9/08/2014 SACUB Meeting Minutes


Luci Simon (Chair) introduces the year and the functions of SACUB
• Want to have a diverse board to hear many viewpoints
• Taking home the binder to get comfortable with the information for orientation next meeting- be sure to bring back for next meeting
• Follow us on twitter @SACUB_UC
• We have a wide range of things we can/do discuss

Deborah Weinstein (Advisor) explains history of SACUB
• Founded in 1987 to serve as a student representative of the university budget
• Our purpose is to review and make recommendations
• Any questions you have, feel free to ask and we’ll find information to answer your question

Chase Johnson (Vice Chair) explains who is represented on the board
• Wide range of viewpoints and groups to enlighten everyone from their experiences
• Check out the charter for a break down of the groups represented by SACUB
• We want everyone’s perspective
• Representative selection:
  o At-large seats apply and interview for the position
  o Advisors of the groups represented often choose the best candidate to serve for their group
  o Ideally, we want long-term candidates so we can see the progression of recommendations and have the knowledge and insight to give to new members

Roles and Responsibilities
• Communications Director: responsible for taking meeting minutes, sending out meeting reminders, updating twitter
• Vice Chair: responsible for membership and ensuring everyone is attending the meetings (does not vote)
• Chair: responsible for overseeing everything, establishing procedures and processes to ensure efficiency (does not vote, can break a tie)
• Advisor: responsible for providing financial information, schedules the groups to come in, provides materials, offers insight (does not vote)
The Binder

- Quick overview of the contents of the binder (will go into more depth next meeting)
- Meeting minutes will be sent after every meeting, spot in the binder for past meeting minutes
- Every student pays a “general fee” of $398 and a “campus life fee” of $257 per semester
- Overview of budget line-items
  - Despite a tuition increase, the general fee amount did not change for the 2014-2015 fiscal year
    - Clermont and Blue Ash general fee did increase
  - The campus life fee increased by $5
  - General fee is used to pay for non-academic affairs
    - Student groups, services, offices, athletics
  - Student life fee is used to fund debt service on MainStreet construction
  - Funding is allocated based on percentage of general fee funding and recommendations from each VP area
- VPs present plans to SACUB
- SACUB provides input/comments/suggestions
- SACUB does not have a “pot” of funds to allocate nor does it allocate funds to student groups

How Meetings are Run

- Length of meetings vary based on topic
  - Typically about an hour
- Attendance is important so you can understand the discussions and the recommendations
- Meetings are business casual, when VPs are invited to present the dress is ‘nicer’ business casual (no jeans, t-shirts, etc)
- Laptops are not allowed at meetings

Ice Breaker