

ASBSU FUNDING BOARD MINUTES



DATE: 2/10/2023

ATTENDANCE: Rylee Bray (Funding Board Chair/Vice President of Student Organizational Affairs), Abby Smith (Administrative Director/Vice Chair), Brooke Medders (Funding Board Officer), Lacy O'Dell (Ethics Officer), Matt Ostapovich (Funding Board Officer), Amaia Guericabeitia (Funding Board Officer)

ADVISOR: Sarah Stearns, Teri Rapp, Claire Phillips

GRANT #: SCD2023078 **GRANT TYPE:** Direct

CONTACT PERSON: Nathaniel Ashmead - American Water Research Association (AWRA) **PHONE:** (209) 770-5128

EVENT/PROJECT: Q&A Panel, AWRA March Social, AWRA Resume Building Workshop, AWRA End of the Year Social

DATE OF EVENT/PROJECT: 3/9/23, 3/16/23, 4/5/23, 4/19/23

AMOUNT REQUESTED: \$1,370.00

DISCUSSION: Introductions by Funding Board Officers. Nathaniel was present to represent his Club's Grant to the Board. The Club is requesting funds for four food events that will be happening this spring semester. They have already held one food event. These all have the same cost and the same goal of bringing together members to network, as well as get the club engagement numbers up. These events are going to be held in the Engineering buildings and possibly off campus. Chair Bray told the student that the Board is only able to fund 4 food events for the entire year. The student said they would like to not fund the first social event. 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: Amaia Guericabeitia

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

AMOUNT APPROVED: \$1,027.50

GRANT #: SCD2023079 **GRANT TYPE:** Direct

Minutes are prepared by the ASBSU Administrative Director during Funding Board Hearings, then approved by the SFB Chair. Approved minutes are shared with: Boise State Contact list provided; Student Organizations Coordinators, Student Life Financial team, Student Involvement Administration. Approved minutes are due within 2 business days from the Funding Board hearing.

ASBSU FUNDING BOARD MINUTES



CONTACT PERSON: Amy Josey - Psi Chi Chapter at Boise State
PHONE: (707) 951-0787

EVENT/PROJECT: Psi Chi Induction

DATE OF EVENT/PROJECT: 4/5/2023

AMOUNT REQUESTED: \$1,969.38

DISCUSSION: Introductions by Funding Board Officers. Amy was present to represent her Club's grant to the Board. The Club is requesting funds for their chapter's induction. Specifically, the Club is requesting funds for a room reservation in the Alumni and Friends Center, as well as a quote from an external caterer. The club also wishes to have decorations for the induction ceremony. The Club also wants to have a gift card purchased for the guest speaker.

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: Amaia Guerricabeitia

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

AMOUNT APPROVED: \$1,944.38

GRANT #: SCD2023080 **GRANT TYPE:** Direct

CONTACT PERSON: Logan Wagner - Scabbard and Blade
PHONE: (503)347-7659

EVENT/PROJECT: Military Ball

DATE OF EVENT/PROJECT: 4/14/2023

AMOUNT REQUESTED: \$3,284.80

DISCUSSION: Introductions by Funding Board Officers. Logan was present to represent his Club's Grant to the Board. The Club is requesting funds to help pay for the food for an event. The event is going to be held at the military base by the Boise

ASBSU FUNDING BOARD MINUTES



Airport. At the end of each year there is a Military Ball that highlights all accomplishments and celebrates the seniors, this is the event. 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: Eric Kline

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

AMOUNT APPROVED: \$1,600.00

GRANT #: SCD2023081 GRANT TYPE: Direct

CONTACT PERSON: Stephanie Cochran - Beta Gamma Sigma
PHONE: (208) 861-9147

EVENT/PROJECT: Beta Sigma Induction

DATE OF EVENT/PROJECT: 4/10/2023

AMOUNT REQUESTED: \$450.51

DISCUSSION: Introductions by Funding Board Officers. Stephanie was present to represent her Club's Grant to the Board. The Club is requesting funds for food, drink, and decorations for an Induction Ceremony. This event is going to be held in Skaggs Hall in the MBEB on campus. 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: Amaia Guerricabeitia

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

AMOUNT APPROVED: \$450.51

GRANT #: SCI2023024 GRANT TYPE: Individual

CONTACT PERSON: Shiva Rajbhandari **PHONE:** (208) 809-3845

EVENT/PROJECT: Schools for Climate Action: House Resolution Supporting the Teaching of Climate Change in Schools

Minutes are prepared by the ASBSU Administrative Director during Funding Board Hearings, then approved by the SFB Chair. Approved minutes are shared with: Boise State Contact list provided; Student Organizations Coordinators, Student Life Financial team, Student Involvement Administration. Approved minutes are due within 2 business days from the Funding Board hearing.

ASBSU FUNDING BOARD MINUTES



DATE OF EVENT/PROJECT: 3/26-3/30

AMOUNT REQUESTED: \$894.38

DISCUSSION: Introductions by Funding Board Officers. Shiva was present to represent their Grant to the Board. The student is requesting funds for flight and lodging to travel to Washington D.C. The student is going to be pushing for a House Resolution to Legislators on Capitol Hill regarding education and climate change. Chair Bray spoke to the student and let them know that the Board can only fund a max of \$400, the student understood and wanted the funds to be allocated towards the lodging 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: Amaia Guerricabeitia

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

AMOUNT APPROVED: \$400.00

GRANT #: SCI2023025 **GRANT TYPE:** Individual

CONTACT PERSON: Gitesh Musale

PHONE: (714) 726-8032

EVENT/PROJECT: Structured Finance Vegas Conference

DATE OF EVENT/PROJECT: 2/25/2023

AMOUNT REQUESTED: \$400.00

DISCUSSION: Introductions by Funding Board Officers. Gitesh was present to represent their Grant to the Board. The student is requesting funds for conference fees to be covered, flight costs, and hotel costs. The student wants to travel to Las Vegas to present at the SF Vegas Conference. His presentation will be centered around financing. 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

ASBSU FUNDING BOARD MINUTES



AMOUNT APPROVED: \$400.00

GRANT #: SCD2023082 **GRANT TYPE:** Direct

CONTACT PERSON: Joshua Myers - Alpha Phi Sigma
PHONE: (209) 740-3305

EVENT/PROJECT: Alpha Phi Sigma National Conference

DATE OF EVENT/PROJECT: 3/14-3/18

AMOUNT REQUESTED: \$4,940.00

DISCUSSION: Introductions by Funding Board Officers. Joshua was present to represent their Club's Grant to the Board. The Club is requesting funds to travel to the Maryland, Washington DC area for a National Conference. The club is requesting the flight costs to be covered for 10 students. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next.

VOTE: Motioned by: Amaia Guerricabeitia Seconded by: Matt Ostapovich

VOTING FOR: # 4 **AGAINST:** # 0 **ABSTAINING:** # 1

AMOUNT APPROVED: \$4,000.00

GRANT #: SCD2023083 **GRANT TYPE:** Direct

CONTACT PERSON: Keri Nemeroff - Jewish Student Union
PHONE: (404) 219-6983

EVENT/PROJECT: Club Supplies, Club Event

DATE OF EVENT/PROJECT: 4/7/2023

AMOUNT REQUESTED: \$1,000.00

ASBSU FUNDING BOARD MINUTES



DISCUSSION: Introductions by Funding Board Officers. Keri was present to represent their Club's grant to the Board. The Club is requesting funds for food and drinks for around 30 people to be held in the Alumni Center. This event will be a member event for students to network. Additionally, the Club is requesting funds for some supplies, including a banner, poster making supplies, and bumper stickers. Eric told the student that there is a max of \$125 towards promotional items and asked what the student would like the funds to go towards. The student asked what happens if there is extra money that is not spent. Eric answered that any leftover funds will go back into their account. 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: Amaia Guerricabeitia

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

AMOUNT APPROVED: \$925.00

GRANT #: SCD2023084 GRANT TYPE: Direct

CONTACT PERSON: Kadon Boldt - Jedi Academy Association
PHONE: (208) 576-9222

EVENT/PROJECT: Club Supplies

DATE OF EVENT/PROJECT: 3/31/2023

AMOUNT REQUESTED: \$2,350.00

DISCUSSION: Introductions by Funding Board Officers. Kadon was present to represent their Club's Grant to the Board. The Club is requesting funds for film making supplies such as microphones, crash pads for stunts, a greenscreen, and a nice camera. Club members frequently get together and film stunts and post it on Youtube. These supplies will be purchased from Amazon. The Board then moved to vote, and Chair Bray followed up with instructions on what to do next. Abby asked where all these supplies will be held. The student answered that the supplies are held by Club Officers.

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

ASBSU FUNDING BOARD MINUTES



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

AMOUNT APPROVED: \$2,350.00

Minutes are prepared by the ASBSU Administrative Director during Funding Board Hearings, then approved by the SFB Chair. Approved minutes are shared with: Boise State Contact list provided; Student Organizations Coordinators, Student Life Financial team, Student Involvement Administration. Approved minutes are due within 2 business days from the Funding Board hearing.