

Student Union Treasury Meeting Minutes

Date: November 27, 2018

I. Call to order

Speaker of the Treasury called to order the Treasury session at 8:00pm today at Simon 113.

II. Roll call

| <i>No.</i> | <i>Name</i> | <i>Committee</i> | <i>Seat</i> | <i>P/A/E</i> | <i>Comments</i> |
|------------|-------------------|------------------|-------------|--------------|-----------------|
| 1 | Fadel Alkilani | BC | Fall | P | |
| 2 | Nicole Chang | AC | Fall | P | |
| 3 | Agneesh Dasgupta | Speaker | Fall | P | |
| 4 | Adi Dugar | BC | Spring | E | |
| 5 | Eva Fine | AC | Spring | P | |
| 6 | Raiyan Hamilton | BC | Spring | P | |
| 7 | Clara Han | BC | Spring | E | |
| 8 | Zoe Hancock | AC | Spring | P | |
| 9 | Alexa Jochims | AC Chair | Fall | P | |
| 10 | Arjan Kalra | BC Chair | Spring | P | |
| 11 | Madhulika Kastury | AC | Spring | A | |
| 12 | Nipun Mallipeddi | BC | Fall | E | |
| 13 | Hari Menon | BC | Spring | P | |
| 14 | Bryan Peltier | AC | Fall | P | |
| 15 | Joe Rogan | AC | Fall | P | |
| 16 | Zachary Sorensen | BC | Fall | P | |
| 17 | Eric Zhang | AC | Fall | P | |
| 18 | Stephanie Zhao | BC | Fall | P | |
| 19 | OPEN | | Fall | | |
| 20 | OPEN | | Spring | | |
| 21 | OPEN | | Spring | | |

I. Appeals

Example

Student Group: An Amazing Student Group

Title of Event: An Amazing Event

Amount Requested: \$2,500.00

Amount Approved: \$1,000.00

| | <i>Dollar Amount</i> | <i>Main Motion/ Amendment</i> | <i>Yes</i> | <i>No</i> | <i>Abs.</i> | <i>Total</i> |
|---|----------------------|-----------------------------------|------------|-----------|-------------|--------------|
| 1 | \$2,500 | Main Motion | - | - | - | - |
| 2 | \$0 | Amendment | 5 | 10 | 5 | 20 |
| 3 | \$1,000 | Amendment | 20 | 0 | 0 | 20 |
| 4 | \$1,000 | Main Motion | 20 | 0 | 0 | 20 |
| 5 | - | - | - | - | - | - |

Decision Rationale:

Student Group: Association of Latin American Students

Title of Event: USHLI Conference

Amount Requested: \$2,779.46

Amount Approved: \$2,320.76

| | Dollar Amount | Main Motion/ Amendment | Yes | No | Abs. | Total |
|----------|----------------------|-----------------------------------|------------|-----------|-------------|--------------|
| 1 | \$2,320.76 | Main Motions | 11 | 1 | 1 | 12 |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
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Decision Rationale:

Event appears to be a great learning experience and is central to mission. It is encouraging to see that the group is doing their best to cut costs. Rationale for Seniors being higher in attendance for event attendance is a cause for discussion in hopes to allow younger students to attend event and bring back what they learned to campus but understand group's explanation for how they go about choosing attendees. Ultimately understand programming done by group for choosing a hotel close to campus. Only major change was utilizing SU caps on hotels.

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Student Group: WU Israel Public Affairs Committee
Title of Event: AIPAC Policy Conference
Amount Requested: \$26,328.80
Amount Approved: \$3,445.00

| | Dollar Amount | Main Motion/ Amendment | Yes | No | Abs. | Total |
|---|---------------|---------------------------|-----|----|------|-------|
| 1 | \$3,445.00 | Main Motion | 13 | 0 | 0 | 0 |
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| Decision Rationale: |
| Appreciate how thorough group's presentation was and understand how beneficial attending the event is year to year. Appreciate that they have reached out to several Jewish organizations to help with funding so that more students can attend the conference. Ultimately acknowledge that they want as many people to attend as possible while still implementing hotel /conference / flight caps. |

Student Group: SU Carryforward
Title of Event: SU Tent
Amount Requested: \$1,879.20
Amount Approved: \$1,879.20

| | Dollar Amount | Main Motion/ Amendment | Yes | No | Abs. | Total |
|---|---------------|---------------------------|-----|----|------|-------|
| 1 | \$1879.20 | Main Motion | 13 | 0 | 0 | 13 |
| 2 | | | | | | |
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| Decision Rationale: |
| Appreciate how thorough they were in explanation of cost of the tent and why it is necessary especially with the new SU logo. |

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I. Updates

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| Executive: |
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| <p>Rory: SU Office revamped! Fill out the survey and give input on what you want to see in the SU Office in the future.</p> |
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| <p>Charlotte: Justin Baldoni coming tomorrow for Trending Topics.</p> |
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| <p>Shelly: Open house for financial focus group this Friday to talk about financial policies / changes / etc.</p> |
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| Senate: |
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| Judicial: |
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| Speaker and Committee Chair: |
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| <p>Speaker: Welcome to your new committees!! Keep calendar in mind especially for General Budget. Think about where you want money to go from scratch even though General Budget is far away still.</p> |
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| <p>Advisor: Janice: Appeal deadline closes soon. SU Finance and WUGO are going to be</p> |
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combined / consolidated soon to help student groups and SU so look out for forums. WUSA leadership applications already out.

II. Open Forum

| Comments: | By: |
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| Good job today for a first session with new members. For ALAS appeal, unsure about discussion about caps but understand why people were hesitant to fund without double checking How Things Work or the BAM. Make sure to do research before sessions begin so there is no question during a session about whether or not to use the BAM in funding appeals. | Agneesh |
| Acknowledging caps / why we use the BAM is important for new members to learn during training. | Zoe |
| Make sure to give equal discussion for all appeals we see in Treasury and stay attentive and thorough in choosing who we fund and why. | Agneesh |
| Confusion about why there was hesitation in funding after after he made a motion to fund but goal was to stay thorough. | Raiyan / Arjan |
| A good first session just important to utilize How Things Work and the BAM before coming to sessions so everyone is on the same page. | Zach |
| All of the information / caps we frequently use during Treasury can be found in the BAM and How Things Work so make sure to read that before sessions because they are the rules that student groups are required to follow and we should know those rules as well. | Janice |
| Stay thorough with the student groups and although we might all be on the same page, especially in using the caps, hear several voices during an appeal before making a motion or funding / not funding so that student groups recognize why we make the decision that we do and that it's not a singular voice controlling the discussion. | Alexa |
| Stay respectful during discussion so that student groups understand what we are discussing and why - increase honest and transparent communication. | Joe |
| Echoing Alexa. Bring up several points so that a number written | Zoe |

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| on the board does not automatically become the beginning / middle / end of the discussion. | |
| Went very quickly through appeals so make sure we are thorough before motioning to move to discussion or to vote . Get all the questions during the Q&A period and not the discussion period. | Bryan |
| Updates to BAM or How Things Work? Occur over the summer so that student groups have same rules throughout the year. Any changes are checked over by many different groups / administrative members / leaders within SU, Campus Life, and WashU overall. | Zach / Janice |
| Great job for a first session!! | Shelly |
| Try to maintain question-asking during the Q&A period only | Fadel |
| Good to hear as many voices as possible during Q&A and during discussion - especially for new members!! | Janice |
| Motion to move if the Speakers List is empty or if circular discussion otherwise stay respectful to people who still have things to say | Hari / Raiyan |
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III. Adjournment

Speaker of the Treasury adjourned the meeting at: 10:30

Minutes Submitted by: Alexa Jochims

Minutes Approved by: Agneesh Dasgupta