



SENATE FINANCE COMMITTEE (SFC) MEETING

Insert Date 10/11 2017, CTO 4:03 pm

Room #EG79

Milwaukee

Roll Call

i) List committee members

Aiden Ward-Present

Benjamin Gerard-Present

Emma Horjus-Present

Julia Lewandowski-Excused

David Bramel- Present (arrived at 428pm)

Alexis McAdams-Present

Ashveer Singh-Excused

Nicole Heinen-Present

Dick Marcus-Present

I. Approval of Agenda

- a. Motion by Benjamin to approve the Agenda. Second by Aiden. Motion to approve agenda passes unanimously.

II. Reports

Aiden: Waiting on one person to email us for CAB, will be a short meeting.

Committee Members

III. Open Forum

No members from the public wishing to speak.

IV. Special Orders

I. Old Business

Approval of the senate minutes from Nov. 3rd, 2017

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

Aiden: Sports clubs use university transportation for having reliable transportation, along with reducing risk. Maintenance can be guaranteed.

II. New Business

a. Pantherfest / CAB

Aiden: Pantherfest has already spend their funding, for the first year the internships will be unpaid next year if they need them after that they will be paid.

Dr. Marcus: lets investigate how to have the positions paid this year.

Benjamin: Agreed.

Dr. Marcus: \$4460 from CAB reserves in 18-19 to Pantherfest to fund two internships, second by Alexis. Unanimously voted yes.

b. Allocations

1. CAB – \$3.40 with previous motion of moving with reserves. Dr. Marcus and Aiden second. Passed unanimously.
2. Green Fund – Nicole moved to approve Green Fund for \$.75 seconded by Dr. Marcus. 2 abstentions, motion passes.
3. Pantherfest – Alexis moves to approve budget at \$8.60 for 18-19 seconded by Nicole. Unanimously passes.
4. SA – Benjamin moves to approve at \$2.40 seconded by David. 1 abstention, passes. Aiden recuses himself.
5. SAC – Benjamin recuses himself. Davis moves to approve budget at \$13.25 for the 18-19 seconded by Emma. 1 abstention, passes.
6. Sports Clubs – Emma moves to approve at \$6.00 for the 18-19 year David seconds. Passes unanimously.
7. ULC – Benjamin moves to approve budget at \$2.40 for 18-19 budget. Emma seconds. Passes unanimously.

III. Questions and Concerns

IV. Adjournment

Motion to adjourn by Benjamin. Second by Aiden. Motion passes unanimously.

Meeting adjourned at 4:39 pm

