

University of Central Florida Student Government Association



A&SF Budget Committee Student Government Association

Cape Florida Ballroom (SU 316AB)
March 14th, 2014
10:30 AM

MEETING MINUTES

- I. Call to Order- 10:40 AM
- II. Roll Call & Verification of Quorum-

PRESENT	ABSENT
Chair Wojkiewicz	
Vice Chair Bayes	
President Westbrook	
Vice President Kahn	
Speaker Graham	
CRT Chair Gomez	
FAO Chair Benbow	
	ORC Chair Rice
	Senator Patz
Senator Sena (10:41AM)	
Senator Theiss	
	Student-At-Large Larson
Student-At-Large Torres	
BoSD Chair Laverdiere	
Committee Alternate Raymond	

- III. Approval of the Minutes- Sena MTA; GC
- IV. Approval of the Agenda- Torres MTA; GC
- V. Announcements from the Chair- Good morning! Fairly busy meeting today since Senate has approved the removal of both Knightcast and Pride Coalition so we will have to work on that in the budget. We will be using this meeting to address those groups and then the Proviso language, which outlines the terms of the budget.
 - a. Kahn: What's the difference between the proviso pages?
 - b. Chair: Original and proposed revisions.

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Funded by the Activity & Service Fee through the Student Government Association.**

**A&SF Chair Wojkiewicz
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- VI. Announcements from Committee Members-
 - a. Speaker: Happy Pi day everyone!
- VII. Announcements from Non-Committee Members- None
- VIII. Old Business- None
- IX. New Business-
 - a. A&SF Budget Reconsideration
 - i. We will go ahead and start with MSC and Pride Coalition. Before we go into specifics, going to give it over to Westbrook to explain.
 - 1. Westbrook: For those of you not on Senate, please refer to the proposed restructure plan. Looked at making MSC a department, but that would mean that they would lose their student director, which we didn't want because it would change the feel. We will be adding GAs and then put Pride underneath the structure.
 - a. BoSD Chair Laverdiere: Why do they need two extra GAs?
 - i. One will be for Pride. If you look at all the other categories, two GA's need to be overseeing all of those.
 - ii. Chair: If you go into the packet and look at the chart, you can find what changes need to be made in the budget to fit this plan. This plan takes away a Pride student director, which would no longer be necessary.
 - iii. Sena: Are we going to be making a new line 82A?
 - 1. Yes, similar what we did with Late Knights
 - iv. BoSD Chair Laverdiere: Can you explain that 50k difference again?
 - 1. Yes, going to use 80k more than what we have allocated. But difference from this years to next
 - v. Westbrook: MT add a line 82A that is labeled LGBTQ+ Programming for \$25,000.00
 - 1. 11-0-0
 - vi. Westbrook: MT amend 82 to 150,000.00

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1. GC
- vii. Kahn: MT amend 81 to 42,291.00
 1. GC
- viii. Graham: MT amend 80 to 98,420.00
 1. Gc
- ix. Sena: MT amend 79 to 73,153.00
 1. GC
- x. Kahn: MTA 79-82A
 1. GC
- xi. Westbrook: MTA 83
 1. GC
- xii. Chair: Please notice that there is an accompanying SU change we must make
- xiii. Kahn MT amend 183 to 911,060.00
 1. GC
- xiv. Benbow: MTA 183
 1. GC
- xv. Kahn: MTA 192
 1. GC
- xvi. Graham: Can we look at total amount we have allocated?
 1. Chair: Currently 80k negative, but encourage doing Knightcast changes before we look at that.
- xvii. Knightcast: You will see budget packet and what revised changes would look like.
 1. Westbrook: Kahn and Chair met with Knightcast and then I met with Preston. Preston did not want Knightcast to be absorbed into OSI productions or vice versa. Wanted a separate thing called Creative Services that would include Knightcast, design group, and OSI productions
 2. Chair: Budget explanation

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3. Kahn: MT amend 88 to 456,384.00
 - a. GC
 4. Westbrook: MT add a line 98A for 4,100.00
 - a. 11-0-0
 5. Sena: Was this the number that they requested?
 - a. Yes
 6. Westbrook: MT amend line 98 to 6,500.00
 7. Kahn: MTA 88,98,and 98A
 - a. GC
 8. Westbrook: MTA 101
 - a. GC
 9. Kahn to Graham: Were bills submitted and passed that we discussed in Finance office?
 - a. Yes, passed last night.
 10. Chair: We are negative 81,221.00, and obviously we have to balance that out.
 11. Chair: Unless there are specific cuts that the committee wants, we do have this reserve line that we have been pulling from.
 12. Westbrook: MT amend 9 to 659,509.00
 - a. GC
 13. Chair: That basically is the end of the budget discussions unless something unforeseen comes up.
- b. Proviso Language
- i. Attached is original proviso language with no changes and then one with all my proposed changes. We will go through and if there is no objection to any these, we will take them all.
 1. Section A- general explanation
 - a. GC
 2. Section B- general explanation. This was addressed in a Senate bill

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- a. GC
3. Section C- largely unchanged. I deleted the dept/agency and replaced it with budget
 - a. GC
4. Section D- strike
 - a. GC
5. Section E- strike
 - a. GC
6. Section F-Already covered in statutes. Strike it
 - a. GC
7. G and H had some discussion at the last meeting
 - a. Westbrook: G,H,I, and K. When it has written approval from student body president and speaker, I think it should be just president. Maybe some type of checks and balance, maybe add the comptroller.
 - b. Speaker: Not comfortable having it all under one branch
8. Section G
 - a. GC
9. Section H
 - a. Westbrook: Maybe set 3 students on the committee for the search committee
 - b. After speaker of the Senate... amend to "to ensure student participation throughout the interview process"
 - i. GC
 - c. GC
10. Section I-
 - a. GC
11. Section J- Shortened Activity & Service Fee to A&SF

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- a. Sena: When is Activity and Service Fee first listed? We should use it at the beginning.
 - i. Speaker: it will be used at the beginning of the bill in the WHEREAS clauses
 1. Chair: We can still edit this
 - b. GC
12. Section K-
- a. GC
13. Section L and M- These are new lines that were added last year.
14. Section L- Has not had the desired effect and we have had some negative feedback from that.
- a. Benbow: I know we had considered moving this into ADSB, and I think that would be better
 - b. BoSD Chair Laverdiere: I agree with Benbow. I know if it needs to be added in here or just have the VP initiate it the next year.
 - c. Sena: I think we should add it now.
 - d. Westbrook: I disagree; we should give it a test year before we put it into proviso.
 - e. GC
15. Section M- strike
- a. GC
16. Section N- No change
- a. GC
17. Chair: Need a motion to approve the language as a whole.
18. Bayes: MTA 14-15 A&SF proviso language as a whole
- a. 9-0-0
- X. Member Discussion-
- a. Westbrook: March 27th at 1pm is the BOT meeting in which we will vote on the fee increase. Really need everyone out there just in case.

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XI. Miscellaneous Business-

a. Absences-

- i. Kahn- half absence-ill- excused
- ii. Graham- full- dentist appointment- Excused
- iii. Rice- full- unexcused
- iv. Patz- full- still on his trip- Excused
- v. Torres- full- Dr. appointment- excused

XII. Final Roll Call-

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	Vice President Kahn
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FAO Chair Benbow	
	ORC Chair Rice
	Senator Patz
Senator Sena	
Senator Theiss	
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XIII. Adjournment- 11:43 AM

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