



SENATE MEETING

November 5, 2016, CTO 11:05am

Union Room 345

Milwaukee

Roll Call

- 1) *Alyssa Torrez - Present*
- 2) *Benjamin Gerard - Present*
- 3) *Cole Meller - Present*
- 4) *Dylan Kieffer - Present*
- 5) *David Kelly - Present*
- 6) *Dick Marcus - Present*
- 7) *Nicole Heinen - Present*
- 8) *Riley Ancil - Excused*
- 9) *Sherri Pfennig - Present*
- 10) *Tammie Fowler - Excused*
- 11) *Steve Zakowski - Present*

I. Approval of Agenda

- a. Motion by Marcus to amended agenda to include SA and Green Fund to presentations. Second by Gerard. Motion to approve agenda passes unanimously.
- b. Motion by Torrez to approve amended agenda. Second by Heinen. Motion to approve passes unanimously

II. Open Forum

No members from the public wishing to speak.

III. Old Business

Approval of the senate minutes from November 3rd, 2016

- Motion to table by Gerard. Second by Heinen. Motion passes unanimously.

IV. New Business

a. MAVRC (Military and Veterans Resource Center) (5 Presenters)

- i. Veterans Week events
 1. Veterans Week events/activities were covered by outside donor funds
 2. All other events come out of their own budget
 3. Veterans Brunch
 4. Dear Veteran
 5. Veterans Ball
 6. Open House
- ii. More Veterans attend UWM than any other school in the 6 state region
- iii. In 2015 over 7,000 visits to the MAVRC office
- iv. Goals
 1. Transition from military to school life and into careers
 2. Have all students graduate
- v. Services
 1. Referrals for any needs
 2. Campus Education
 3. Meeting place to study/make friends/ feel comfortable
 4. Career development specific to military members
- vi. Budget
 1. Increase from **\$1.30-\$2.00** (2016-2017)
 2. \$0.50 Reduction (**\$2.00-\$1.50**) of Segregated fees for (2017-2018)
 3. Additional staffing needs
 4. Substantial reserve money
 5. 101 funds to be depleted at the end of this fiscal year
 6. New director
 7. Larger donor support for events
- vii. Expenses
 1. Staff salary. Administrative Director (\$37,500)
 2. Student hourly. 7 Student employees. Hire 5 more this year. (\$7.25/hr)
 3. Fringe Benefits. Individual Health Care (\$11,185 in 2016) (\$15,476 in 2017)
 4. Supplies. (\$13,000 for 2017-2018)

b. Woman's Resource Center

- i. Overview
 1. 9 Staff Members
- ii. Bystander Intervention
 1. Step Up program
 - a. Bringing in the Bystander
 - b. Decrease the amount of sexual violence on college campus
 - c. Student leadership groups
 - d. Greek life

- e. Athletics
 - f. Open Presentations
 - 2. Takes Action
 - iii. Budget
 - 1. \$15,000 Total
 - a. \$10,000 Graduate staff
 - b. \$3,500 Presentations/Training
 - c. \$1,500 Marketing
 - iv. Visitor Log
 - 1. 67% are returning people
 - 2. Main reason to come: Attend a program or meet other members
 - 3. 68% are women
 - 4. 73% are students 13% are other people
- c. OSL Admin (Office of Student Life) (2 presenters)**
- i. Overview
 - 1. Provide support to students
 - 2. Centralized support
 - 3. 21 Staff members
 - 4. Take administrative burden off of other members of OSLD units
 - ii. Budget
 - 1. 2011-2012 segregated fee request of **\$3.80**
 - 2. 2017-2018 segregated fee request of **\$3.50**
 - 3. Business Manager \$56,430/A
 - 4. Maintain Salaries and Fringes
 - iii. Accomplishments
 - 1. No unit within OSL carried over an ending cash balance
 - 2. Retreat over the summer and Kohler Experimental Learning Center
 - 3. Student Staff Training
- d. CCBLLR (Center for Community-Based Learning, Leadership & Research) (1 Presenter)**
- i. Overview
 - 1. Education in Action
 - 2. Inspire students to make a difference in the community
 - 3. 128 and 101 funding
 - 4. 1000 students each month come to the office to sign up or inquire
 - 5. 178 Community Partners
 - 6. 37.5% community partners hire a served UWM student
 - 7. 64% students will continue their site when done
 - ii. Regular Volunteer Programs. (20-30 Events each year)
 - iii. CLIP Program
 - iv. Other Programs
 - 1. Volunteer referrals
 - 2. Food Drive
 - 3. Voter Registration
 - 4. Reflection Sessions
 - 5. Assist Student Orgs
 - v. Budget
 - 1. Ending with cash balance
 - 2. Total 128 Expenses: \$171,579
 - 3. Reduce ASB fee to \$200
 - 4. Increase student hourly and supplies
 - 5. 101 funds support co-curricular
 - a. \$160,000
 - 6. External Grants or other campus funds

e. **IEC (Inclusive Excellence Center)**

i. Overview

1. LAWTON
2. U 1.0
3. Dreamers

ii. Improving on outreach to first generation students

1. Living learning community
2. Snail mail information

iii. Budget

1. Student/Professional Staff 80%
 - a. Invest in their students
 - b. Smaller interactions
2. Decrease supplies and Expenses
3. Dipping into Reserves this year and next
 - a. Office supplies and furniture
 - b. Replace computers
4. 11 Staff members
5. Total: 1,965
6. General usage: 248
7. Events: 1,027
8. Trainings: 690
9. Improving electronic contact capturing numbers

f. **LGBT Resource Center (Lesbian, Gay, Bisexual, Transgender)**

i. Overview

1. Work as an office to increase visibility and inclusion
2. Wide array of programming
3. Top 30 campus for LGBTQ-friendliness
4. 8% of students identify as LGBTQ based on maps works survey

ii. Structure

1. 1 Director
2. 1 Assistant Director
3. 7 Student Staff members

iii. Impact (Not including Drag Show)

1. Total Attendance: 4,873
2. Office visits: 3,177
3. Safe Space Participants: 1057
4. Program Participation: 699

iv. Budget

1. ~~\$5.35~~ requested segregation fee
2. increase of system admin assessment
3. Supplies were not processed until this year, reason for discrepancy
4. Fringe benefits increased
5. Student salaries decreased
6. Permanent Salaries increased
- 7.

g. **SAC (Student Activities Center) (2 presenters)**

i. Overview

1. 5 SA senators 4 RSO members 1 Director
2. Allocate funds to recognize student orgs

ii. Improvement

1. Enhanced application process for RSO's
2. Extended hearing schedule
3. SAC Resource Guide

- iii. Impact
 - 1. Student events funded by SAC
 - 2. TED x Milwaukee
 - 3. Grants
 - iv. Funds
 - 1. Events: **\$140,701**
 - 2. Operations: **\$68,906**
 - v. Segregated Fee Requests
 - 1. **\$13.50** (2016-2017)
 - 2. **\$13.25** (2017-2018)
 - 3. **\$14.15** (2018-2019)
 - 4. **\$14.15** (2019-2020)
- h. SI (Student Involvement)**
- i. Overview
 - 1. Student Involvement
 - 2. Panther Fest
 - 3. Campus Activity Board
 - a. Strong co-curricular experience
 - b. Get every Student involved in ways to enhance college
 - 4. 300 Student Organizations
 - a. 1,200 student officers
 - ii. Student Leadership Programs
 - 1. Open to all students
 - 2. Panther Leadership Challenge
 - 3. Leave Your Mark
 - 4. Sophomore Spring Board
 - 5. Leader Shape
 - 6. Employee Program
 - iii. Pantherfest
 - 1. Longest standing student center tradition
 - 2. Planned by students and staff
 - 3. Panther Pride for students through a positive, inclusive. musical journey
 - iv. Budget Numbers
 - 1. Total Combined Segregated Fee Request **\$30.00**
 - a. Student Involvement: **\$18.00**
 - b. Pantherfest: **\$8.60**
 - i. Have used reserves in past but can't this year
 - c. Campus Activities Board: **\$3.40**
 - i. Plan to use more reserves
 - v. Need new numbers for estimation of student involvement
 - vi. Increase in Pantherfest allocation due to no longer using reserves
- i. Transportation Services**
- i. Pavilion Garage
 - 1. No longer free parking now a fee parking
 - 2. 350 permits/month
 - 3. Annual Costs: **\$1,482,000**
 - 4. 600 Spaces
 - 5. Lose about **1 Million** dollars a year to run this parking garage
 - ii. NWQ
 - 1. Changed from no-fee to fee parking
 - 2. 850 permits/month
 - 3. Annual Costs: **\$1,002,000**
 - 4. 740 spaces

- 5. Lose about **\$300,000-\$400,000** a year to run this parking garage
- iii. BOSS
 - 1. Safe ride to students
 - 2. Don't pay to use the service, through segregated fees
 - 3. 75 student drivers
 - 4. 14 vehicles
 - 5. Serves about 200,000 students annually
 - 6. Total Costs: **\$735,000**
 - 7. Requesting **\$14.60** in Segregated Fees
- iv. UPARK
 - 1. Satellite parking lot and shuttle bus system
 - 2. Open to students through segregated fees
 - 3. 17 hours a day
 - a. run every 10-15 minutes
 - 4. 30% increase in ridership
 - 5. Total Expenses: **\$686,000**
 - 6. Requesting **\$15.50** in Segregated Fees
- v. UPASS
 - 1. Fixed **\$45** cost to students
 - 2. Bus transport system for students
 - 3. Unlimited rides
 - 4. Requesting **\$45.10** in Segregated Fees
 - 5. Ridership has increased by roughly 10%
- j. **Athletics**
 - i. Overview
 - 1. Engage the campus and community through athletic activities
 - ii. Financial Planning for the future
 - 1. Annually balance the budget
 - 2. Increase revenue from ticket sales, corporate, sponsorships
 - 3. Control Costs
 - iii. Why allocated too non-allocated?
 - 1. The system thinks this is a much better way to be funded
 - 2. Compare within UW system
- k. **Student Association Professional Staff (2 presenters)**
 - i. Overview
 - 1. Advising
 - 2. Leadership Development
 - 3. Assessments
 - 4. Administrative Structure
 - ii. Background
 - 1. Created by Student Association
 - 2. Situated within Office of Student Life
 - iii. Services
 - 1. Learning Outcomes
 - 2. Provides structure for 1:1's
 - 3. Provide feedback
 - iv. Reduced allocation from **\$4.40** to **\$3.70**
 - 1. Vacancy in the office increased reserves
- l. **Sport Clubs**
 - i. Overview
 - 1. A group of students that voluntarily come together to form a club
 - 2. Play and compete against other universities

- 3. All Student Run
 - ii. Surplus
 - 1. **\$91,679**
 - a. **\$22,000** in new equipment
 - b. **\$40,000** Travel
 - c. **\$20,000** For club use
 - 2. Segregated Fee Request: **\$6.70**
 - a. Overall cut of 2.2% from previous year
 - iii. Goals
 - 1. Streamline funding procedure
 - 2. Increase Outreach committee involvement
 - iv. Hours per-semester has been updated since the file was submitted on panther sync
 - v. Cutting gas expense using university vans rather than enterprise
 - 1. Clubs pay for gas out of pocket
- m. **ULC (University Legal Clinic)**
- i. Increase of **\$0.50** for segregated fees this year **\$1.90-\$2.40**
 - 1. Staff Attorney awarded a new contract different hourly rate
 - 2. Changes in pay for Executive Board Positions
 - 3. Fringe benefits decrease
 - ii. Reoccurring Expenses
 - 1. Copy Machine
 - 2. Student Planner
 - 3. Attorney
 - 4. Staff Attorney
 - 5. Visitor Guide
 - 6. Training Manuals
 - 7. Marketing supplies
- n. **NHO (Neighborhood Housing Office)**
- i. Overview
 - 1. Provide advising to off campus student life
 - 2. Peer-to-peer engagement
 - ii. Events/Services
 - 1. Listing services
 - 2. Roommate Search
 - 3. Housing Fair
 - 4. COAST Leaders
 - 5. Communication
 - iii. Impact
 - 1. Housing options for students
 - 2. Connection opportunities with off-campus students
 - 3. Education about off-campus living
 - iv. Segregated Fee Requests
 - 1. Decrease to spend down the surplus after massive reserves
 - 2. **\$1.00-\$2.40-\$2.90**
 - 3. Final ending cash balance at end of 2018-2019: **\$11,390**
- o. **Green Fund**
- i. Overview
 - 1. Securing funding for sustainability projects
 - ii. Why have a green fund?
 - 1. Can be difficult to get funding for small scale initiatives
 - 2. State funding has been cut
 - 3. Missing from UWM, it is present at other universities

4. 136 universities across the country with a green fund
- iii. Allocation of Segregation Fees
 1. 2017: **\$0.50**
 2. 2018: **\$0.75**
 3. 2019: **\$0.75**
- iv. Allocation Process
 1. Environmental Sustainability Mentorship Committee
 2. Under SAs control as well
 3. Students come up with idea then bring it to Org-sync
- v. Can sustain itself

p. **SA (Student Association)**

- i. Overview
 1. Representation
 2. Advocate
 3. Fund non-essential services
- ii. Structure
 1. Three Branches
 - a. Executive
 - b. Oversight/Appeals Commission
 - c. Legislative
 2. Program Representatives
- iii. **Increasing amount of requested segregated fees but overall spending less money**
 1. Have been spending down reserves in the past years
 2. Requesting **\$2.40** for segregated fees this year

V. Questions and Concerns

VI. Adjournment

Motion to adjourn by Kieffer. Second by Heinen Motion passes unanimously.