

ASBSU FUNDING BOARD MINUTES



DATE: 3/31/2023

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

ADVISOR: Claire Phillips, Sarah Stearns

GRANT #: SCI2023035 **GRANT TYPE:** Individual

CONTACT PERSON: Trysten Sellers

PHONE: (707) 301-7898

EVENT/PROJECT: International Conference on Ecology & Transportation (ICOET)

DATE OF EVENT/PROJECT: 6/4 - 6/9

AMOUNT REQUESTED: \$2,829.50

DISCUSSION: Introductions by Funding Board Officers. Trysten was present to represent their Grant to the Board. The student is requesting funds for registration, flight, and hotel costs. The student will be presenting their research at a conference in Vermont. Chair Bray told the student that the Board is only able to fund up to \$400 and asked where the student would like the funds. The student answered that they would like the costs to go toward the flight. 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: Lacy O'Dell

VOTING FOR: # 3 **AGAINST:** #0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$400.00

GRANT #: SCD2023110 **GRANT TYPE:** Direct

CONTACT PERSON: Annie Colombatto - Organization of Student Social Workers

PHONE: (208) 869-4159

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.

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EVENT/PROJECT: Club Dinner

DATE OF EVENT/PROJECT: 4/20/2023, 4/28/2023

AMOUNT REQUESTED: \$4,065.00

DISCUSSION: Introductions by Funding Board Officers. Annie was present to represent her Club's grant to the Board. The Club is requesting funds to hold a dinner for OSSW members. The Club expects around 40 people to attend this meeting. The Club has not decided on a room to hold the event in yet. The Club is also requesting funds to buy cords for graduating members. Chair Bray told the student that the Board would be unable to fund the Officer election event. Lastly, the club spoke about officer inductions, they would like to have dinner here, and also provide teacher gifts. 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: Lacy O'Dell

VOTING FOR: # 3 **AGAINST:** #0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$2,550.00

GRANT #: SCD2023111 **GRANT TYPE:** Direct

CONTACT PERSON: Mayra De Anda Hernandez - TRIO Club

PHONE: (208) 515-1925

EVENT/PROJECT: Supplies

DATE OF EVENT/PROJECT: 4/18/2023

AMOUNT REQUESTED: \$64.45

DISCUSSION: Introductions by Funding Board Officers. Mayra was present to represent her Club's grant to the Board. The Club is requesting supplies for gift bags to give out to club members. This is going to be the Club's last event of the semester. 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: Abby Smith Seconded by: Lacy O'Dell

VOTING FOR: # 3 AGAINST: #0 ABSTAINING: # 0

AMOUNT APPROVED: \$64.45

GRANT #: SCD2023112 GRANT TYPE: Direct

CONTACT PERSON: Paris Thompson - Environmental Club

PHONE: (801) 389-7285

EVENT/PROJECT: Club Supplies, Travel

DATE OF EVENT/PROJECT: 4/14/2023

AMOUNT REQUESTED: \$2,046.00

DISCUSSION: Introductions by Funding Board Officers. Paris was present to represent their Club's Grant to the Board. The Club is requesting funds first for a printer and ink. Secondly, the Club is requesting funds to travel to two separate conferences. The Club is asking for 10 passes to these separate conferences. Chair Bray asked where the printers will be stored. The student answered that it may be stored in a faculty supervisor's office. 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: Lacy O'Dell

VOTING FOR: # 3 AGAINST: #0 ABSTAINING: # 0

AMOUNT APPROVED: \$2,046.00

GRANT #: SCD2023113 GRANT TYPE: Direct

CONTACT PERSON: Kelsey Hinrichs - Queer STEM

PHONE: (208) 901-2186

EVENT/PROJECT:

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DATE OF EVENT/PROJECT: 4/28/2023

AMOUNT REQUESTED: \$40.00

DISCUSSION: Introductions by Funding Board Officers. Kelsey was present to represent the Club's Grant to the Board. The Club is requesting funds to commission someone to create a professional logo for the Queer STEM club. 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: Lacy O'Dell

VOTING FOR: # 3 **AGAINST:** #0 **ABSTAINING:** # 0

AMOUNT APPROVED: \$40.00

GRANT #:SCD2023114 **GRANT TYPE:** Direct

CONTACT PERSON: Brooke Medders - Pre-Law Society

PHONE: (626) 438-9973

EVENT/PROJECT: Club Supplies

DATE OF EVENT/PROJECT: N/A

AMOUNT REQUESTED: \$125.00

DISCUSSION: Introductions by Funding Board Officers. Brooke was present to represent her Club's grant to the Board. The Club is requesting funds to buy a promotional banner for the Club. 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: Lacy O'Dell

VOTING FOR: # 2 **AGAINST:** #0 **ABSTAINING:** # 1

AMOUNT APPROVED: \$125.00
