10th Meeting of the 16th Financial Board FY23 Meeting Room: CC Taylor April 6th, 2022 6:00 - 7:40 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

Appropriations committee:

F.23.104 Society of Women Engineers (\$875)---PASSED F.23.105 The Social Committee - Annual Events - Reallocation (\$1638)---PASSED F.23.106 WPI Women's Rugby Club (\$52.62)---PASSED F.23.107 Competitive Climbing Team (\$450)---PASSED F.23.108 Competitive Climbing Team (\$2700)---PASSED

F.23.88 BRASA (\$60)---DENIED

F.23.110 Model Railroading Club (\$2577.37)---PASSED
F.23.111 Muslim Student Association (\$950)---PASSED
F.23.112 SHPE (\$2631)---PASSED
F.23.113 Society of Automotive Engineers (\$1550)---PASSED
F.23.114 Newman Club (\$1095)---PASSED
F.23.115 Science Fiction Society (\$851.58)---PASSED
F.23.116 Cooking Club (\$326.3)---PASSED
F.23.117 Sigma Pi (\$2492.69)---PASSED
F.23.118 Underwater Hockey (\$1510.19)---PASSED

V. Questions, Comments, and Ideas

VI. Adjournment

F.23.104 Society of Women Engineers (\$875)

Purpose of Funds:

Sweatshirts for members

Presentation:

Presented sweatshirts 50% deducted per SGA bylaws Request for %875

Questions:

Have they purchased any apparel items in the last FY? No.

Discussion:

Follow bylaws Fits the purpose of the organization

Outcome:

F.23.105 The Social Committee - Annual Events - Reallocation (\$1638)

Purpose of Funds:

Quadfest event

Presentation:

Would like to request reallocation of \$1638 for a campus-wide event Reallocating from Winter Carnival, Family Weekend, Academic Eve, and other line items During April 17th - April 23rd Purchasing ice cream cookie sandwiches, smoothies Co-sponsoring with the Green Team

Questions:

Is it open to all of campus? Yes.

Discussion: Will be beneficial to campus. Fits the purpose of the club.

Outcome: PASSED

F.23.106 WPI Women's Rugby Club (\$52.62)

Purpose of Funds: Supplies for members — mouth guards.

Presentation:

\$0.50 per mouth guard Requesting for quantity of 100 Cost of shipping is \$8.12

Questions:

Are mouth guards classified as safety equipment or apparel items? Mouth guards are consumables, so safety equipment.

Discussion:

Have funded for similar items for similar clubs in the past. Fits the purpose of the club. Vital for keeping members safe.

Outcome:

F.23.107 Competitive Climbing Team (\$450)

Purpose of Funds:

Requesting funding for USAC nationals.

Presentation:

Funding request includes gas prices, hotel, and national registration fees.

Questions:

Discussion: Follows bylaws.

Outcome: PASSED

F.23.108 Competitive Climbing Team (\$2700)

Purpose of Funds:

Gear and supplies for function of organization.

Presentation:

Chalk, gym rope, College Cup, bus, laser pointer, flashboard, gym bad, Hot & Cold pack, massage muscle device, whiteboard, Anker power bank, 3 in 1 Charging Cable, Quip Electric Toothbrush

Questions:

What is the purpose of the Quip Electric Toothbrush? To clean mouth guard efficiently.

Discussion:

Fits the purpose of the club. Help club to be more professional in terms of climbing.

Outcome:

F.23.110 Model Railroading Club (\$2577.37)

Purpose of Funds:

Purchase equipment for club-owned and operated model railroad layout

Presentation:

Event: Exhibit on Sunday May 1,2022 Open to all students/campus UH 11AM to 2PM students learn about model railroading Previous events were funded by own members/used members own equipment Requesting for \$2577.37 Types of equipment they are requesting for: - DCC system (394.99) - Ez-Track - Rolling Stock - 2 locomotives (199.99 per locomotive)

- 4 Well Car sets (124.99 per car set)

Questions:

What's your favorite locomotive model? EMD GP 40
 How fast to the trains move? 50-80 scale speed; couple inches per second

Discussion: Open to all of campus, fits purpose of club

Outcome:

F.23.111 Muslim Student Association (\$950)

Purpose of Funds:

Most, if not all funding will go towards catering the event (as an iftar is a ritual practiced by Muslims around the world to break their day-long refrain from eating).

Presentation:

April 24, 2022 in Riley Commons Serving halal meal (iftar) Event to have a community to break fast with Requesting for \$1100 Food(\$985.14), Gas (\$50) "Anyone who wants a halal meal to break fast with" Estimated attendance: 50 people

Questions:

1) What numbers did you use to calculate cost of gas? \$4/gallon, rounded estimates

Discussion:

Open to all of campus

- Help students who are fasting for the first time on campus find a community away from home

- Good cultural event

Outcome:

F.23.112 SHPE (\$2631)

Purpose of Funds:

Latino Fiesta food and decoration. Please find attached the description details of the event.

Presentation:

Latino Fiesta (Latino Themed Party), April 29 6:30pm-11:30pm, Odeum entry: \$7 Open to all WPI students Bringing Latino culture to campus expanding/sharing Latino culture on campus Funding to purchase: food (catered by Chartwell), decorations; Lights and sounds is covered by OMA \$2000- already approved. Will be selling tickets; using ticket money to pay for lights/sound

Questions:

What's the total amount requested? \$2631
 Cost per ticket: \$7

Discussion:

Unifies the community fun and exciting event Appears to be well organized event

Outcome:

F.23.113 Society of Automotive Engineers (\$1550)

Purpose of Funds:

These funds will be used to purchase safety equipment that the club needs in order to work on the car safely. Most of the systems of the electric car will have the chance of being live. Most of these tools are specialized rubber coated tools to prevent people from getting shocked. Anything that is not a tool is also connected to electrical safety.

Presentation:

Purpose of club: design and fabrication of formula type race cars; will be attending a competition in May

Requesting money to purchase insulated tools and safety equipment relating to electrical safety Requesting: \$1550 (general safety equipment and insulated tools)

Questions:

1) Is the trailer repaired? Axils came in today (4/6)

Discussion: Needs money to ensure student safety

Outcome: PASSED

F.23.114 Newman Club (\$1095)

Purpose of Funds:

The funds would be used to pay for Chartwell's to cater an end of the year BBQ event

Presentation:

End of the Year BBQ catered through Chartwell's Approximate attendance: 50-60 people Anyone can attend/open to all campus May 1, 2022 Requesting \$1095

Questions:

Discussion: Open to all of campus fits purpose of club

Outcome:

F.23.115 Science Fiction Society (\$851.58)

Purpose of Funds:

We are requesting fund to pay for Chartwells catering for our 72 hour event

Presentation:

Club focuses on science fiction and fantasy; weekly events (table top games etc.) Requesting for food for Gaming Weekend Event Event runs from 7pm Friday April 29 to 7pm May 1 Expecting about 60 to 100 attendees (in total) Around 40 people are expected to be at event at mealtimes (pizza, bagels, snacks) Total cost: \$851.58

Questions:

1) Date of event? April 29 to May 1; top floor of UH

Discussion:

Big event for club; tradition for club to host this event; significant to the club; club has been active for around 50 years exciting and engaging event

Outcome:

F.23.116 Cooking Club (\$326.3)

Purpose of Funds:

It will be used to purchase supplies to decorate the cakes as well as supplies to bake the cakes ahead of time for participants to decorate.

Presentation:

Cooking Club Cake Competition: Salisbury Lab 405, limit of 25 people (first come first serve), sign up will be available on discord, April 16 1-3pm Cost: \$326.30 (cover the cost of tools, food, decorating)

Example of some items they intend to purchase: vegan cake options, \$15 dunkin gift card prize (incentive)

first event for new exec board; high demand from members for another event to be organized

Questions:

1) Where will the supplies be stored? Club president's apartment or other exec board storage

- 2) Event will be posted on Techsync? Yes, they will be able to
- 3) Will people from club attend? Yes

4) Gluten-free options? Yes

Discussion:

Can we fund gift cards? Yes \$1/ participant

- Fits purpose of club

- \$1/participant rule followed

Outcome:

F.23.117 Sigma Pi (\$2492.69)

Purpose of Funds:

Food, inflatable, LNL, office supply

Presentation:

Amazing Day Event: Suicide Prevention Awareness event Need funds to cover food expenses, LNL, obstacle course (done every year) Other organizations are involved: SDCC, Cultural groups (ex. SASE), other Greek chapters Cost that is presented (additional cost for chairs/tables): \$2492.69 (food, water, LNL, blow-up obstacle course, table, chair, sticky notes)

Questions:

1) Advertising? Table sitting at CC and social media; haven't discussed posting physical posters

Discussion:

Expected to have a big turn out

- people are excited to attend
- suicide prevention awareness is relevant to club

- Open to all of campus, not only Greek organizations

Outcome:

F.23.118 Underwater Hockey (\$1510.19)

Purpose of Funds:

Replace broken equipment

Presentation:

Purpose of club: fun unique sport increased attendance so they do not have enough gear to protect members (safety issue) Requesting for gloves, sticks, fins, locks Requesting for \$1,510.19 (replace damaged fins/gloves adding for sticks)

Questions:

1) Earlier FR? (F.107) Used money to purchase gloves; coming in now to satisfy the increase in membership

Discussion: fits the purpose of club

Outcome:

F.23.88 BRASA (\$60)

Purpose of Funds:

"We are having a craft event in preparation for our BRASA event, Carnaval. This has never been done before so we don't have any money for it. We want this funding because otherwise this money will come out of our Carnaval decoration budget. We are trying to revamp our club, build stronger relationships with our members and draw attention to Carnaval - we think this art event can achieve that. In the future to avoid fund requesting we will add this to our budget. Previously I had requested this money for an art GBM, but the GBM really isn't about the arts and crafts it will be the club coming together to help Carnaval look great."

Presentation:

Food and decoration for a carnival Need additional funds after a budget reallocation

Questions:

Discussion:

CON: Request is vague, no breakdown of specific line items to be purchased Q: Do we have information about previous carnival events, is there any success? More information is needed? A: No answer.

MOTION: Table request due to not enough information. Table until further information given.

Outcome:

DENIED