

Budget Committee Agenda Tuesday, October 15th, 2019 University of San Diego, UC 220

- 1. Committee Attendance (1 min)
- 2. Introduction of Academic Organization Rep (1 min)
 - a. Corey Grey
- 3. Scribe Designation (1 min)
 - Juliana Russo assigned
- 4. Discussion of issues from October 8th, 2019 meeting (5 min)
 - a. Re-vote on GBM
- 5. Invites Present (15 min)
 - a. CSSA
 - Presenting for 2 GBM requests submitted it incorrectly
 - Motion to approve the recategorization to GBM
 - b. South East Asian Alliance
 - Diwali Celebration on October 24th to celebrate the Hindu,
 Sikh, and Jain holiday of Diwali
 - Expecting at least 100 attendees
 - Partnering with ISO (ISO is not providing funds)
 - o Open to entire USD community
 - Members don't pay dues
 - Food budget is \$500, henna artist budget is \$300, decorations budget is \$100, advertising budget is \$20 total requested funds is \$920

Associated Student Government of the University of San Diego October 15th, 2019 | 12:15pm

- Motion to approve the funding of \$750 out of the \$920 originally requested to allocate towards food and other expenditures such as decorations
 - o In favor: 7

c. Society of Hispanic Professional Engineers

- Requesting funds to send 12 members to Phoenix, AZ for SHPE
 5-day long national conference (includes speakers and a career fair)
 - Specifically for housing, travel, and registration
 - Approximately \$300-350 per member to go to conference
 - Registration costs solely include attendance fee
- Original \$2,000 portion for registration requested would now go towards \$300 leftover registration cost and the remaining \$1,700 would go towards hotel & lodging
- Motion to approve the funding of \$900 out of the \$3,000 originally requested to allocate towards the remaining registration fees and lodging
 - o In favor: 7

d. Filipino Ugnayan Student Organization

- Requesting funds for Kamayan Night October 26th 4-8 PM UC
 Forums A-C
 - Open to entire USD community
 - Purpose of the event is to expose and immerse students and staff to the Filipino tradition
- Food budget is \$1,209.10, outside vendor budget (Halo halo & photobooth) is \$900, decorations budget is \$250.55, miscellaneous budget is \$444.72, prop/costume budget is \$151.65 total funds requested is \$2,956.02

- Motion to approve the funding of \$1,1916.10 out of the \$2,956.02 originally requested to allocate towards food, costumes, banana leaves, and/or burners.
 - o In favor: 7
- e. National Society of Black Engineers
 - Annual event on Saturday October 19th TECH HUSTLE CULTURE Conference
 - Altering request from overnight and transportation costs to speaker costs
 - Expecting 6 professional presenters/speakers from Capital Records, VeggieChefs & Lead Creative, etc
 - Asking for \$200 per 6 speakers
 - Motion to approve the funding of \$1,575 out of the \$4,000 originally requested to allocate towards food and speakers
 - o In favor: 5, deny: 1
- 6. Vote on Invites (10 min)
- 7. Vote on GBMs (3 min)
 - Motion to approve the funding of GBM requests for the organizations that met the requirements
 - o In favor: 6
- 8. Vote on Marketing Requests (3 min)
 - Motion to approve the funding of \$200 out of the \$300 originally requested for Sales Club
 - o In favor: 6
- 9. Vote on Requests under \$250
 - Motion to reclassify request from Institution of Industrial & Systems
 Engineers as GBM and to approve the funding for the GBM
 - o In favor: 6
- 10. Appeals Present (3 min)

- a. Filipino Ugnayan Student Organization Friendship Games
 - Requesting funds for Friendship Games event on October 19th
 7 am 7 pm at California State University Fullerton
 - Purpose of the event is to create a community with other
 Filipino students in the area
 - Appealing prior ASGBC funding due to unforeseen significant circumstances such as timing of funding and more attendees
 - Additional funding will go towards the second night housing of \$1,990.17
 - Additional members 51-100 would not have to pay any registration fee of sorts
 - Motion to deny the appeal request for an additional \$1,990.17 that would go towards the second night of lodging
 - In favor: 6, abstaining: 1
- 11. Additional discussion for ASGBC matters (5 min)
 - a. Bylaws
- 12. Slack (7 min)
- 13. Meeting Adjournment (1 min)