**Meeting Minutes- May 23, 2011**

**Begins: 5:08 pm**

**Attendance:** Mark Rooney, Liz Y, Kylee H, Phil D, Sam G, Anthony O, James Z, Ryan S, Laura N, Jack H, Josh M, Drew H, Sam K, Daniel C,, Aniylla Foster, Laura Bowser, Laura K, Jaime S, Peggy, Debbie, Ryan Carr, Nick T, Mike Jarvis

**Presentation:**

**Vice President for Student Affairs & Services:**

* Only 45% of the budget is general fee $
* Fundraising expenses, Just Community expenses
* The office received an 8% budget cut
* Not asking for any additional funds.

**Move to open discussion for 2011-2012 General Fee Budget: 5:16pm**

**Allocation/Decision Meeting:**

* Total available to allocate: 28,528,211
* Total amount requested: $28,999,412
* Difference: (471,201)

**Approve base budgets that didn’t ask for more money: (Passed 5:19)**

**(Excluding)**

* **Leadership Education**
	+ No reduction in budget.
* **MSA**
	+ No reduction in budget.
* **Tenant Information Project**
	+ Lack of advertising currently within their organization.
	+ Current budget spent $1,800. Receive around $4,000.
	+ Current suggestion reducing to $2,875: Not-passed
	+ ***Other proposal: 1,800 plus a one-time $1,000: Passed***
* **UHS**
	+ If wellness center gets their own line, UHS could lose the salaries from the wellness center. Moving wellness would create a budget surplus.
	+ Suggestion of the cut seems to be not plausible; the proposed cut would be from the general fund. SACUB has no affiliation with the general fund.
	+ *Motion to approve the UHS base budget to reach their current amount after the wellness center salaries are subtracted: PASS*
* ***Do we want to move Wellness to its own line item? YES***
	+ Already working with Student Life. We would need $45,000 to get the Wellness center running on its own line.
	+ Does benefit students to move Wellness to its own line item.
		- Motion to call to question: (no objections)
		- Wellness will not be its own line item.
	+ **REOPEN DISCUSSSION FOR WELLNESS CENTER’S OWN LINE ITEM:**
		- Move to call to question to add the wellness center for their requested $45,698: PASS- They‘re now their own line item.
* **VITA**
	+ Open discussion (6:04)
	+ Portion of budget is still being accounted for receipts wise.
	+ Budget pays for food.
	+ Asking for additional $500 for a new printer.
	+ Proposal:
		- *Keep the $3,500 base, and allocate the $500 one- time for the printer.*
		- *Approved*
		- *Proposal: Additional $500 to increase marketing budget: PASS*

Break time- begin meeting again at 6:30pm

***New Staff Requests***

* **CCE**
	+ New Staff Request: 45,000 Staff Salary + Benefits
	+ Presentation didn’t focus enough on campus benefits for CCE.
	+ *Proposal: Adding $44,800 for the program coordinator position: Didn’t pass*
* **Fraternity & Sorority Life**
	+ One GA will focus on community service, philanthropy, Greek Week and the other on marketing, promotion and social media.
	+ GA position would likely benefit campus needs.
	+ *Propose to add the GA position for $12,219: Pass*
* **GSGA**
	+ Current $400/quarter allotment for ambassador doesn’t solidify the needs to build a strong graduate student government.
	+ *Requesting $18,500 Campus Ambassador: Pass*
	+ Over $18,000 is the average on other campuses.
* **Student Life**
	+ $15,000 Administrative Secretary (already existing)
	+ Discussion surround that there’s a lack of evidence surrounding this need for the $15,000 request.
	+ *Proposal: Administrative Secretary for $15,000: Didn’t Pass*
	+ ***REOPEN DISCUSSION:***
	+ *Move to call to question a re-occurring $15,000: Pass*
* **Increasing Staff Salaries**
	+ **Fraternity & Sorority Life**
		- SALD wasn’t keen on giving the additional salary.
		- *6,071 addition to the Program Coordinator Salary: Didn’t Pass*
	+ **GSGA:**
		- *$29,920 increase 4 fulltime student officer position stipends: Passes*
	+ **Campus Recreation Center:**
		- *$92,980 increase for student positions: Didn’t Pass*
* **Expanding Services/Events**
	+ **Bearcat LIVE!**
		- *Proposal $15,000 to concert talent: Pass*
	+ **Bearcat Transportation Services**
		- $143,000 increase shuttle times, add chaser shuttles
		- Proposal: 128,000 without the 6am starts:
		- $5,000 Marketing (one-time)
		- Discussion has been closed:]
		- Two chaser busses cost $74,520 that will be on the North Route & one on Southwest Route
		- *Motion for the $74,520: Pass*
		- *Motion for the $5,000 one-time (new larger route signs): Pass*
	+ **Diversity**
		- *2,000 one-time human rights watch festival: Didn’t pass*
		- *3,000 re-occurring for an additional RAPP group : Didn’t pass*
	+ **Programs & Activities Council**
		- *10,000 one-time allocation: Pass*
* **Meet Other Needs:**
	+ **Club Sports:**
		- *$25,000 Insurance Policy proposal: Pass*
	+ **Dance Team:**
		- $8,000 More fully fund trip to Nationals
		- Worlds will be in Germany next year.
		- *Proposal: $8,000 More fully fund trip to Nationals: Pass*
	+ **Nightwalk:**
		- $2,610 Parking passes
		- Were not requiring them to put money in an escrow for additional vans anymore.
		- Proposal: $2,610 Parking passes: Pass
* **PDC Sustainability:**
	+ Received $124,182 this past year, $24,182 is currently a one-time.
	+ *Proposal: Make the $24,182 a re-occurring amount: Passes*
* **LGBTQ Center:**
	+ $61,427 Program Director ( already existing) re-occurring
	+ *Move to call to question $61,427 Program Director: Pass*
	+ *Move to call to question $1,628 work study students: Didn’t pass*
	+ *Move to call to question the $17,955 for operating: Pass*
		- **Total: $79,382 for re-occurring**
	+ *One-time:*
		- **$3,300 for furniture.**
		- *Proposal: $3,300 for furniture for new office: Didn’t pass*
* **Change the order of the day:**
* *Campus Recreation Center:*
	+ $78,800 to fix 18 treadmills & to make this a re-occurring amount.
	+ *Proposal: $78,800 to fix 18 treadmills: (re-occurring): Pass*
	+ *Proposal for $32,856 a one-time for additional equipment: Pass*
* **Newsrecord:**
	+ Disparity in equipment needs. Fluctuated between $5,000 and $13,801.
	+ **Proposal: Move to call to question for a one time allocation of 8,801(one-time), and $5,000(re-occurring): Pass**
* **NEW GROUP REQUEST**
	+ **Student Alumni Council**
		- Homecoming & the Red & Black Book are priorities.
		- *Proposal: Move to call to questions a $25,000 one-time proposal: Pass*
* **Back to current Group Requests:**
	+ **Counseling Center:**
		- *Proposal: Motion to call to question the $80,000 for the center: Didn’t pass*
		- *Proposal: Motion to call to question the $40,000 re-occurring: Pass*

*Great job everyone! Thanks so much for your help this year!*

*Adjourns: 10:02pm*