The University of North Carolina at Chapel Hill

99th Undergraduate Senate, Finance Committee

20 February, 2018 6:30 pm

Dey 305 and 307

1. Call to Order (Roll Call)
   1. Rachel Augustine
   2. John Barguti
   3. Princess Collins
   4. Elena Eddington
   5. Jeet Galani
   6. Charley Gowland III
   7. Samantha Hopkins
   8. Reeves Moseley
   9. Jack Purdie
   10. Stanley Sun
   11. Rebekah Ukaegbu
2. Approval of the Minutes
3. Reports of the Officers
   1. Report from the Finance Committee Chair
   2. Report from the Finance Committee Vice-Chair
4. Receipts of Petitions and Messages
   1. Message from the Student Body Treasurer
5. Special Orders
6. Student Group Funding Requests

Group 1 (Dey 305) – Chair Augustine

* 1. DTH
     1. Last funding request from Student Congress was 1993
     2. Funding requests are largely in support of the 125th anniversary of the paper
     3. Questions:
        1. Q. Dues Paying Members? A. Unknown
        2. Q. Lodging Rates? A. Can be brought down to a $210 request
        3. Q. Most important category A. Building/Venue Rental
     4. Motions:
        1. to fund Venue Rental in full: Passed
        2. to cut lodging to $100: Passed
        3. to cut postage to $200: Passed
        4. to cut travel to $200: Passed
  2. Carolina Cubing Club
     1. Asking for funding for 5 official timers for competitions
     2. Aspiring to hold a competition in fall 2018
     3. Questions:
        1. Q. Down to 2 or 3 A. Bare minimum needed for competition is 2 or 3
     4. Motions:
        1. To fund $120: Passed
  3. Pencils of Promise
     1. Drop office supplies to $50
     2. Travel needed
     3. Printing and Pub needed for March Madness tournament
     4. Motions:
        1. To fund travel to $0: Passed
        2. To pass rest in full: Passed
  4. Carolina Conservation Technology
     1. Funding need for circuit system at about $50
     2. Questions:
        1. Q. Any Fundraising? A. Not yet but next year
     3. Motions:
        1. To fund Ed supplies in full: Passed
        2. To fund Office supplies at $20: Passed
        3. To fund Dues and Fees at $125: Passed
  5. AWM Chapter UNC-Chapel Hill
     1. Funds to invite lecturer
     2. Other options should target lecturer decline
     3. Questions:
        1. Q. When is the event A. In fall hopefully
     4. Left with information regarding terminal funding later in the year
  6. UNICEF at Carolina
     1. Major event needing funding is UNICEF Student Summit
     2. Registration is $50/person and travel is assuming cars with average gas mileage
     3. Questions:
        1. Q. Travel is for Gas/Check Mileage? A. $76 average per car
        2. Q. Dues and Fees most important? A. Yes
        3. Q. Fundraising? A. Yes throughout semester
     4. Motions:
        1. To drop travel to $76: Passed
        2. To drop Dues to $200: Passed
  7. Carolina Conexiones
     1. Funding to support volunteers
     2. Dues and Fees is primarily for Parking
     3. Office Supplies is not truly necessary
     4. Stipends is for food vouchers from hospitals
     5. Questions:
        1. Q. Funding Food Vouchers A. Not allowed to fund food
     6. Motions:
        1. To fund Stipends to $0: Passed
        2. To fund Dues and Fees in full: Passed
  8. UNC-CH Dance Team
     1. Funding for Nationals competition in Daytona Beach, FL.
     2. $9400 already raised through fundraising
     3. Questions
        1. Q. Dues and Fees is for? A. Registration
     4. Motions:
        1. To fund Dues and Fees in Full: Passed
        2. To fund Travel in Full: Passed
  9. Growth International Volunteer Excursion
     1. Service Event at Habitat for Humanity
     2. Camping Trip in West Virginia
     3. Questions:
        1. Q. Most Important A. Camping Trip i.e. venue rental and equip
     4. Motions:
        1. To fund Venue Rental in Full: Passed
        2. To fund Travel at $100: Passed
  10. Company Carolina
      1. Sold over 500 tickets in fall semester
      2. Funding is to be used for spring productions
      3. Ed Supplies and Labor Fees are most important
      4. Questions:
         1. Q. Fundraising A. Most is through ticket sales and there is a plan in early development
         2. Q. Possible to cut Labor Fees? A. Not possible for reasons of legality
      5. Motions:
         1. To fund Production at $0: Passed
         2. Fund Ed Supplies in Full: Passed
         3. To fund Labor Fees in full with understanding of potential cuts: Passed
  11. Carolina Hispanic Association
      1. Spring Events being held
      2. Funding needed for Space and Equipment Rental
      3. Remainder is primarily needed for Production
      4. Questions:
         1. Q. Most Important A. Building Rental and Production
      5. Motions:
         1. To fund Equipment Rental at $0: Passed
         2. To fund Printing at $0: Passed
         3. To fund Venue Rental at $500: Passed
         4. To fund Production at $300: Passed
         5. To fund Labor at $0: Passed
  12. Carolina Economics Club
      1. Funding needed for Speakers
      2. There are partners for both desired Speakers
      3. 300-400 students desired for both
      4. Questions:
         1. Q. If partnerships, why aren’t they aiding in funding A. Others don’t have funding on hand and they are looking for grants
      5. Motions:
         1. To Fund Printing at $0: Passed
         2. To fund Speaker Fees at $1500: Passed
  13. UNC Muslim Students Association
      1. Desiring for two Speakers
      2. Questions:
         1. Q. Funding to Labor or Speaker or a bit to both A. Labor
      3. Motions:
         1. To fund Programing at $0: Passed
         2. To fund Labor Fees in Full: Passed
         3. To Fund Speaker Fees at $0: Passed
  14. Phi Beta Sigma Fraternity Inc
      1. Questions:
         1. Q. Dues? A. Dues haven’t been used lately as there are only two members
         2. Q. Total Cost for Events A.
         3. Q. Attendance A. some see 20
         4. Q. Most Important A. Speaker and Sleep Out
      2. Motions:
         1. To Fund Speaker Fees at $1000: Passed
         2. To fund Print at $25: Passed
  15. Kappa Alpha Order Fraternity
  16. Bhangra Elite
      1. Motions:
         1. To fund Dues and Fees at $800: Passed
         2. To fund Lodging at $840: Passed
         3. To fund Travel at $360: Passed
  17. The Siren
      1. Fundraising has increased
      2. Questions:
         1. Q. Most Important A. Printing and Publicity
      3. Motions:
         1. To fund Printing in Full: Passed
         2. To fund Travel at $0: Passed
         3. To fund Speaker Fees at $1200: Passed

1. Combined Meeting to Finalize the Budget
   1. Dance Team
      1. Motions:
         1. To cut Travel to $0: Passed
         2. To cut Dues/Fees to $1500: Passed
         3. To cut Dues/Fees to $1000: Passed
   2. Company Carolina
      1. Motions:
         1. To cut Labor Fees to $1500: Passed
         2. To cut Ed Supplies to $1000: Passed
         3. To cut Labor Fees to $1000
   3. Phi Beta Sigma
      1. Motions:
         1. To cut Labor Fees to $0: Passed
         2. To cut Speaker Fees to $0: Passed
   4. Carolina Squash
      1. Motions:
         1. To cut Travel to $1150: Passed
   5. The Siren
      1. Motions:
         1. To cut Speaker fees to $600: Passed
   6. Economics Club
      1. Motions:
         1. To cut Speaker fees to $1000: Passed
   7. Bhangra Elite:
      1. Motions:
         1. To cut Lodging to $400: Passed
         2. To cut Travel to $180: Passed
   8. Kappa Alpha Order Fraternity:
      1. Motions:
         1. To cut Dues/Fees to $50: Passed
   9. UNC Muslim Students Association
      1. Motions:
         1. To cut Labor Fees to $1739: Passed
   10. The Daily Tar Heel
       1. Motions:
          1. To cut Travel to $0: Passed
   11. Board of Elections for Student Government
       1. Motions:
          1. To fund Stipends in full: Passed
2. Motion to Adjourn: Passed Unanimousl