**BSO Executive Meeting Minutes**

**April 19th, 2013 4:00pm**

**Members in Attendance**: Kate Lyssy, Noah Langford, Zach Havens, Amanda Ross, Joshua Hoffman

**Budget Committee:**

* Ryan Bogie is out rep
* Club officers can be student at large reps, 4 spots
* Paid positions in governing bodies
  + The line is not clear but it was brought up that it should be only governing bodies that should have paid positions
  + More about helping others than their own club in particular
  + Idea of paid position sort of conflicts with the budget guidelines so Zach tried to oppose it but was not successful
  + Results: USG will have an additional $3000 for other paid positions on USG exec board. (Worried it won’t increase work ethic)
* MAC also applied for paid positions
  + Kelli Bell was a big pusher for this, so there would be good oversight
  + Went from $36000 to $13000
* E-Days
  + Made a lot more income than they were expecting
  + Packet Sales: Made almost double what they were expecting to make, yet they are not expecting much more next year. They are thinking that last year was a fluke and are not basing next year off of it
  + Under the opinion that if MAC is expecting paid positions then they should be projecting that their biggest event should make more money
* BSO did not request any funding for the next year. We have enough money at the moment for everything that we want to do next year
* They will go through clubs on Monday

**Allocations**

* There were four allocations that we did not go over last Saturday becase they were in folders at the top of the page
* We went through them today
  + Blue Key
  + NSLS- approved above allocation request. Fully funded
  + ACM-X Computing machinery – tier limited
  + SAE- half for conferences, left a lot for budget committee

**Meeting End:** 5:55