



**STUDENT ASSOCIATION**  
AT THE UNIVERSITY OF WISCONSIN - MILWAUKEE

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***SENATE FINANCE COMMITTEE MEETING***

November 9th, 2018, CTO at 1:14 PM  
Union Room EG80  
2200 E Kenwood Blvd  
Milwaukee, WI 53211

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***I. Call to Order***

***II. Roll Call***

- 1) Emma Horjus - Present
- 2) Santiago Moreno-Islas - Present
- 3) Mohiminul Islam - Present
- 4) Nat Taylor - Excused
- 5) Conal McNamara - Excused
- 6) Brielle Shortreed - Present
- 7) Will Paltz - Present
- 8) Luke Bartch - Present
- 9) Nicole Oswald - Running Late
- 10) Dick Marcus - Present
- 11) Binqing He - Excused

***III. Reports***

Emma: The eligibility hearing for Life Impact took place on November 8<sup>th</sup> at 8:30 am. We did not make quorum and will need to schedule another meeting to deliberate on and vote on their eligibility. A Powerpoint was sent out to the committee, and a recording of the meeting will be sent out shortly. Final deliberations are taking place today, and we will hold money votes for all budgets we review. Non-Allocable Round 1 hearings will occur on Friday, November 30<sup>th</sup> from 1:00 PM - 3:00 PM in Lubar S231, the same location as the allocable round.

***IV. Open Forum***

No members from the public wishing to speak.

***V. Approval of Agenda***

- a. Motion by Dick Marcus to approve the Agenda. Second by Nichole Oswald. Motion to approve agenda passes unanimously.
- b. Amend to move minutes to next week. Motion by Dick, second by Santiago.
- c. Approval as amended as amended.

**~~*VI. Approval of the Previous Minutes - Moved to next meeting.*~~**

- ~~a. 10/26/2018 - Allocable Presentations~~
- ~~b. 11/02/2018 - Allocable Preliminary Deliberations~~

***VII. Special Orders***

No Special Orders.

**VIII. Old Business**

No Old Business.

**IX. New Business**

a. Allocable Entity Deliberation

i. Sport Clubs

Motion by Nichole to approve the Sports Club at \$6.00. Second by Mohiminul. Money votes are listed below:

1. Emma Horjus – Aye
2. Santiago Moreno-Islas – Aye
3. Mohiminul Islam – Aye
4. Brielle Shortreed – Aye
5. Will Paltz – Aye
6. Luke Bartch – Aye
7. Nicole Oswald – Aye
8. Dick Marcus – Aye

ii. Campus Activities Board

Motion by Santiago to approve the Campus Activities Board at \$3.40. Second by Mohiminul: Money votes are listed below:

1. Emma Horjus – Aye
2. Santiago Moreno-Islas – Aye
3. Mohiminul Islam – Aye
4. Brielle Shortreed – Aye
5. Will Paltz – Aye
6. Luke Bartch – Aye
7. Nicole Oswald – Aye
8. Dick Marcus – Aye

iii. Pantherfest

Motion by Santiago to approve the Pantherfest at \$8.60. Second by Mohiminul. Money votes are listed below:

1. Emma Horjus – Aye
2. Santiago Moreno-Islas – Aye
3. Mohiminul Islam – Aye
4. Brielle Shortreed – Aye
5. Will Paltz – Aye
6. Luke Bartch – Aye
7. Nicole Oswald – Aye
8. Dick Marcus – Aye

iv. Green Fund

Motion by Brielle to approve the Green Fund at \$0.75. Second by Will. Money votes are listed below:

1. Emma Horjus – Aye
2. Santiago Moreno-Islas – Abstain
3. Mohiminul Islam – Abstain
4. Brielle Shortreed – Aye
5. Will Paltz – Aye
6. Luke Bartch – Aye
7. Nicole Oswald – Aye
8. Dick Marcus – Aye

v. Student Appropriations Committee

Motion by Brielle to approve the Student Appropriations Committee at \$13.25. Second by Santiago:  
Money votes are listed below:

1. Emma Horjus – Aye
2. Santiago Moreno-Islas – Aye
3. Mohiminul Islam – Aye
4. Brielle Shortreed – Aye
5. Will Paltz – Aye
6. Luke Bartch – Aye
7. Nicole Oswald – Aye
8. Dick Marcus – Aye

vi. Student Association

Motion by Will to approve the Student Association at \$2.40. Second by Luke. Money votes are listed below:

1. Emma Horjus – Aye
2. Santiago Moreno-Islas – Aye
3. Mohiminul Islam – Aye
4. Brielle Shortreed – Aye
5. Will Paltz – Aye
6. Luke Bartch – Aye
7. Nicole Oswald – Aye
8. Dick Marcus – Aye

vii. University Legal Clinic

Motion by Mohiminul to approve the University Legal Clinic at \$2.40. Second by Will. Money votes are listed below:

1. Emma Horjus – Aye
2. Santiago Moreno-Islas – Aye
3. Mohiminul Islam – Aye
4. Brielle Shortreed – Aye
5. Will Paltz – Aye
6. Luke Bartch – Aye
7. Nicole Oswald – Aye
8. Dick Marcus – Aye

**X. Questions and Concerns**

Santiago: Questions about approval of Norris Waver.

Dick: Question about the Life Impact Program and what it entailed.

- a. Emma outlined what the Life Impact Program does and stands for.
- b. Emma talked about scheduling a meeting to approve Life Impact Program. Will send out doodle poll.
- c. SAPS outlined the board of regents roll in the funding decisions of the Life Impact Program and making the funding work if we were to approve the Life Impact Program for seg fees.

**XI. Adjournment**

Motion to adjourn by Santiago. Second by Nichole. Motion passes unanimously.

***Meeting adjourned at 2:00pm.***

