

Minutes-March 28, 2011

Attendance: Jackie, Chris, Anjali, Alyssa, Riz, Jake M, Jacob Beck, Yuzhao Wu, Carol (via Skype) (Nick and Hawke absent)

Junior Members: Alyssa Brodie, Dotun Adio, Anthony Sorrentino

Prospective Members: Tim Ramos , Jamie Wittenberg , Elle Markman , Josh Howard , Lu Cheng , Alison Kennedy , , Janella Isaac

Student Groups: Alpha Delta Phi, Debate Society, Shakespeare Society, BU Taiwanese American Student Association-Night Market

Notes:

Adp- 100<sup>th</sup> anniversary

- more guest since it have been opened to BU community than expected have rsvped
  - so food costs and waist staff costs have increased
  - concerned they will not have enough food
  - high profile guest taking most of the funds
  - Admits that event can still happen without food but they want food since they have deemed the event a dinner.
- Appeal for more money due to the increased costs

Debate Society-APDA

- OTS request: hosted a tournament
- usually don't ask for funding but now that team has expanded
- Need \$ for food(ie Pizza and other cheap food)- part of the tournament culture and FMP-so that people can debate in them, event was on Saturday when many buildings are closed so that added in extra costs
- Elections also held for the league-so buildings needed to be kept open late
- They are currently in debt but would like funding so that they won't be in debt

Shakespeare Society

- Appeal for more money
- Need more for the Law Auditorium and SPS costs

BU Taiwanese American Student Association-Night Market

- Food, Catering, FMP, SPS, Ads and tix, Game Supplies
- Cultural: performances, games, singing and magic shows
- Charging , expecting 300 people

New Business

Alpha Delta Phi- 100<sup>th</sup> Anniversary Event

- Motion to Deny: Event is sufficiently funded-second- Passes

Debate Society- Tournament

- Motion: allocate-second- Passes!

Shakespeare Society

-Motion: allocate Additional \$-second- PASSES!

BU Taiwanese American Student Association-Night Market- April 1<sup>st</sup>

-Previously Allocated \$

-Motion: allocate addition \$-second- Passes!

OTS

-Alpha Kappa Alpha –Smoker Event

-\$ DJ, \$ Dunk Tank,\$ FMP, \$ BBQ

-Motion: to deny (Recruitment) -second-Passes

Anti War-

FMP-Law Auditorium, FMP Backcourt- reception

Motion: allocate-(not food eligible)- Passes!

Khatarnak-Spring Performance

-hairspray, Damaged Pants , shiny tape, Registration Fee, Props Transportation

-Motion: to Deny –second- Passes

Music Business & Performance (Needs to be entered)

-Hosting Bad Rabbits

-3 Performances

-Gabriel, the Marine

-Motion: allocate-second- Passes!

Terpsichore

-Props

-Motion: allocate -second- Passes!

Appeal

BU Toms Club

-Would like money to be used for Bottled H2O

-Motion: make h2O eligible -Passed!

BU on Tap

-Previously Allocated

-\$ for increased in SPS costs

-Motion: allocate -second- Passed!

Travel

Society of Manufacturing Engineers

-Six people

-June 6-7 in Seattle Washington

-Registration , Flights, Lodging

-Motion: Allocate from the OTS Budget-second- Passed!

-Note must get approval from SAO for travel in the summer.

Membership:

Junior Membership:

Jamie Wittenberg-Motion to grant junior membership-second- Passes!

Tim Ramos-Motion to grant junior membership-second-Passes!

Josh Howard-Motion to grant junior membership -Passes!

Janella Isaac-Motion to grant junior membership -Passes!

Full Membership:

Anthony Sorrentino-Motion to grant full membership-second -Passes!

Suggestion to make the junior membership more interactive

Nominations:

Motion to open nominations-second- passes!

Motion to nominate Carol for Chair-second- she accepts

Motion to nominate Jake for Chair-second-he accepts

Motion to nominate Alyssa for Vice Chair-second- she accepts

Motion to nominate Adam for Treasurer-second-

Motion to nominate Anthony for Treasure-second-he accepts

Motion to nominate Anjali for Director of Operations-second-she accepts

Motion to nominate Jacob Beck for Secretary-second-he declines

Motion to nominate Yuzhao Wu for Secretary-second-

Motion to keep nominations pending acceptance of those absent members-second