar but this is on a bigger scale.

Mark-If you talk to anyone here, everyone has a diff opinion. I think I love this event, because it gets different people involved.

Donta-The last event they have was, in my point of view, just for their student org, but this event seems to be for everybody. I feel like this one is much more open to the campus.

Michelle-Move to Approve

Chisom-Second

Vote

5 for, 0 opposed, 1 abstaining, 1 not present

$440.08 allocated to the Debate Watch Party

**9) BAJA SAE**

Discussion-

This event will bring school pride, news converge, and student involvement. They have The cost of $15,264.80 is only 28% of the total cost. They have asked for money from the org of this event several times. Power Point presented.

Questions:

Chisom-How do you help maintain these tools?

BAJA-We also have our shop open. There are some classes that’s utilizes the shops. We have talked to other clubs to collaborate with us. We try to maintain them as long as we can, but we do a lot of alterations to our tools. Once we use them, sometimes we can’t reuse them.

Mani-Other sources of funding?

BAJA- We have Lockheed as a sponsor. We are in the process of getting more sponsors.

Mani-When will we know the additional funding?

BAJA-We will tell you within 2 months. I would like to point out that we have reached out to others sponsors, but a lot of people have not heard of UMBC.

Mani-Are you spending all this money at once?

BAJA-We try to use our expenses as needed. In early June we created our budget plan.

Mani-So do you have a timeline?

BAJA-Yes.

Craig-You talked about the fame. Are there any ways that this can benefit the whole campus.

BAJA-Producing poster and shirts. Have some UMBC pride for the race car that wins. Find ways to show some BAJA related movies. Get more people involved in our success. These items that we have listed are the items that are going to be directly used by the students. Trying to bring in other student into this project. Have some visual arts major who submit how this car should look like. Get the student body to see how the car would look like.

Chisom-I like how you are getting the students involved in the making of the car through voting

BAJA-Voting process would be at the end of the process. We have a lot of things to build. The car would be witnessed by everyone

Chisom-When is the actual event?

BAJA-This is for funding for all of our equipment.

Mark-Who else comes to your shop?

BAJA-It has mainly appealed to mechanical engineers. However, we want to change that. Other people who just have an interest in building cars could just come.

Mark-How many people are involved ?

BAJA-50 people

Mark-How do you pick you vendors?

BAJA-We go for the best quality for as little as possible. Since we go to UMBC, we have less than a sponsor base than other top teams. Other top teams can say, “We are an engineering team from College ParP or John Hopkins,” and they can aquire funding from sponsors more easily. With this we want to get us more people to know UMBC’s name.

Sam-You were allocated $5,000.00 from last year, can you touch on how that affected your performance?

BAJA-We were allocated 10,000 from last year. Our speed was a lot slower, because we didn’t have everything we needed. You’d be surprise how short we run on time sometimes. We spent hundreds of hours each month building this.

Michelle-Was this last semester, where you had applied for ProveIt, but you didn’t go through the process

BAJA-Well we applied and we were denied.

Mani-Do you guys plan to come back to the board next year?

BAJA-We are really trying to amp up our image, with as many sponsors we can get

Sam-What is an application kit?

BAJA- String gauge tells you how much force you put into something

Sam-Why do you need a trophy case?

BAJA-We have had very large trophies. We want to share that with the UMBC campus.

Discussion-

Donta-This is a large request, BUT this is a small portion of their entire budget. They have given us every reason to fund it, they have the right to the. FULL

Mark-Its only a small part of there total amount. We cant just cut numbers somewhere. This helps visual arts majors, and other students that are going to be benefited.

Sam-This allocation request is over $15,000.00 which is the same amount we allocated in the entire month of September last year.

Chisom-This is a brilliant event and I love this event. But I think that we need to face the reality that we could run out soon. I think that we should partially fund something.

Mani-I would like to fund it, but I do see how we can cut it down.

Sam-You can look at the line items and cut the prices.

Michelle-This is a very different board. What I am really questioning is if this should come from the student’s orgs pot.

Chisom-We are spending on rate that we could go broke in February.

Mark-We are def spending a lot of money but at the same time this to me seems like a huge investment for UMBC. If they do better this year they could get more money and they will drive down the cost of our future cost.

Michelle- I definitely don’t doubt that this student organization won’t teach a lot of students. Instead of speaking of hypotheticals or the “what-if’”s. If we run out of money by February, we could have a month with no events. Last year we had no events for a month, and students were very upset.

Donta-I agree with Chisom, but I think we have definitely we should consider partially funding. If we don’t give them money, then I see that as a disservice.

Sam-So I see we are partially funding this. How do you want to break down these costs?

We know that this is a lot of work and you guys have been here all day. We want to work with you guys.

Michelle-Would you rather want to go through each item and cut it down or do you want us cut down the prices for each line item?

Org -If you could just give us a vague idea of how much you want us to bring it down.

Michelle-Chisom,$ when you look at our budget how much should we give to this org?

Chisom-we can fund up around 8,000. The max should be $9,000.

Sam-Is everyone okay with $8,000.00?

Mark-I would say $10,000.00 because that could be easier for them.

Michelle-For me, I thought the $8,000 was a range of what we are looking for.

Sam-Does this number work well with you?

Org - Every little bit helps and I think 8,000 would help. We are willing to help you guys in any way and we are more than happy to look at these numbers and cut some prices down.

Tabled.

**10) Zeta Sigma Chi**

Sam-I emailed Lexx with a more categorical break down. But she said it was too much work for her contractor. I have talked to her and its not her just being lazy, it’s really all she can give us.

Michelle-That is a lot to ask of contractors. I am definitely more comfortable funding for this event.

Chisom-We don’t have a dollar attachment to each item. But we have to make sure we know where all the money is going.

Michelle-If we are asking decorations or quotes, then I think it’s absolutely logical. When it comes to an outside company, there are some things that you can’t just break down. People don’t go out every day to make a haunted house.

Mani-They are going to make money.

Sam-Since this is from the vendor, I see this as accurate. My hesitation from before was they were throwing in random money to make the number even. Does anyone agree with that?

Michelle-Move to Approve

Chisom-Second

Votes:

5 for, 0 opposed, 1 abstaining, 1 not present

$8,000 allocated to Zeta Sigma Chi

**11) CWIT – Continued Discussion**

Donta-How would food add to this event? To me people are going to this event just for asking questions. Once they get the answer, they will just leave.

Chisom-The more we talk about food the more we see it as a problem.

Craig-I am really troubled with the tone. I see Sam trying to make a distinction between this event and the freshman forum. If this org does not get food then they will be upset. Those two events are similar and to my point of view everything that has been stated does not seem like a viable reason for this org to not have food.

Chisom-I think that this is a great discussion and Sam is going a great job. I just wanted this topic of food to be addressed to the whole board. Going forward precedent will change. I see as the more we talk about food, we see the bigger food is an issue. I do not see food as an importance.

Sam-To me the food really breaks the ice and its make the atmosphere a lot more social. In that sense why are you no for funding food?

Chisom-I see food as advertising.

Sam-What about food as a facilitation to conversation?

Chisom-I think that there are so many ways of making the atmosphere social. I just really see food as an incentive.

Mark-I feel as if all of this discussion is all down to opinion.

Michelle-Mark how do youmake a decision without a personal opinion?

Mark-That’s not my opinion. I am just saying we are all reasoning when we are all set on our decision.

Sam-I am not here to sway anyone’s opinion, I am just trying to have a proper justification as to why we are not funding food for this event, because the organization deserves to know.

Chisom-I don’t think we can please everyone. We are always are going to have emails, but we should do the best we can to make is clear to orgs of our decision.

Sam-I am going to take a straw poll, but all I am saying if we don’t fund food for this org whoever is going to email them better have a justifiable reason. If I don’t think it is suitable enough, I will have to tell you guys to re-write it.

Donta-I don’t see how which opinion can be justifiable.

Michelle-I think we all need to take deep breath. I know we are all going to have upset orgs, but this is more about getting everything is out in open.

Michelle-Move to Approve

Sam- I am striking Food.

Donta-Second

Votes

$53.00

5 for, 0 opposed, 1 abstaining, 1 not present

**Roll Call**

Members Present at End:

Mani Gupta-BCF and MT

Sam Spehr-Zeta Sigma Chi and MSA

Chisom Ebinama –PAKSA and BAHA

Mark Crenshaw-CWIT

Michelle Kuan-BSU,

Donta-WILL, CD

Meeting Adjourned at 10:43p.m.

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