



SENATE FINANCE COMMITTEE (SFC) MEETING

Insert Date 12/4/2017, CTO 2:08 pm

Room #EG80

Milwaukee

Roll Call

i) List committee members

Aiden Ward-Present

Benjamin Gerard-Excused

Emma Horjus-Present

Julia Lewandowski-Present

David Bramel- Unexcused

Alexis McAdams-Present

Ashveer Singh-Present

Nicole Heinen-Present

Dick Marcus-Unexcused

I. Approval of Agenda

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

II. Reports

III. Open Forum

- No members from the public wishing to speak.

IV. Special Orders

I. Old Business

- Approval of the senate minutes from Nov. 10th, 2017
- Motion to approve by Emma. Second by Aiden. Motion passes unanimously.

II. New Business

- Non-allocable round one preliminary deliberations:
 - CCBLR
 - Absorbing funding
 - No specific questions
 - IEC
 - Absorbing funding, increase in fringe benefits
 - Possibility of 402 funds
 - No specific questions
 - LGBT Resource Center
 - 90% of expenses go to Drag Show, possibility shifting that to CAB
 - Entry level student position vs Grad, lower costs associated
 - No specific questions
 - MAVRC

- Flat funded, on target for 12% reserves
- No specific questions
- No specific questions
- Neighborhood Housing
 - No specific questions
- Office of Student Life
 - No Questions
- SAPS
 - Reserves will decrease with added positions.
 - Less student employees- lower costs
 - Flat funded
 - No questions
- Rising Seg Fees with lower enrollment issues
- Transportation Services
 - Dropping \$1
 - Now increasing parking costs instead of using seg fees
 - Raising UPass cost increase \$5
 - Question: *How is the UPass being marketed to non-freshman students? How can its use be increased?*
 - Boss- Expanding boundaries
- Women's Resource Center
 - Flat Funded
 - New staff, increase in salaries
 - No specific questions

III. Questions and Concerns

- Friday at 1pm: meeting

IV. Adjournment

- Motion to adjourn by Ashveer. Second by Aiden. Motion passes unanimously.

Meeting adjourned at 2:43 pm

