

Technical Corrections Amendment – Falcon 001

(b) Funding will be allocated to CSOs for individual events or programs that will most directly benefit the Membership.

(i) SBA shall review all funding allocations. Funding allocations must be approved by a simple majority vote, unless the allocation is for more than \$1,000.00 then it must be approved by a ~~simple~~ two-thirds (2/3) vote.

iii. Publicity. Funds may be used for the printing of material and the publicity of an event program sponsored by the organization. A copy of any publicity, including flyers or brochures, shall be submitted with an expense form. All publicity for the funded event must give credit to SBA, using ~~the~~ approved, official logo ~~of SBA as seen below:~~

[insert logo image]

(k) SBA specifically shall not fund the following: operational costs (i.e., office supplies, booth supplies, ~~general~~ printing), clothing, personal gifts, insurance, and postage.

(l) Funds shall be ~~dispersed~~ and accounted for consistent with Section 1.04 of this Policy (d) Any monies unspent by the CSO after the thirty (30) day period (unless extended by the Treasurer) shall be transferred back to ~~SBA~~.

(f) Monies shall be allocated on a rolling ~~bases~~ until the funds are

Ernesto Falcon 7/18/14 7:22 AM

Comment: Clarifies that a large funding vote needs 2/3s of the SBA Board.

Ernesto Falcon 7/16/14 6:31 AM

Inserted: of the SBA Board

Kate Casey 7/17/14 10:27 AM

Inserted: /

Ernesto Falcon 7/16/14 6:36 AM

Inserted: an

Ernesto Falcon 7/18/14 7:22 AM

Comment: Shoeb is working on a logo we can distribute to clubs. This change fixes the previous text that cites a logo that does not exist.

Ernesto Falcon 7/16/14 6:36 AM

Inserted: distributed by SBA.

Ernesto Falcon 7/16/14 6:37 AM

Inserted: -

Ernesto Falcon 7/18/14 7:22 AM

Comment: This clarifies what is considered general printing.

Ernesto Falcon 7/16/14 6:40 AM

Inserted: unrelated to publicity

Ernesto Falcon 7/16/14 6:42 AM

Inserted: -

Ernesto Falcon 7/16/14 6:44 AM

Inserted: disbursed

Ernesto Falcon 7/16/14 6:44 AM

Inserted: -

-

-

Ernesto Falcon 7/18/14 6:58 AM

Inserted: referred -

-

to in Section 1.02(c)

Ernesto Falcon 7/18/14 7:22 AM

Comment: The 30 day period of spending is referred to earlier in the policy but the connection isn't really clear.

Ernesto Falcon 7/16/14 6:46 AM

Inserted: basis

extinguished.

VOTE on Technical Corrections Amendment Falcon 001?

Ernesto Falcon 7/16/14 6:47 AM

Inserted: -

Aye Votes - 9

Nay Votes - 0

Kate Casey

Stephen Guichard

Neil Cacali

Aparna Agnihotri,

Lexi Howard

Navdeep Singh

Dustin Kirby

Shoeb Mohammed

Megan Donaghey

Ernesto Falcon 7/18/14 6:13 AM

Inserted: -

Comments

“Part (d) should not refer to unspent monies in my opinion, but monies more than 5 or 10% in order to avoid collecting de minimus amounts and increasing paperwork.”

- Neil Cacali, SBA Treasurer

Amendment – Casey 001

(b) Funding will be allocated to CSOs for individual events or programs that

will most directly ~~most directly benefit the Membership.~~

Kate Casey 7/18/14 7:22 AM

Comment: Creates a less-vague definition of "benefit"

Kate Casey 7/17/14 10:25 AM

Inserted: benefit the greatest number of McGeorge students or closely meet SBA objectives.

VOTE on Amendment – Casey 001?

Aye Votes-8

Kate Casey
Stephen Guichard
Neil Cacali
Aparna Agnihotri,
Lexi Howard
Navdeep Singh
Dustin Kirby
Shoeb Mohammed

Nay Votes-1

Megan Donaghey

Comments

I didn't like the wording. By saying the "greatest number" make it sound as if we are putting them against each other. Not the case. We look at the benefit to students, and the number of students involved is one factor, but it's not like we approve the greatest and decline the least.

-Megan Donaghey, SBA Second Year Evening Representative

Amendment – Falcon 002

(e) Applications must be submitted/received in the Treasurer’s Mailbox in the SBA Office not less than four (4) academic weeks prior to an event or program ~~requesting an amount exceeding \$500.~~

i. A review of the application is guaranteed up to at least two (2) academic weeks before the event date.

~~(f) Applications must be submitted to the Treasurer’s Mailbox in the SBA Office not less than two (2) academic weeks prior to an event or program requesting an amount not exceeding \$500.~~

~~i. A review of the application is guaranteed up to at least one (1) academic week before the event date.~~

(g) Late applications will ~~not be considered.~~

VOTE on Amendment – Falcon 002?

Aye Votes- 9

Kate Casey
Stephen Guichard
Neil Cacali
Aparna Agnihotri,
Lexi Howard
Navdeep Singh
Dustin Kirby
Shoeb Mohammed
Megan Donaghey

Comments

Nav Votes

Ernesto Falcon 7/18/14 7:22 AM

Comment: I am a little bit concerned about a categorical rule that says no funding considering if late. I think we should always retain discretion as a Board rather than tie our hands.

Think of this scenario. Club has a planned event then Student Affairs calls the Club president and informs them that they have to move it up a week suddenly putting them under the 4 week margin. Having been on three student club boards, I have seen this happen.

The case by case basis discretion is tied to the requirement that submissions come in 4 weeks before an event. I want these two changes considered together because they go hand in hand.

Ernesto Falcon 7/18/14 6:40 AM

Inserted: -

Ernesto Falcon 7/18/14 6:29 AM

Inserted: be considered on a case by case basis

Ernesto Falcon 7/18/14 6:33 AM

Inserted: However, the SBA Board retains the discretion to deny an application solely on the factor of being a late submission.

“I would like the late submissions to have the presidents of the CSO come to us personally so we can determine the reason and if something came up last minute. This will allow us to understand the situation and not make assumptions as to why the late submission was made and give the clubs the benefit of the doubt.”

- Neil Cacali, SBA Treasurer

“Agree there should always be discretion. There should probably also be a note with regard to how this is different for start up funds in the month of August.”

-Lexi Howard, SBA Evening Vice President

Amendment – Falcon 003

Section 1.03 Events for Profit, Charity, or Scholarships. If an event makes a profit the CSO will be required to refund SBA the full amount of money granted or the full profit, whichever is less. The CSO must refund SBA whether or not the profit is for the CSO, charity, or a Pacific McGeorge Scholarship. If an event intends to make a profit but is unsuccessful in doing so, the CSO is not required to refund SBA.

Ernesto Falcon 7/18/14 7:01 AM

Inserted: -
(a) Clawback provision -

Ernesto Falcon 7/18/14 7:01 AM

Inserted: (b) Matching funds - If an event's proceeds are going towards a charity or CSO scholarship, the CSO may request 1:1 matching funds. No refund to the SBA will be required for matching funds.

Ernesto Falcon 7/18/14 7:22 AM

Comment: We need to give our larger CSO events more flexibility when it comes to funding requests when they are supporting charities and students.

If a CSO retains funds afterwards and comes back to SBA for more funding, we have a the total cap in our policies of \$6,000 and per CSO cap of \$3,000.

Ernesto Falcon 7/18/14 7:07 AM

Inserted: (c) A CSO may request a combination of funds (Clawback and Matching) subject to subsection (a) and (b) restrictions.

VOTE on Amendment – Falcon 003?

Aye Votes-8

Stephen Guichard
Neil Cacali
Aparna Agnihotri
Lexi Howard
Navdeep Singh
Dustin Kirby
Shoeb Mohammed
Megan Donaghey

Nay Votes -1

Kate Casey

Comments

“Inconsistencies likely to occur.”
- Kate Casey, SBA Secretary

Amendment – Falcon 004

Section 1.05 SBA Board Discretion Savings Clause

Nothing within this policy shall limit the amount of funding the SBA Board ultimately grants in response to a CSO funding request.

VOTE on Amendment – Falcon 004?

Aye Votes-8

Kate Casey
Stephen Guichard
Neil Cacali
Aparna Agnihotri
Navdeep Singh
Dustin Kirby
Shoeb Mohammed
Megan Donaghey

Nay Votes-1

Lexi Howard

Ernesto Falcon 7/18/14 7:22 AM

Comment: I've looked through the funding policy section and I can not find anything that makes it clear that ultimately the SBA retains discretion on how much money any one event receives.

Without this provision, I would read the policies as pass/no pass on a CSO funding request without the option of taking into consideration our own budget constraints, multiple CSOs requesting limited funds, or just other unforeseen factors.

I want CSOs to understand that they may have to explore additional options for funding if we are to provide equitable access to all 38 CSOs on campus.

Comments:

“Does this clarify that there is no ceiling, but staty silent as to a floor? That is, if we are addressing this to clarify that the SBA can fund whatever it wants, should we also clarify here (or maybe it’s already clear enough in the rest of the policy?) that there is no guarantee of funding? It might instead read: ‘Nothing within this policy shall guarantee funding or shall limit the amount of funding the SBA Board ultimately grants in response to a CSO funding request.’”

- Lexi Howard, SBA Evening Vice President

“I agree with the comments here particularly because it helps encourage CSOs to seek alternative funding.”

- Shoeb Mohammed, SBA Day Vice President

“I like this new provision to avoid an all-or-nothing approach. This avoids having to completely deny requests.”

- Neil Cacali, SBA Treasurer

I agree with this provision, however, I do not read it to mean the same thing as your comments suggest. As I read it, “the policy does not limit the amount of funding” would mean that would could always provide more. There is nothing in the draft clause that would lead me to believe that the Board may limit the amount based on other factors.

-Megan Donaghey, SBA Second Year Evening Representative