

University of Central Florida Student Government Association



Activity & Service Fee Budget Committee Student Government Association

Career Services
December 10, 2014
10:00 AM

MEETING MINUTES

- I. Call to Order- **10:09am**
- II. Roll Call & Verification of Quorum-

PRESENT	ABSENT
Chair Altfeld	
Vice Chair Zona	
President Bayes	
Comptroller Ulloa	
Pro Tempore Gomez	
CRT Chair DeStefano	
FAO Chair Benbow	
ORC Chair Lewis	
Senator Bedgood	
Senator Benton	
Senator Zagrocki (10:36am)	
Student-At-Large Alexander	
Student-At-Large Theiss	
BoSD Chair Washam	
Committee Alternate Burbridge	

- III. Approval of the Minutes- FAO Chair Benbow passed by GC
- IV. Approval of the Agenda- FAO Chair Benbow passed by GC
- V. Announcements from the Chair-
 - a. Welcome to the first day! Hope you all are excited.
 - b. Please keep in mind the difference of \$19.2 million to \$18.6 million to allocate out.
 - i. Carefully examine everything and speak your opinions.
 - c. You should all have the flash drives with the information.
 - i. Your emails have any changes made by presenters.
 - d. On the screen on the sidewall has the budget lines and totals.
 - i. Remember we do not need to approve subtotal lines.
 - e. Also, CAB will be going first because Election Commission has not show up yet.
- VI. Announcements from Committee Members- none
- VII. Announcements from Non-Committee Members- none
- VIII. Old Business- none

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

**A&SF Chair Altfeld
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IX. New Business-

- a. Budget Hearings
- b. CAB:
 - i. Presentation
 - ii. Questions?
 1. Senator Benton: What brought up the idea of having \$10,000 increases in the Speakers committee?
 - a. We used to get funding, but it was cut last year because other organizations brought speakers. However, we bring different types of speakers of the campus than other organizations.
 2. Senator Bedgood:
 - a. Does the Speakers committee bring out speaker honorariums?
 - i. Yes
 3. President Bayes: How much was requested last year?
 - a. \$47,000
 4. Senator Benton: With a cinema budget of \$36,000, how many movies can you show?
 - a. 17 movies not including campus movie fest
 5. President Bayes: How much have you been seeing in the attendance and the benefit of the comedy and concert?
 - a. Comedy over 3,000 and concert had over 2,000 in attendance; but we have more attention in the spring because homecoming is in the fall. The comedy committee is doing more than just the shows though, so they have been doing great with smaller events.
 6. Pro Tempore Gomez: Can you please elaborate on the need for an associate director?
 - a. They would act as an assistant if the student director were not there. They work hands-on with other board members and can mediate between board members. Also they would assist in the management of CAB as a whole. They will help with freshmen orientations as well as helping the morale of the agency.
 7. Senator Bedgood: How many people come to cinema events?
 - a. I do not have the exact numbers, but we had events over summer that had over 100. But it fluctuates depending.
 8. Stundet-At-Large Alexander: Other than serving in your absence, what does the associate director do?
 - a. Recruit students, retention, tabling, and work with committee members to show benefits to board members. Keeping morale up in the agency is a huge part of it.
 9. Vice Chair Zona: Have you looked into other agencies to see their uses for assistant directors?
 - a. No
 - i. Follow up: There are other agencies that have this position and aren't pay, do you feel its necessary to have this paid?
 1. No but it would hold them more responsible and the amount of things/hours they would be required to do it would be best.

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10. Comptroller Ulloa: Do you think it's beneficial to charge students for some of the events?
 - a. I don't think students should be charged but it helps with our revenue. We are gifted enough that we receive a lot of funding through this committee.
11. Committee Alternate Burbridge: What do you charge students for?
 - a. \$5 for some tickets and then \$3 is given back to CAB. Typically a spring show is what we charge for.
12. Senator Benton: Why is it \$7,000 for the VIP party pool?
 - a. Production at the leisure pool, lights, sound, we bring food in, possibly entertainment. We have had different appearances and people come out.
13. Committee Alternate Burbridge: Can you explain the special events line?
 - a. They include anything not included before but they do not overlap with other committees. They have the most freedom. Examples are bingo nights, speed dating for friends, a pool party, 5k, and fright knight.
14. ORC Chair Lewis: What is symphony under the stars?
 - a. We bring out the UCF Orchestra in front of the reflection pond. 1000+ people attended this past year, including professional staff. The production cost is the most. We were awarded at NACA South for late night programming event for this event.
15. President Bayes: What is the attendance for spring vs. fall concert?
 - a. Spring 4000, fall 2000 people
 - i. Follow up: Why do you think there is this difference?
 1. The amount of money we spend to bring a good performer.
16. Student-At-Large Alexander: Can you return to the attendance slide?
 - a. Follow up: Why do you see the need for more events if the attendance is dropping? How can you make it more successful?
 - i. A lot of the events we have been putting on are at a low or no cost.
17. Committee Alternate Burbridge: Where would you recommend cuts?
 - a. Either from the cinema committee or comedy/concert night, or raising the revenue cost.
18. Comptroller Ulloa: **MTD**
19. Comptroller Ulloa: Speaking in terms of associate student director, it is similar to the VUCF ABP position. They are required to do a substantial amount of office hours and are responsible for a lot. The VUCF ABP position is a paid position so I don't see a problem with this. Last year we requested this and it wasn't approved because of the cost.
20. Vice Chair Zona: The VUCF ABP director does completely separate things than the VUCF Student Director. VUCF has an assistant student director whose duties line up with what is being requested here and VUCF does not pay that position.
21. Student-At-Large Theiss: I think requests are totally fair. I think a paid associate director would be beneficial for oversight.
22. Senator Bedgood: I have to agree with Zona. Their tasks were unclear. I also think they should have more money in the speakers section.

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23. President Bayes: Personally, I think we need to take a hard look at the concerts as a whole. Homecoming and CAB compete a lot in the fall. We need to look at quality over quantity argument.
24. Senator Benton: I agree with President Bayes. It does not make sense that we have 2 concerts being put on at a mediocre level. We should have homecoming big concert in the fall and cab in the spring. I believe we should cut speakers completely. We should also to address cinema budget and cut it in half.
25. Pro Tempore Gomez: We need to keep in mind that morale can be kept up without being paid in regards to the associate director position.
26. Vice Chair Zona: VUCF has 12 committees that assistant director helps to oversee and this is an unpaid position. They have very similar tasks and are responsible with a similar amount of events.
27. Comptroller Ulloa: CAB oversees 300 committee members and we will see quality of this position and hours.
28. Pro Tempore Gomez: **Move to amend line 16 to \$8,460**
 - a. Comptroller Ulloa objects
 - b. Gomez does not withdrawal
 - c. One pro (Gomez), one con (Burbridge)
 - d. **13-0-0 passes to vote**
 - e. **Vote count to amend line 16: 8-5-0 passes**
29. Senator Benton: **Move to amend line 24 to \$0,000**
 - a. President Bayes objects
 - b. Benton does not withdrawal
 - c. One pro (Benton), one con (Bayes)
 - d. **0-13-0 does not pass**
 - e. President Bayes: directed to speaker, can we move the fall concert around to make the events more successful?
 - i. We would not have a concert and comedy for Pegasus Palooza week if the line were cut. I would be opposed to cutting it.
 - f. President Bayes: We are spending \$30 on each student and we obviously do not have enough money to make it more beneficial and successful. I would like to see the money moved to a better place.
 - g. Comptroller Ulloa: I would be against putting it all towards the spring concert. I would rather see it moved elsewhere.
 - h. Senator Benton: directed to speaker, who played at Pegasus Palooza?
 - i. Alex and Sierra and Karmen
 - i. Senator Benton: In my humble opinion, I haven't heard of those people at all and I don't think we are doing a great job bringing people out.
 - j. Student-At-Large Alexander: We need to reallocate money to spring to bring out more students or choose more diverse performers.
 - k. ORC Chair Lewis: We need to stop nit picking and remember there are other agencies. We could come back to cutting the fall concert later.
 - l. Committee Alternate Burbridge: We shouldn't be discussing this. We should listen to the presenter in where to make budget

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- cuts. We should not be making decisions for the concert committee.
- m. FAO Chair Benbow: We could increase the fall concert and decrease the comedy event. There is also an option to decrease movies, 17 is a lot for a year.
 - n. President Bayes: Yes we have a lot of other things to cover but we need to focus on making the best use out of student money. This is important. Let's have these conversations later, and come back.
 - o. Student-At-Large Theiss: directed to speaker, do you think it would be better to cut the movies in order to keep the associate director?
 - i. Each movie costs about \$1,000. So no, because it would cost us more money.
 - p. Vice Chair Zona: We shouldn't put money back to associate director because it would benefit the students less than keeping the money where it is now.
 - q. President Bayes: **Move to approve lines 16-26**
 - i. **13-0-0 passes**
 - r. President Bayes: **Move to amend line 29 to \$545**
 - i. **12-1-0 passes**
 - s. President Bayes: **Move to approve line 28**
 - i. Ulloa objects
 - ii. Bayes withdraws
 - t. Comptroller Ulloa: Do you guys think we should charge students?
 - i. President Bayes: It has failed either way, but I do see where you are coming from by charging ASF fees and \$5 for the same thing.
 - ii. Student-At-Large Alexander: directed to speaker, what is the attendance for revenue concert to free concert?
 - 1. Attendance was very close for previous year because we brought in Krewella.
 - iii. Senator Benton: I do not see a charge as a problem as long as the artist is credible, and that is where the problem lies.
 - iv. Chair Lewis: why don't we charge the \$5 in fall?
 - 1. President Bayes: I think we are at a conversation now to discuss if this is ok or not. I don't think its fair to increase this more.
 - v. President Bayes: to Ulloa, do you have any comments as past director?
 - 1. After speaking to advisors, I think it's hit or miss. If we are doing attendance, let's do free for students. If we are doing quality, let's focus on the cost and revenue.
 - vi. Student-At-Large Theiss: It doesn't concern me too much, but I do think students are already paying the money through fees so I would be fine with not charging.
 - u. President Bayes: Move to retain, **move to approve line 28**

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11. Vice Chair Zona: I am fine with keeping the weeks, but maybe looking at the amount of stipends during deliberations.
 12. Student-At-Large Alexander: Who decides on if they are getting to work/paid?
 - a. Comptroller Ulloa: We meet between President Bayes, their advisor, and me but it is up to Bayes and then ultimately the advisor.
 13. Vice Chair Burbridge: **Move to approve line 136 and 137**
 - a. **13-0-0 passes**
 14. President Bayes: **Move to approve 138 and EC as a whole**
 - a. **13-0-0 passes**
- e. Homecoming
- i. Presentation
 - ii. Questions?
 1. ORC Chair Lewis: Why was there a drop in attendance in movie knight?
 - a. We found out that events on Sunday nights do not work well, notably Greek chapters and the night before Monday.
 2. Pro Tempore Gomez: What changed in revenue?
 - a. Extra revenue goes into production.
 3. Senator Benton: I see you cut concerts by \$65,000, can you explain this?
 - a. We just put this under the production line.
 4. FAO Chair Benbow: What does the student director do other than homecoming week?
 - a. We start planning in March, and afterwards we have to transition and begin planning again. We do follow up things after the fact. As soon as it's over, we begin transitioning.
 5. Committee Alternate Burbridge: Can you explain exactly what production is?
 - a. That includes all four events in the Arena for the stage, lights, sound, etc. It also includes artist agent.
 - b. Follow up: How necessary is it to go to an outside place for production?
 - i. Washam yields to advisor, they coordinate with the artist production company. They make sure we have our equipment matching and I don't think we could assemble a team willing to work those hours and with that expertise.
 6. Senator Benton: Can you speak about the philanthropy line?
 - a. Kids Carnival Day on the first Sunday of the week. This funds the games and inflatables as well as the food for the event.
 7. Pro Tempore Gomez: Is there anywhere you think we could cut that wouldn't affect the students?
 - a. Production and concert are the most flexible budget lines and would affect the students the least.
 8. Comptroller Ulloa: What are the trophies for under RSO?
 - a. The winners of overall homecoming week and for different events.
 9. FAO Chair Benbow: Is the amount for t-shirt just one t-shirt?
 - a. No we had over 9 different designs for shirts. Most different events have them as well as coordinators and royalty.
 10. ORC Chair Lewis: What are the different promotional materials?

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- a. Sticks, hats, etc. different things that are given out throughout the week.
 11. Senator Benton: What is the importance of the extra seven t-shirts?
 - a. Well one is for volunteers, and these are very important. We also have volunteer coordinators, for the volunteer leaders. The royalty shirts are for the homecoming courts. RushHC shirts are for theme reveal. Skit knight shirts were given out. All of these are promotional and incentives.
 12. Senator Bedgood: What is the money for royalty used?
 - a. Tiara and scepter for the winners. Also for the gifts and sashes for the court.
 - b. Pro Tempore Gomez: There is a breakdown in the request packet.
 13. FAO Chair Benbow: **MTD**
 14. Vice Chair Zona: All looks good and seems reasonable to me.
 15. Comptroller Ulloa: I would like to speak about the philanthropy event. I do not think it benefits the students as much as the community.
 16. Pro Tempore Gomez: They invite RSOs and get them involved.
 17. Student-At-Large Alexander: This is giving back to our community and the food is for students as well.
 18. Vice Chair Zona: The amount that we are allocating to philanthropy is insignificant in the grand scheme of things. It affects our community and we are doing one thing that week to give back.
 19. Comptroller Ulloa: Do you think it would change the concert if we cut production?
 - a. No, not drastically
 - b. Follow up: Would you feel comfortable cutting production?
 - i. If we had to but I don't want to.
 20. Committee Alternate Burbridge: Do you want to change your answer because those were contradictory?
 - a. No, because I don't want to make cuts at all but if we had to it would be under production.
 21. Student-At-Large Theiss: I feel that we need to only cut things that we see as a big deal instead of worrying about cutting each presenter. Some people are just trying to maintain and I feel homecoming needs this to retain their current events.
 22. Comptroller Ulloa: **Move to approve lines 32-45**
 - a. **12-0-0 passes**
 23. Comptroller Ulloa: **Move to approve line 47**
 - a. **12-0-0 passes**
 24. Senator Zagrocki: **Move to approve line 48 and HC as a whole**
 - a. **12-0-0 passes**
- f. ASF Committee:
- i. Presentation
 - ii. Questions?
 1. Senator Benton: Who gets nametags?
 - a. There is only enough in the budget for two, the Chair and Vice Chair.
 2. ORC Chair Lewis: Are name tags necessary?
 - a. No, I do not believe that nametags are necessary but it was in the budget before, so I used it.

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- b. President Bayes: We have talked about this before and if it is a non-SGA member, they should have one.
 - c. Comptroller Ulloa: I talked to Chair last year and what he told me was if A&SF ever goes to another meeting on campus that is it best that they wear their nametag.
 3. FAO Chair Benbow; **MTD**
 4. Student-At-Large Theiss: I have a concern with these positions being paid. I honestly don't see how this amount of money being put towards this committee for pay is ethical.
 5. President Bayes: Yeah, Sydney does not get paid since she has already reached the cap and Zona is not getting paid in full with this.
 6. Comptroller Ulloa: I know the Chair and Vice Chair do work, but not to the extent of a Student Director. When it comes to a committee chair I do not think there is 20 hours a work to justify this.
 7. Pro Tempore Gomez: I think this falls under the name tag situation and defend that if a Vice Chair or Chair is selected and not a member of SGA, I think it is necessary to have them paid.
 8. Senator Zagrocki: I think they should be compensated but I think the work that they are doing does not equate the current amount.
 9. President Bayes: How many weeks out of the year is this?
 - a. 24 weeks
 10. Committee Alternate Burbridge: Is this possible to move to an hourly rate?
 - a. Comptroller Ulloa: We cannot, because the process we use cannot be switched over.
 11. Committee Alternate Burbridge: If the full stipends have not been collected for the past couple, are we using any funds for this?
 - a. Vice Chair Zona: It doesn't go right back into A&SF.
 - b. President Bayes: Correct me if I am a wrong, but we could transfer it back if necessary, but a lot of it.
 12. Student-At-Large Thesis: We have Senate Chairs that work 8 hours a week. Do we think their work here is that much more?
 - a. President Bayes: I would have to defend it because you are dealing with other agencies, departments, and committees. I have been there as Vice Chair. I am open to reducing pay, but I would have to defend some pay.
 13. Senator Zagrocki: I would like to hear what we would think as a committee would be a good stipend?
 - a. Chair Altfield: I do want to let you know, that the amount of work that goes into it is extensive. This would be a lot of learning for someone who does not have an agency background. Keeping in line and contact with Richard, agencies, and other organizations. In comparison to Senate chairs, it is a lot, but I do not think it should be zero funded. We also have to ensure we are passing the bill in Senate through the special session.
 - b. President Bayes: There is a lot of behind the scene work that is not necessarily noticed. It would be more up to the committee chair to see if they are being utilized. When you are in high budget season, you are putting a lot of hours in this.
 14. Committee Alternate Burbidge: I would urge everyone to approve this.

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15. Comptroller Ulloa: I would feel more comfortable amending it to \$250 to Chair and \$150 to Vice Chair.
 16. President Bayes: Yeah I think those numbers are definitely fair. We should consider that when talking to Election Commission.
 17. Pro Tempore Gomez: **Move to approve lines 131 and 132**
 - a. **12-1-0 passes**
 18. Pro Tempore Gomez: **Move to approve line 133 and A&SF Committee as a whole**
 - a. **13-0-0 passes**
- g. Election Commission:
- i. Questions?
 1. ORC Chair Lewis: What is the role of assistant?
 - a. Helping the supervisor. There are no stated duties in statutes.
 2. Committee Alternate Burbridge: Can you elaborate on duties in between election cycles?
 - a. We did not work in summer, but in fall we planned for Senate. There isn't a lot of work done in between, and during those times I am not paid.
 3. Senator Zagrocki: **MTD**
 4. Vice Chair Zona: If we want to change the pay stipends, here is the time to voice everyone's opinions.
 5. Comptroller Ulloa: When its not election season, it's a lot of waiting around. I think we should reduce the pay to \$250 and \$150.
 6. Senator Benton: **Move for non-committee member to speak**
 - a. Eunice: I was constantly talking to students and giving information to people. I worked way over the 20 hours.
 7. Comptroller Ulloa: I think the roles of supervisor and assistant should be more split up into regular election commissioners.
 8. Vice Chair Zona: We need the number for \$250 and \$150 to make the amendment.
 9. Comptroller Ulloa: **Move to amend line 136 to \$7,300**
 - a. **11-2-0 passes**
 10. Student-At-Large Theiss: **Move to approve line 136**
 - a. **13-0-0 passes**
 11. Student-At-Large Theiss: **Move to approve line 138 and EC as a whole**
 - a. **13-0-0 passes**
- h. ASF Budget Committee:
- i. Questions?
 1. Pro Tempore Gomez: **MTD**
 2. ORC Chair Lewis: I want to change the numbers to reflect EC.
 3. Comptroller Ulloa: **Move to amend line 131 to \$4,800 to reflect the changes for Chair and Vice Chair**
 - a. **12-0-0 passes**
 4. Pro Tempore Gomez: **Move to approve line 131**
 - a. **12-0-0 passes**
 5. Senator Zagrocki: **Move to approve line 133 and A&SF Committee as a whole**
 - a. **12-0-0 passes**
- i. Vice Chair Zona: Move to recess at 12:42pm
- j. Chair Altfield: Called meeting back to order at 1:55pm
- k. Volunteer UCF:

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- i. Presentation
- ii. Questions?
 1. Vice Chair Zona: Is the line in the request for a \$400 increase for the hunger banquet or the social issues in general?
 - a. Social issue in general
 2. Student-At-Large Alexander: Why are you requesting 3 consultants during your pilot year?
 - a. We want to cover our bases on the times that consultations are available.
 3. Senator Benton: For Knights Give Back, I did it and didn't want lunch after. You spent \$8,000 on lunch, did you see leftover food?
 - a. Over half of the students stayed and ate lunch. We wanted to provide lunch and provide a program so they just didn't leave afterwards.
 4. Senator Benton: If we need to make cuts, what would you recommend to cut?
 - a. Some of the marketing budget, as we can provide successful marketing without the whole budget. Other than that, maybe cutting one connector.
 5. Student-At-Large Theiss: Can you re-explain the connectors?
 - a. Speaker yielded to advisor, we are trying to model the KoRT consultations. Currently in the cubicle, we have many students walking in and asking how to volunteer and our current directors are not experts on all of the different partnerships.
 6. Senator Benton: Do you think its necessary to have three?
 - a. In order to have consultations available thirty hours a week and have enough coverage.
 7. Senator Zagrocki: Can you elaborate on how they will be making these connections?
 - a. The connectors will ask them their interests, availabilities, and then will look at the different partnerships. When connectors aren't doing consultations, they are going out to the community and making relationships.
 8. President Bayes: If someone came in and said they were interested in animals, do you just point them to animal director?
 - a. We try, but the directors are volunteers so it's hard to make the timing correct for the students to meet up with them.
 - b. Follow up: Are you having three people just to provide the hours?
 - i. Yes
 9. Student-At-Large Theiss: **MTD**
 10. Vice Chair Zona: I want to speak highly in favor of the connectors. They could provide expertise.
 11. FAO Chair Benbow: I have mixed feelings, I don't know if we should pay them. Some people just need to have leadership experience.
 12. Student-At-Large Theiss: I love this idea. I do think we should have 3 people, but I am open to the idea of different pay rates and hours.
 13. Senator Zagrocki: I wouldn't spend money on my own travels around the community if I were providing a service.
 14. Vice Chair Zona: I think it is appropriate to be matching KoRT consultations. Also, we need someone to dedicate time and travel.
 15. President Bayes: Maybe we should look at a restructure of the board.

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16. Comptroller Ulloa: I see this is way different from KoRT. They can use university vehicles.
 17. Senator Bedgood: We can't force someone to be in the office and drive around without being paid.
 18. Student-At-Large Theiss: I think that if anything, it should be more hours if anything.
 19. Comptroller Ulloa: There are office hours required for other agencies.
 20. Committee Alternate Burbridge: I am open to approving connectors.
 21. Student-At-Large Alexander: **Move to amend line 198 to \$21,495**
 - a. **12-1-0 passes**
 22. Committee Alternate Burbridge: **Move to amend line 215 to \$8,000**
 - a. Benton objects, Burbridge withdraws
 23. Senator Benton: We haven't cut every agency so I don't see a point to cut the marketing.
 24. Committee Alternate Burbridge: Seeing as they are asking for a substantial increase, we still need to cut a lot.
 25. Senator Zagrocki: We could always come back on Friday. They haven't requested more from last year anyways.
 26. Committee Alternate Burbridge: I don't want to cut when they aren't here and they said they feel the most comfortable with cutting market.
 27. Vice Chair Zona: Write down what you want to cut and they will be here on Friday for things. I rather not deliberate after each presentation.
 28. Senator Benton: You said not to cut an agency if they haven't requested an increase.
 29. Student-At-Large Theiss: Well we can listen to their proposal and take it or we can make our judgments and then use deliberation time as well.
 30. Senator Zagrocki: Let's look at the grand scheme of things. We could cut something way more than \$1,000 later down the road.
 31. President Bayes: We are behind the times anyways. We can use social media and cut \$1,000.
 32. BoSD Chair Washam: **Move to approve lines 198-217**
 - a. Lewis objects, Washam withdraws
 33. ORC Chair Lewis: **Move to amend line 215 to \$8,000**
 - a. **11-2-0 passes**
 34. BoSD Chair Washam: **Move to approve lines 198-217**
 - a. **13-0-0 passes**
 35. Committee Alternate Burbridge: **Move to approve line 219**
 - a. **13-0-0 passes**
 36. FAO Chair Benbow: **Move to approve line 220 and VUCF as a whole**
 - a. **13-0-0 passes**
- I. Knight-Thon
- i. Presentation
 - ii. Questions?
 1. President Bayes: Does the Arena give a discount because it's a philanthropy event?
 - a. We do have a reduced cost for 2 days, but we have to pay for the union labor costs and this has increased a lot.
 2. Student-At-Large Theiss: **MTD**
 3. BoSD Chair Washam: They provided a reasonable request. They didn't ask for any extra money and they use their current budget to raise a lot of money.
 4. FAO Chair Benbow: **Move to approve line 62, 63, 65, and 66**

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- a. **13-0-0 passes**
5. BoSD Chair Washam: **Move to approve line 67 and Knight-Thon as a whole**
 - a. **13-0-0 passes**
- m. Late Knights
 - i. Presentation
 - ii. Questions?
 1. FAO Chair Benbow: What would be an example of a Late Knight 2 Go event?
 - a. We had a trivia night at Starbucks and had more than 1,000 students in attendance. Also, this was a free event. We have done events with CAB as well and it cost a minimal amount.
 2. Committee Alternate Burbridge: Is the alcohol awareness event a volunteer position?
 - a. Yes
 3. Senator Zagrocki: **MTD**
 4. Senator Bedgood: directed to presenter, is there a decrease in attendance?
 - a. Not really last year, but from years past, yes.
 5. President Bayes: I totally agree with this budget presentation. Last year they took a hard fall in the budget and this request seems like it will work well for the agency.
 6. Student-At-Large Theiss: They did exactly what we told them to do, like President Bayes said and I think with this proposal they can be very successful.
 7. Committee Alternate Burbridge: directed to presenter, how often are these events held?
 - a. We try to have 3 large events per semesters, and the small events monthly.
 8. Pro Tempore Gomez: **Move to approve lines 70, 71, 74, 77**
 - a. **13-0-0 passes**
 9. President Bayes: **Move to approve line 78 and Late Knights as a whole**
 - a. **13-0-0 passes**
- n. Sports Club Council
 - i. Presentation
 - ii. Questions?
 1. President Bayes: what are the increases in operations other than Org-Sync?
 - a. There is a little bit in many of the lines in operations: marketing, uniforms, and training.
 2. Vice Chair Burbridge: do you know how many students are in the council all together?
 - a. 1412
 3. BoSD Chair Washam: I know your position is different than most agencies directors, but why did you not increase your pay to \$9 like the rest of the directors? Also why do you have 25 hours and not 20?
 - a. I wasn't aware of the increase and the extra hours are things with the RWC.
 4. Comptroller Ulloa: POI – she wasn't at the last BoSD meeting so that should probably be changed
 5. ORC Chair Lewis: **MTD**

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6. Comptroller Ulloa: look at Form 6, lets try to get all the GA stipends at the same amount. OSI, MSC, and SCC all have different amounts.
 - a. President Bayes: do you know reasoning for this?
 - b. Comptroller Ulloa: there are many different reasons. We should work to get this clear along the board.
 - c. President Bayes: directed to advisor, SDES is working on this so we should deal with this as a committee at a later time.
 7. Pro Tempore Gomez: **Move to amend line 125 to \$54,729**
 - a. **13-0-0 passes**
 8. Senator Bedgood: directed to presenter, how many clubs do you expect to add?
 - a. 2 more
 9. Student-At-Large Theiss: **Move to approve line 125, 126, 127**
 - a. **13-0-0 passes**
 10. Student-At-Large Theiss: **Move to approve line 128 and SCC as a whole**
 - a. **13-0-0 passes**
- o. Office of Student Involvement
- i. Presentation
 - ii. Questions?
 1. Comptroller Ulloa: How are the pay rates for OPS decided? And how often do you re-evaluate that?
 - a. Most are minimum wage, but other campus OPS get paid a little more. This goes the same for creative services, so it all depends on what position.
 2. FAO Chair Benbow: What does 1.5 new positions mean under productions?
 - a. 30 additional hours in a week
 3. Senator Benton: What is CollegiateLink?
 - a. KnightConnect
 4. Committee Alternate Burbridge: What are the different hours for fall and spring?
 - a. The number of hours that we were open.
 5. President Bayes: Can you go into Knight Camp and the numbers?
 - a. It's not an increase; it's because of revenue. Knight Camp is supposed to allow students to socialize with the campus before they come here as well as get a feel for the tradition. We are trying to provide multiple experiences, and we are looking at Texas Christian University and their model. We are trying to expand it from 200 to maybe 1,000 in the next year.
 6. Senator Benton: Looking at regional outreach services, what are non-traditional knights?
 - a. Looking at students that aren't traditional, like events/networking for people with different ages, cultures, etc. We are trying to meet the needs of all students. Trying to provide more for these students.
 7. Committee Alternate Burbridge: What would be your advice to make a cut that affects students the least?
 - a. The one graduate assistant would be the best option. We are living without that right now, but it would take more work from us. We are also guessing about the amount of the RSO resource center, so we could come back with numbers about

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minimal and good services. We cannot negotiate the OPS and salary increases.

8. Comptroller Ulloa: **MTD**
 9. Comptroller Ulloa: I want to change pay rates of regional/Rosen to \$9.00/hour and Knight Camp director to match our other coordinators to \$8.25.
 10. FAO Chair Benbow: I do not want to decrease the amount for Knight Camp director.
 11. Pro Tempore Gomez: directed to speaker, Is there a reason for paying the regional coordinators different?
 - a. They function as the SGA presence as well as putting on events, passing out scantrons, answering phones, etc.
 12. President Bayes: directed to speaker, what do the ROS assistants do?
 - a. We have 4 regions and at each campus there are multiple assistants that help put on events and support.
 13. Comptroller Ulloa: **Move to amend line 91 to \$487,012.50 to remove the graduate assistant**
 - a. **12-1-0 passes**
 14. Comptroller Ulloa: **Move to amend line 92 to \$163,591 to reflect the drop in tuition waiver from the removed GA**
 - a. **13-0-0 passes**
 15. Comptroller Ulloa: **Move to approve lines 89-101**
 - a. **13-0-0 passes**
 16. Senator Zagrocki: **Move to approve line 103**
 - a. **13-0-0 passes**
 17. FAO Chair Benbow: **Move to approve line 104 and OSI as a whole**
 - a. **13-0-0 passes**
- X. Member Discussion-
- a. Comptroller Ulloa- I plan to work with ORC Chair Lewis to get every member a copy of the program evaluation form that Senate just approved. Also, people cannot spend money if it is not already in their account so we might think about adding this to proviso language. Additionally, I will be proving the audits for the last two years for the Legislative Branch, MSC, and Pride Coalition. This week I will also be auditing Knight Thon and giving it to President Bayes to look into a possible violation.
- XI. Miscellaneous Business- none
- XII. Final Roll Call-

PRESENT	ABSENT
Chair Altfield	
Vice Chair Zona	
President Bayes	
Comptroller Ulloa	
Pro Tempore Gomez	
CRT Chair DeStefano	

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FAO Chair Benbow
ORC Chair Lewis
Senator Bedgood
Senator Benton
Senator Zagrocki
Student-At-Large Alexander
Student-At-Large Theiss
BoSD Chair Washam
Committee Alternate Burbridge

XIII. Adjournment- **4:36pm**

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