SGA Meeting 2/3/2014

In Attendance:

Ryan Rittenhouse
Tim Mcguire
Jaimie Myrseth
Sara Koch
Kristin Fillhouer
Adam Nash
Eric Lloyd
Nick Phillips
Nikita Cooper

Meeting called to order by Tim: 12:08 PM

The budget committee has been meeting frequently and we will be discussing their recommendations they have come up with.

1. Do we want to approve the overall spreadsheet (handed out by Tim)?
   a. Motion to Approve the spreadsheet—Ryan, 2nd by Nikita. All in favor-6 yes, Tim did not vote. The approval included the music production changes to move 2305 from their budget for supplies to reserves as per Jeff Suarez, and communicated to us by Tim.

2. Do we want to increase the Seg Fees? 3% is the amount on the table.
   a. $179 is current Seg Fee, $184.53 is the new amount if the 3% is approved. We are exactly in the middle of all the 13 UW-Colleges.
   b. Motion to Approve the increase by 3%-Nick, 2nd Eric. All is favor-6 yes, Tim did not vote.

3. We have $10,000 allocated for new lockers at this time. Do we want to keep this amount and get lockers, or put the funds back into reserves?
   a. We discussed finding out exactly how many lockers are actually being used by current students. Discussed coming up with new procedures and protocols for the current lockers, such as a new lock system.
   b. We decided to hold off a firm decision about the funds until we had further information. We talked about putting up flyers and sending an email asking students to check in with what locker they are using before a certain date.
   c. Motion to Table the $10,000 for Lockers Decision-Ryan, 2nd Nikita. All in favor-6 yes, Tim did not vote.

4. Spending Reserves—What do we want to do?
   a. Discussed some ways to poll the students about what they might want on campus(surveys, emails, etc)
   b. Suggestion boxes
   c. Person to Person
d. We decided to do a survey and Ryan and Nikita are going to work with Kristin to craft some questions for it.

5. Student Lounge—Who is responsible, and how are we going to deal with it?
   a. How is it going to be handled?
   b. Supplies are needed—Tips, stuff for pool table, etc.
   c. Some new procedures are going to have to be made and voted on
   d. Tim will check it out and see how it looks currently and what is needed.
   e. Jaimie will ask Ami Christophersen about if there are any leftover supplies from last semester, and where they might be?
   f. The business office collects the monies from the pool table and adds it to SGA’s reserves. That money should cover supplies we think?

6. Ryan brought up the budget cuts, and mentioned how an instructor stated the students should know more about this.
   a. Kristin explained the budget cuts a little bit, some very tough cuts to the 2 year colleges are needed (2.3M) and have to happen. She will bring more info next meeting about this whole situation for us to look over and ask questions about. We should talk about this as a group once we have more information.

Meeting Adjourned at: 12:57  Motion to close meeting-Ryan, 2\textsuperscript{nd} Nikita.