



Student Association Board of Finance

Meeting Minutes

March 5th, 2020 – 5 PM

The HUB Conference Room

- I. Call to Order and Roll Call**
- II. Approval of the Minutes**
 1. Motion to approve - Donelan
 2. Second - Daquial
- III. Public Comment**
 1. None
- IV. Chairs' Report**
 1. Samuel Salazar, Chairman of the Board of Finance
 - i. Lets finish strong
 2. Molly Donelan, Vice-Chairwoman of the Board of Finance
 - i. No report
- V. Comptroller's Report**
 1. Tony Kelley, Comptroller
 - i. Not here
- VI. Senate Report**
 1. Sabra Simon, Chair of the Appropriations Committee
 - i. Tanner – Do you want us to cancel Sunday?
 1. Salazar - Yes
- VII. Budgetary Business**
 1. Sam's Groups
 - i. Five Quad – Donelan Chairing
 1. Salazar – There seems to be a huge increase in maintenance and community outreach. They are asking for 192,200 which is a massive increase from 168,400.
 2. McCracken – 2021?
 - a. Salazar – Motion to amend to 2020-2021 proposal

- b. Zhang – Second
- 3. Salazar – Feel like increase is steep for community outreach
 - a. Daquial – I agree, the whole increase is a lot
- 4. Salazar – specifically this line is a big increase. I feel like its fine as it is because they've have money remaining.
- 5. McCracken – They give classes to ensure that the campus is safer, the chances of someone knowing hands on CPR is higher with these events. The increase on this line is a bit much. I would be looking more towards 10k
- 6. Daquial – I think this is the easiest to cut. Community outreach is the least related to their mission. I would go for 9,000
- 7. McCracken- Fair point but heart safe campus is the sphere of influence outside five quad, training every student to be better equipped first responders 9500
- 8. Daquial – Motion to cut to 9500
 - a. McCracken – Second
- 9. Salazar – There is a 3,000 increase on conferences
 - a. Zhang – They can't be reimbursed for gas
 - b. Salazar – Its in their proposal but I don't remember reimbursing for gas
 - c. Daquial – Motion to cut \$200 from this line
 - i. Zhang – Second
 - ii. Simon – Object – Recommend Cutting 300
 - iii. Daquial Rescinds
 - d. Daquial – Motion to cut 300 from this line
 - i. Salazar – Second
- 10. Capital Replacement Fund
 - a. McCracken – I advocate for this number because it is very important. They need to replace or update their ambulances and this is their savings account to do that. Because of govt regulations there are a lot of requirements. This number is very important and I know the university should probably pitch in but these two rigs are very important. If there's one org that really makes a difference its Five Quad.
 - b. Comptroller – I hate this line. Can you make this the minimum? I would make it closer to the

minimum, \$15,000. The bylaw cited there isn't there anymore. When did they get rid of it?

- c. Salazar – Motion to table for now
 - i. Daquial
 - ii. Object McCracken – Whether there's a bylaw or not I still think this is necessary.
Rescind objection

11. Salazar – Does this whole budget add to 192,000?

- a. Zhang- It adds to 206,900

12. Salazar – Motion to table until Sunday

- a. Daquial Second

13. Comptroller – Mabel said it was supposed to be 192,000 in total

14. Salazar – biggest increases are capital replacement and maintenance

15. Zhang – last time we discussed this they cited a bylaw that we could not find. Does it currently sit at 40k?

- a. Comptroller – Capital replacement fund in 2017 we gave them 32.5k. 2018 32.5k. 2019 24k. 2016 we gave them 40k.
- b. Do you still suggest 15k?
- c. Donelan – Motion to cut capital replacement fund to 15k

- i. Second - Zhang
- ii. Objection McCracken – I don't think it should be cut that low. I think this line is very important even with the excess money. This line should always be high
- iii. Comptroller – Its important to account for the fact that overall their budget will be increasing when they have been underspending. I expect them to continue to underspend and the 80% they get will grow. I would tread lightly for how much money we throw into this account because accounts like this could be subject to a 7% fee in the future. We may have to start paying extra fees on top of this.

iv. Zhang – Motion to call the question

- 1. Simon

2. 3-1-1 cut to 15k
 - v. Comptroller – I think this budget is fire
 - vi. Motion to approve 189,100 - Zhang
 - vii. Second - Simon
 - ii. Middle Earth
 1. Salazar – They didn't put a cost per head for their conference so I need to put that number in there. Everything is the same except for 50th anniversary which has a cost per head of \$26.46. Other than that, it looks pretty standard.
 2. Daquial – Motion to approve
 - a. McCracken - Second
 - iii. Club Sports
 1. Salazar – We need to talk about club sports. They submitted to me this. It was not itemized
 2. Comptroller – I did go through the budgets and asked for a breakdown but they didn't understand what I was asking for. The request was just about the same thing as the amount that we gave them last year. They rounded it up in case we cut it which bothered me.
 3. Salazar – I'm not comfortable approving without an increase. There are increases and we need to know what those increases are
 4. Comp – a whole student group didn't submit their
 5. Daquial – What happens if we deny this?
 - a. Comptroller – 20 something student groups have no funding
 - b. Zhang – POI – Tony do you have access to the budgets you voted on
 - c. I voted on all of them. John has all the paper copies. When we vote on a Budget packet I sign it at the end. He would have the 27 spreadsheets and they might add up to a different number than what's on this. He's on top of things and it has been like pulling teeth getting in contact with him.
 - d. Salazar – Motion to table until Sunday
 - i. Zhang – Second
- 6. SUNDAY**
7. McCracken – Motion to delete yellow column
 - a. Donelan

8. Zhang – Rachel Aghanwa – How much is equestrian line?
 - a. \$24k
9. Salazar – We will go through each flagged item
10. Comptroller – we have a MOU with campus rec where they provide a fiscal and program management for the groups. Club sports groups have different requirements than student groups. There are things they need that we would deny for a regular student groups. The MOU has a club sports executive committee. We go through each budget request and govern the student organizations. We go through every budget and look through every request and look at the detailed breakdown. I'm equally as hard on them. Then we sign it. With the exception of 3 I signed all of these budgets.
11. Baseball
 - a. Motion to approve - McCracken
 - b. Second - Zhang
12. Basketball
 - a. Motion to approve - McCracken
 - b. Second - Zhang
13. Brazilian Jiu Jitsu
 - a. Motion to approve - McCracken
 - b. Second - Zhang
14. Equestrian
 - a. Motion to approve - McCracken
 - b. Second - Simon
15. Field hockey
 - a. Motion to approve - Simon
 - b. Second - Zhang
16. Ice hockey
 - a. Motion to approve - McCracken
 - b. Second - Zhang
17. Mens Lacrosse
 - a. Motion to approve - McCracken
 - b. Second - Zhang
18. Frisbee
 - a. Motion to approve - Zhang
 - b. Second - Simon
19. Men's rugby

- a. Motion to approve - McCracken
 - b. Second - Zhang
- 20.Mens soccer
- a. Motion to approve - Simon
 - b. Second - Zhang
- 21.Mens volleyball
- a. Motion to approve - McCracken
 - b. Second - Zhang
- 22.MMA
- a. Motion to approve - Simon
 - b. Second - Donelan
- 23.Outdoor clubs
- a. Motion to approve - Simon
 - b. Second - Donelan
- 24.Running club
- a. Motion to approve - Donelan
 - b. Second - Zhang
- 25.Spikeball
- a. Motion to approve - Simon
 - b. Second - Zhang
- 26.Student Official Association
- a. Motion to approve - Simon
 - b. Second - Zhang
- 27.Swim team
- a. Motion to approve - Simon
 - b. Second - Zhang
- 28.Tennis
- a. Motion to approve - Simon
 - b. Second - Zhang
- 29.Tae Kwon Doe
- a. Motion to approve - Simon
 - b. Second - Zhang
- 30.Womens lacrosse
- a. Motion to approve - Simon
 - b. Second - Zhang
- 31.Womens rugby
- a. Motion to approve - Simon
 - b. Second - Zhang
- 32.Womens soccer
- a. Motion to approve - Simon

b. Second - Zhang

33. Womens ultimate frisbee

- a. The gas reimbursements are in the MOU. Its not like our reimbursement policy
- b. Didn't we cut five quad's gas?
 - i. Salazar – No, promotional materials
 - ii. Comptroller – This is something that we have to have for these student organizations. It is critical for this organization.
- c. Simon- Since this is essential, why don't we see gas on other teams?
 - i. Comp – Not all of them travel or travel outside the radius to qualify for a gas reimbursement
- d. Simon – Motion to approve
 - i. Zhang – Second

34. Womens Volleyball

- a. Zhang donelna approve

35. Wrestling

- a. Zhang simon

36. Zhang – Motion to approve all club sports

- a. Donelan – Second

37. FIVE QUAD

- a.

2. New and Unfunded

- i. None of the groups met the eligibility

1. Zhang – Question re KSA. I met with them and they mentioned that they've been established here since 1979. I want to understand what happened with that? That is one of our smaller cultural organizations and it is hard to expand with the funding they have

- a. Comptroller – Their eboard never did what they had to do and that is from Michelle herself. I was trying to figure out what happened to their organization. Their organization fell off of applying for budgets and their eboard never had it together. They don't pass on knowledge to next eboard. For example, you might have seen random emails from the treasurer but he meant to email me. They didn't know necessary channels to go

through. They never expressed interest in having a budget. I would've pushed them to get new & unfunded but they don't have knowledge or continuity. I taught them the necessary procedures to get their \$250 two semesters in a row so they can apply for a budget. Spring 2021 they'll be able to get supplemental funding.

- b. Salazar – They haven't had a budget since 17-18
 - i. Zhang – It is unfortunate to watch student groups struggle. Is there any way we can create a new category for them so they can get funding? How can we help?
 - ii. Comp – Teaching moment – the problem is that, having so many organizations we don't have as much time as we should for. This could be taken care of with student group affairs. That department is underutilized. A lot of students are stuck and don't know what's next. They need to be pushed to use that department.
 - iii. Zhang – We need to set them up for success.
 - iv. Comp – We need to set them up for success. Not their fault they've had a bad eboard. 1 person can ruin things. We know what that's like.

3. Unfinished Groups

- i. Jamaican Student Association
 - 1. Daquial – Reason we tabled was because there wasn't estimated number of attendees for everything. We didn't really cut anything, the issue that we talked about was the artist.
 - 2. Daquial – Motion to approve
 - a. McCracken - Second
- ii. Cornerstone Protestant Campus Ministry
 - 1. Daquial -They did not email me back
 - a. Salazar – We will go with what they gave us
 - 2. Daquial – Asking for 19,900 from 12,080. There is no
 - 3. Donelan – Motion to deny
 - a. Simon – Second

- b. McCracken – I saw worse mistakes. There’s just no total on the bottom
 - c. Daquial – I support denying My issue here is that this is the third time I am going to look at it. The first time blank, second time wrong, third time no reply. And the real number is different from what they originally reported. They are actually asking \$22, 265
 - d. McCracken – I recommend changing that number and reviewing it
 - e. McCracken – Motion to call the question
 - i. Daquial – Second
 - ii. Vote: 3-2-1 Denied
- iii. UAlbany Veterans
 - 1. The reason it says shopping trip is because it’s one Walmart trip to restock for their office.
 - a. Motion to approve - Zhang
 - b. Second - McCracken
- iv. Black Theatre Productions
 - 1. Donelan – Problem was no estimated attendees, but they changed
 - 2. McCracken – Motion to approve
 - a. Zhang – Second
- v. Campus Ambassadors
 - 1. Simon – Motion to cut mayonnaise
 - a. Zhang – Second
 - 2. McCracken - Motion to approve
 - a. Salazar - Second
- vi. Model EU
 - 1. *Did not submit a budget*
- vii. Kehila
 - 1. Donelan – Motion to spell Israel correctly
 - a. Zhang – Second
 - 2. McCracken – Motion to approve
- viii. UAlbany Debate Team
 - 1. Donelan – The reason we tabled cost per head
 - 2. Simon – What was our hotel max?
 - a. Salazar – We didn’t do a max
 - b. McCracken – We approved 1750 for 2 nights for Mock Trial

- c. Salazar – We did not set a cap
 - d. McCracken – It is lower
 - e. McCracken – motion to approve
 - i. Zhang - Second
- ix. Precizun Step Team
 - 1. McCracken – Motion to approve
 - a. Donelan - Second
- x. Pride Alliance
 - 1. Salazar – They were late by two days so they will be getting a 20% cut.
 - 2. Zhang – Every few years they have their conference
 - 3. Comptroller – I believe this year the conference is going to cost us 20k
 - 4. McCracken – I don't see any breakdown for expenses in this budget. That contract is not the breakdown for the request this year. If it's so important, motion to cut expenses to 0
 - a. Donelan – Second
 - 5. Donelan – Motion to spell utensils correctly
 - a. McCracken – Second
 - 6. McCracken – Motion to approve
 - a. Simon - second
- xi. UAlbany Outreach for Animals Club
 - 1. Zhang – I don't like the fact that the informational food is not broken down
 - 2. McCracken – Because these expenses are under 250 it doesn't need. I think its reasonable
 - 3. Zhang – It does feel like they slapped some numbers together.
 - 4. McCracken – seems like a lot for fabric but
 - 5. Simon- probably going to get a large roll of fabric
 - 6. Zhang – I don't think they need food for every meeting. I would motion to strike “Vegan Snacks for the Remaining Meetings” entirely
 - a. Donelan – Second
 - 7. Zhang – How do these cooking classes relate to their mission?
 - a. Simon - It brings people together to talk about how to get same nutrients but not harm animals

- b. A lot of organizations have events that sort of fit with their meetings
 - 8. Zhang – motion to approve
 - a. Simon -Second
- xii. Shabbos House Lchaim
 - 1. Donelan – 23,000 asking for 26,900. Need an increase because they are now up
 - 2. Motion to approve - McCracken
 - a. Second – Donelan
 - 3. Motion to Reconsider - Zhang
 - 4. Second - Simon
 - 5. Salazar – they calculated incorrectly. We approved for 26,900 but it is actually 26,400
 - 6. Donelan – Motion to approve for 26,400
 - a. Second - Zhang
- xiii. Big Brothers Big Sisters
 - 1. McCracken – I reached out to them and they didn't get back to me. Motion to cut field trips and socials.
 - a. Zhang - Second
 - 2. McCracken – Motion to approve
 - a. Zhang - Second
- xiv. Model UN
 - 1. McCracken – tabled because Price per head for conference. President confirmed 20. Motion to add 20 attendees to that line
 - a. Zhang – Second
 - 2. McCracken – Travel for spring conference seemed a little high.
 - a. Zhang – Do we know why there's such a big difference between fall and spring?
 - b. McCracken – I am assuming the location
 - c. Zhang – Did we put a cap on travel or can we compare anything to it?
 - d. McCracken – I don't think we capped travel
 - e. Zhang – Can we make any comparison? Motion to cut travel to 5,000
 - i. Simon – Second
 - f. McCracken – Motion to cut travel to 4,000
 - i. Zhang
 - g. McCracken – Motion to approve budget

i. Zhang

xv. UNA-USA

1. McCracken – Motion to cut Misc. costs during semester
 - a. Daquial
2. Daquial – I think the food costs for 12 people is very high. Motion to cut food for global leadership summit to 1500
 - a. McCracken – Second
3. Daquial – 750 for food in NYC but 1500 for DC.
4. McCracken – Motion to cut global leadership summit food to 1k
 - a. Donelan – Second
5. McCracken – 200 for CC boardroom. Is that appliances? Motion to cut to 130
 - a. Donelan
6. Donelan – Motion to cut banner to 200
 - a. McCracken – Second
7. Comptroller – Their flight was 800 because it was booked the week of. He flew from Mississippi. His hotel cost 150. That’s all we paid for. They spent almost 1k on it.
8. McCracken – Motion to cut global leadership summit completely. It’s a second trip and raising the cost a lot. They are already going to the United Nations Headquarters
 - a. Donelan – Second
9. McCracken- we approved MetroCard’s in Appropriations
 - a. Simon – we have
10. Daquial – They are each going on 9 trips for 3 days
11. Zhang – Motion to cut future guest speaker accommodation
 - a. Donelan- Second
12. McCracken – motion to approve
 - a. Donelan - second

xvi. UAlbany Nasha

1. McCracken – The reason we tabled was because we estimated the number of attendees was everyone coming from everywhere. I specifically asked if tht was the case. Both of these competitions they’ll be sending 13

- members. Motion to change estimated number of attendees to 13
 - a. Zhang – Second
- 2. McCracken – Motion to approve
 - a. Donelan – Second
- xvii. Haitian Student Association (HSA)
 - 1. Salazar – It was 3 days late so 30% off their budget
 - 2. McCracken – We tabled it on no price per head but its still a messy budget
 - 3. McCracken – Motion attendees for HSA at 55
 - a. Zhang – Second
 - 4. Zhang - Motion to add total request line for Miss Caribbean Pageant
 - a. Donelan – Second
 - 5. McCracken – Their submission does not match their spreadsheet
 - 6. Zhang – Motion to cut Misc. for gala
 - 7. Zhang – Motion to change Misc. for Caribbean to tiara and sashes
 - 8. Donelan – Motion to cut HAS Misc.
 - a. McCracken Second
 - 9. Donelan – Motion to spell sashes correctly
 - a. Simon – Second
 - 10. McCracken – I’m not looking to cut host/dj because it’s the same person which means it’s a two for one deal
 - 11. Zhang – Catering is \$50 per person. Motion to cut pageant catering to \$3,500
 - a. Simon – Second
 - 12. Zhang – Motion to combine live entertainment lines for HSA Gala
 - 13. McCracken – Water bottles seems really high.
 - a. Zhang – It’s 5 dollars per person. That is high for a bulk order
 - 14. Zhang – Motion to cut DJ to 500
 - a. McCracken – Second
 - 15. Zhang – What is live entertainment?
 - a. Simon – Usually a live band and a DJ
 - 16. Donelan – What is our DJ cap?
 - a. Salazar - 400
 - 17. Donelan – Motion to cut DJ to 400

- a. Zhang – Second
- 18. McCracken – Motion to apply 30% cut
 - a. Zhang – Second
- 19. Motion to approve – McCracken
 - a. Zhang - Second
- xviii. National Congress of Black Women
 - 1. We tabled because their form and spreadsheet totals didn't match.
 - 2. McCracken – Motion to approve
 - a. Zhang - Second
- xix. Circle K
 - 1. Simon – This is the only group that got back to me. We wanted to ask them about dues, events, and how often they go. Their dues are \$600 for their whole organization goes to their international organization to be recognized as a chapter. We wanted to know about their events for cost per head. They have me a long description of each event. For the district wide service project will be held at Camp Kiwanis, summer camp for underprivileged or disabled children that otherwise wouldn't have that experience. Members have leadership opportunities.
 - 2. Donelan – Motion to approve
 - a. Zhang - Second
- xx. SSTEP – SSTOP
 - 1. Simon - Motion to table until Sunday
 - a. Zhang – Second
 - 2. Simon – they did not email me
 - 3. Daquial – Motion to deny
 - a. Donelan
 - b. Simon – Object
 - c. Simon – We should look through each item. I think it would be somewhat easy to look across.
Whatever numbers we can understand we approve
 - d. McCracken – I'm for the student groups. I know it looks ugly but if you look there's no price per head but every line has. A simple price
 - e. Daquial – How do we approve this without price per head?
 - f. Simon- Some of these don't require price per head.
 - g. Daquial – Motion rescinded

4. McCracken – There are things that should be cut like meetings and bake sale.
 5. McCracken – Motion to cut meetings food
 - a. Simon – Second
 6. McCracken – Motion to cut tabling panel
 - a. Daquial – Second
 7. Simon – Motion to cut promotional materials
 - a. Donelan
 8. McCracken- Motion to cut panel entirely
 - a. Zhang – Second
 9. Comptroller – You can't do donations through your budget
 - a. Zhang – Another group had something like this
 - b. Comptroller – We've had issues with student groups like this. I don't approve donations unless it comes from income
 10. McCracken – They are donating materials that they make
 - a. Comptroller – I cant buy clothes to donate as comp of SA from my office supplies, even if I designate it as office supplies. If I wanted to do that, I would have to come from programming income line
 11. McCracken – I see that side of the argument. Lets keep an eye out when we go to approve
 12. Zhang – Motion to move soap project to fundraising line
 - a. McCracken – Second
 13. McCracken – Motion to
- xxi. Knemesis Dance Crew
1. Motion to table until Sunday
 - a. Zhang – Second
 2. Salazar – We will go off what they submitted
 3. Simon – Problem we had was number of attendees. They said that usually the show is 500 and he did not say about spring retreat or stoles or apparel or competition.
 4. Daquial – Motion to cut spring retreat, no cost per head
 - a. Donelan - Second
 5. Simon – Motion to cut senior stoles, apparel, and competition. No cost per head.
 - a. Donelan
 6. Daquial – Motion to cut DJs to 400
 - a. Donelan – Second

7. Zhang – Trophies are good right?
 - a. Salazar – Yes, it is only a problem if its gifts
 8. Zhang – Why is the annual show higher than Khaotik?
 - a. Comptroller – They should be the same in my expert opinion. The treasurer said it's the same concept. Other things are consistent. The DJ only charged them 250 for the events. For costumes and decorations I think 1600 is a reasonable number because Khaotik
 9. Zhang – Motion to cut DJ to 250 for both
 - a. Donelan
 10. Zhang – Motion to cut costumes to 1600
 - a. Donelan
 11. McCracken Donelan approve
- xxii. Phenomenal Voices
1. Donelan – Motion to approve
 - a. Simon - Second
- xxiii. Embrace Thy Curls – Treasurer
1. Zhang – They went from 11 programs to 3 major programs. I spoke to eboard and they said they're transitioning into it. Valentines Day Brunch – when it was first on the agenda we had questions about the venue cost and if its in line with what they recently spent. We also have a new conference that they did not attend this year. Can Comp shed light
 2. Comp – Julio charged them 300 dollars, not 450. The Brunch venue was all inclusive (food and cash bar) 3,550.
 3. Zhang – Motion to cut DJ to 300
 - a. Simon – Second
 4. Zhang – Motion to cut venue to 3,550
 - a. Daquial – Second
 5. Zhang – Are Curlfest numbers accurate?
 - a. Comptroller - I would say no. Curlfest is usually outside. Let's say it was inside it wouldn't make sense because they have a jumbo game rental. Only place that would make sense is ballroom. Two performer fees and speaker fee seems excessive for the first time around. I would've asked where they intend to have this. The numbers

are specific. Pay attn to decorations. 520 for decorations is a lot of money. That's almost what I spent for Hillel for their formal and they are a huge organization to put it in perspective

- b. Daquial poi – is speaker a person or equipment
 - i. Person
- c. Zhang – Motion to combine performer line
 - i. Donelan – Second
- d. Comptroller – The only place this could logistically be is ballroom. 220 is enough for decorations. In terms of decorations for the ballroom, students usually get them from party city or amazon. 220
- e. McCracken – Motion to cut decorations to 220
 - i. Donelan - Second
- f. McCracken – Motion to change speaker to guest speaker
 - i. Donelan – Second
- g. Zhang – Does jumbo game rental look reasonable?
 - i. Comptroller – For this year's Parkfest, wall was 1k, ski ball was \$150, Basketball mini hoops 350, dart soccer 650, gladiator joist 700. Mech bull 1200. Lodging 300. That's an example of what we pay for our inflatables and major games. So, I think 500 is a reasonable number
- h. Zhang – What about DJ
 - i. Should be same as other
- i. Zhang – motion to cut DJ to 300
 - i. Donelan – second
- j. Zhang – One thing I want to bring attention to you is the hair and beauty expo.
- k. McCracken – Motion to approve
 - i. Simon - Second

xxiv. Toastmasters/ STEEL

- 1. Donelan – Motion to approve
 - a. Zhang - Second

xxv. NAACP

- 1. Daquial – Motion to amend flight to flights
 - a. Donelan – Second

2. Daquial – Does plaques come from income?
 - a. Comp – No because trophies
3. Comptroller – The venue looks like it costs less than this year's and it is all inclusive.
4. McCracken – Motion to cut venue to 8k. It's a very high cost overall and everything is reasonable. I see how it was spent last year. The whole even was 11k.
 - a. Comptroller – The 11k wasn't the full event. IT was the venue price. The event itself was almost 15k
 - b. Donelan – I don't think its necessary to cut because its cheaper than it was this year. The event overall 1500
5. Daquial – Motion to cut gas
 - a. Donelan - Second
6. Daquial – Motion to cut Misc.
 - a. Donelan- Second
7. Simon – This was the event they put on last year. It was to speak about different women in media. Each year different women in different careers come to speak.
8. Comptroller – student groups don't have the chance to rationalize things, should we?
9. McCracken - motion to cut multicultural unity BBQ (NO estimated number of attendees
 - a. Second - Donelan
10. Comp – Any awards and scholarships need to come from income line
11. Donelan - motion to cut NAACP scholar award to 0
 - a. McCracken - Second
12. Donelan – Rachel Aghanwa – Was the scholar award new?
 - a. Salazar – Looks like it was from what I see on their spreadsheet
 - b. Comp – they can give award but it has to be through income line
13. Donelan - Motion to cut CCM staff
 - a. McCracken - Second
14. McCracken - Motion to cut auditorium
 - a. Donelan - Second

15. Comptroller – Some of these events are going to have a higher cost per head. Black Solidarity event – early bird registration is the cheapest it can get, and the conferences are usually higher.
16. Donelan – Dippikill does not look itemized and doesn't make sense
- a. Comptroller – 3k is like getting the whole facility. For 8 people it is insane. They can get Julies lodge for \$640.
 - b. Donelan – Rachel Aghanwa – Dippikill coming out of SA budget is funny because it is like going in a cycle
 - i. Salazar – We budget for them but the income line for dippikill cannot have Student Activity Fee income.
 - ii. Comptroller – The activity fee does not get included on their budget. It is much bigger than it looks. Most of their money comes from alumni, weddings, especially in the summer months. We get income even with low student involvement. Our income this year will be a bit lower because we had an increase in the number of students going. We want them to go.
 - c. Daquial – 150k is income minus student activity fee
 - i. 155k is the exact amount of our income brought in from renting out the lodges. That's not including SA's contribution. Most if not all goes to payroll and benefits for our 5 person staff
 - d. Comptroller – If this was on a holiday Julies, farm house, white pine, and Collins. If it was regular weekend they could get all of that plus garnet and birches. I'm not sure where these prices are. Maybe they meant to break it down. But this is outrageous They could all fit in Julie's
 - e. Daquial – given what he said this is a lot. What do you think is a good number for them to include food and transportation?

- i. Comptroller – 1300
 - f. Daquial – Motion to cut dippikill to 1500
 - i. Donelan second
 - g. Daquial – I prefer doing this now than having them come for appropriations
 - h. Donelan – Motion to approve
 - i. McCracken - Second
- xxvi. Anointed Vessels of Praise
 1. Donelan – Did not get a response
 2. Donelan – Motion to recess until Sunday
 - a. Zhang – Second
 3. Donelan – They fixed the estimated number of attendees
 4. Daquial Donelan motion to amend payment to “minister fee”
 5. Donelan – Motion approve
 - a. Daquial - Second
 6. Salazar – Sunday – Out of recess. We need to go back to Asian American Alliance. We will finish external today. Appeals will kick off when we get back. In terms of New & Unfunded, the only case is \$250. They got 250 today but need to appeal for their whole budget.
- xxvii. Hillel
 1. Daquial – They gave estimated number of attendees but is there a way to fix the spreadsheet into what we wanted?
 2. Daquial – Motion to cut all “other”
 - a. Donelan – second
 3. Daquial – Does the total here match the total in the myinvolvement submission?
 - a. At first they didn’t even submit a spreadsheet.
 4. McCracken – looks like they picked a total and divided it between each request.
 5. Donelan – do all these events add up to the shabbat dinners?
 6. Daquial – 28k is 1,400 per dinner?
 - a. Salazar – If they have 20 dinners yes
 7. Salazar – last year they had shabbat. My suggestion is to cut everything else and leave it to appeals
 8. Comptroller – they have an insufficient breakdown. Even just the formal – the prices don’t make sense. They

literally just put anything. This organization doesn't have accountability for anything when it comes to finance. I need to do their PRS so their events can be made. You need to put your foot down. For any other group it would be chopped

9. Daquial – CPCM did less of a mess than this and we denied them. I would support your choice of cutting and approving. I want to ask constituent relations – will you require them to fix it?
 - a. Rachel – Yes. I wouldn't know where to start because its confusing.
 - b. Salazar – One of us will be here to help them
 - c. Donelan – Motion to deny
 - i. Simon – Second
 - ii. Object - McCracken.
 - iii. Daquial – Call to question
 - iv. 3-1-1 Denied.

xxviii. The Guild

1. Estimated number of attendees was fixed.
2. Daquial – Motion to approve
3. McCracken- Second

xxix. Torch Yearbook/Photo Services

1. Daquial – Motion to approve
2. Donelan - Second

xxx. Two and a Half

1. McCracken – Motion to Cut Durag
 - a. Donelan - Second
2. Rachel – If they were to say teal week and break it down by events is that the same?
3. Jordan Ozley – If these are two different events and they're putting them under the same you can't divide them?
4. McCracken – Motion to approve
 - a. Daquial - Second

xxxi. ALPFA

1. Salazar – We approved them for 20,060 but their real proposal was 20,910
2. Motion to amend proposal – Simon
 - a. Second – Zhang
3. Motion to approve – Zhang

a. Second - Simon

xxxii. Posh Daily

1. Zhang - We cut their programs because they were vague but they were supposed to be workshops. We originally cut posh party because we didn't know what it was. Its one of their ways to fundraise for the org. I would like to motion to put the original number back.

a. McCracken – Second

xxxiii. Donelan - Motion to approve external budget

1. Simon - Second

VIII. Unfinished Business

1. None

IX. New Business

1. None

X. Closing Roll and Adjournment

1. Motion to Adjourn - Donelan
 - i. Second - Zhang