Treasury Meeting Minutes

02/07/23 | 7:00PM
Simon Hall {105}

Roll Call

First Name	*Last Name*	*Committee*	*Seat*	*P/T/A*	*Comments*
Saish	Satyal	AC Chair	Fall	P	
Leena	Rai	Budget	Fall	A	
Andy	Mun	Budget	Fall	P	
Hieran	Andeberhan	Budget	Fall	P	
Leslie	Sackey	Activities	Fall	P	
Mishka	Narasimhan	Speaker	Fall	P	
Alan	Xiong	Budget	Fall	T	(Left Early)
Meris	Damjanovic	Budget	Fall	P	
Reed	Caney	Activities	Fall	P	
Saanvi	Merchant	Activities	Fall	A	
Deven	Rozario	Budget	Fall	P	
Christine	Ling	Activities	Spring	P	
Emily	Tucker	Activities	Spring	A	
Jason	Zhang	Activities	Spring	P	
Justin	Kouch	Budget	Spring	P	
Kenny	Duran	Budget	Spring	P	
Oli	Zhang	Activities	Spring	P	
Pedro	Morales	Activities	Spring	P	
Robbie	Mazer	Budget	Spring	P	
Sadie	Karp	BC Chair	Spring	P	
Sam	Hogan	Budget	Spring	T	

* P - Present T - Tardy A - Absent

I. Treasury Teams Funding Recommendation Approvals

Student Group			Title of Appeal			
Asian Christian Fellowship			Brosis Banquet			
	Motion Type	**Motion Amount**	**Yes**	**No**	**Abs.**	**Total**
1	Funding Rec.*	$4587.20	11	4	1	16

Motion Passed	**$4587.20**
Decision Rationale	● Culminating event of the month ● Brings members and potential members together ● Requesting the difference for the venue ($500 already funded in BC) ● In the past, this has been held in the basement of a church ● 2nd yr this is happening since COVID ● Anticipating at least 100 attendees- want a large space ● IS their large scale social ● Provides space, music set up; has connections with since central west end church has also hosted events in the space

Student Group			Title of Appeal			
Women's Lax			Lax tournament transportation			
	Motion Type	**Motion Amount**	**Yes**	**No**	**Abs.**	**Total**
1	Funding Rec.*	$2765	14	0	2	16

Motion Passed	**$2765.00**
Decision Rationale	● Bus driver would be working for 12 hrs ● Asked around to see what the most cost effective bus charter company would be ● Why bus, instead of cars? Simpler to keep everyone

	together. Having athletes drive, compete, and then drive at night would be a lot. Safety reasons

Student Group			Title of Appeal			
Equestrian Club			Black Hawk Western Competition			
	Motion Type	**Motion Amount**	**Yes**	**No**	**Abs.**	**Total**
1	Funding Rec.*	$1515	13	0	3	16

Motion Passed	**$1515**
Decision Rationale	• Reduced hotel and entry fee costs because the group had the wrong numbers in the original appeal

Student Group			Title of Appeal			
Men's Ultimate			Midwestern Throwdown			
	Motion Type	**Motion Amount**	**Yes**	**No**	**Abs.**	**Total**
1	Funding Rec.*	$3012	12	00	4	16

Motion Passed	**$3012**
Decision Rationale	• Cut 1 night for the B team- not necessary. Can just rent a car the day before and keep it in the Millbrook garage. Apply the same standards to A and B team about driving at 4 AM

*****_Funding recommendations sourced from separate Treasury Teams meetings - for access to Treasury Teams minutes docs and rationales, email_ treasury@su.wustl.edu

II. Direct to Treasury Appeals

Student Group			Title of Appeal		Amount Requested	
Armour			Armour Launch		$3,800	
	Motion Type	**Motion Amount**	**Yes**	**No**	**Abs.**	**Total**
1	Main Motion	$3664	16	0	0	16

Motion Passed	**$3664**
Decision Rationale	• Moved to Friday, since it's $700 cheaper • Eliminated food+drink part of appeal • Still looking into other venue options but Boo Cat Club is their top pick • Itemized party supplies and cleaning supplies in presentation • Want the $1k catacombs for additional rooms for people to mingle in • Funding uber as a safety net in case anything happens and no club members can pick up the speaker • Only funding 1 night at the hotel- speaker can fly in on Fri morning/midday and just stay Fri night https://docs.google.com/presentation/d/1gLkiiugrjIlqro7sOOZz6nDcTMkR2hS0/edit?usp=sharing&ouid=113306236402111158323&rtpof=true&sd=true

III. {Nominee Approvals/Legislation Proposals}

{Position(s)/Title of Legislation}	**Yes**	17
Confirmation of Election Commissioner	**No**	0
{Name of Nominee(s)/Proposing Body}	**Abs.**	1
Constantin Carrigan	**Total**	18

Outcome	**Treasury confirms Constantin Carrigan as Election Commissioner**
Decision Rationale	• Enthusiasm and Zeal that Otto wishes he has • Worked with BigPulse (dual factor authentication software) • Learned about delegation, advertisement, time management, hopes to recruit two more people to commission

	● looks forward to working on block funding ● Recommended by Otto ○ Otto can remain as an advisor ● Wants to work on outreach and voter engagement ● Had to intensely make sure everything was spliced out correctly but wants to make sure things are done at least three days in advance (BigPulse takes time to update if electorate is mingled with) ● Either abolish the debate or make it mandatory but it is mandated in the statute to hold a debate (would require a statute change—what he's leaning on–or making the debate mandatory) ● Not allowing slating on ticket itself (historically voting done on an individual basis) and would have to create an option for individual voting ● Slating seems undemocratic ● Leaning towards eliminating portion of the packet that does not allow candidates to run together ● Hasn't made a decision on sitting members endorsing candidates

IV. Open Forum

Commenter	Comment Summary
Mishka	Efficient, relatively stuck to schedule. Reminder that objections to voting should only concern Constantin, not other things. Objections should not be taken lightly- literally hold up a vote. Don't doze off during presentations. Computer ban rule has not been enforced this semester but may be if computer use continues. Props to reps for phrasing questions in amenable ways.
Sadie	Should've been more discussion on ACF appeal. Shouldn't just fund a group's venue in full b/c they say it's the best one they found.
Jason	Asked why open forum is closed to non-SU people. Mishka response: doesn't want constructive criticism to be twisted by Stud Life. Max: open forum has typically been closed; depends on speaker enforcement though.
Max	Should've compared Armour appeal w/ ACF appeal (they were right after each other)
Saish	Open forum comments available in minutes, so there is some transparency. Explained his thinking about ACF appeal. Framing

	probably motivated Treasury's vote (group mentioned basement or $9k venue- reps may have felt like there were no other options). Max addition: also could've asked why the event can't be held on campus, a question typically asked to student groups. Mishka: encouraged everyone to do more research, more than just listening to group's presentation during meeting.
Hieran	Asked how you know when questioning isn't enough/too much. Mishka response: we essentially have to rely on more experienced reps to provide a baseline/context of what questions should be asked. Too much questioning is a judgment call. Emphasis on learning curve. Max response: more emphasis on question type/content, rather than quantity

V. Updates

Speaker and Committee Chairs	
None. (show up next meeting despite Valentine's Day)	Mishka(Speaker)
Meeting this Fri, Sat, Sun. Fri shortest.	Saish(AC Chair)
Budget training Thur at 6 PM in SU office. Non-BC reps are encouraged to come. EVERYONE in BC required to go	Sadie(BC Chair)

Exec	
Fill out Merch sizing!! People can come help on CTF! Constitution Review	EVP
Direct people to Prez or EC to fill the election commission. Reach out to convey messages to Admin	Prez
Thanks for attending Section Teams. VPF to balance the budget soon. Can come to office hours	VPF
SU Facilitation date moved to Mon Feb 27 6-9pm. Send out an Academic Leniency survey. Trying to create two working groups across university (for advocacy and RSV). To bring students to the table with administrators.	VPE
Volunteering two hours for setup for WILD on Apr 28th all shifts done by 5 PM. Email Miri with questions	VPP

Advisor	
We are going to get an invitation to participate in an employability skills assessment and will do a post-test.	Peggy

Session Adjournment	Minutes Taker
9:00 PM	Christine