

Attendance:

Eric Arneson
Michelle Castro
Larissa Adams
Magda Compera
Allhan Mejia
Camille Williams
Jasmine Felix
Ashley Reid
Tiffany Roman-Biffa
Alexis Calatayud
Tomas Acala
Charles Perretti
Jose Toscano
Rafael Zapata
Shannonlee Rodriguez
Matilde Gramling
Silvana Rojelio
Lauren Sippin

Called to order: 9:33 AM

Eric Arneson – Please work for the greater good of everyone. Historically, we've had some divided campus things. Let's talk things through. It's okay to have different priorities and ideas, but it's good to come to a consensus. Let's all be engaged. You are going to have to make difficult decisions. Try to remember the bigger picture. Remember where funding comes from. The student organizations, the clubs, the student affairs groups, this is their only funding source. Other people have other funding sources.

Matilde Gramling – Get figures from CFO office. They haven't had all discussions. Preliminary numbers are based on actuals. Credit hours down by almost 41,000. Starting at \$15,852,689. Required to take money out for dual enrolled waivers, bad debt, sponsored credit waivers. Projected revenue available now \$15,030,744. For reserves: 5% which is \$75,154. Estimated University Wide Salaries that come off the top, \$3,095,198. Once you subtract everything, there is an \$803,391 difference from last year. Available for further distribution: \$11,860,392.

Eric Arneson – Difficult situation. You have the ability to take from the reserve, but that's your decision. From my perspective, what we see as the two most important things.. Wolfe Center (2 custodial positions) and Career Services (asking for 2 positions?) We are dead last in the state of Florida in that department. You have to decide from a student perspective what is important. Fee increase is crucial to success.

Matilde Gramling – If there is a small change, no need to reconvene. If there is a large number (increase or decrease) we reconvene. We are going to try to get that a&s committee mid-February. Then we forward to President. It is my humble opinion that

things meet three criteria's. If those performance metrics aren't met, then the university is cutting ore money.

Alexis – Begin and if we feel we reach a point that we have to reach additional funding then we cross that bridge when we get there.

Jasmine – Let's just start from the top, let's see what we're not funding. We know we can't increase, we have to take. Right now we are at a deficit.

Tomas – I would let's start from where we want to cut?

Charles – Suggestion, move to vote line by line

Rafael – Maybe take a few minutes to talk about priorities

Charles – Move 10 minute suspension of the rules for an informal discussion

So moved. RECESS!

Back: 10:45 AM

Charles – 5% cut from everyone? EXEMPT: BMI, Orgsync, Student Handbook, WUC, career services. So moved. Move that at lunch we get a re-print of sheets.

Lauren – Yes

Tomas – Motion to discuss requests for honors college. Recommend 0 funding. Motion passed. Vote 9-0.

Jasmine – Move to open discussion on Athletics. Athletics is not a part of student affairs, they have their own revenue. Proposed \$0.

Charles – I agree. Maybe we can come back to later if we find that we are in a place of equity.

Alexis – I think we can go forth of half of what they need, ask them to match? To it's full extent? I don't think they need all of it.

Jasmine – I'm going to disagree. We don't have money to give. Giving to the mascot over a position or an organization. If we fund it one time, we are always expected to fund it. It's not that I'm being mean. Everything has a need, I think we need to ask ourselves who should be paying for that need.

Tomas – If we end up finding that we are in a surplus, we can potentially re-visit. So why don't we table it for now? We know where it'll end up?

Matilde – Make a decision, pass/fail. We will make a note to go back to it before we vote as a full.

Discussion ends. We move into voting.

Jasmine – I vote to move to allocate \$0. Second. Vote passed 9-0.

Tomas – Move to consider marching band. Motion to allocate \$0. Second. Vote passed 9-0.

Alexis – Starred for re-consideration later.

Alexis – I move to vote on SAGA. Tiffany – Second.

Jasmine – Are you voting to move or discuss?

Tomas – Move to discuss 2 minutes. Passed.

Tomas – Move to allocate 4,500 to SAGA. Alexis seconds. Have four priorities, I do think that they are in line with most if not all of the metrics. We are their only source of funding. We would need to exclude from 5% and give them \$500.

Jasmine – I think it may be better to wait to cut.

Jose – Student, this is a small fish in the big ocean. You cannot take 10 minutes on \$500. Either cut or do 5% and next.

Rafael – everything is important. The second you start changing your mind. Everyone is gonna feel the 5% cut. It's your decision, but if you make exceptions, you're opening it up.

Jasmine – I think we should stick to the 5%.

Charles – Move to end discussion and to vote. Allhan second.

Maltidle – Let me cut those 5% and see how much you have left.

Allhan – move to five minute recess.

Charles – With 5% cut, the number of allocations is \$8,622,408.90. This includes the previous cuts we made earlier today. This also means campus specific would be BBC: 841,854. Difference of 158,685.

Jasmine – Move to discuss homecoming. 2 minutes. I want to know how much was taken off with 5% deduction.

Charles – can we suggest to re-print with 5% on the page so it's easier?

Matilde – Yes.

Alexis – the number is 522,500. LY – 550,000.

Charles – 5 minute discussion.

Jasmine – We might have to take away WUC and career services. I know we froze that. That's like 1 million that could be used somewhere else. 800,000 does not cover enough for us to function.

Charles – ignition thinking is that the distance between those two for the water and the career services is that we were going to have a discussion about reserves, these priorities can come out of there. If we wanted to re-open either of those two. I agree that we can do that. If there is a place for reserve it would be those two.

Rafael – if you want to get back to exact number, we have to tap reserves of 800,000. NO permission to go over per Lundsford.

Jose – 5% was okay, but there is still an additional cut in order to facilitate grads and positions. Automatic 136,000 that we have to find in this list.

Conversation about where to take this money from.

Tomas – motion to extend discussion 5 minutes. I understand we need to find that money somewhere. I think instead of across the board, we need to have a subjective notion.

Jasmine – They would be the intentivity, I would think Homecoming would be the best option. We have a printout that their accounts excess 30,000.

Michelle – Final invoices have not gone through. 30,000 is not a true indication. Things are still pending. So, they are actually at \$0.

Jasmine – I think they get an excessive amount. I think they know that if we don't use all of it, they're gonna get eventually cut. People were getting a lot of giveaways. Not that we don't like them.

Charles – Two things. We don't understand there's padding in some places. I personally won't argue about HC. I think some people need to be more dilligent. Recommendation was to decrease \$30,000?

Jasmine – Yes.

Alexis – Are we cutting from the already cut 5%? I move to decrease 10,000 from the 520 number. Tomas Second.

Matilde – Be specific on numbers. Its my understanding that you are proposing to cut homecoming an additional 10.

Allhan – no

Camille – no

Jasmine – no

Ashley - no

Tiffany – yes

Alexis – yes

Tomas – yes

Charles – abstained

Lauren – yes

4-4. Does not pass.

Alexis – 2 minute discussion. Jasmine second.

Alexis – We are uncomfortable with 30,000.

Jasmine – We are uncomfortable with 10,000.

Charles – I understand that the president is big on HC, but part of the issue we've seen is the quality of the acts is really contingent of where the money is being spent. Seemingly regardless of what students might actually want. They do things like student surveys.

Jasmine – extend 3 minutes. Tiffany – passes.

Charles – My concern is that instead of how to figure eout how to function well and best quality, that we have instead inflated their budget, they are basing decisions based on how much they are getting.

Alexis – I'm more comfortable with 40 to 45 rather than 50 or 60 thousand dollar cut.

Allhan – if you move to 510, it's the same thing we just voted on. 5% is 522,000. We were saying 60,000 you were saying 40,000. We said to agree 50,000.

Alexis – I don't want to go to 500,000. Why not 5,000. Alexis moved to

Matilde – major sore spot. You want BBC to get to a million? Is that an issue? Quick fix? If you need 133,000, we have 800,000 that we can do into the reserves. Why cant you take it from reserves? In case you wish too, in that case we have all day.

Rafael – Dollar exchange, every time you are cutting, its 3-1. This is a direct exchange.

Ashley – Reverse account. We don't know what can happen. If we can get funding from what's in front of us, it should be for desperate measures.

Charles – For whatever reason this issue of 136,000 is there. In order for that to go up, we need to go up 3 times that amount for mmc. My suggestion would be to take that 136,000 from reserve. Based on an a&s increase, we can re-consider.

Jasmine – we're going to have to go into reserves, for career services wuc, now bbc? Is that correct?

Allhan – the 136 is for the two gas and coordinator

Charles – 333,000 for what was outlined before.. so it would be 469,000 total for both.

Charles – I move to have committee vote to allocate 136,000 from ACBA for the purposes of funding two grad, a bbc sga coordinator. Roll call vote.

Vote passed 9-0. This move will only be finalized after president's signoff. 977,854. That is the new BBC total.

Lauren – move into voting on 500,000 for homecoming. No second.

Alexis – point of inquiry – can we look again at the 510 number now that BBC is funded from reserve?

Rafael – it's not gonna solve the problem of campus specific. Best route is reserve or you cut there but you still have to find in other places.

Allhan – Move to extend discussion. Camille second.

Alexis – Back to original question.

Allhan – asking repeating questions.

Tomas – I don't have a terrible amount of knowledge in revolution, but I know they have added events.

Charles – Tom & I wanted to square away that the 5% has not been applied at the campus level. Gives us flexibility.

Lauren – discussion. Tiffany – second.

Tomas – with a decrease, you can tell in general, but you cant revisit?

Matilde – not that deliberation. You are correct.

Jasmine – We have bare bones.

Tomas – all the cuts come out of uwide budget?

Alexis – return back to original discussion point. What are your thoughts on 510.

Charles – 10 minute recess. PASSED.

Back in session.

Lauren – Are up to discuss homecoming number?

Alexis – I move for two minute discussion. Charles second. I would like to all get on the same page.

Charles – we were speaking outside and trying to get all our numbers together. We think 500,000 is reasonable for now. And then we can re-visit later.

Alexis – Okay. So to share, while you all were discussing, we spoke to a previous overall director and how this would have affected homecoming. This is a huge difference in the quality of the production that we see. it's an 8% at 510 vs 10% at 500.

Jasmine – I'm glad that you got her outlook. If you look at the numbers, how many people attend our events.

Lauren – two minute has elapsed.

Jasmine – extend 1 minute. Attendance rate and money don't correlate. Compare to UF. We are looking at qualities decling. 500 is nice. I yield.

Allhan – I move to 500,000 Camile second.

Alan – Yes

Camille – Yes

Jasmine – Yes

Ashley - Yes

Tiffany – No

Alexis – No

Tomas – Yes

Charles – Yes

Lauren – Yes

Vote passes 7-2. Homecoming will be allocated \$500,000.

Charles - Move to recess for lunch until 1:00pm. Tiffany second.

RECESS!