



SENATE FINANCE COMMITTEE (SFC) MEETING

Insert 10.27.17 2016, CTO 1: pm

Room #S233 Lubar
Milwaukee

Roll Call

1) List committee members

Aiden Ward-Present
Benjamin Gerard-Present
Emma Horjus-Present
Julia Lewandowski-Present
David Bramel- Present
Alexis McAdams-Present
Ashveer Singh-Present
Nicole Heinen-Present
Dick Marcus-Excused

I. Approval of Agenda

- a. Motion by Ashveer to approve the Agenda. Second by Alexis. Motion to approve agenda passes unanimously.

II. Reports

Committee Members NONE

III. Open Forum

No members from the public wishing to speak.

IV. Special Orders

I. Old Business

Approval of the senate minutes from Sept. 15th, 2017

Motion to approve by Aiden. Second by Ashveer. Motion passes unanimously.

II. New Business

- a. Allocable Presentations
 - I. Sports Clubs
Aiden: Why did training costs drop 40%?
Advisor: Costs fell regarding equipment ergo we reduced the request.
 - II. SAC
David: Why is there \$25k in merch sales?
Advisor: We don't know, an investigation is pending.
Aiden: Besides raising caps, how are you working to make SAC grant applications more efficient?
SAC Chair: Meet with people, hold open office hours.
Advisor: More outreach.
Aiden: How are you planning on spending more money on grants?
SAC Chair: Raise travel caps since they are in high demand.

Aiden: What happens when you're back to 12%, what happens when people are still requesting the new amount of money?

SAC Chair: We will come back to SFC for more money per semester.

Advisor: Travel including large groups will use that money with low chance of failure. We would make this an exception instead of a rule to raise caps.

III. Pantherfest

Student Leader: potential for lower prices by earlier booking

Benjamin: Why 6% reserve not 12?

Aiden: Able to better function at lower reserve levels.

Alexis: What about the future of sponsorships?

Grassl: We've been looking for financial support, lack of interest is prevalent. Success with people who want to contract with us (e.g. 10.000 cookies and give us 2.000 free).

Ashveer: How much did artists charge?

Student Leader: Kyle was 60.000 Kiara 30.000 was Misterwives 40.000.

Alexis: Why are there unpaid internship? IT wouldn't open up the position to everyone

Grassl: It's a work opportunity for people in a particular field. Internship experience. Open up to being paid positions two positions

Benjamin: Good work experience but it should be paid along with reflecting that in the allocation.

IV. CAB

Alexis: How do you track unique student IDs and track demographics?

Sabrina: Card swipes, except in areas where they would require otherwise to swipe in to avoid confusion. Demographics are available to use and we use it judiciously to plan for next year.

Aiden: As reserves are spent down, can you articulate what is going to be cut and how?

Grassl: While reserves are being run down, recalculation on student salaries and where we can increase collaboration.

Aiden: Due to budget cuts from last year we will be unable to properly calculate the effects of that until the end of this year.

Alexis: What of the three main groups are going to be cut the most?

Sabrina: Each committee is different and will have to calculate the events based on quality not quantity.

Grassl: CAB is trying to grow their general body, that should also be taken into consideration.

V. University Legal Clinic

David: How did you calculate students saving ~\$32k?

ULC: It is based off winnings in court. Some aspects are impossible to calculate.

Benjamin: what would be the benefit / negative impact from charging like \$10 a case?

ULC: Some aspects don't justify a fee, our attorney makes educated use of his time / money.

Alexis: Could you articulate why the positions are unpaid?

ULC: It is a work experience opportunity, after one semester they can run for the exec board and be payed from that.

VI. Green Fund

Benjamin: What would be the total cost for all 5 submitted applications?

Dakota: On paper the cost is \$20k.

VII. Student Association

Alexis: How is the program rep election going?

Emily: We are struggling to get reps. It is slowly improving. Election timing is important.

III. Questions and Concerns

Aiden: We are meeting next Friday 1 – 4pm in the SA area.

IV. Adjournment

Motion to adjourn by Nicole. Second by Alexis. Motion passes unanimously.

Meeting adjourned at 3:26 pm

