



SENATE FINANCE COMMITTEE MEETING

November 30, 2016, CTO 2:07pm

Union EG80
Milwaukee

Roll Call

- 1) *Meller-Present*
- 2) *Zakowski-Excused*
- 3) *Gerard-Present*
- 4) *Kieffer-Present*
- 5) *Torrez-Present*
- 6) *Fowler-Excused, Arrived at 2:33pm*
- 7) *Kelly-Present*
- 8) *Heinen-Present*
- 9) *Marcus-Present*
- 10) *Pfennig-Present*

I. Approval of Agenda

- a. Agenda passes unanimously

II. Open Forum

- a. No members of the public wishing to speak

III. Approval of Minutes

- a. Marcus moves to approve minutes. Heinen seconds
- b. Motion passes unanimously

IV. Old Business

- a. Preliminarily allocation of funds for Athletics

Cole: Asked Athletics to answer concerns of the committee in order to understand request clearly. Rationale for moving all allocable to non-allocable, only moving SAAC, Cheer, Mascot and Dance.

Rachel: Identifies and explains F-50 as a rationale for athletics to move from allocable and non-allocable.

Cole: Look at Green Bay and Parkside for sources of understanding the new funding split.

Dick: What action should we take?

Cole: We are short of information needed and we don't have answers for the concerns we had previously. We should table the motion without these answers.

Nicole: Why are they under budgeting?

Rachel: We should be clear about what we ask them.

Dick: Maybe they are rearranging costs, we should understand what is happening there.

Cole: They might be using reserves in a fluid structure.

Rachel: Athletics might have a reserve balance in each funding stream.

Sherri: We need to back up. Review F-50 to better understand why allocable for non allocable. Is Athletics critical? Not clear to us? Best practices.

Dylan: **We wish to receive formal interpretation of F-50 and its role in funding units.**

Nicole: Salaries are missing from allocable fund uses. Incomplete document. **What are nutrition stations?**

Cole: Fiscal year 17 is not included. We have 16 year actual.

Tammie arrives at 2:33

Cole/Nicole: **What money from the reserves went from allocable to non-allocable?**

Sherri: **Why do SAAC need two separate travel budgets? Could CCBLR step in and assist with volunteer efforts and student integration.**

Cole: **What is the cost for volunteering opportunities for SAAC?**

Dylan: **Better breakdown of what the SAAC is? What role do non-athletic students have in the SAAC committee and for general feedback for the department?**

Ben: **What are miscellaneous expenses?**

Cole: **What do the SA awards consist of?**

Ben: **Will someone be at the next meeting?**

Cole: December 2nd, Final deliberations

Rachel: We don't need to pass this right away.

Dylan: We are not targeting athletics. There has just been a major change and that require extra scrutiny.

Dylan makes a motion to postpone this request until the next meeting, seconded by Nicole.

Rachel recommends scheduling a meeting between the 28th and 1st. Doodle poll to be done before Monday. Need info by Monday November 28th, by 8:00 am

Tammie: How are increases forecasted?

Rachel: Given number by budget office based on multiple factors. Ex. inflation, fringe benefits.

Unanimously postponed.

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

Meeting Adjourned at 3:20pm.

