

Agenda
RVP Asset Allocation
Initiative Funds

RVP Asset Allocation

Minimal outstanding fees left-- maybe?

Kelley can't get into Edgar right now but top 3 listed on "outstanding" spreadsheet have probably already gone through

Probably left with ~\$5k in the budget

Request: put trash / recycling fees of ~\$200 and coffee/refreshments fee of ~\$100 back to budget so doesn't go to other orgs Student Media supports

Notes have Kelley's recommendation for where equipment should go

Most of the stuff towards Student Media

KTRU already borrowed some wires, Campanile interested

Thresher interested in video equipment

3 advisors: Kelley, Will, Scotty

Everyone has access, but Student Media probably has primary access

"First dibs"

Professional staff will keep track of the materials

Probably sell the tri-caster bc significant value, but not necessarily to BT orgs

Can be stored until sold

Items sold by SA w/ \$\$ going to BT funding (i.e. IF)

Discussion of who should receive

Would everyone have access?

Yes, via student media advisors

Should we see if others on campus might need it / is everything needed?

Would be a big project and might be simpler just to have Student Media keep the stuff

Goal is to keep reports on what stuff is checked out / isn't in case we need to revisit whether we should sell

Student Media / BT's would be trained but students might not know how to use more complex stuff

VOTE:

Physical assets: Support physical asset allocation to those stated in 'notes' of RVP inventory (Student Media and its associated BTO's, items marked SA being sold with funding going towards BTO budget (i.e. Initiative Funding)

Maurice: Yes

Alex: Yes

Katie: Yes

Maurice: Yes

Rohan: Yes

Jack: Yes

Anita: Recused

Kelley: Recused

2) Outstanding expenses: Permit \$300 to be used from the leftover total of approximately \$5,376.81 which is to be repossessed by the BTC in the BT General Fund. RVP C-Fund

account to cover trash/recycling and refreshment fees (alternative would be Kelley paying this \$300 personally).

Maurice: Yes

Alex: Yes

Katie: Yes

Maurice: Yes

Rohan: Yes

Jack: Yes

Anita: Yes

Kelley: recused

Initiative Funds

The four we're discussing tomorrow and should read tonight:

SWE

RAMHA

Navigators

RPC

Seems aligned with values

Note: couldn't sell/transfer independently, must go through RPC

This doesn't seem to be in the application right now but is important #blackmarkettix

Rice = 16% pell grants in 2014-15, 16.666% = 150/900 discounted tickets

Next Meeting: 2/23, 12-12:45pm