

SUFAC
Meeting Minutes for November 10, 2016

I. Call to Order

SUFAC Chair Allison called the meeting to order at 5:17 pm.

II. Roll Call

a. **Members Present:** Allison LeMahieu, Sam Welhouse, John Landrum, SGA Exec., Lea Truttman-OFO, Nik Austin, Courtney Zambon, Mark Fischer, Allie Hislope, Alexis Galvan, Kaylie Noll, Alex Zeller, Jaclyn Delagrange, and Brianna Messner.

b. **Members Absent:** Dylan Tritt (Excused), Jacob Fierst (Excused), Janae Due (Excused), and Christopher Thomas.

III. Recognition of Guests: Amy Henniges, Eric Hansen, Scott Furlong, Greg Davis, and Dick Anderson.

IV. Approval of Agenda and Minutes: Allison entertained a motion to approve the agenda. Courtney motioned. Jaclyn seconded. Voice vote. Agenda passed.

Allison entertained a motion to amend the agenda. Jaclyn motioned. Allie seconded. Voice vote. Amend agenda passed.

Allison entertained a motion to approve the minutes from October 27, 2016. Mark motioned. Brianna seconded. Voice vote. Minutes passed.

Allison entertained a motion to approve the minutes from November 3, 2016. Mark motioned. Jaclyn seconded. Voice vote. Minutes passed.

V. Reports

a. **OFO:** Contingency is \$31,307.00 and org start up is \$1,500 .00.

b. **Liason:** CheapSeats this week is War Dogs. Paul's Panty volunteer opportunity tomorrow 10 am. Women's basketball at 7 pm tomorrow; both have phoenix mascots! Men's basketball Saturday at noon. Sunday women's basketball time is TBA. GB Nites next Friday night 10pm – 1am, the theme is winter wonderland.

c. **Senate:** Passed fund the freeze bill.

d. **SGA Exec:** Voting on recommendation of faculty to start offering credit for organizations.

e. **Vice Chair:** Approved Student WEA for \$360.37 and Sigma Tou Delta for \$85 as a reallocation request.

f. **Chair:** Among the handed-out papers was a timeline, this is updated as some meetings have been moved around.

VI. Budget Hearings:

a. Dean of Students: Amy Hennings

- i. “Thank you for having me. I have been in the position, Interim Dean of Students, since July 11th. I overview the Pride Center, Counseling Health, Student Government, etc. Since July 1st we also have Career Services and Disabilities Services. We are the bridge building, catch all department. I have two budget sheets, one for Dean of Students operations for actual office and the other is the Campus Life, Health Choices and Diversity Tasks Force budget. We are not asking for an increase this year. Of those total two accounts 60% is coming for 102, and 31% is from seg fees. We charge \$100 a class for student drug and alcohol classes. The hand out is a closer look at Campus Life budget, which shows it is the same request as last year. Inflows come from Counseling and Health, Res Life and Student Life.”

Q: Allison – This shows that you are eating slightly into budget each year, how did this account get so high?

A: It has been a number of years, when the Diversity Task Force and Healthy Choice were able to manage in their own budgets. Also, outside campus programs, such as outside speakers, are often thousands of dollars, which can become absorbed quickly.

“Closer look at Dean of Students office budget, this did change: we hired a student worker who helped us through the summer at the front desk. We need \$14,000, so we allocated some money from S&E hoping that can trade off and help us stay in same budget.”

Q: Allison – If this is the budget for Dean of Students, where did employees who work from Dean of Students get paid before?

A: Two office staff have half their budget through 102 and allocation, three staff from Res Life budget. (Dick: 102 is general purpose revenue, it’s the funding from state.)

Q: Allison: Where is the process of hiring a new dean at currently?

A: Greg – The position description has been approved and that will be posted fairly soon. We are currently looking for someone to chair the search committee and people to help run it. We hope to have that going soon.

Allison – This is another straight forward budget and is also the smallest we will see from auxiliary.

Amy- Thank you for having me I would be happy to address any questions that come up along the way.

b. Pep Band: Eric Hansen

- i. “Thank you for giving me the opportunity to be here and request some funding to fix some things for the Pep Band. I am the director. Historically we were funded by athletic program at about \$9,000 a year which wasn’t enough to keep up with instrument needs and the maintenance free fall. A couple years ago athletics decided to stop funding us. Today, I am here to seek an actual amount of funding to help buy new instruments and get more participation from students. The handed-out document was modified recently; I was asked to try and cut the original \$80,000 down by about 50% so I took out some of the winter break games we wanted to play at. Originally, I requested for the Pep Band to be paid and to try and get us to participate in winter break games, about 10 winter events that would cost about \$29,000 for 29 students to be involved. I reduced that to 25 students and only doing 2 events over winter break games as an experiment. We will see if 25 or more students show up and play for those events. If they do and it goes well I can increase it in the future budget, then.”

Dick – They don’t have typical budget sheets because they are new this year.

Q: Kaylie – Why was funding pulled?

A: Half was going into item 3 (on handout), but the rest was going into repairing instruments and other misc. for example bus for transportation; because we play at two arenas our instruments need to be moved to those from the Studio Arts building. Just for transportation between games it is about \$4,300. Item one and two (on handout) are paying the student director and another 6 or so students (lead trump and drummer). There is a lot volunteers, but they are mostly nonmusical majors so I like to hire a few strong players to increase the sound quality.

Q: Allison – Transportation for bigger games, is this figured into your budget?

A: Horizon league is not in here because it is hit or miss, it was too expensive since athletics pay for it on their own. NCAA travel is funded by NCAA in a check to athletics and it is distributed. It just depends where they are playing for horizon league if we travel with them or not.

Q: Allison – Did you think about putting it in this budget?

A: No, I cannot project the cost because we don't know where it is going to be.

Q: Alex – would you be buying all new instruments?

A: Yes, eventually. The front facing tuba there were two bought 10 years ago when I got here, the Dean, maybe, authorized that purchase. All other tubas are older than I am, the instrument cases are now dangerous because they are falling apart. We have to buy new ones because they need to be durable. So, we will slowly buy new equipment that is Pep Band only, as we get the money.

“Also, this \$49,850 if we are required to get it down to \$44,850 the easiest way to get that down is to cut out all winter games and then just try to get that into future years as the funding's become available.”

Dick – We will have a better idea on how much we can fund for you on December 1st.

Allison – This is the first time we have this as an auxiliary, so mostly testing out water here.

Q: Nik – How much money were you given when you were funded by athletics?

A: \$4300 and \$4500 which totaled to about \$9000. The student conductor position was tied directly to my faculty position, one third of my teaching load is designed to cover 50% of the games. That is included in this cost. Long before I got here it was much higher, \$30,000 maybe even higher, but that got cut down and eventually eliminated. This was money that came from SUFAC that was just cut out of athletics and given to us which is why we

couldn't present to you guys then, but that problem no longer exists which is why I am here.

VII. Discussion Items:

a. Dean of Students:

Allison – This is normally the budget we start with but Amy got busy and changes were made. It's not too complicated compared to Ricks last week.

Sam – It was good to ask about fund balance. Tell Amy she did a great job presenting.

Straw poll – All feel comfortable approving on Dday.

b. Pep Band:

Q: Nik – When did he say pep bend moved away from athletics?

A: Allison – Within the last 5 years, last year they came to us and we approved a budget for \$2,500 for a new instrument and some food. They were under the assumption they were going be a student org again, but then this came up.

Q: Alexis- Getting it to fit in \$45,000 budget, do we decided if they cut winter break games to reach that?

A: Allison – I think we will go with the \$49,000; Eric was more talking to dick and saying they could do that. (Dick – He just wanted to say he could do that if they needed too.)

Allison – Numbers get added up from auxiliary budgets and allows us to set the rate which allows changed to be made. FTE additionally is why these increases are being requested by chancellor. (Dick – I will go into more detail about this later.)

Q: Courtney – Why is the budget for men's band different than women's if they have the same amount of students playing?

A: Allison – Band at men's game vs women's. Men's takes more time because its farther away, that is why it is more.

John – So many great comments last week and your all so quiet now. Keep in mind Allison needs to write that letter to the Chancellor and wants to include your thoughts in it.

Alexis – It was well laid out.

Q: Kaylie – Is there room at the Kress for them to store their instruments so they don't have to transport them since they are

only used for Pep Band. That way it would reduce money in transportation.

A: Allison – I like that idea, but the Kress is short on storage space so they don't have the space right now and they would still have to take it to the Resch. I'll ask Jeff for you.

Q: Nik – Why are they shifting from organization to an auxiliary?

A: Allison – The chancellor is increasing the funding in Health and Counseling and number of trainers in athletics, this was one of the other things that is now being funded at the request of the chancellor. (Dick – It is also on going funding that needs to be counted on from year to year.) It's different from other organization because they operate at games. It's just the way it is and it's a large operation that depends on people to be there at the games.

Straw poll: Overall good

VIII. Announcements: None

IX. Adjournment: Allison entertained a motion to adjourn the meeting. Mark motioned. Jaclyn seconded. Meeting adjourned at 5:57pm.

Respectfully submitted by:
Miranda Kurzinski
SUFAC Administrative Assistant