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## **SENATE MEETING**

November 11, 2016, CTO 11:00am

Union Room 345  
Milwaukee

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### **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) *Sherri Pfennig - Present*
- 9) *Tammie Fowler - Present*
- 10) *Steve Zakowski - Present*

#### **I. Approval of Agenda**

- a. Motion by to approve agenda by Gerard. Second by Torrez. Motion to approve passes unanimously

#### **II. Open Forum**

**No members from the public wishing to speak.**

##### **a. Bylaws**

- Meller discussed recusing or abstaining from the conversation based on viewpoint

#### **III. Old Business**

##### **a. Viewpoint Neutrality**

- Rachel Leih to discuss Viewpoint Neutrality
  1. Non-bias objective criteria not based of groups beliefs
  2. Be honest, recognize your own bias
  3. Be able to remove your personal relationship

#### **IV. New Business**

##### **a. MAVRC (Military and Veterans Resource Center)**

###### **i. Pfennig has recused herself from the conversation**

###### **- Decreasing**

1. Due to External funds
  2. \$0.50 cut this year
- Jung brings up point of improving retention

1. MAVRC has good retention
2. Keiffer brings up point of improved retention from 14-15 school year

- Received several state and federal grants leading to high reserves

- Marcus brings up point of external funds and

- Motion by Kieffer, to approve a preliminary budget of **\$1.40**

1. Second by Kelly

2. Motion to amend by Gerard. Second by Zakowski. Amend original approval to **\$1.25**
  3. **Motion to ammend passes unanimously**
    - a. Pfennig Abstains
  - Motion to approve preliminary allocation of \$1.25
    1. **Motion passes unanimously**
      - a. Pfennig Abstains
- b. **Woman's Resource Center**
- i. Increase
    1. Increase of \$0.20 this year
    2. Doesn't really change their reserves
  - ii. Motion by Meller to preliminarily allocate **\$5.50**
    1. Second by Pfennig
    2. Request new information about staffing structure
    3. Request other measures on student visit numbers
      - a. Unique Student data
    4. Request information about their relationship with student housing
    5. Request information about future plans of Norris Position
    6. Request achievement based on metrics for events
  - iii. Motion by Kieffer extend discussion by 10 minutes to 12:50pm
    1. Second by Kelly
      - a. Marcus votes No
      - b. Gerard Abstain
    2. Motion passes
  - iv. **Motion passes unanimously**
- c. **OSL Admin (Office of Student Life)**
- i. No change from last year
    1. 3% reserve for 16-17
    2. 3.8% for next year
    3. 8% year after
  - ii. Made structural changes
  - iii. Meller recuses from further discussion  
Marcus recuses from further discussion
  - iv. Motion by Torrez to approve preliminary allocation of **\$3.50**
    1. Second by Nicole
    2. Request reaffirmation of stipulations
  - v. Motion to approve preliminary allocation of **\$3.50**
    1. **Motion passes unanimously**
      - a. Meller and Marcus abstain
- d. **CCBLLR (Center for Community-Based Learning, Leadership & Research)**
- i. No change in allocation for upcoming year
  - ii. Kelly recuses from further discussion  
Meller recuses from further discussion
  - iii. Motion by Marcus to approve preliminary allocation of **\$4.00**
    1. Second by Sherri
      - a. Request per activity costs
    2. **Motion passes unanimously**
      - a. Kelly abstains
- e. **IEC (Inclusive Excellence Center)**
- i. No change from previous year
    1. Reserve level at 9.4% for 16-17
    2. Reserve level at 7.4% for 17-18

3. Reserve level at 7.9% for 18-19
- ii. Motion by Marcus to approve preliminary allocation of **\$5.20**
  1. Second by Gerard
  2. Kieffer voices his opinion that this committee should not be discussing work study participants
  3. Request information about retention of Lawton Scholars and Advocate Dcholars
  4. **Motion passes unanimously**
- f. **SAC (Student Appropriations Committee)**
  - i. Gerard recuses from further discussion  
Meller recuses from further discussion
  - ii. Decrease in allocation of **\$0.25** for the next year
  - iii. Motion by Marcus to approve preliminary allocation of **\$13.50**
    1. Second by Kieffer
    2. **Motion passes unanimously**
      - a. Gerard abstains

Motion by Kieffer for 5 minute recess

Second by Gerard

Motion passes unanimously

Meeting called back to order at 1:40pm by Sportiello

- g. **LGBTQ+ Resource Center**
  - i. Meller recuses from further discussion  
Pfennig recuses from further discussion
  - ii. Increase **\$0.10** this upcoming year
  - iii. Supplies and expenses
    1. Varying from year to year
    2. Due to mugs
  - iv. New vacancy/Employee
  - v. Motion by Marcus approve preliminary allocation of **\$5.35**
    1. Second by Kelly
    2. Making moves to cut expenditures
  - vi. Marcus rescinds initial motion.
  - vii. Motion by Marcus to approve the next three years of allocations of **\$5.35, \$5.50, \$5.50**
    1. Second by Kelly
  - viii. Motion by Kieffer amend 3 cycle to now go **\$5.40, \$5.55, \$5.55**
    1. Second by Torrez
    2. To increase financial reserves and stability
    3. Do not purposefully increase their spending due to this increase
    4. Kieffer would like more information about relations with other offices in particular university housing
    5. **Motion passes unanimously**
  - ix. **Motion to approve preliminary allocation passes unanimously**
- h. **SI (Student Involvement)**
  - i. Gerard recuses himself from this discussion  
Meller recuses from further discussion
  - ii. Increase in all three components of this department
  - iii. Kieffer point of information: Transfer of \$60k from CBLLR for leadership program couple years ago
    1. Request information about this service
  - iv. Request metrics based around leadership programs and how they are actually benefiting students

- v. Request for PantherFest to be more inclusive
- vi. Motion by Pfennig to preliminarily allocate **\$29.00, \$29.60, \$31.20** stay at **\$31.20**
  - 1. Second by Marcus
- vii. Motion to amend by Marcus to vote on a 1-year budget cycle
  - 1. Second by Kieffer
  - 2. **Amendment passes**
    - a. Fowler votes nay  
Meller and Gerard abstain
- viii. **Amended motion passes unanimously**

Motion to return to discussing IEC and WRC as they are on a three-year cycle.

- i. **WRC**
  - i. Motion by Marcus approve preliminary allocation of **\$5.50, \$5.50, \$5.55**
    - 1. Second by Gerard
    - 2. **Motion passes unanimously**
- j. **IEC**
  - i. Motion by Marcus for preliminary allocation of **\$5.20 \$5.35, \$5.35**
    - 1. Second by Heinen
    - 2. **Motion passes unanimously**
      - a. Meller Abstains
- k. **Transportation Services**
  - i. **Pavilion Parking**
    - 1. Reducing request for students not with passes but stay the same for those with passes
    - 2. Motion by Marcus to preliminarily allocate **\$4.00**
      - a. Second by Kieffer
      - b. Gerard requests more information on the ability to pay off debt with more allocation of funds and the savings based off this. Interest that would be saved if paid off earlier than plan
      - c. Kieffer questions having students pay more today to give students in the future the consequent savings
        - i. **Motion passes unanimously**
          - 1. Gerard Abstains
  - ii. **NWQ**
    - 1. Motion by Marcus to approve preliminary allocation **\$4.00**
      - a. Second by Pfennig
      - b. **Motion passes unanimously**
  - iii. **UPark**
    - 1. Requesting same amount as previous year
    - 2. Increased ridership by 30%
    - 3. Motion by Marcus to approve preliminary allocation of **\$16.00**
      - a. Second by Kieffer
      - b. **Motion passes unanimously**
  - iv. **UPass**
    - 1. Bus pass for students
    - 2. Motion by Marcus to approve preliminary allocation of **\$45.10**
      - a. Second by Kelly
      - b. **Motion passes unanimously**
  - v. **BOSS**
    - 1. Motion by Marcus to approve preliminary allocation of **\$14.60**
      - a. Second by Gerard
      - b. Previous Motion withdrawn by Marcus

- c. Ask what would they need to extend the boundary further north of capitol
- 2. Motion by Marcus to approve preliminary allocation of **\$14.60, \$14.00, \$14.00**
  - a. Second by Kelly
    - i. Kieffer adds stipulation are student workers involved with the conversation about changes being made
  - b. **Motion passes Unanimously**

Motion by Gerard for 5 minute recess at 3:31pm

Second by Torrez

Motion passes unanimously

Reconvene at 3:36pm

**l. Athletics**

- i. Decrease due to changing to non-allocable funds
  - 1. Kieffer asks who made this decision?
    - a. Athletics as a whole made this decision
- ii. Request more information based around allocation of funds
- iii. General consensus is that athletics should not change funds from allocable in order to allow SFC to have more say in how these funds are being used
- iv. Request: Brand new narrative focused on services funded by new request.
- v. Meller moves to request athletics present to us again with more precise budget. Specifically, about what truly can be put on allocable side. With brand new narrative focused only on services funded by new request.
  - 1. Second by Gerard
  - 2. **Motion Passes Unanimously**

**m. Student Association Professional Staff**

- i. Increase of \$0.90 over the next 3 years
- ii. Question: Spike in supplies/services due to computer upgrade
- iii. Motion by Marcus to approve preliminary allocation for next three years of **\$3.70, \$4.10, \$4.60**
  - 1. Second by Heinen
  - 2. **Motion Passes Unanimously**

**n. NHO (Neighborhood Housing Office)**

- i. Increase due to spending down reserves
  - 1. After spending down their reserves now going back to original
- ii. Motion by Marcus approve preliminary allocations for the next three years of **\$2.40, \$2.90, \$3.20**
  - 1. Second by Pfennig
    - a. Request information about the very low reserves in the upcoming years
  - 2. **Motion Passes Unanimously**

Dick Marcus has left the meeting @4:33pm

**o. ULC (University Legal Clinic)**

- i. Increase of \$0.50 because of newly appointed lawyer
- ii. Request Demographic data on who utilizes ULC
- iii. Zakowski leaves the room.
- iv. Motion by Heinen to preliminarily allocate **\$2.40**
  - 1. Second by Kelly.
  - 2. Motion Passes Unanimously

**p. Sport Clubs**

- i. Meller recuses from further discussion
- ii. Low in expenditures and stipends to act more efficiently
- iii. Year-to-year expenses are decreasing and remaining steady

- iv. Torrez moves to approve FY17-18 at **\$6.70**
  - 1. Pfennig seconds
    - a. Meller abstains
  - 2. **Motion Passes**
- q. **Green Fund**
  - i. Kelly Recuses himself from this discussion
  - ii. Jung Recuses himself from this discussion
  - iii. Motion by Gerard to approve preliminary allocation of **\$0.50**
    - 1. Second by Heinen
    - 2. Motion Passes unanimously
      - a. Kelly abstains
- r. **SA (Student Association)**
  - i. Decrease in salaries to become more similar to other departments
  - ii. Jung requests metrics about outreach and numbers of contacts SA has throughout the year
  - iii. Kieffer requests more information pertaining to services offered and department stipulations
  - iv. Motion by Heinen to approve preliminary allocation of FY17-18 **\$3.70**
    - 1. Second by Gerard
    - 2. **Motion Passes Unanimously**

**V. Questions and Concerns**

**VI. Adjournment**

Motion to adjourn by Heinen.

Second by Gerard

Motion passes unanimously.

***Meeting adjourned November 11, 2016 at 5:27pm***

