

ASBSU FUNDING BOARD MINUTES



DATE: 3/10/2023

ATTENDANCE: Rylee Bray (Funding Board Chair), Abby Smith (Administrative Director/Vice Chair), Lacy O'Dell (Ethics Officer), Matt Ostapovich (Funding Board Officer), Brooke Medders (Funding Board Officer), Jack Burnett (Funding Board Officer)

ADVISOR: Teri Rapp, Claire Phillips, Sarah Stearns

GRANT #: SCI2023031 **GRANT TYPE:** Individual

CONTACT PERSON: Bethany Bowers

PHONE: (714) 812-5310

EVENT/PROJECT: California Mania

DATE OF EVENT/PROJECT: 3/30/23 - 4/2/2023

AMOUNT REQUESTED: \$800.00

DISCUSSION: Introductions by Funding Board Officers. Bethany was present to represent her Grant to the Board. The student is requesting funds to travel to the California Mania Fitness Conference to network and for professional development. The student is specifically requesting funds for registration, lodging, and flight. Chair Bray reminded the student that the Board can only fund \$400, the student understood. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Matt Ostapovich Seconded by: Jack Burnett

VOTING FOR: # 5 **AGAINST:** # 0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$400.00

GRANT #: SCD2023097 **GRANT TYPE:** Direct

CONTACT PERSON: Oliver MacDonald - Mechanical Engineering Club

PHONE: (208) 291-8058

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EVENT/PROJECT: Club Supplies

DATE OF EVENT/PROJECT: N/A

AMOUNT REQUESTED: \$4,000.00

DISCUSSION: Introductions by Funding Board Officers. Oliver was present to represent his Club's request to the Board. The Club is requesting funds for building supplies and electrical and suspension systems. The Club will be constructing a small "vehicle" to give club members experience with building vehicles. Teri asked the group if they are sure they will be hosting the event next year. The student answered that he is very confident the event will be held at BSU next year. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Matt Ostapovich Seconded by: Jack Burnett

VOTING FOR: # 5 **AGAINST:** # 0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$4,000.00

GRANT #: SCD2023098 **GRANT TYPE:** Direct

CONTACT PERSON: Nathaniel Eggert - Trombone Society

PHONE: (971) 600-7373

EVENT/PROJECT: International Trombone Festival

DATE OF EVENT/PROJECT: 7/11/2023 - 7/16/2023

AMOUNT REQUESTED: \$3,898.02

DISCUSSION: Introductions by Funding Board Officers. Nathaniel was present to represent his Club's Grant to the Board. The Club is requesting funds to travel to the International Trombone Festival. Specifically, the funds would be used for travel and registration. This conference is being held in Salt Lake City, Utah. Chair Bray reminded the student that the Club can only receive \$2,800.00 since only 7 students are going. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

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VOTE: Motioned by: Matt Ostapovich Seconded by: Jack Burnett

VOTING FOR: # 5 **AGAINST:** # 0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$2,800.00

GRANT #: SCD2023099 **GRANT TYPE:** Direct

CONTACT PERSON: Drew Becker - Students for Labor

PHONE: (208) 371-0840

EVENT/PROJECT: Club Event

DATE OF EVENT/PROJECT: 4/5/2023 - 4/6/2023

AMOUNT REQUESTED: \$900.00

DISCUSSION: Introductions by Funding Board Officers. Drew was present to represent his Club's grant to the Board. The Club wants to hold a Labor Event with a panel to speak to students. The Club is requesting funds to hold a Club event. The funds will be used specifically for food, drink, a speaker, and posters. Chair Bray asked if they have a chosen speaker, the student answered that they do. Chair Bray informed the student that the Board would be unable to fund the "miscellaneous costs" associated with this event. The student understood. The event will be held in the Education building in room 112. The posters will have information regarding the event, as well as the club logo. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Matt Ostapovich Seconded by: Jack Burnett

VOTING FOR: # 5 **AGAINST:** # 0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$350.00

GRANT #: SCD2023100 **GRANT TYPE:** Direct

CONTACT PERSON: Mayra De Anda Hernandez - TRIO Club

PHONE: (208) 515-1925

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EVENT/PROJECT:

DATE OF EVENT/PROJECT: 4/3/23, 4/10/23, 4/17/23, 4/24/23

AMOUNT REQUESTED: \$451.56

DISCUSSION: Introductions by Funding Board Officers. Mayra and Diego were present to represent the Club's Grant request to the Board. The Club is requesting funds for food for four events that they would like to hold. Chair Bray told the student that the Board was unable to fund any more food events since the Club has already been funded for four food events. The student understood. The only item the Board is able to possibly fund is the mini fridge. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Matt Ostapovich Seconded by: Jack Burnett

VOTING FOR: # 5 **AGAINST:** # 0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$251.66

GRANT #: SCD2023101 **GRANT TYPE:** Direct

CONTACT PERSON: Brock Olsen - Advertising Club

PHONE: (208) 721-2568

EVENT/PROJECT: National Student Advertising Competition

DATE OF EVENT/PROJECT: 4/27/2023 - 4/29/2023

AMOUNT REQUESTED: \$3,964.40

DISCUSSION: Introductions by Funding Board Officers. Brock was present to represent his Club's Grant request to the Board. The Club is requesting funds for flight and food costs. The Club would like to fly 11 members to go to the National Student Advertising Competition that will be held in Spokane, Washington. The competition includes districts, semifinals and nationals. Chair Bray reminded the student that only students can be funded by the Board. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

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VOTE: Motioned by: Matt Ostapovich Seconded by: Jack Burnett

VOTING FOR: # 5 AGAINST: # 0 ABSTAINING: # 0

AMOUNT APPROVED: \$3,604.00

GRANT #: SCD2023102 GRANT TYPE: Direct

CONTACT PERSON: Melanie Figueroa - Organización de Estudiantes Latino-Americanos

PHONE: (208) 701-8120

EVENT/PROJECT: Student Team Leader Training

DATE OF EVENT/PROJECT: 4/1/2023

AMOUNT REQUESTED: \$1,277.00

DISCUSSION: Introductions by Funding Board Officers. Two students were present to represent her Club's Grant to the Board. The Club is requesting funds for food and drink, and T-shirts for team leaders to wear during a big event that they are holding. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Abby Smith Seconded by: Matt Ostapovich

VOTING FOR: # 5 AGAINST: # 0 ABSTAINING: # 0

AMOUNT APPROVED: \$1,205.00

GRANT #: SCD2023103 GRANT TYPE: Direct

CONTACT PERSON: Adam Schuller - Biomolecular Sciences Graduate Student Association

PHONE: (419) 908-6113

EVENT/PROJECT: Club Event

DATE OF EVENT/PROJECT: 4/19/2023

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AMOUNT REQUESTED: \$2,540.00

DISCUSSION: Introductions by Funding Board Officers. Adam was present to represent their Club's Grant request to the Board. The Club is requesting funds for food, drink, and room reservation at the Stonehouse. The student spoke that this will be a celebration ceremony for members who have completed about half of their degree at this point. Chair Bray asked the student if at least 51% of participants will be students, the student answered this was the case. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Matt Ostapovich Seconded by: Jack Burnett

VOTING FOR: # 5 **AGAINST:** # 0 **ABSTAINING:** # 1

AMOUNT APPROVED: \$2,540.00
