3rd Meeting of the 14th Financial Board FY20
Campus Center Morgan Room
February 5th, 2020
6:00 pm – 7:30 pm

I. Call to Order
II. Treasurer’s Remarks
III. Old Business
IV. New Business
   A.2 Recommendations of the Appropriations Sector
      F.17 Bowling Club ($284.41) - Passed
      F.18 Women's Club Lacrosse ($540.00) - Passed
      F.19 Women's Club Volleyball ($479.10) - Passed
      F.25 Men’s Club Basketball ($450.00) - Passed
   
   F.20 American Institute of Aeronautics and Astronautics ($5,609.85) - Passed
   F.21 American Institute of Aeronautics and Astronautics ($737.10) - Passed in the amended amount of $641.20
   F.22 Club Cheerleading ($375.00) - Passed in the amended amount of $247.50
   F.23 Korean Student Association ($200.00) - Passed
   F.24 Satellite Development Club ($309.49) - Passed
   F.26 Club Cheerleading ($380.00) - Passed

V. Questions, Comments, and Ideas
VI. Adjournment
F.17 Bowling Club - ($284.41)

Purpose of Funds:
Lane Rental and Event Fees.

Presentation:

Questions:

Discussion:
PRO: I'm in favor. It fits the purpose of the club and it sounds like fun.
PRO: We have funded it in the past.

Outcome: Passed in Full
F.18 Women's Club Lacrosse - ($540.00)

Purpose of Funds:
  Sweatshirts for 36 members.

Presentation:

Questions:

Discussion:
  Motion: I don't understand the breakdown so I motion we table the request to financial board.
  PRO: If we table it and they come in we can ask our questions.
  CON: That might not affect our decision. They won't be asking for more money than they're requesting. If you do the math, they must be $30 because half of that, $15, times the amount of people buying, them equals their total.
  PRO: We should ask for specifics on the breakdown.
  Motion does not pass.
  PRO: I'm in favor of this request. Per our bylaws, we can fund up to 50% of one apparel item.

Outcome: Passed in Full
F.19 Women's Club Volleyball - ($479.10)

Purpose of Funds:
   To fund new volleyballs.

Presentation:

Questions:

Discussion:
   PRO: This Funding Request seems well thought out. I liked their description of why they need them.
   PRO: I like that they are donating the old volleyballs.

Outcome: Passed in Full
F.25 Men's Club Basketball - ($450.00)

Purpose of Funds:
Referees and EMS for league games on (Feb. 16) and EMS for scrimmage (Feb. 8).

Presentation:

Questions:

Discussion:
PRO: We have passed this type of funding request in the past.
PRO: They need EMS and Referees in order to play.

Outcome: Passed in Full
F.20 American Institute of Aeronautics and Astronautics - ($5,609.85)

Purpose of Funds:
Travel and accommodations for competition, additional rocket supplies.

Presentation:

Questions:
How much were they given for rocket supplies in their budget?: 2,654.85 but they said they are out of supplies
Did they request this same competition last year?: They said they did.

Discussion:
PRO: They need to get there and they need supplies to make it fly.
PRO: This is a well recognized competition and it's good to get WPI's name out there.

Outcome: Passed in Full
F.21 American Institute of Aeronautics and Astronautics - ($737.10)

Purpose of Funds:
Improve AIAA student workspace with increased storage and organization.

Presentation:

Questions:
Where do you currently store stuff?: HL 219 and we have figured out the space for the new shelf, so we know there's room.

Discussion:
PRO: I like that they made a point that their certificates are in file cabinets.
CON: The frames don't seem pivotal to their club so I don’t think we should be funding them.
PRO: Although they could've found cheaper frames, having the certificates on display boosts recognition for their club so I think they need them.
PRO: The aerospace program is small so it’s good to put their achievements on display.
CON: The student life fee shouldn't be used on what AIAA wants to hang up.
CON: Frames don't seem central to the purpose of their club.
CON: They aren't hanging the certificates in a public place, so people won’t even see them.
Motion to amend out the frames.
CON: People go by the room and this is their achievement so people should be able to see them. SGA should support their achievements.
CON: I don't think the frames are that expensive.
PRO: They only mentioned two certificates so I don't know why they need to buy 12 frames.
PRO: On Amazon frames are much cheaper.
CON: It doesn't say 2 exactly, they could need more. Prospective students could walk by and it could help kids get interested in the program.
CON: I think they are a reasonable price.
PRO: I don't think award frames are improving student life, which is what our student life fee is for.
CON: It's a main hallway so people will walk by.
PRO: Mostly Mechanical Engineers walk down that hallway. If you're interested in the club, you already know about that program. We could do other stuff with the money.
PRO: If it is that important to them then they should buy it. It doesn't improve student
life.
Motion passes
PRO: I'm in favor of the shelves. It helps them store their projects so they can keep making more.

**Outcome:** Passed for Amended Amount of $641.20
F.22 Club Cheerleading - ($375.00)

Purpose of Funds:
This money will go towards registering for the NECA competition, allowing the cheerleading team to gain experience and compete against the teams that they will face at the national competition in April.

Presentation:

Questions:
If this is a registration cost, shouldn't it be 66%? What have we done in the past for registration for club sports?: In the past, we amended it down to 66%.

Discussion:
PRO: I'm in favor of it. It's a competition and we have funded previous competitions.
CON: If this is a registration cost, it should be 66%.
PRO: It seems necessary for the success of the club. This is the reason they're preparing so we should give them the opportunity.
PRO: It will give experience to any cheerleader that hasn't competed before.
Motion to amend it down to 66% to follow what we've done in the past.
PRO: It follows our bylaws.
Motion passes
PRO: I'm in favor of it.

Outcome: Passed for Amended Amount of $247.50
F.23 Korean Student Association - ($200.00)

Purpose of Funds:
It will cost $200.00 to get the food delivered. No one can pick up the food in time and we can't cook in Chartwells.

Presentation:

Questions:
Have you already sold the tickets?: No but we have sold out in the past.

Discussion:
POI: They have already been approved by Chartwells.
PRO: The food is supposed to be good.
PRO: I think bringing diversity to WPI is a good idea.

Outcome: Passed in Full
F.24 Satellite Development Club - ($309.49)

Purpose of Funds:
   Materials and supplies for building our project and T-shirts.

Presentation:

Questions:

Discussion:
   PRO: It seems necessary to the success of the club and they followed our bylaws on the apparel.

Outcome: Passed in Full
**F.26 Club Cheerleading - ($380.00)**

**Purpose of Funds:**
Funds for a practice space once they get to a competition so they can keep practicing leading up to the competition.

**Presentation:**

**Questions:**

**Discussion:**
PRO: They need the practice space to do good at the competition. If we are sending them to the competition, we should allow them to be well prepared.

**Outcome:** Passed in Full