



SUFAC Meeting Minutes
February 26th, 2019, 5:15pm
University Union 1965 Room

- I. Call to Order
 - a. SUFAC Chair Haley called the meeting to order at 5:15PM
- II. Roll Call: Present- Haley Marks, Will Terry, Reese Eckenrod-Snyder, Sarah Bock, Sierra Miller, Yasmin Nur, John Landrum, Lea Truttmann, Taylor Gulbrand. Absent- Katera Cavitt
- III. Recognition of Guests: Charles Guthrie & Jodi Schleis-Athletics. Mark Olkowski- Dean of Students. Jordan Safranski, Krynn Hanold, Austin Korff- Sheepshead Review
- IV. Approval of Minutes
 - a. Haley entertained a motion to approve the minutes from 2/23. Reese motioned, Yasmin seconded. Voice vote. Minutes passed.
- V. Approval of Agenda
 - a. Haley entertained a motion to approve the agenda. Reese motioned, Yasmin seconded. Voice Vote. Agenda passed.
- VI. Reports
 - a. OFO: Committed is \$29,553.96. org startup is \$1,384.94
 - b. Liaison: Job and internship fair tomorrow morning. Blackklansmen in Christie Theatre. Cheapseats this weekend is Bumblebee.
 - c. Senate: Sierra is new senator.
 - d. SGA Exec: Meeting yesterday, faculty liaisons meetings should be every other week. Trying to fill other committees around campus. New senator assignments out this morning.
 - e. Vice Chair: Followed up with Grant about concert status.
 - f. Chair: Made it through D-Day on Saturday. Prepping to send out approval letters and approve seg fee.
- VII. New Business
 - a. Sheepshead Review Reallocation
 - i. \$805 from computer fee to spring journal. Number of reasons- rising phoenix contest, Untitledtown coming up, promoting journal and students, better content and presentation, already in budget.
 1. Rising Phoenix contest- encourages students to submit, promote student talents, judged by known authors and artists.
 2. Untitledtown- more copies to go to Untitledtown. Take extra copies to sell and publicize org. money would go back to SUFAC.
 3. Promotion and presentation- more copies (\$400 difference for 250 more). Looking for 150 copies. Capacity to bolster community awareness. Better cover presentation-more circulation. Professionally showcase our student talent. Less limitation for (\$400 for 8 more pages.)
 - ii. Questions-



1. Reese- are you planning on using \$400 of that to buy 8 more pages and then \$400 for 250 more?
 - a. Want to be able to stand up to published authors. This semester thinking about making it look nice and we won't know how much it will cost until we bid it out.
 2. Will- what is total inventory?
 - a. Inventory of each journal. Older copies we have about 200 but more recent we have less copies. Try to get inventory out by putting out newer issues at booth and selection of older issues. Easier to get out because there's better publicity.
 3. Reese- do you know what budget for this semester without this edition is compared to what you asked for next year?
 - a. This semester we have \$5,100 budgeted out. Not sure about the number- John \$5,500 for next semester.
- b. Athletics
- i. Students first- community support. Raise about 1.5 million. Kicked out some season ticket holders for student tickets.
 - ii. Philosophy: athletics exists to help the institution grow. Decisions are made with student welfare in mind. Partner on campus and in community. Green Bay area and surrounding communities want, value, and support D1 athletics. Win the right way. No sense of cheating. Students who perform academically and are good kids. Develop leaders. Platform for engagement- front porch: 85% of national and regional media attention that UWGB receives comes through athletics. Like a kitchen- got a lot cookin.
 - iii. Competitive History: 38 consecutive semesters with a department wide GPA of 3.0. 37 conference champions. 41 tournament/meet championships. 68 post season appearance. 33 All Americans. 39 conference players of the year. 51 coached of the year. Largest student employer on campus.
 - iv. Expectations: committed to D1. Committed to Horizon League. Committed to competing at a high level for championships. Athletics is most visible aspect of campus: brings most visitors to campus, ESPN contract. Enrolled campus commercials into contract. Required- cost of attendance, scholarships, health insurance
 - v. Biggest expenses- student athlete health insurance, cost of attendance, travel expenses, ESPN production. Trying to save money in regards to bussing. Scoreboard ½ price of original budgeted cost.
 - vi. Pie chart 8.1 mil, green bay continues to have lowest Horizon league budget. Small and mighty.
 - vii. Women and men team tournament coming up, volleyball first time in 15 years.
 - viii. Questions-
 1. Haley- what percent comes from students
 - a. 1,530,254 out of 8.1 mil, with enrollment, funding goes up.



- b. Dick- 2.6% increase from last year
- ix. Haley- what areas are you seeing increases in for student fee.
 - a. Mandated by UW System- not much control. WI employees WI system increase
- c. Dean of Students
 - i. Dean of students- divided into campus life & enrollment services. Campus life- assistant dean became dissolved in to Dr. Arneson. Diversity task force and Healthy Choices task force. Move all of S&E out of campus life budget. Adding Greek life budget. Use funds to promote awareness of Greek life events/orgs on campus. Once they come to event, that's where money stops. Help engagement. Funding students in DOS or VC office.
 - ii. Questions:
 - 1. Reese- why are you pushing student engagement in Greek life over others?
 - a. One of goals for Dr. Arneson was to expand Greek life program on campus, they haven't been strongest population of campus. Contributes to campus life and activity. One way to expand that further.
- d. Transit
 - i. Used to have contract with GB metro. Partnership between metro and pub safety on campus. Originally to help reduce parking on campus. Eventually cancelled. Chancellors office put up first 5000 that spring, \$1 per ride. Helped things get started. SUFAC funded that program since. Ridership increasing. Quite a few students riding it. This year budgeted \$9,000, expense may come up short due to people riding. Upped request to \$12,000 for next year. Use a little to promote program.
- e. Seg Fee Budget
 - i. Identify student FTE, summer and January.
 - 1. 425 increase in FTE
 - ii. 19-20 total
 - iii. UW system categories-
 - iv. In 18-19 had money going into reserves, analyzed to see how to use fees. Increases in budget, not rate this year
 - v. Like to have number divisible by 12, rate did go down slightly by about \$5
 - vi. Reese- why is childcare on budget when not being funded
 - 1. Dick- still have account, listed as major category within UW system.
 - vii. Estimate as to where fees would go over next several years.
 - viii. This budget year, projected increases over next few years. With standard increases over next few years, keep seg fee stable.
 - ix. Soccer/softball complex- in year 5 of 8. Money spent up front, paying it off
 - x. Keep an eye on areas next years, athletics, intramurals, student life
 - xi. UW system wants fund balances to be presented as percent of expenses

VIII. Action Items

- a. Discussion



- i. Sheepshead-
 - a. Sarah- I get they want the money, but it was for computer. Now that they don't have it I don't think its fair to have them reallocate it to something else.
 2. Reese- I say give it to them because they don't need computer, seem to be moving books well. It's fine if we let them make the best with what they can.
 3. Entertain motion to approve reallocation request in full. Reese motioned, seconded by Sarah. Entered discussion. Yasmin call the question. Reese seconded. Roll call vote. Motion passes 4-1-0
- ii. Athletics-
 1. 2.6 increase on entire budget. Mostly salaries.
 2. Didn't mention how much money he wanted from SUFAC.
 3. Pay employees in seg fee.
 4. Normally we had standard report formats, didn't have that this year.
 5. It's not Dick's fault, but we need to do better on getting students budgets before the presentation.
 6. Reese- I like athletics, I'll give them money
 7. Yasmin- I don't even know what he advocated for. Since we are D1 we want to maintain that. We can't go to D2, can we?
 8. Will- the way he was saying it, he didn't want to compete at D2.
 9. We are never going to do that. There's an expensive process.
 10. Reese- I'd like a little more specificity of the miscellaneous \$300,000.
 11. Request a statement of revenues- more information.
- iii. Dean of Students
 1. Reese- weird that they're funding Greek life
 2. Haley- Has had conversations with Dr Arneson. One of his goals to grow Greek life, working on getting that started. Hopes include more of a programming thing, under him and his budget, that's why its under DoS. Greek life is not for a specific organization, just brining light to what they have to offer. Org smorg for Greek life.
 3. Reese- I get it, it's still weird.
 4. Sierra- excluding Greek life thing, I think 2 committees they do have do a lot for students on campus- flu shots, a lot to educate and help students.
 5. Yasmin- back to Greek life, when you think about colleges, you think about fraternities and things like that when you watch movies. Surprised when came to campus that we didn't have them.
 6. Will- one thing that sets us apart from other campuses is because we are not in a city where you can have off campus Greek housing. That effects not having that much publicity around Greek life.
- iv. Transit-
 1. Yasmin- don't promote it enough,



2. Reese- knew that there was a stop, didn't know it was free. Should invest more than they are now into promoting it.
3. Haley- good thing there's increases
4. Sierra- worried that they haven't accounted for the increase in usage with their new marketing.
5. Sarah- I think it's good, its not an insane amount of increase. The graphs show numbers are increasing. We do have to drive, there are a good chunk that still don't and helps students get from one side of town to another.

b. Auxiliary Voting

- i. Athletics. Haley entertained a motion to approve athletics budget in full. Yasmin motioned, seconded by Sarah. Entered discussion. Will called the question, seconded by Yasmin. Roll call vote. Motion passes 5-0-0
- ii. Soccer/softball complex. Haley entertained a motion to approve soccer/softball complex budget in full. Motioned by Will, seconded by Sarah. Entered discussion. Yasmin called the question, seconded by Sarah. Roll call vote. Motion passes 5-0-0
- iii. Intramurals. Haley entertained a motion to approve intramurals budget in full. Motioned by Yasmin, seconded by Sarah. Entered discussion. Sarah called the question, Sierra seconded. Roll call vote. Motion passes 4-0-1
- iv. Pep band. Haley entertained motion to approve pep band budget in full. Motioned by Yasmin, seconded by Will. Entered discussion. Sierra called the question, seconded by Sarah. Roll call vote. Motion passes 4-0-1
- v. Kress maintenance. Haley entertained a motion to approve Kress maintenance budget in full. Motioned by Will, seconded by Sarah. Entered discussion. Yasmin called the question, seconded by Will. Roll call vote. Motion passes 4-0-1
- vi. Kress debt. Haley entertained a motion to approve Kress debt budget in full. Motioned by Reese, seconded by Will. Entered discussion. Sarah called the question, seconded by Yasmin. Roll call vote. Motion passes 5-0-0
- vii. Reserves. Haley entertained a motion to approve reserves budget in full. Motioned by Yasmin, seconded by Will. Entered discussion. Reese called the question, seconded by Sarah. Roll call vote. Motion passes 5-0-0
- viii. Student life/GTP. Haley entertained a motion to approve Student Life/Good Times Programming budget in full. Motioned by Sarah, seconded by Yasmin. Entered discussion. Sierra called the question, seconded by Sarah. Roll call vote. Motion passes 4-0-1
- ix. Dean of students. Haley entertained a motion to approve Dean of Students Budget in full. Motioned by Will, seconded by Reese. Entered discussion. Sarah called the question, seconded by Reese. Roll call vote. Motion passes 5-0-0
- x. Career services. Haley entertained a motion to approve Career Services budget in full and adding non allocable line. Motioned by Will, seconded by Yasmin. Entered discussion. Adding position- new career counselor position. Would be adding non allocable line in budget here on out. Linda made clear using position from seg fee, position would be directly



affecting main campus. Yasmin called the question, seconded by Reese. Roll call vote. Motion passes 3-0-2

- x. Pride center. Haley entertained a motion to approve Pride Center budget in full and adding non-allocable line. Motioned by Sarah, seconded by Yasmin. Entered discussion. New position Dr. Arneson presented, Dr. Christian full time in the Pride Center. Will called the question, Yasmin seconded. Roll call vote. Motion passes 3-0-2
 - xii. University Union. Haley entertained a motion to approve University Union budget in full. Motioned by Will, seconded by Reese. Entered discussion. Sarah called the question, seconded by Reese. Roll call vote. Motion passes. 3-0-2
 - xiii. Transit. Haley entertained a motion to approve transit budget in full. Motioned by Will, seconded by Sierra. Entered discussion. It's cool. Reese called the question, seconded by Yasmin. Roll call vote. Motion passes 4-0-1
 - xiv. Counseling and health. Haley entertained a motion to approve Counseling and Health center budget in full. Motioned by Sierra, seconded by Reese. Entered discussion. Yasmin called the question, seconded by Sarah. Roll call vote. Motion passes 4-0-1
 - xv. Sustainability. Haley entertained a motion to continue collecting for the sustainability fund. Motioned by Will, seconded by Reese. Entered discussion. Reese- what is sustainability fund? Used for buying composter, money for sustainability projects. Collect every year and use for different things. Will be using compost for different options. Yasmin called the question, seconded by Sarah. Roll call vote. Motion passes 5-0-0
 - xvi. Childcare fund. Haley entertained a motion to collect \$10 for childcare fund in segregated fee next year. Motioned by Yasmin, seconded by Will. Entered discussion. Something collected to be used by a certain committee to fund childcare acts. Stopped collecting last year as there have been no plans in place and there is nothing in place for the next year. Sierra- if there is no plan, why continue to put money into it. Yasmin- do we know how many students have young children? John- Gathered some info when first talked about it, hasn't been updated for a while. Sierra- Do we have childcare committee? Falls under diversity and equity. Will- I don't think it's realistic, the daycare workers would have to get background checks and things like that. The intention was good, but I don't think there should be a place for it. Sierra- It could also benefit human development or education students. Sarah- It's nice we have a small amount of money incase needed to start back up. If there's no immediate use for it now or plan for it, we could keep it in student s pockets. Unfair of us to keep collecting on it if we aren't going to use it. Yasmin called the question, seconded by Sarah. Roll call vote. Motion does not pass 0-5-0
- c. Seg Fee Voting- Haley entertained a motion to approve seg fee rate at \$1575.12. Motioned by Yasmin, seconded by Will. Entered discussion. Haley- Can you explain why we are planning on lowering the seg fee by 4 and the next year but then raising it up? Dick- next year little extra money because debt service amount, in next few years we will be done paying soccer field. Money available from change in debt service/soccer&softball field. Will- what are pay plans? Dick- Salary increase by UW system. Yasmin called the question, seconded by Will. Motion passes 5-0-0



University of Wisconsin

GREEN BAY

Segregated University Fee Allocation Committee



IX. Announcements

- a. Did main goal for the year
- b. Congrats to Taylor on churning out D-Day minutes in 3 days
- c. 1st SUFAC to lower seg fee in about 8 years.
- d. Leadership will begin to make memos to chancellor and auxiliary budgets. Also student orgs. Let your exec speak for you about org budgets. If any one has questions- refer to chairs
- e. Good job getting through it all
- f. Meeting next week- proposal for Weidner center. Plan on having a meeting.
- g. Coolio. Great. The coolest.

X. Adjournment

- a. Haley entertained a motion to adjourn the meeting. Motioned by Will, seconded by Yasmin. Meeting adjourned at 7:11PM.