

Finance Board Meeting

Minutes

Date: 10/01/11

Commons 318

Call meeting to order at – 5:33

Roll Call

Morgan Russo
Rosy Chirayath
Kaylesh Ramu
Samy Rabb
Michelle Kuah
Damani Lewis

Introduction of new advisor

5:36

Alpha Nu Omega

This event is a game night. This will be co-sponsored with the sigmas. There will be movies, video games and pool.

Questions

Rosy: any questions?

Samy: who is allowed to go? How many people came in the past?

Rep: It is open to everyone. 20 people came in the past.

David: is Patapsco open for everyone?

Rep: yes as long as they have their red id

Samy: can you run through the details of the advertisements

Rep: 25 flyers with quarter-cards.

2nd event(sister to sister)

Speaker comes to talk about college choices to students. It is a joint meeting (male and female)

Questions

Michelle: can you talk more about the event?

Rep: this event is one that follows the whole line up for the entire week. Not just for that day alone.

Kayl: can you talk about ANQ?

Rep: we can but it is mostly a line up off events for students. And the food served will be Chinese food.

Rosy: is the food from chart wells?

Rep: no, we have the 3 Chinese food outside and people sit outside to discuss after the talk.

Rosy: is this a form of recruitment?

Rep: no, we don't do recruitments per say

Rosy: I just wanted to make sure because of the restricted org status.

3rd event

Hang it on the cross is the name of this event. People pin up their problems and leave it behind

Questions

Samy: what happens to the wood?

Rep: we reuse the wood for the last few years, but we now need a new one.

4th event

Halloweet: a night of fun for people who do not celebrate Halloween. This will take place in the game room.

Questions

Samy: how are the people chosen to go to the event?

Rep: we tell people what the event is about at the entrance. Anyone can come in but we want them to know what is going on first.

Kayl: when can people come in

Rep: the door will not be closed

Samy: can I have the quote for food?

Rep: pizza \$20, Popeye's \$75, \$25 worth of drinks

5th event

Agape café. We have it annually. People come out to express their love for others. Advertising is 250 quarter cards indoor and outdoor banners. The cater is Chart wells and the drinks will be provided separately .

6th event

Study with ANQ. During the finals week, people have a safe and productive environment and food

Questions

Samy: what kinds of study supplies do you want to buy?

Rep: we would like to purchase paper, pencils erasers, with food. It is just to allow for effective studying

Rosy: how many people come out to this event?

Rep: Many people come out but it varies with the years and the time of the day but consistent.

Discussion of events

Game Night

Morgan: sounds like a good event

Vote for \$156

5-for

0-against

1-abstaining

1-absent (josh)

Sister to sister

Morgan: it sounds good to me

Damani: it looks like a good discussion type event.

Vote for \$365

5-for

0-against

1abstaining

1-absent

Hang it up

Kayl: it will be a good event to help students distress

Michelle: it is literally out in the open and very accessible

Damani: it can have a tremendous impact on the students

Vote for \$30

5-for

0-against

1abstaining

1-absent

Rosy: In general, if any other fraternity or sorority comes will the board be able to fund again?

Kayl: they are not recruiting so I am fine with it

Morgan: I see it more as providing events for the student body

Hallowhat

Rosy: here we have to decide of the amount for the game room is \$60 or \$100.

Damani: did Shannon say that this amount written is the fee?

Rosy: they charge \$15 for the game room.

Damani: did they not say that they would be using its facilities as well?

Rosy: we do not know if the amount charged has changed

Kayl: I think we should vote and hold the org accountable

Rosy: is the org comfortable if we table this event?

Rep: yeah sure

Request tabled due to amount issues

Agape café

Kayl: I like how the event is in the sports zone. There was a good turnout last year and it was fun

Vote for \$496

5-for

0-against

1-abstaining

1-absent

Study with ANQ

Rosy: how does the board feel about study supplies?

Samy: I look at the study supplies as takeaways, but am not sure. I was not sure of the time but I will be fine voting for it

Michelle: I see this as study equipment and think they should keep it again.

Rosy: we do not want to fund giveaways tot the student body.

Damani: can you repeat what study supplies consist of

Rep: papers, pens, highlighters

Damani: it contributes to the whole event but I am on the fence.

Michelle: Since it is for studying, the supplies are necessary to provide the atmosphere

Morgan: Like Michelle said, I think we should be a different finance board and vote this request based on its merits

Vote for \$346

5-for

0-against

1abstaining

1-absent

6:11

Inter studies council

the food has changed to \$375 from last week.

Rosy: we could discuss this later

Damani: If the board decides to take out the buttons from this request, it will not affect the advertising package

6:14

Accounting Club

Kayl: the money is for the whole semester and they get the guest for the entire semester directly

6:18

Enigma

It is a free performance for students at flat Tuesdays. There will be seven performers

Question

samy: Can you walk me through your event?

Rep: we will have spoken word. There will be a talent show and open mic section after

Damani: there is a speaker from College park. Does she have a contract?

Rep: no

David: talk to Shannon about that

Rep: do we get the audio set details?

Rosy: I do not know about that you can ask Shannon for all those details.

Rep: oh, our president wanted to know if we could be reimbursed

Rosy: No, you cannot.

Discussion

Kian: I like it because it's a combination of talents

Kayl: I like it.

Damani: Apart from the contract, I am good.

Vote for \$200

5-for

0-against

1abstaining

1-absent

HLSU

6:26

EL ENCUESTO

This is done usually in the Hispanic month. There will be various acts and performances. It will be a little formal. Food catering is from a restaurant because it is strictly traditional. The theme is Urban Cabaret

Questions

Michelle: how many people are you expecting?

Rep: 250

Samy: How many people have come in the past?

Rep: between 200 and 250 on the average
Samy: walk me through the event
Rep: it will be in a formal event not similar to the striper cabaret
Samy: what do you do with decorations?
Rep: we keep it
Damani: where are you getting the food?
Rep: Chepalas

Discussion

Sammy: I will like the details of the decorations
Damani: I have no problem with decorations and I would vote for it
Kayl: Like Damani, I think \$100 for decorations in the U.C. is fine
Morgan: I really liked the event and the food is unique.
Michelle: everything looks good to me

Vote for \$4,044.50

5-for
0-against
1abstaining
1-absent

6:55

DEVICE

Autonomous Rover

This gives students the avenue to understand how we invent things. We want to modify a go cart with an aiming system that works on clean energy.

Questions

Kayl: what is the turret listed?
Rep: it is like a nerf gun
Samy: what is the use of the turret?
Rep: we want to bring all the majors together to build the go-cart. The turret is just a piece of the cart.
Kayl: how do you delegate members to work on the projects?
Rep: At the meetings, we have 125-150 members. The tasks are delegated based on what people are interested in.
Damani: can anyone join any group?
Rep: yes and people can switch if they want.
Samy: what happens to the project after it is completed
Rep: we will keep it in UMBC and but it will be under the group's name not an individual.
David: will the go-carts nerf guns shoot faster than the normal ones?
Rep: No, it should not
Kayl: how do you advertise?
Rep: we have a face book page, website and we want to get on UMBC News

2ND REQUEST (QUADROTOR)

Used for dynamic and control. One has a camera and can move anonymously.

Questions

Kayl: are both projects going on simultaneously?

Rep: yes, we do not have a fixed group working on one project. We just work on both when possible

Discussion (Go Chart)

Damani: it brings something exciting and something beneficial to the campus. I am okay funding it

Kayl: I like that you apply what you do in class with the help of peers

David: I just want you to decide that you are not going to fund something that can be harmful for the campus.

Kayl: I do not think it is a weapon as such.

Damani: I think we asked the right question regarding how fast it will shoot.

Morgan: I think it is somewhat pricy

Samy: this goes to a greater audience. It impasses other aspect especially mechanics even though its pricey.

Damani: I agree with Samy and I do not think anything can be cut.

Sam: I think it is worth it

Kayl: this is a yearlong project.

Michelle: it is collaboration and it can be used to increase the size of the org

Morgan: I feel like they can still find a project on the cheaper scale that can give the same exposure. I am not for funding it.

Vote for \$2500

4-for

1-against (Morgan)

1abstaining (Rosy)

1-absent (josh)

Discussion (Quadrotor)

Samy: I think it is nice and but everyone will have a change with the other projects since they will be simultaneously so I do not want to fund it.

Damani: they are sure that they collaborate on both. If they feel both are needed then it will be fine.

David: is there a limit to how many projects u want to fund.

Kayl: I see the value to it.

Salam: I like the event but it is enough for both projects is covered evenly. If everyone will get something to do, sure I can vote for that.

Damani: I really do feel like this is necessary because there is a lot we need to fund.

Michelle: if an org did not feel confident in the projects then they will not have brought it up. They are comfortable so I will be for funding it.

Samy: this is the interpretation of what we see. We cannot fund everything.

Michelle: I feel that I would be fine to fund it.

Straw poll for funding

3 willing

2-not willing (Morgan, Samy)

Vote for \$457.22

3-for

2-against

1abstaining

1-absent

7:04

ISCOM ART REACH

Rosy: From last week, can we talk about buttons now?

Kayl: I think buttons are luxury.

Morgan: okay funding the buttons

Straw poll on buttons

4-against

0-for

Rosy: new total \$1255

Vote for \$1255

5-for

0-against

1abstaining (Rosy)

1-absent (josh)

Meeting adjourned 10:32

Roll Call

Morgan Russo

Rosy Chirayath

Kaylesh Ramu

Samy Rabb

Michelle Kuah

Damani Lewis