

ASBSU FUNDING BOARD MINUTES



DATE: 3/3/2023

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

ADVISOR: Teri Rapp, Claire Phillips, Sarah Stearns

GRANT #: SCD2023093 **GRANT TYPE:** Direct

CONTACT PERSON: Brandon Benoit - Pokemon TCG Club

PHONE: (509) 808-1338

EVENT/PROJECT: Club Supplies

DATE OF EVENT/PROJECT: 4/10/2023

AMOUNT REQUESTED: \$500.00

DISCUSSION: Introductions by Funding Board Officers. Brandon was present to represent his Club's Grant to the Board. The Club is requesting funds for Pokemon card boxes to have for Club members to use. Chair Bray asked where the Club is planning on storing these cards. The student answered that the Club has spoken to their advisor, and these cards will be kept in a lockable space. The students will be able to check out these cards through an appointment with the advisor, or use them during the club meetings. 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: # 6 **AGAINST:** # 0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$500.00

GRANT #: SCI2023032 **GRANT TYPE:** Individual

CONTACT PERSON: Vahid Mib **PHONE:** (208) 353-7599

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EVENT/PROJECT: California Mania Fitness Conference

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

AMOUNT REQUESTED: \$400.00

DISCUSSION: Introductions by Funding Board Officers. Vahid was present to represent their Grant to the Board. The student is requesting funds to travel to the California Mania Fitness Conference. The student is requesting funds to cover registration costs and travel expenses. The Rec will be covering part of the hotel costs. 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: # 6 **AGAINST:** # 0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$400.00

GRANT #: SCD2023094 **GRANT TYPE:** Direct

CONTACT PERSON: Noah Guidara - Bronco Tournament Gaming
PHONE: (208) 440-7293

EVENT/PROJECT: Gaming Event

DATE OF EVENT/PROJECT: 5/12/2023

AMOUNT REQUESTED: \$715.00

DISCUSSION: Introductions by Funding Board Officers. Noah was present to represent his Club's Grant to the Board. The Club is requesting funds for room reservation in the SUB to rent a room, specifically the Jordan D room with audiovisual equipment. The Club is also wanting to purchase gaming monitors for Club members to use while playing the video games together. Previously, club members have had to bring their own monitors. The purpose of these monitors is to be used during every Club meeting so that people can play. Around 10-20 students show up to these meetings. Chair Bray asked where these monitors will be held. The student believed there might be somewhere to keep these monitors in the SILC. The

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Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Eric Kline Seconded by: Jack Burnett

VOTING FOR: # 6 AGAINST: # 0 ABSTAINING: # 0

AMOUNT APPROVED: \$715.00

GRANT #: SCI2023033 **GRANT TYPE:** Individual

CONTACT PERSON: Jared Frank **PHONE:** (661) 317-7317

EVENT/PROJECT: California Mania Fitness Conference

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

AMOUNT REQUESTED: \$400.00

DISCUSSION: Introductions by Funding Board Officers. Jared was present to represent their Grant to the Board. The student is requesting funds to travel to the California Mania Fitness Conference. The student is requesting funds to cover registration costs and travel expenses. The Recreation Center will be covering part of the hotel costs. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Eric Kline Seconded by: Matt Ostapovich

VOTING FOR: # 6 AGAINST: # 0 ABSTAINING: # 0

AMOUNT APPROVED: \$400.00

GRANT #: SCI2023024 **GRANT TYPE:** Individual

DISCUSSION: Rylee held a discussion with the group about funding a Dual-Enrolled high school student. The Funding Board came to the conclusion that this should not be allowed.

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

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

GRANT #: SCD2023095 **GRANT TYPE:** Direct

CONTACT PERSON: Zach Williamson - Rocket Club **PHONE:** (208) 995-7257

EVENT/PROJECT:

DATE OF EVENT/PROJECT:

AMOUNT REQUESTED: \$3,659.62

DISCUSSION: Introductions by Funding Board Officers. Zach was present to represent his Club's Grant to the Board. The Club is requesting funds for supplies to build a rocket motor, with all the supporting, safety and test strand materials. Chair Bray told the student that there would be a couple things that would not be able to be funded. Chair Bray asked where these supplies would be stored. The student answered that they would be stored in the Engineering building. Chair Bray also told the student that the Board is only able to fund up to four food events per academic year. The student understood.

The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Eric Kline Seconded by: Matt Ostapovich

VOTING FOR: # 6 AGAINST: # 0 ABSTAINING: # 0

AMOUNT APPROVED: \$3,499.62

GRANT #: SCD2023096 **GRANT TYPE:** Direct

CONTACT PERSON: Camille Daw - Boise Association of Student Historians
PHONE: (208) 319-4289

EVENT/PROJECT: 2023 Phi Alpha Theta History Honors Society Conference

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DATE OF EVENT/PROJECT: 4/20/2023 - 4/22/2023

AMOUNT REQUESTED: \$2,783.34

DISCUSSION: Introductions by Funding Board Officers. Camille was present to represent their Club's grant to the Board. The Club is requesting funds to travel to Ellensburg, Washington, for the 2023 Phi Alpha Theta History Honors Society Conference. Club members will be able to present their research in a low risk environment and network with other students. The Club is planning on taking 7 students to this conference. The funds will be used specifically for gas costs, hotel costs, and dinner costs for two dinners. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Eric Kline Seconded by: Matt Ostapovich

VOTING FOR: # 6 **AGAINST:** # 0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$2,783.34

GRANT #: SCI2023034 **GRANT TYPE:** Individual

CONTACT PERSON: Claire Connor **PHONE:** (508) 648-8038

EVENT/PROJECT: AERA Undergraduate Student Education Research Training Workshop

DATE OF EVENT/PROJECT: 4/13/2023 - 4/16/2023

AMOUNT REQUESTED: \$400.00

DISCUSSION: Introductions by Funding Board Officers. Claire was present to represent their Grant to the Board. The student is requesting funds for flight costs and food costs to be covered. The student is going to be presenting at this Researching Conference, and the conference will be in Chicago, Illinois. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Eric Kline Seconded by: Jack Burnett

VOTING FOR: # 6 **AGAINST:** # 0 **ABSTAINING:** # 0

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AMOUNT APPROVED: \$400.00

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