



SUFAC Meeting Minutes
November 2nd, 2023 5:15 PM
1965 Room, UWGB

- I. Call to Order 5:20 PM
- II. Roll Call
- III. Recognition of Guests
- IV. Approval of Agenda
 - a. Moved by Lucas W
 - b. Seconded by Lucas B
 - c. Motion to add wellness contingency under old business by Nathan
 - d. Seconded by Braden
 - e. Agenda is amended
- V. Approval of Minutes
 - a. Moved by Braden
 - b. Seconded by Lucas B
- VI. Reports
 - a. Chair
 - i. 4 org budget trainings
 - ii. No contingencies
 - b. Vice Chair
 - i. Scheduling individual org budget training
 - c. Senate
 - i. Senate meeting past Monday
 - ii. Confirmed new senator
 - d. SGA Exec
 - i. All committee chairs spots filled
 - ii. Went to Madison on Friday for shared governance
 - e. Liaison
 - i. New organization- Taylor Swift Club
- VII. Presentations
 - a. Dean of Students Auxiliary – ErinVan Daalwyk
 - i. Reserve is larger than they would like it
 1. staff office with students over COVID-19 as well as staff turnover
 2. Looking to spend down their reserve
 - ii. Most of budget goes to student workers
 1. New graduate student case manager position being paid \$15 an hour for about 20 hours a week



- iii. Supplies
- iv. Travel costs
- v. Training costs
- vi. Questions
 1. Riley: did that new position begin this year or is it starting next year?
 2. Erin: it started in September
 3. Braden: how much do you want your reserves to be?
 4. Lisa: between 10 and 15%
- b. Child Care Auxiliary – ErinVan Daalwyk
 - i. Are not requesting new money for childcare
 - ii. Got up to \$116,000 in the account because they were looking to create a childcare center on campus
 1. Ultimately, they found that not fiscally responsible
 - iii. Applied for federal grant that gives parenting students money to pay for licensed childcare and received
 - iv. SGA allocated money in account to supplement the program for non-licensed childcare
 1. As childcare centers have reopened since the pandemic, they have not needed to collect supplemental funds
 - v. Looking to spend down this account and phase it out
 - vi. Questions
 1. Braden: why are less students spending the supplemental money?
 2. Erin: we are pushing students more towards licensed care as opposed to unlicensed care
 3. Riley: is there a projected date for when this account will run out of money?
 4. Erin: within 4-5 years and then we will launch the program without the unlicensed childcare option
- c. UREC Auxiliary - Jeff Krueger
 - i. 106,271 swipes at the front desk a year
 - ii. Wants to continue to develop shorewood park
 - iii. 17 student workers
 - iv. Students who utilize the kress regularly has higher grades
 - v. 73% of students who live on campus use UREC
 - vi. Asking for a 6% increase because they have been running a negative operating margin to spend down reserves to have
 - vii. \$766,825 request from SUFAC
 - viii. 77% of revenue is from student fees
 1. The rest comes from other areas like community memberships, swim lessons, concessions, etc
 - ix. Personnel is largest part of expenses
 1. \$469,920 for Student salaries
 2. \$287,954 for Staff salaries



3. \$167,259 for Fringe benefits
4. Rest of operating cost is misc
- x. \$1,135,054 in operating expenses
- xi. Questions
 1. Matthew: is there any current initiatives to increase marketing
 2. Jeff: we cannot compete with the private sector, but we are trying to increase rentals on campus
 3. Maria: are you planning on adding programming
 4. Jeff: yes, we want to add more programs to shorewood for smaller trips like camping on campus and such
 5. Ayansa: are programs looking to increase revenue?
 6. Jeff: we don't really look to increase revenue, more to increase use
 7. Lucas: if you go to the Kress and you are not a student can you still utilize the kress?
 8. Jeff: yes, community members can buy memberships but they can't get day passes unless sponsored by a student
- xii. Introducing a future allocation request
 1. A lot of the equipment is original to the building which was built in 2007
 2. There are also a lot of lines for equipment
 3. Partnership with athletics through gift dollars
 4. One time reserve funding request
- d. Kress Maintenance – Jeff Jacobs
 - i. Asking for \$739,052
 - ii. Payroll makes up bulk of budget
 - iii. Utility increases
 - iv. Fringe increases
 - v. Working to spend down reserves and have been operating in a negative budget
 - vi. 24/7 operation
 - vii. Questions
 1. Riley: are there any plans to provide quality menstrual products to students in the Kress?
 2. Jeff: there are plans for that, yes
 3. Nathan: it said in 2021 you didn't spend any money on utilities
 4. Jeff: yes, that used to be under UREC budget, but now it is under our budget, we also now pay for pool chemicals which used to be under the other budget
 5. Ayansa: what costs have increased?
 6. Jeff: almost everything like paper products, electric, etc and usage of the Kress has stayed the same
 7. Mariah: do you have gender neutral locker rooms at all?
 8. Jeff: Yes, we have one
 9. Mariah: would you put menstrual products in there as well?
 10. Jeff: Yes
 11. Stephanie: what is interest income?



12. Jeff: we make interest on our reserve money
13. Matthew: is there still an initiative for more efficient lighting?
14. Jeff: yes, we are currently working on that project and making everything more energy efficient

e. Kress Events Center Debt Service – Lisa Jackovich

- i. Refinanced this year
- ii. \$237,947 bond payment due next year
- iii. Questions
 1. Ayansa: we are paying less this year and next year?
 2. Lisa: yes because we refinanced
 3. Nathan: is that money being put back into reserves?
 4. Lisa: yes, it all flows through the reserves account

VIII. Old Business

a. Wellness Center Contingency

- i. Motion to approve by Braden
- ii. Seconded by Lucas
- iii. Lucas moved for 5 minute recess
- iv. Seconded by Braden
- v. Recess at 6:20 PM
- vi. Reconvened at 6:27 PM
- vii. Discussion
 1. Maria: Triage appointments seem to be held during class
 2. Riley: there is not a present emergency for a new counselor and wait times do not persist into the spring
 3. Mariah: looking at last weeks information, yes there is a need for a 6th counselor, but it is not an emergency worth breaking bylaws
 4. Lucas B: would this apply to next year?
 5. Ayansa: when they present their budget for the next year, they will add the 6th counselor
 6. Ayansa: I was reviewing the minutes from last year when they came to visit us, from August 14th to October 1st last year they had 92 triage visits in 2022
 7. Riley: I really think this would be a bad precedent to set and it would also make our meetings longer
 8. Maria: I think a lot of the answers they provided in response to our questions about the urgency, I think they should have implemented a 6th counselor in their budget sooner and should add this into future budgets
 9. Voting to approve request in full for \$41,485
 - a. Motion fails 0-6-4

IX. New Business

a. Dean of Students Auxiliary – ErinVan Daalwyk

- i. Riley: I think this budget is non controversial because they pay students well and are spending down their reserve and I think this request should be granted on DDay

b. Child Care Auxiliary – ErinVan Daalwyk



- i. Braden: this was also non controversial because they are not requesting any money from us
 - c. UREC Auxiliary - Jeff Krueger
 - i. Braden: their cash balance is projected to go into the negative, what does that mean to us?
 - ii. Riley: they will likely request an increase and if they go over that cash balance, money gets pulled from the reserve, I would ask a follow up question about what they are going to do next year given their negative cash balance
 - d. Kress Maintenance – Jeff Jacobs
 - i. Riley: can you get an answer in writing to my question I asked about the menstrual products
 - ii. Braden: I liked the question Matthew asked about more energy efficient equipment and I would like to see more of that
 - iii. Mariah: can we also get clarification that menstrual products will be in the gender-neutral bathrooms
 - e. Kress Events Center Debt Service – Lisa Jackovich
 - i. Riley: I am happy to hear the 12341234 state was so benevolent to refinance this so we are only paying like \$600,000 and reserve will grow by about \$200,000 and you have to pay the debt anyways
- X. Announcements
 - a. Eliza: go to Aldi and get your advent calendar!
- XI. Adjournment 7:02 PM
 - a. Moved by Lucas
 - b. Seconded by Mariah