Date: Tuesday, November 19, 2013

Meeting called to order at: 5:30**pm**

Roll Call: **Sara Kim, Taylor Good, Daniel Rodriquez, Haneen Daham, Morgan Mayer, Ayshah Mahmud, Trent Bae, Robert Hubley, Sohini Kundu, Sara Leidner**

**Investing and Trading Club**

Description of event:

-2 years old

-over 100 members on facebook group

-20-30 regulars

-focus on personal finance and education

-on virtual finance game, open to everyone

-want to provide luncheon to discuss stock exchange

Questions:

-Taylor: is this a general body meeting?

-general body meeting first and foremost; trying to bring someone in; not confirmed

-Hannah: how do you plan on reaching out to the general body?

-email list

-Hannah: is this based off of every monday or something different; how is it compared to a normal meeting?

-similar to normal meeting; discussion

-Sara: would the investing and trading club consider opening it to all students?

-yes

-Hannah: we’re asking because the event is being funded by students allocation funds; want everyone to participate; to follow up on sara

-Taylor: how would you describe the students return on investment for funding this pizza?

-advance campaign; actually go through process of setting up a retirement account

-Hannah: how comfortable are you guys with outreach to the entire student body?

-fine; recruit new members at involvement fest; more outreach

-Daniel: where are the meetings usually held?

-rlc; this will be held in public policy

-Sara: do you know when you're distributing the pizza?

-I was picking it up; can have someone serve it

-Sara: for more clarity; for other orgs who asked for pizza; we saw it fit for one slice per person; today talked about food precedent; wanted you guys to be aware

-Morgan: can you explain why you want so much pizza?

-thinking of extra members coming

-Taylor: how necessary would you say the pizza is to this meeting?

-more special; wrapping up this semester; last meeting

Discussion:

-Morgan: got extra money to help out newer orgs; one of these cases to show our support; my reasons for funding this will probably contradict previous reasonings

-Sara: like to point out pre-med had similar request; didn’t support

-Taylor: don’t see distinction; understand why org would want; don’t think food should be used as an incentive for an event; we’ve already told orgs no

-Haneen: agree with morgan; stated the distinction between pre-med society; newer org; not more of a recruitment

-Daniel: do see Haneen and Morgans point of view; think it’s not fair to pre-med society

-Morgan: effort is difficult; smaller orgs need more support

-Hannah: completely agree with what taylor is saying; goes back to what morgan is saying; expressed trying to reach out; will help them become more establish

-Ayshah: completely agree with what everyone is saying; problem I see with this is more successful use could be used; use money better; using money more wisely

-Trent: personally, I stress about not comparing past events; similarities not enough to compare the two; main purpose to recruit; would be for cut-down

-Daniel: would be against funding; better use of our funds

-Taylor: started my own org; didn’t get people to come through pizza; through content; this is innovating; think finance board could better use funds

-Haneen: cannot tell org a good way to use funds; every case analyzed in a base by base effort; what org doesn’t use food as an incentive; think it’s ok; micro-managing

-Sara: I wouldn’t be for funding

-Morgan: torn about making assumption; want to use some of our funds to support smaller orgs

-Taylor: difference between micro-managing and management; majority doesn’t want to support food as incentive

-Hannah: don’t see as recruiting event; more informative; for funding; see it as a recap; Morgan and Haneen hit on it; don’t think pizza should be looked on as a matter of recruitment

-Morgan: want to make sure we’re very clear with org

Vote: 3 members for; 4 members opposed; 0 not present

**Political Science Council of Majors**

Description of event:

-bridge between professors and students

-get students more involved with professors

-all council members given chance to speak

-”The Baltimore Tea Party”

-scheduled for December 4th

-in lecture hall 001

-centered around Boston Tea Party

-professors speaking 12-15 minutes each

-speaking on the impact

-afterwards, short q+a

-after that, social event

-authentic tea party

-tea and wafer or cookie

-flyers for advertising

-will have spotlight on myumbc a week before

-spoke with Lauren in OSS to advertise to all classes

-Send blast email

-looking into email e-bytes

-poly sci professors will also be advertising

-benefit to campus educational and social

-lasting effect of event has greater benefit

Questions:

-Sara: are the speakers included in SO?

-yes

Discussion:

-Taylor: thoroughly involved on event; very important; fits setting matched; org did very good job

-Haneen: really good use of student funds; appreciate; trying to revamp poly sci

-Hannah: echo everyone; like how org listed specific outreach; think the food is really essential

Vote: 5 members for; 0 opposed; 2 abstaining; 0 not present

**Oxfam**

Description of event:

-banquet

-asking funding for food

-food distributed based on class

-opportunity for students to go access of what hungerism is

-trying to create lasting solutions to the injustice of poverty

-will be served: rice; subway, drinks, etc.

-reflection on topic of hunger

Questions:

-Hannah: where did you guys get the number 30 from?

-in past got 15; trying to double

-Taylor: how has it been since at umbc?

-only had it once

-Sara: board noticed a discrepancy between prices; can you touch on that?

-go with the 35

-Sara: we’re gonna include going with $85.14; splitting it up; food will stay the same; decoration will change; in terms of advertising, how are you gonna go about that?

-flyers; umbc spotlight; common vision

-Hannah: if you ever need help with outreach I’m more thatn willing to help you guys

Discussion:

-Morgan: completely for funding this event; food used to teach something; commend them; cost relatively low; in favor

-Haneen: echo morgans sentiment; good job for your powerpoint; falls in line with what to fund

-Taylor: echo Morgan and Haneen

-Hannah: agree with everyone else; like the way this org took the mission of org; out of the box

Vote: 6 members for; 0 members opposed; 1 abstaining; 0 not present

for: $85.14

**PSA (cont)**

Description of event:

Discussion:

-Sara: need ticketstaff; won’t be able to function

-Haneen: it’s in the request; how do they not have funds?

-Sara: discrepancy with security; we’re supposed to be allocated for full amount; ticket staff was cut out

-Haneen: to get this straight; it was added into the security

-Sara: needed the extra security; should we vs. can we

-Hannah: move to reopen

Vote: 5 members for; 0 opposed; 0 not present; 1 abstaining

Meeting adjourned at: **8:06pm**