

## Finance Board Meeting Minutes

Date: March 27, 2012

Location: Commons 318

Call meeting to order at: 5:33pm

Members Present

Michelle Kuah

Kaylesh Ramu

Damani Lewis

Kian Larijani

Ebony Tongo

Morgan Russo

Samantha Spehr

Secretary

Jasmine (Yasmin) Wands

**5:38pm Meeting Started**

**5:39 Prep Time**

**6:13pm Org A**

{Michelle explains situation with funding and that the request will most likely be tabled}

*Description*

Pre-Quadmania Rave

Expect to see student DJ, regional DJ dubsef healing, glow sticks, laser show, Each attendee will receive a a promotes quadmania, allows IFC to establish profiles student djs. There has never before been a rece at umbc, unique experience, electronix music

*Questions*

*S: How are you adverting?*

*A: SEB will be advertising, but that didn't want to do that yet, but as soon as the package come through then it would be adverstised with quadmania*

*M: I have a question about the numbers for the umbc students djing, did they request that?*

*A: It was the concensus among them. One of them said they would pay for \$100. I know for Axial, he request more than a \$100.*

*D: If they're offering a service and we're paying them, even though they are not off-campus, they are still a liability.*

*A: I set them out specifically because I didn't have a set number.*

*M: We just need to clarify the policy on paying umbc students, because it'll be students money paying for students. Can you clarify that?*

*A: IN the past, we got*

*Cr: This says that sga does not fund any salaries or stipend.*

*Kay: I thought that if they fill out a contract, then*

*A: I was told that I have to make contracts for someone.*

*D: In the past, there was an acapella group that was going to pay acapella to pay for their event.*

*S: SEB is covering all other cost, like security and stuff like that?*

*A: Yes*

*M: For decorations, where are the cost coming from*

*A: Yes, and I can send you all the information for that.*

6:28pm Federation of Martial Arts

Description

Field day, april 20th erickon field from 2pm to 5pm

number of events

relay race

three legged race

tug of war

egg walk

watermelon eating competition

open to the public

5 different martial arts groups and the general body will be apart of it.

Day of fun and good bonding activity so that we can move forward to other events in the future

breakdown changed- on packet 2

Questions

Kay: How are you advertising

Spotlight my umbc, facebook group, general body meeting and through our sepearate organization

S: So students in FMA will be competing

A: Basically yes, the ones who want to join that day will compete with in the community group

S: Are they grouped together? Like how do you group them together?

A:

M: The batons, something, and the rope, do you have a method of stroing this is or this one day use?

A: This will all be used for the future, like for future relay event. This is kind of like a one time investment.

E: For someone, who doesn't want to join the club, just want to participant would you let them do so?

A: Yes, definitely

6:35pm CWIT

Michelle explains funding issues

Description

CWIT sponsored spring formal last year. Huge success. Sold out

Not just for CWIT, but whole community

Get people to know cwit

More advertising last year, but it was gunniea pig smaller

Changes to cost for skylight room, for food and for a dj

Dancing music and games for people who didn't feel comfortable dancing.

Had photobooth last year which was awesome, photos can be put on projector and that's why we asked for the projector.

Questions:

E: Marketing are you planning

Package- 2 posters after talking to Shannon quarter sheets putting throughout commons and engineerings building and IT. We want everyone to come, but we're specifically inviting our sister communities, have them spread the word and hopefully branch out from that

E: How many people do you expect to come

We have now 100

:ast year expected 40, but got 60

We hope to expand that but didn't want to overestimate

S: Open last year?

A: Yes,  
lot of people didn't come

M: Marketing package

200 tickets, quarter cards

E: This isn't paid for yet, right

Theme is neon glowsticks that will light up ni the

S: What are you going to do with the glowsticks and glow bracelets

they'll be on the table when people come they can just use them and put them on this is called midnight glow

M: If I was a non-CWIT member, how are you going to distributed the 100 tickets

Through the commons. That's how we did it last year too  
it was open to everyone

M: I was wondering where you got your dj quote from

friends of friends  
one of alex friends  
told them we're trying to stay under \$1000 and he said it's fine  
bringing all sound equipments as well.  
Less than 250 from umbc

S: Can you bring sound equipment into skylihgt

Yes

S: I want make sure these prices don't have taxes

I don't think so, because we assumed that we're tax free. Shipping and handling on decorations will be the only things that will be included.

Sleep out for the homeless  
what's like to live with a homeless for a night  
be all night  
make it bigger  
it'll have food  
start from six to nine  
we'll be out there and collecting clothes the whole time  
we'll be giing that to charity  
300 people 4.50 per person food from glenmore  
400 for frat brother dj

Morgan: Can you walk me through event

starts at 6pm  
food is out there  
relax for a little bit  
things on facebook saying to bring clothes  
people can come and go  
trying to get people to stay there and sleep outside  
to get a sample of the hardships that the homeless have to go through

:S Advertising

facebook  
friend, graphic designer, make pictures, that we will lay out through the commons  
twitter  
social networks

K: You had this last year, did you have food?

No

Kay: Then y this year?

Because it wasn't that good  
not too many came out  
food draws people and music  
it was in the breezeway last time  
this is more public place

Morgan: What day is food and dj  
what day/time is homeless part

On packet

M: Will you walk around getting cahge?

We wont be walking around because we don't want to hassle people. We'll have a bin.

M: IF it rains, you'll use the boxes to cover up

If it rains, it rains. We'll figure it out then

S: If it rains, what would the dj do

We can move to the breezeway

E: How would you move all people to the breezeway

We can just This is a lot of what if

M: I think the question is, in the case of incimate weather, can the event still go on?

A: Yes

Craig: Is the focus of the event sleeping out or fundraising for charity

It's a mix of both, but primarily for fundinraising for charity

M:

### **6:56pm History Student Council**

Trip

Very flexible trip

hour of free time

independence mueseum

connection from internship that gives \$9 thtat give admittance and 2 tours

bus will leave from philly

the professor listed on page 2 agreed to come

revolutionary war professor's

Questions

E: Can you go over the options you have and how you came up with the values

Didn't want to chagre over 25,

looking 25 or 20 per student

600 each and we were hoping that you would cover the difference from that

previous page

4th down the line

S: How many do dyou expect to come because Im' confused as to why youo have some 30 some 55

we know you are limited on the funding, we need to know a decision pretty close and we would need

your help to broadcast that

the more people we can get

the less we can get

the numbers are the two common numbers

anyone over the age of 18 can attend as loong as they have a connection to umbc or the club

S: How many people have expressed interst in this

From the club 30

this is without campus advertisement because no funding yet

Kay: If we do fund this, how would you advertisement this

We assume that would be the biggest pole. It's not excluded  
advertised on facebook  
make facebook  
umbc history student council facebook, department mena  
student org list  
myumbc spotlight

D: Letter, paragraph 3, at what point have you exhausted membership pool?

ABOut weeks time. They know we're just waiting for this to be finalized

D: Based on your constituion how does one become a meeting

Sign a form and metting

S: Are nonstudents paying the 25 that the all the members will be paying

Craig: How would you bring the knowledge of this back to the campus,

Bill board, scrapbook of all trips and events we did.  
It'll be like advertising  
showing what we've done  
pictures worth a thousand words  
independence hall  
reaching out and providing a first hand look (actually a second hand) especially people who are from diff.  
Countries and diff. States who haven't been there

7:08pm

M: Kian, did you ever hear from SASA?

K: I have a slot for next week and Korean Bible Study just confiremed that they confirmed that they are coming in and humans vs. zombies have already confirmed.

7:15pm Entrepreneurial Society

Michelle explains issues with limited funding.

Description

offered money for pizza  
haven't used since last spring  
throwing event called get your slice of networking  
see how other orgs can help improve their specifc organization  
700 cheese 800 for one topping  
don't think we need more than 150 at this point

also not just entrepreneur event  
diff orgs are depending on this event

questions

Sm: advertising

viscoms is creating flyers apart of united orga that is apart of event, word of mouth email

D: Elaborate on united orgs

opend to any org at umbc, any org, any club, come in meet once event and see how we can improve the the networking of the org and just kind of synergize

D: What kind of orgs are apart of it

8-10 viscom, ultimate frisbee, founded by the something society, 4th or 5th, planning on seeing jumps in that number

S: How many people do you expect to attend?

It's going to be open to the entire student body. At least 100, maybe 200.

Kay: What type of networking? Acitivites? Handson?

Ultimate doing games, accounting doing accounting stuff. Each org is responsible for doing something creative and it has to be something to grab people's attention and not just a display board for people to walk around.

M: I have a question: You said the purpose was to network, I'm trying to gauge a sense of united organizations and the role is plays

The united orgs is a separate entity from the entrepreneur society, but it's a branch of the e society. It's own org.

M: Is it under student life?

A: I don't know.

M: Do you see recruitment for entrepreneur society play a role in this event

Def. It shows that we exist and it shows what we do and show how people will benefit from it

Ki: I do'nt see them on a list on student orgs

We have a facebook group and having meetings for the same month



D: Some umbrella orgs aren't recognized. The process is simple, just going online and doing what's necessary.

7:25pm SEA

#### Description

Ecofest on erickson field  
having student orgs come and participate  
do anything related to the environment  
we have other companies coming in and present information on what they do have what they're doing for the environment  
MD zoo in baltimore  
have animals  
request form is for them to come and present the informations  
have them present either in the middle or at the end

#### Questions

Craig: Is this covering transportation?

They should come and we're trying to get parking passes for them also for them to come and park and to set up

Kian: So the 440, can you elaborate on this cost? Is this the subtotal?

It's an apperance fee for them to come or setup.

Kian: Is this a flat rate cost?

Yes

S: What kind of animals are coming? Spider monkets? Or lions?

We have events in the past, they brought a chinchilla, they've also brought an alligator, a pequin.

Kay: So are there any other cost associated with ecofest

There are other cost but we have other avenues that we're getting money fund. The specifci request is for the md zoo to come

E: Has this happened before? The zoo coming in?

Fall semester 2010. We have a room in first floor of bio building, the room was full at capacity and it was actually really good.

Kay: Are you working with the sustainability interns for the ecofest?

I ran into them today and she said that you might need set up cost.

...

I don't know.

M: We just want all cost to be grouped together. We want to know how sure you are that your current request is the total amount that you'll be requesting.

I was thinking about doing a separate request for anything that comes up eventually.

M: If it is apart of ecofest, we wouldn't be able to look at it if it come in the future. We want to make sure that it's been plan out far ahead and that the event will actually happen

Kay: Do you have a raindate in mind, and will the event still happen if it rains?

I don't know. I'll have to doublecheck to makesure that we actually do.

S: How do you plan on advertising?

I'm working with the sustainability interns to get flyers, spotlight, facebook events,

Craig: Do you have a breakdown or quote from the md zoo

M: He said it was from the website, is there anyway that you can do a capture/screen shot so that we know where this is coming from.

Break 7:37pm

Back from break 7:40pm

7:41pm Org H

Description

High ropes course. Foster leadership.

All day event

Go play some games while we're waiting

safety training

course is 4-5 hours long

teambuilding.

Open to anyone on campus.

Put in for 20 people

If we have more interest, we'll submit another form

Qeustions

M: You mentioned that if you needed more you would, submit another form?

A: Yes

M: That is typically used for those with extra money that wanted to be reallocated. We can only look at one request per event. I don't know if that changes anything on here.

E: Advertising?

Flyers and word of mouth

E: So you're getting the flyers from here?

S: How do I go about expressing that I want to go to this event?

Email on all the flyers. D

Kian: Do you have any transportation planned out

Carpool with the membership

M: A question about the quote that you got from the...it says that the cost includes tax. Do you know what type of tax that is?

Im' not sure.

M: Because we're a university, we're exempt from sales tax, is there anyway that you can do event in md.

Kay: Have you had leadership activities like this before the semester?

It's similar to events before. We just sure that

Mo: Are you sure that anyone won't get injured

M: All orgs are required to have students sign a liability waiver

We'll have instructors around, student safety session

7:47 Org h 2

club cookout

backyard of rotc house

rugby house

field for activities

large grill

organize that space for anyone that wants to come back

bring out equipment for other sports or athletic activities

Questions

S: How many do you expect to attend?

About 50 people

Ki: Do we have a food breakdowns/?

It's basically hot dogs, burgers, chips, and salsa. We have to take the tax portion out of this so I have this as

M: Can you give more detail of what advertising you'll be using the 100 for?

50 color flyers, 100 of the little quarter events, through commonvision, new total 296.47

S: Where is the ROTC house?

Between the rugby house and the police station. We'll include a map or directions as soon as possible.

7:54pm Orthodox Christian Fellowship

Michelle explains issues with funding

Description

Easter party

\$190 for easter party on april 18th

It'll be an open event on campus

approved to have event on harbor courtyard

It'll be three hours long

No charge for umbc students

Questions

S: Can you walk me through the event?

There will be food, music, and I don't know how to describe an easter party just food dancing and music from 6-9

E: So it's harbor courtyard, so what type of decorations are you planning on putting there

I think just tablecloths and paperware...like plates and the only other things we talked about was like balloons and silly little things

E: Is it possible for you to get a more detailed quote?

Yes

S: About how many people do you expect to attendance

Our group alone is like 25 people. I'm thinking from...I don't actually know the number. Between 30-50. It's open so it's not really sure.

D: So people can just walk in and out?

Yes

E: You mentioned food, where is that coming from?

We're all going to make it ourselves.

M: I think prepared food is okay as long as it is okay

D: Reslife changed the food policy a little bit, so you might want to talk to someone over there to make sure everything is okay as food as using food

S: What's the purpose of the event?

To celebrate easter. Easter in the orthodox tradition is different. Because we're fasting, it's a nice way for people to come together to eat and meet.

Break 8:01

Back from break 8:08

8:08pm Korean Bible Study Org J

Description

The purpose of the event is fellowship dinner  
to maintain membership that hasn't been very consistent  
good amount come last semester  
lost maybe half our members  
recruitment  
open so that our members are able to invite their friends to come out  
cultural aspect  
korean food catered  
we welcome everyone  
a lot of our members don't speak english at allocation  
we have english speaking groups  
first time we're asking from the finance board this semester  
last semester we got thanksgiving catered  
total count of 30 people at 15/person  
korean dishes, like spicy chicken dish, marinated dish, korean bbq, rice and veggies  
catering with chartwells  
I can email breakdowns

Questions

S: How do advertised

Facebook, email, we wont do common vision b/c of time, word of mouth

M: Shannon said your location is in 318 and not 329

Kian: Recruitment and maintaiing current population, how do you distinguish this from a general body membership

This time the group can bring more people out, it's for membership retainment and recruitment. We will still have our bible study after that.

8:16pm

Finanacial backing from an invitational midwest. Usually 400-500 people shows up.

Premiere event for hvz

So our original estimate was based on 344 miles coming from pin state for 400 worth of gas. We had 6 cars at average. Better estimate for about 40 people now. The deadline get closer.

Since we weren't guarantee of not getting funding, we didn't want to do the advertising this year

This is the only thing that we ask players to spend money on this year and we try to make it completely free for people to attend all of our events. Our numbers are increasing. Each year the students had to pay out of pocket, each person paid like 15 for gas money, it'll be 180. If you gave 200, it'll be 2 per person. A lot of people don't have money to afford this. Any little bit will help them.

Questions:

S: Is the invitational like a competition? Hvz on a grand scale?

We get there prior orientation, we get there from 8-9pm. There's bragging rights for people who make it to the end. IT's where we meet players from other schools, form bonds, and advertised umbc. One of the best schools.

Kay: The one we funded last (this) semester, can you compare the two?

This one was OURs, it arose from penn states from last one. We had a good outcome. And we heard that people like ours better than penn state so thank you

D: IF a zombie kills a human, are you done for the day?

No, you just play as a zombie

D: So what if a zombie...dies?

You're just stunned.

Craig: reads money policy.

M: I know you have to go number of miles. 55 and ½ cents per miles so it's 190.92. \$1536 is the cost I got. .55 times 344.

S: How far is penn state

344 miles

S: How are you getting that number?

M: Maryland Mileage Reimbursement rate, which is what we are suppose to go by according to our policy. 8 cars is \$1536. We can't do more than this.

8:33pm The Siletos

End of semester concert  
Need money for sound system.  
Service we used last semester costed 350  
That will be the bare mininum

D: Have you confirmation that the people provided the sound that the people are the same.

It appeared to be the same amount

Kay: Advertising

Flyers with the current amount that we have in our account.

Kay: Is the extra money you're using from your carry account? Are you using your own orgs money for the flyers?

Last time we got funding for concert last money, last semester, we used all of it. We just money for the sound, because we don't have enough money through sound. What we have is about a 100 so we can use that for advertisingment

M: Gives info about 1000 free flyers. If you guys can send me some statement that shows this number is from the vendor.

8:40pm Org M

M: Shannon said that your location isn't confirmed.

It's not confirmed because funding isn't confirmed. And it's like one is dependent on the other.

It you guys are approving now, then we can make a decision now.

M: I understand with the copyright, it would depend on how the organization responded. Are you looking to move the date of you eventually. So april 4th is not the date we're looking that

Description

Working with amnest international and we want to show documentary  
it won a documentary  
it's about acid violence  
make students aware of what's going on

Questions

D: How many expecting

Based on last year, we think we put down like 150

M: Any other forms of advertising

FB event, spotlight

M: Any other questions, woul

D: Given the date change, I'd feel more comfortable funding this at a later FB meeting

8:51pm Accounting cost

Last time you said that you want the papa johns, giant, and peapod charges, I included that. We made a slight adjustment after looking at attendance on our order. Basically everything the same as last time,

Q

Craig: Where is the event taking place

UC 312, 310 from 6:30pm-12pm

S: As a refreshment, can you walk through the eventually

the way we did it last year, we had an intor period at 630pm all alumni stand to introduce themselves  
5 tables throughout the room.

After the introductory period, we had each alumnit assigned to the tablecloths  
at the end of the night we let everyone go back in the room, and talk to the alumnis at diff.

Tables

the teachers that was there, thought they

rosy: How many alumni are you bringing in and have they been confirmation

S: Is it just members of economic councils majors or just list served

Sent out to all 850 students in two departments

M: Will other students who aren't in those orgs, be allowed

S:



Craig: But it is opened to the whole community?

Yes. We' have aslmni coming

Kay: After we hear all the orgs, it'll give us more perspective to see if we should look at all the orgs. I'll be a little more comfortable after looking at all the numbers.

Kian: I don't want to cut down a perfectly good event, because we can't fund all of it. We have to see how much we actually have to fund this.

A: If you need a new week, our deadline is next time so we ask if you can vote by next time.

M: Would you be comfortable with us voting on it next week

S: How many people do you expect to attendance

We had close to 50 students so like 30-40ish. We told people that they could come after class swing back after night time.

S: For the pizza, the tip should be 6, instead of 4.

9:02pm Muslim Student Association

Description

panel discussion

arab student unoin

several organization co sponsoring

the idea was to discuss islamaphobia.

Seen a lot on campus

People can ask these questions at the forum

We want people to feel free and open enough that their questions we'll not leadership them to be targeted or mistreated.

Question:

M: What are you all comfortable w/ funding

Ki: I'm comfortable with funding all of it. Have you guys got the chance to speak to someone in the mosaic center. There is a jewish muslim dialouge. This has the blessings of that and she's going to be one of the paneliist tomorrow.

D: I will feel most comfortable funding the item that's already on accessible...like what's already on the cmapus. If snacks and drinks are as readily avaiable for those items then I'd be comfortable with that.

S: I agree. I think the turnaround time will make it more difficult to get the snacks and drink.

It's just a pick up

Ki: If we vote on this today, and they purchase it tomorrow morning, will they be available for reimbursement

Kay: If we can get the legislation done this morning, and send them this in the morning, we should be able to keep the email and get reimbursed.

D: If something were like mail in, then obviously not.

Ebony and Mo agree

S: How many expect

rough estimate 100

s: if we did fund the things that you have to buy and be reimbursed for would u be able to fund it

yes

Michelle talked about the 1000 free copies/year

M: It's against our policy to reimburse money that's already been spent before request has been voted on.

Ki: So commonvision can run ads without paying.

Craig: They placed order before fb got the order.

We did put the request in on time

M: It would have been on time before 12pm

D: From my understanding, you did advertising that's been funding. My concern is putting up advertising before this is allowed to happen. It's also the thing about putting the time deadline.

M: I know that you have to provide your chart string and you have to provide your chart by time.

Kay: I think it's the fact that it's already paid for...it's the idea that it's agreement before it's paid for. It doesn't matter the organization

Ki: Do you have anything in your carry-over? The problem is that we put allocation request on Friday for the next finance board meeting. We contacted Ishbar last night with the idea. The way she explained it is that you guys through some other means of funding have already included your flyers and through allocation request.

We can go to student business services since everything goes to themselves

Ki: You can always fundraisers. This isn't the only source of revenue

Discussion

Kay; I think at this point, we can fund everything else except for flyers and banners. If we do that, we can set a really bad precedent for future meeting.

Ki: I see it differently. I don't see it as what finance board can and cannot do. When I see this, I see it as more as a principle thing. It puts pressure on us, to say if we don't pay for this, then it's not going to get paid. It's very different than saying that an event is not going to happen because it's already get paid. And it completely changes the way we look at the account. I'm looking at the request as it stands now, regardless of whatever it is. It's not possible at this point, we have to assume at this point. I think if an org is doing something on their own then it falls on themselves

Rosy: Regardless of principle, we are NOT allowed to do that. So at this point, you all need to look at the remainder

Mi: It seems more like a principle thing

Mo: We literally cannot fund that.

Kay: It's essence the goods have already been given.

S: It seems like a good event.

Results

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

I don't see how we can pay off funding

D: Orgs, when it comes to event, this is more of the traditional route. There are other areas of funding, such as funding, my office is in the involvement center, so is Kaylesh, we can help you with fundraising ideas.

9:28pm Musical Theatre Club

We were waiting for quotes

S: I think it's a good event. Brings out a lot of people. Have more than one show, can reuse a lot of things that they are asking for.

D: It brings a very large campus benefit. They always have a lot of people. Was the discussion last time based on whether or not we were funding the

M: Yes, and that's why we wanted more details of where we she was getting numbers from and she wanted more details about what they've been using the materials for.

D: Now that's provided, I feel like it's less of an experience for her. It's like kinda like paying for a student dj. Ultimately, their goal is to enhance the event and I'm little more comfortable in having better quotes and a better idea.

S: I'm glad that we did wait on it because costumes went from 1500 to 600 and it shows how much getting quotes is useless to us.

Mo: If we don't fund it now, then it's basically

Kay:

Results

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

Craig: Shannon said that basically a res gaffed was signed and apparently their carry-over has more than enough to approve their event. The other thing that I'm waiting on Shanno for is that he has three orgs that absolutely need request. It's the tables and chairs that are being contracted through tabled vendors and I'm telling them now that we may not be able to.

Kian: We just spent like 1000. 8 requested and t-shirt.s Carribean students, hong kong, and relay for life

IFC discussion 9:40pm

M: This brings up give-aways and djs

S: It's like what are you going to do with the glowsticks after the event. I think it's a good event. I don't see them as a give-away because they are a part of the event and they are going to be thrown away the next day. I don't really like the idea of having student djs and I don't see the purpose of 3 student djs.

D: The most notable student dj is dj sparks. I think that certainly worthy to talk about about. I don't see the purpose in paying for three 3 djs at a 100 each, when they already have a 15000 one

Craig: I think this is a slippery slope so this is what students may start to expect, especially

Kian: I think this is a great idea. I like the idea. I like the crowd they are trying to draw. I like the fact, that it's incorporated into quadmania. I didn't like funding the costume person, it's like taking money to by having different djs brings a different type of dj. As far as paying them, I don't think 100 is that bad. I don't think it's very fine to give it dj morgan. Cutting a check to some kind of orgs, to give money just to a student is just like prize money. We already that siletos can't charge at an event. I think it's something to explore. I think that if you want someone to play then let them do it for free. IF it's going to be some kind of cost, there is some kind of professionalism that must be observed. I'm very comfortable with funding this as if.

Mo: When he was here, he was saying how that Dubsef guy wanted his money soon.

M: Are you comfortable funding this tonight.

Ki: Can we look to see what we have in front of us first.

Craig: Kian, you said your decision was based on the fact that time is coming up, I'm wondering are student djs in this case necessary for the event to happen.

Ki: I'm thinking as a matter of principle, it's something to explore. It's a couple of things going through my mind. By having guest djs come, it'll add to the event. It works, but it's important to think about and we can't take this lightly and I think it's a discussion we have to have

M: We have to have discussion even now. Whatever we determine now, we have to hold that for the rest of the academic year. Does student offering services that aren't based from a professional company, I think it gets tricky at that point.

D: There is a reason why professionals fill out liability waivers, as a student, I'm not saying you're terrible. It's just more room for error when you're considering that to comparison to like professionals. Students pay activities fee, where professionals 9/10 don't. Professionals when they come from outside, they have to fill out a liability form waiver.

M: If they provide a service, they have to fill out a contract.

D: The thought of hiring so many students. We're paying students for something they wouldn't necessarily get paid for normally. It's like oh, I fold paper for you professionally. It's things like that you have to consider every time student activity fee

Ki: You brought up dj earworms, where do you draw the distinctions between one dj and another. We kind of using their money.. When we look at this event, we didn't look at why are these djs chosen. I don't like the idea of us paying students directly. I think these djs are us performing without the 100 bucks. If we would lose these 3 djs, then it would have a negative impact. 500,

D: I think the line is drawn, because sparks have a certain amount of accountability and a record. It is my understanding that he would be sort elsewhere, where these students, could be sent as volunteers. It's just the sheer amount of joy you get from being able to volunteers for an experience like that I didn't feel like that get that. Her sound like they were bartering for that. That was the understanding that they wouldn't have the 100.

S: I agree with Damani with the difference in being a professional and being a volunteer would be like would somebody else hire you really. If I was having a rave style wedding, would I go to umbc and seek you out. Another point, is that everyone keeps going back to the seamstress and funding her hobby. We funded the materials that she need to make costumes for the event to happen. I don't understand how that's the same situations. We're paying for the things that she need to make for costume and she's volunteering her services.

Craig: I thought we talked about a couple of weeks ago

M: Good point. Not making a profit.

Ki: Let's say if someone sits in a chair, and a thorn go up their leg. I feel like it doesn't take away or add to any kind of experience

Kay: I think a lot of students prefer DJ sparks and events that had him had more turnaround. If you can save money from orgs have more money and feel more comfortable with paying. It's hard to compare that to the silettos asking for money. The cost of equipment and all they have to provide. I def. Don't see them on the same level. I'm fine with student photography if it's cheaper than a professional.

Sam: Where do you cut off...it sets a precedent...the seamstress could easily say I worked on the costumes, why does students get paid and not.

Craig: I'm hearing Nancy, when she met with the three of you, really figure out using this filter, about what you're going to fund, and it's like this slippery slope. It's like you're sinking more money into this particular event that orgs will try to seize on. You might have some time where it's a little boring and I'm wondering paying those type of funding you have to pay and the problem of going against the precedents that you set this year, and students not hiring very well. This is the time to really think about what decisions you're making

D: I think the diff. Betwn. DJ is that extra step that's missing. For the DJ, you're not paying for the soundset or the scratching, you're paying for the DJ going there. This is disregarding the whole liability thing. At the end of the day, the DJ is +110 and seams is plus the rewards that come from seeing her packages on stage. In the instance on something that happened, it will fall back on them rather than the students.

KI: If I were to sit on a giant thorn, can I sue the university and the chair? Like an etiquette?

M: I think the waiver nulls any liability for umb

D: You would sue the chair company. It takes them out of the equation.

S: I'm confused on where everyone stands. This DJ.

M: Are we all comfortable w/ 1500 for dubsef?

Most: Yes

Mo: I think he said that one is professional, but because he goes to umbc, he's giving him a discount.

M: As a board, I'm getting that we want the fund the popular one. As for the other two, where do we stand for as far as them.

Ki: The other three that's coming are they bringing their own equipment. I think there is a big difference between entertainment and craftme. I think that booking agents are one measure of why they choose what they are. What type of quality that we get. I think that the event is pretty put together. With this, I'm comfortable with the thought in [putting more into future requesting

D: I agree. I assume that if it cuts from the event. We do need further conversation as far as what's professional and what's not. People sue for pretty crazy things. Just like various nonsense like that. Despite all that. I do feel relatively comfortable with funding that

E; From my understanding, a booking agent is the one that they. If this guy was the one, who said 100 that means, he's not going through a booking agent. I don't think that accurate. I really don't...having one dj to me..it would be kinda boring afterwhile, but having the other perform opens up a can of worms. These people should be happy with doing it for free. I'm not comfortable with the 300.

M: I know Kian talked about student experience. I feel like, I guess the way I'm seeing it, these 3 students aren't any different than any other umbc student. I'm trying to differentiate what distinctishes these from volunteers. IF 3 umbc want time for a 100 for an event,

S; Going off of that, the way that I interpreted the first person asked for 100. I already told them I would pay them, but I kinda have to at this point. I feel like they would have already done it volunteraily if they say that I can pay you.

M: I think another thing is that even if we as a finance board cannot fund 300, because of 100 we can't fndn the honary for these people. It's a matter of what's coming from this pot.

Straw pole

Fully fund majority for

S: i'm thinking about knocking one of the 100 one. You can still pay for

Craig: I think you have to be able to explain to future orgs, and this org, why

D: This doesn't get us away from our precedents problematic

S: This is the finance thing.

Mo: It seems like everyone played an hour long. I've been looking at this is like movie right. I think that they think 1-00 hours they put into their music. They actually have to engage the crowd. Like this one guy Steve Aoki, they could be performing too. It's def. Worth compesation and I'm not too comfr w/ cutting off an hour of the event and they might not get someone as good.

Ki: I do see this as a professional staff. It's not just like a general body meeting with pizza. It's someone performing at quadmania. The whole concept of paying student money for services bugs me, but to play an hour at a rave is a lot of work. All of these things do come into account. I feel like I'm not just giving money to a student, I fee like I'm paying for a service.

10:21pm Federation of Martial Arts

Ki: Open and engaging. As big as we want to be. I like the variety. I think it attracts the group. I have no problem with it.

10:21pm CWIT

Kay: I think it's a little tight. When I look at formals, I don't see it as completely open to everyone.

Mi: They did limit the tickets to 100, even thought skylight is 175

S: I agree. I think it's pricy for what it is. I don't think it'll have a good enough turnout for the cost.

D: Even though they are marketing in engineering and IT, I feel like they are hitting the crucial target market. It's like emphasizing your base. I understand it's a formal and you may get a substantial amount of people within your audience. I see them as dancing. I feel like UMBC students do have the capacity to go for it. I was saying that. I think it's fine that they are hitting their bases, that doesn't make sure that they won't advertise in more conventional areas.

M: Even though they say they wanted to make it free and open for the entire campus.

Mo: I feel that there will be an issue with the attendance.

Ki: I don't feel comfortable with funding this. It's not really serving the community. I want to learn anything. I wasn't comfortable with White Day at first until I heard the . What is that 1000 really buying the campus. It's giving the campus somewhere to go on a Wednesday night. It's like throwing a party at the dorm and we fund it. What is CWIT offering us?

1027 Sam walks out

Kay: There were no shows in the middle. You can call it a cultural event because they wore cultural clothes. My only concern with this venue is that it's a cultural event. I don't feel comfortable with it because it's a smaller venue.

D: I feel like yes, it is open and my thoughts are continuously evolving what they say. I feel like considering our limited funds, we have to make the best out of what we have. And 1000 for the skylight is a bit much. Things like that, we have to start cutting back on. The fact they are advertising throughout the campus. If you want an event that's open, you're not going to advertise everywhere. We need to start spending in places where we get the most bang for our buck.

1031 Sam back

E: It's on the first of May, is it possible we can give it a week or two to see if we will give that funding. I feel like we're basing off our funding right now.

M: This is more of the fact of is this worth spending above 1000 on. It's what we talked about when we checked in over spring break and how we all felt. It was stressed that as a board, we need to be careful as far as how we are viewing requests. We only have a limited amount of funds. It's too expensive because of the limited nature of our funds.

S: I know right now we have somewhere near 45,000 in request and we're only requesting 30,000. And we're still getting requests like this and we have to consider are we still getting based on spending.

Kay: We're at a crunch and we have to spend wisely.

10:35pm Phi Beta Sigma



S: I don't feel comfortable funding this. IF I see free food and a dj and then ask me to sleep outside, I'd say no. Phi Theta Sigma raise funds and awareness for other stuff.

Ki: I like sam's analogy to that breezeway charity on this event. It's on the quad. It's like the anti-charity. It's like, let's spend money instead of raising it. I feel like what we're funding doesn't serve the intent of the event.

D: I don't feel the elements of request suit the nature. Nor does it hit on what the event is meant to hit on. Given that we're tight on funds. I don't feel like this would be the best use of funds.

Mo: I agree with everyone. We should fund any of this.

Kay: Pretty much the same thing.

Ebony; How does this relate to what a homeless person goes through? You have food and music and then you sleep on the grass for a couple of hours.

Craig: He said that fundraising for charity was the main focus. IF there is something charity wise involved, if the actual act is allowed. With this, he said that the focus os this is fundraising, everything, I learned about finance board so far is that is very very dangerous.

S: I thnk if this had more of an educational person, I would feel much differently event.

Mo: I feel like this would be much diff. If they laid on the

10:40pm HSC

M: We can wait to discuss them.

Morgan left at 10:41pm

1041 SASA

Moving on because they didn't come in.

1041 Org F

M: She presented it as if we were obligated to fund money, because it's a pizza eventually

Kay morgan brought up a good point about getting the most for your money and are we going to consider funding pizza events but we told orgs that we would fund themselves

S: For pizza events, it's a little late for recruitment event. I feel like orgs see it as an entitlement. I think because we do have budget constraints and it's late in the semester, I don't feel comfortable funding pizza events.

M: Okay, you should have your meeting at this time and that's when we'll fund it. I feell like when we were establishin g in the beginning, we didn't have that line

1044 Kian left out.

D: I agree with Morgan. We need to be more frugal, especially when it comes to pizza meetings. It's not micromanages, jst getting whatyou want because you are dispersing funds. I think we have to go back and make sure that poeople are clear that there are still requirements. I feel that it's great that we saw a pizza meeting run for an entire year. It gets to the point of is it recruitment is it not. For this, they'll be able to network amoungst their nine other orgs.

1045pm Morgan returns.

Kay: I think we've been frugal up to now. It's circumstantial. The funds are limited.

1047 Kian back

M: She said networking as between organizations

Mo: I heard their main purpose was people walking by and they grab recruitment.

S: I'm not comfortable with funding it either way.

Craig: If an email is hastily written and not why it declined, they don't take the right message from the conversation that we're having.

1052 SEA

M: We can't look at request because all are there.

1053 ROTC

S: Too expensive for what it is. Really expensive considering our constraints. I see it more like a conference

D: I don't see this from being from our funds. I can see it from their carryover. I don't feel like this is something that our pot of money should be funding.

Kay: I want to stress the limited funding in this instance as well.

Kian: I feel like it's really focusing on team building and stuff like that. At the same time, it's every expensive for 20 people

S: So conference is like xperience can't get off campus

1055 Kay less

1056 Cookout ROTC

Ki: ROTC has a good rep. I think it's a good event.

D: I'm not so sure. What concerns we is that it's at the ROTC house, it's further than residential hall. It's the last day. If people manage to get out there and it's the last day they can have an event and 8 days before finals. Given it that it's so late, I don't see it as accessible as a UC event or skylihg.t I don't see it as fundable.

S: I want to fund this because I do want ROTC to expand. As much as I want this to expand, I don't ihnk it will happen because it is at an area of campus that not as many people come. Maybe if ti was in the courtyard or in a place that's easily accessible

Mo: I think that a lot of ROTC people will come. The audiecce that they are trying to attract might go.

Ki: Since their event is in may, are we open to talking about this and getting them to move, I feel like this would be a nice thing

D: I have a meeting with thing on friday about constuition and org stuff in general.

Mo: I know they did have a rock wall. '

Craig: How is this different entrepreneurial society?

Kay: That's what I was wondering. Food based events now, I don't feel comfortable with funding it.

D: I want to know if they are forming a rock wall. I would be open to the idea of talking to them, because it was falling

Mo: I don't want to fund anymore food, recruitment events

Michelle: As a board, are we going to consider this? So as an org, do we feel comfortable with funding these things

11:03 Korean Bible Study

11:04 HvZ

Kay: I feel like there is a lot of personal benefit for people on campus.

S: I agree it's like 10 for a whoel day for doing what they love to do

1105 Siletos

Kay: For the price, they bring out a great crowd

1105 Paksa

Michelle: We're waiting on location, but we have to approve the copyright before they can confirm the location

Kay: It raises awareness. It's educational. It's in the lecturehall. They're going to get a lot of people out.

1107 Accounting Club

M: I'm glad we waited because we got the increase. I was the only who was like. How about this

Damani left out 1107, back at 1109

1116 Accounting Club

Mo: I don't think it's a good enough for 40 people. It's too expensive.

S: I agree.

Kay: I agree. At this point, it needs to be more than just food and networking. It's very similar to entrepreneurial society. I think it's too much money for 40 people.

M: How do you see this different than the SEB night?

Kay: I don't think it's going to happen if we just fund the room fee. In term of asab, the org really emphasized the need for food to have this event.

E: Also, the time, is about three hours and 30 minutes, at these types of events, I don't think it's too bad, because working at the career centers, it's usually not too many people in there anyway. It's too loud and uncomfortable

D: Not to get too much into the mechanics of the event, I think that we should accept it as it is or not. 3 and ½ hours are a bit long for the events. They either need dinner or we feel that we don't have enough time to fund this event.

M: Are we voting this tonight or next week.

D: Is it really enough funds? It's like 500 for 40-50 people. That's not very expensive. I think there are other components aside from expense.

Kay: To me, it's like saying yes to this org, I feel like that's not the best investment. I feel like for a smaller group... I feel like we can better spend.

S: I agree with Kay. In addition to that, they said that they weren't advertising,. For the amount that it is, it's just not worth it.

K: Aside from the 30000, if it looks like it's all going to be a vote no, then it's better than have them wait. As far as food quote, it's very expensive and it's only certain venues. There are a lot of expensive stuff on here, they dip ahoy, the peapd stuff I'm looking at it like the number is what concerns me more than the event.

Mo: I want to reiterate what Kian said, because it's very important, why make them wait, when we will probably not fund it so that we'll have the orgs put off their table and strike down a bunch of these.

Craig: I think the reason why this is having a vote right now, is that some of you thought that these more of urgent things. I think next week, when you start voting from what I've been hearing and if you start making decisions, you start threatening the integrity of what you set up for yourself.

Mo: I feel like if we admit that we made a mistake and org.

Sam: What you can do is vote down the ones you don't want to fund, but not email them until next week.

M: I think it's more about us following the rules that we've set for ourselves. I'm writing down the reasons and it's mostly about that we are still limited and that we don't have much time. If we're going to use that as an argument, then this should go into next week emails.

Ki: Can we afford any of the ones

M: So your argument is about the conversation in general. When we explain why we're not funded, it's because it's too expensive in general

Results 1130

578.07

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

11:31 Relay for life

M; Relay for needs their request voted on tonight.

D: I would love to vote on it tonight, but I think it's only fair to consider it along with the other things. What if the other orgs heard that and they said, I would have just have everything.

Meeting