



STUDENT ASSOCIATION
AT THE UNIVERSITY OF WISCONSIN - MILWAUKEE

SENATE FINANCE COMMITTEE MEETING

January 25, 2019, CTO 1:06pm
Union EG80
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order

II. Roll Call

- 1. Emma Horjus - Present***
- 2. Conal McNamara - Present***
- 3. Santiago Moreno-Islas - Excused***
- 4. Mohiminul Islam - Unexcused****
- 5. Brielle Shortreed - Present***
- 6. Will Paltz - Present***
- 7. Nat Taylor - Excused***
- 8. Luke Bartsch - Excused***
- 9. Dick Marcus - Present***
- 10. Nicole Oswald - Present***
- 11. Binky He - Present***

III. Reports

Emma: We are in the final round of the SFC Process. If the committee deems it a necessity, we are able to schedule another deliberation on this round.

Sarah: Union capital seg. fee legislation is found. The legislation aside from seg. fees was dedicated for building a new union, or doing existing repairs in the event that the Regents would not approve a project. Orig. \$13/sem, now up to \$75.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda

- a. Motion by Nicole to approve the Agenda. Second by Dick. Motion to approve agenda passes unanimously.

VI. Special Orders

No special orders.

VII. Old Business

No old business.

VIII. New Business

- a. Non-Allocable Round 2 Preliminary Deliberations
i. Athletics

Nicole: What are their budget alterations if rates stay flat?

Proposed Impact Statement Request Question: If the requested increase was not approved and your segregated fee allotment remained at \$152.75 for FY20, how would the financial position of athletics be affected? Please provide us with specific monetary and program adjustments.

- ii. Children's Learning Center

Using this as a model for future presentations/budgets.

- iii. Student Union

Will: Can we get a statement of each individual jurisdiction's expenditures/budgets?

Proposed Impact Statement Request Question:

1. How did the fee get from 13 to 75?
2. How much is currently in the capital budget fund?
3. The SFC would like to request a financial breakdown of each of the three subunits of the Student Union, as well as admin and support.

Consult Krystle on question 1 as well. Ask Krystle how can we include capital projects in recommendation reports.

- iv. Norris Health Center

Emma: Some problem as other presentations—very dense and we need more pertinent information.

- v. UREC

Proposed Impact Statement Request Question: If the requested increase was not approved and your segregated fee allotment remained at \$36.35 for FY20, how would the financial position of UREC be affected? Please provide us with specific monetary and program adjustments.

Motion to approve the CLC at 26.20, Norris at 133.00, and the Student Union at 159.05 for FY20. Dick motion, Will second.

Disc. none

1. **Emma Horjus - A**
 2. **Conal McNamara - A**
 3. **Santiago Moreno-Islas -**
 4. **Mohiminul Islam -**
 5. **Brielle Shortreed - A**
 6. **Will Paltz - A**
 7. **Nat Taylor -**
 8. **Luke Bartsch -**
 9. **Dick Marcus - A**
 10. **Nicole Oswald - A**
 11. **Binky He - A**
- Motion passes.**

- b. Scheduling Non-Allocable Round 2 Final Deliberations

Thursday, the 21st at 3:30 pm.

Contact K

IX. Questions and Concerns

X. Adjournment

Motion to adjourn by Dick. Second by Conal. Motion passes unanimously.

Meeting adjourned at 2:51 pm

