



SENATE FINANCE COMMITTEE MEETING

November 30, 2016, CTO 5:30pm

Union EG80
Milwaukee

Roll Call

- 1) *Meller-Present*
- 2) *Zakowski-Present*
- 3) *Gerard-Present*
- 4) *Kieffer-Present*
- 5) *Torrez-Present*
- 6) *Fowler-Excused, arrived at 5:43pm*
- 7) *Kelly-Present*
- 8) *Heinen-Present*
- 9) *Marcus-Excused, arrived at 5:34pm*
- 10) *Pfennig-Excused*
- 11) *Sportiello-Present*
- 12) *Jung-Excused*
- 13) *Leih-Present*

I. Approval of Agenda

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

II. Open Forum

- a. *No members of the public wishing to speak*

I. Old Business

- a. *Preliminarily allocation of funds for Athletics*

Dick Marcus joined the meeting at 5:34pm

Tammy Fowler joined the meeting at 5:43pm

- Questions about Nutrition Stations to clarify what they consist of
- A breakdown of the spending on the award ceremony
- Further clarification on the contents of line items through out the budget, as well as NCAA membership expectations of the Student Athlete Advisory Committee.
- A motion by Marcus to preliminarily allocate \$2.55 of funds to athletics
 1. Second by Gerard
- Fowler and Zakowski vote Nay
- Gerard Abstains
 1. Motion Passes

II. Questions and Concerns

- a. *No Questions or Concerns*

III. Adjournment

Motion to adjourn by Kieffer. Second by Gerard. Motion passes. Meeting adjourned at 6:25pm

Meeting adjourned November 29, 2016 at 6:25pm

