



STUDENT ASSOCIATION
AT THE UNIVERSITY OF WISCONSIN - MILWAUKEE

SENATE FINANCE COMMITTEE MEETING

November 14, 2018, CTO 4:34 pm
Union EG80
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order

II. Roll Call

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

III. Reports

Emma: She created the omnibus detailing the committee approved segregated fee amounts for allocable entities. She will email out the document for the committee to review and will create a finalized version to be approved by the committee and sent to the senate for further approval. She will also add an introductory statement to outline the process and purpose of the document for context.

The entity questionnaire may need to be revised and or not used for allocable entities. This form and its use will be revisited in questions and concerns.

Non-Allocable Round 1 presentation will be held on Friday, November 30th from 1:00 PM – 3:00 PM in Lubar Hall Room S231.

Explained intent to revise non-allocable round document, requests for presentation in addition to general documentation.

Sarah: gave context non-allocable entities did not fill out form last year, so we can revise to get more or different answers that we want in the future. Round 1 entities know that a questionnaire is coming but demands on entities must be reasonable.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda

Motion by Santiago to approve the Agenda. Second by Nat. Motion to approve agenda passes unanimously.

VI. Approval of the Previous Meeting Minutes (11/09/2018)

Motion to approve previous meeting minutes by Nat. Second by Conal. Motion passes unanimously.

VII. Special Orders

No Special Orders

VIII. Old Business

No Old Business

IX. New Business

- a. Life Impact Eligibility Deliberation
 - i. Emma: Was sent a ~42-page document after meeting by Life Impact, and distributed copies here, as well as a logic model.
 - ii. Nicole: Issue with 2 full-time professional staff, and why Global Inclusion would not fund one of them like they do other centers.
 - iii. Conal: Does funding both positions create a precedence?
 - iv. Sarah: Gave context as to Life Impact as a grey area. Can salary be covered if part of position involves working with scholarships? (reviewing applications, etc.)
 - v. Emma: Seems that it lacks Resource center aspect in its integral structure, as opposed to its origins as a sort of scholarship program. We should, just for now, decide if they are eligible.
 - vi. Emma and Santiago: Issues of not having advisory board.
 - vii. Concerns about what their main goal is: Life Impact or general Student parents. Also, issues that academic advising is not segregated fee fundable.

Motion by Santiago to approve Life Impact Program for segregated fee funding. Second by Will.
Motion fails unanimously.

X. Questions and Concerns

XI. Adjournment

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

Meeting adjourned at 5:20pm