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## **SENATE FINANCE COMMITTEE (SFC) MEETING**

Insert Date 12/8/17, CTO:07

Room #EG80

Milwaukee

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### **Roll Call**

#### **1) List committee members**

Aiden Ward-Present

Benjamin Gerard-Present

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 Benjamin. Seconded by Aiden. Passes unanimously.**
- II. Reports**  
**Aiden: None**

### **Committee Members**

- III. Open Forum**  
**No members from the public wishing to speak.**

- IV. Special Orders**

- I. Old Business**

**Approval of the senate minutes from 12/4/17**

Motion to approve by Nicole. Second by Ashveer. Motion passes unanimously.

- II. New Business**

- Final Deliberations:**

- 1. CCBLR - \$5.10 ... flat rate from last year
      - 2. IEC - \$6.40 ... raise from last year, to Warren's partner (med benefits)
      - 3. LGBT RC - \$5.55 ... raise from last year
      - 4. MAVRC - \$1.55 ... flat
      - 5. NHO - \$2.40 ... flat
      - 6. OSL - \$0.00 ... being dissolved
      - 7. SAPS - \$3.70 ... flat
      - 8. Transit - \$80.10 ... decrease
    - Discussion on improving usage of the bus passes and making this service more visible for those who may not know about the program.**

Nicole: We should suggest that they peruse finding out how to get students aware of bus passes.

“SFC encourages Transit office to work with MCTS to identify the student populations that are underutilizing the UPASS or don’t have it at all and better market to those populations”

9. WRC - \$5.50 ... flat

Package and Approve 1 – 9 Motioned by Ashveer. Second by Emma. Passed unanimously.

### ***III. Questions and Concerns***

***Last meeting for the year. Meeting on 23 - 24 of Jan. Fireside lounge at 1 – 5pm.***

### ***IV. Adjournment***

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

***Meeting adjourned at 1:42 pm.***

