

Budget and Allocations Committee Meeting

January 31, 2014

Senate Chambers 10:00 AM

Chairman: Sen. Collin Waychoff

I. Call To Order

- Meeting called to order at 10:03

II. Roll Call

- Quorum is established with 5 Voting members

Sen. Lassiter: Motion to suspend Roberts Rules. Second. No objections. Roll call vote, Sen. Garrity: Motion for unanimous consent. Second. No objections. Moved

III. Approval of Minutes-none

IV. New Business

a. Budget Deliberations

- Treasurer Joe Turner: We fund four core areas: Student Union, Recreation, Spinnaker, and Student Government. Every one of the core areas got an increase, so nobody is worse off than they were last year.
 1. Area Wages(140011/402003)-
 - Requested \$35,000 in OPS Wages
 - Treasurer Allocated \$30,000
 2. Student Union(402010/402010)-
 - Requested \$340,000 in OPS Wages, \$373,369.35 in Salaries, and \$67,340.96 in Operating Expenses
 - There was discussion regarding previous SLS funding
 - Treasurer Allocated \$315,000 in OPS Wages, \$373,369.35 in Salaries, and \$67,340.96 in Operating Expenses.
 3. Lend-A-Wing (402015/402015)-
 - Requested \$6,750 in Operating Expenses;
 - * Lend-A-Wing was previously under Volunteer Center, we no longer have Volunteer Center and for transparency sake Lend-A-Wing has their own index for accounting purposes*
 - * There was discussion*
 - Treasurer allocated \$7,723.19 for OPS wages and \$3,650 in Operating Expenses. For a total of \$11,373.19.
 4. Osprey Productions(402017/402017)-
 - Requested \$255,767.85 in OPS Wages, \$2,800.00 in Salaries, and \$240,350.00 in Operating Expenses.
 - *Treasurer Turner goes through each item on OPS Wages and Operating Expenses and explains each allocation*

- Treasurer allocated \$286,767.85 in OPS Wages, \$2,800 in Salaries and \$162,700 in Operating Expenses.
- 5. Homecoming(402025/402025)-
 - Requested \$53,000 in OPS Wages, and \$86,750 in Operating Expenses.
 - *SLS used to give funding to Homecoming, now we fully fund it*
 - *Treasurer Turner goes through each item on OPS Wages and Operating Expenses and explains each allocation*
 - Treasurer allocated \$53,000 in OPS Wages and \$71,283.40 in Operating Expenses.
- 6. Student Conference Travel (402028/402028)-
 - Requested \$30,000 in Operating Expenses
 - Treasurer allocated \$30,000 in Operating Expenses.
- 7. Recreation & Intramural Sports (402030/401400)-
 - Requested \$215,000 in OPS Wages, \$221,930.77 in Salaries, and \$50,442.00 in Operating Expenses
 - *Treasurer gave them 90% of what they requested since their requests were so large*
 - Treasurer allocated \$195,831.83 in OPS Wages, \$221,930.77 in Salaries, and \$50,442.00 in Operating Expenses.
 - *The operating expenses were later revised to \$42,442.00*
- 8. Student Wellness Complex(402031/401401)-
 - Requested \$356,704.29 in OPS Wages, \$154,843.92 in Salaries, and \$67,143.64 in Operating Expenses.
 - *This is the only one who was allocated less than they were last year*
 - *They requested 50 hours a week for group fitness trainers, and I am suggesting that be cut to 45, which would be a 10% decrease.
 - *They requested \$30,000 under OE for Athletic Equipment and Supplies, I think they can do it with \$25,000*
 - Treasurer allocated \$356,703.79 in OPS Wages, \$154,843.92 in Salaries, and \$61,143.64 in Operating Expenses.
- 9. Club Alliance (402040/402040)-
 - Requested \$21,341.02 in OPS Wages, and \$10,900 in Operating Expenses.
 - * Two of the lines for club fest and spring bash, were formerly funded through index's 404042 and 402043.
 - Treasurer allocated \$21,341.02 in OPS Wages, and \$18,750 in Operating Expenses.
- 10. Club Alliance/Club Funding (402041/402041)-
 - Requested \$60,000 for Operating Expenses.

this request is \$20,000 more than last year, specifically for the new club funding process that is going to be put into effect.

there was discussion about possible giving them \$15,000 more instead, Treasurer Turner believes that the \$20,000 extra is necessary

- Treasurer allocated \$60,000 for Operating Expenses.

11. Student Government/Executive (402060/402060)-

- Requested \$111,635.58 for OPS Wages and \$85,050 for Operating Expenses.

the 90% rule applied here for the OPS wages

I am also proposing that the Student Body President gets paid the same as everyone else

I took \$2,500 out for the SG retreat

SG Banquet, testing supplies and computers, equipment and furniture formerly paid out of 402081

*We formerly received \$40,000 from SLS for Jaguar tickets.

*there is a new line added to OE for Marketing and Promotion for an amount of \$2,500. This is so we can advertise more around campus.

We are going to combine the office supplies, so it can be used by everyone

- Treasurer allocated \$105,450.38 for OPS Wages and \$104,850 for Operating Expenses.

12. Student Government/Legislative (402061)

- Requested \$56,595.36 in OPS Wages, Treasurer Allocated \$52,233.77

- Requested \$20,600.00 in OE; Treasurer allocated \$11,600.00.

- There was discussion about the amount of election supply amount and printing and reproduction line. He changed SAC Programing to Senate Programing as SAC is not the only committee that does outreach. Director McGuire recommended language be removed in line 8 under programing as we no longer do some of these. There was a reduction in Spinnaker Ads on actual costs. There was discussion about space provided by Spinnaker for ads. It was determined that we have spent \$0.00 on Spinnaker ads as there was no election. Senator Caudio asked to change Spinnaker Ads to Advertising. There was discussion.

13. Student Government Business Accounting Office (402062)

- Requested \$54,783.00 in OPS Wages, Treasurer Allocated \$45,652.50

- Requested \$600,166.84 in Salaries; Treasurer Allocated \$600,166.84

- Requested \$36,600.00 in OE; Treasurer Allocated \$31,050.00

- Discussed readjustment of hours for student assistants.
 - Will have a full time Administrative Secretary in Rotunda.
 - Office Supplies will continue to be separated from Branch Office Supplies
14. Student Government/Judicial (402063)
 - Requested \$15,548.63 in OPS Wages; Treasurer Allocated \$15,548.63
 - Requested \$1,600.00 in OE; Treasurer Allocated \$750.00
 15. Special Requests (402097/402097)
 - Requested \$375,000.00 in OE; Treasurer Allocated \$375,000.01
 - \$.01 put in Unallocated Request Funding- so that senate be reminded that they need a reoccurring fund line.
 16. Business Overhead (402098)
 - Requested \$267,975.00 in Business Overhead, Treasurer Allocated \$265,980.00
 - Requested \$10,347.31 for Insurance; Treasurer Allocate \$10,966.00
 17. Salary Reserves (402099)
 - Requested \$15,000.00 in OPS Wages; Treasurer Allocated \$15,000.00
 - Requested \$42,978.08 in Salaries; Treasurer Allocated \$42,978.08
 - UNF recommends 3% reserved of base salary
 18. Spinnaker Media (402400)
 - Requested \$5,792.39 in OPS Wages, Treasurer Allocated \$5,792.39
 - Requested \$82,290.60 in Salaries; Treasurer Allocated \$82,290.60
 - Requested \$3,170.00 in OD; Treasurer Allocated \$2,570.00
 19. Spinnaker (402500)
 - Requested \$55,000.00 in OE; Treasurer Allocated \$47,000.00
 20. Spinnaker Television (402501)
 - Requested \$40,631.94 in OPS Wages; Treasurer Allocated 36,770.35
 - Requested \$29,713.00 in OE; Treasurer Allocated \$29,713.00
 21. Osprey Radio (402502)
 - Requested \$30,977.96 in OPS Wages; Treasurer Allocated \$42,562.74
 - Requested \$7,025.00 in OE; Treasurer Allocated \$6,660.00
 - Needed an additional 40 hours for a student to handle the 24 low FM stations- this is the reason they are receiving more than requested.

*Treasurer Joe Turner ended his explanation of how he allocated the A&S funding for each index for fiscal year 2014/2015.

*Chairman Waychoff reinstated Robert's Rule of Order.

Motions:

- **Senator Moore** moved to reduce \$1,000.00 from 402501 (line #8) to 402017 (line #6). Seconded
There was discussion about the reduction in Spinnaker Rentals line to increase Osprey Production's Food Line.
- **Senator Moore RESCINDED the motion.**
- **Senator Moore** moved \$1,000.00 from 402501line #8 to 402017 Line #6. No second. **Motion Fails**
- **Senator Moore** moved to recess for 10 minutes. Seconded. Unanimous Consent.

*Meeting reconvened at 2:03 PM.

- **Senator Garrity** motioned for 5 minute open discussion. Seconded. Senator Garrity motioned for unanimous consent. There was discussion.
- **Senator Savage** motioned to decrease \$500.00 from 402061 from lines #6 and #7 and increasing 402501 by \$1000.00 for line #8. Seconded. There was discussion. **Motion FAILS 2-0-3.**
- **Senator Moore** motioned to eliminate line 10 from 402061 to increase line #7 and #8 in index 402061. There was no second. **Motion Fails.**
- **Senator Moore** motioned to strike the advertising line of \$1,400.00 from 402061 and increase elections fall and spring line \$700.00 each and include the word Advertisement. No Second. **Motion Fails.**
- **Senator Savage** motioned to decrease (402017)Osprey Production's crowd management line by \$1,000.00 and increase (402501)Spinnaker Television rentals lines by \$1,000.00. Seconded. There was discussion. **Motion Passes 4-0-1.**
- **Senator Savage** motioned to move \$3,000.00 from 420501line #8 to newly created line titled "Online Movie Rentals" in 4020501. Seconded. There was discussion. **Motion Passes 5-0-0.**
- **Senator Garity** moved to approve the budget as amended. Seconded. There was no discussion. **Motion Passes 5-0-0**

***Senator Lassiter** moved to suspend Robert's Rules. Seconded. **Senator Garrity** moved for unanimous consent. Second. There were no objections.

Provisionary Language:

*Treasurer Joe Turner presented the changes he proposes in the Provisionary Language for Fiscal Year 2014-2015 on the over- head screen. He discussed various areas within Student Affairs and explained the reasoning behind the different format and changes in the language. Treasurer Turner invited questions and discussion.

*Chairman Waychoff recessed the meeting for 5 minutes.

*Chairman Waychoff reconvened the meeting at 2:59 PM.

***Chairman Waychoff reinstated Robert's Rule of Order.**

- **Senator Moore** moved to open the floor for discussion for 5 minutes. Seconded. There were no objections. There was discussion.
- **Senator Moore** moved to close the floor of discussion. Seconded. There were no objections.
- **Senator Moore** moved to reopen the floor to discussion. Seconded. There were no objections. **Senator Moore** moved for unanimous consent. There were no objections. Senator Moore asked direction about travel from Treasurer Turner. There was discussion.
- **Senator Moore** moved to close the floor for discussion. Seconded. There were no objections.
- **Senator Moore** moved to approve the changes to the Provisionary Language. Seconded. There were no objections. There was no discussion. **Motion Passes 5-0-0**
- **Senator Moore** moved to approve the Provisionary Language. Seconded. There were no objections. **Motion Passed 5-0-0**

V. **Announcements-none**

VI. **Final Roll Call**

- Quorum is reestablished with 5 voting members

VII. **Adjournment**

- Meeting is adjourned at 3:09PM.