MEMBERS PRESENT- Jeffery Zawoysky, Michael Pratt, Darion Johnston, Taylor Herren, Kassandra Bednarski, Courtney Silver, Jordan Walsh, Anita Zamora, CC Carter

MEMBERS ABSENT- Susan Anderson

OTHERS PRESENT – Nicole Lung, Deanna Jarquin, Shar Krater, Jon Slaughter, Ewan McCloy (recording),

I. CALL TO ORDER - The Chair, Zawoysky, called the meeting to order at 7:36 a.m.

II. AGENDA – Motion to approve the 4/7/15 regular meeting agenda (Johnston/Walsh) 7-0-0 MSC.

IV. ANNOUNCEMENTS – Take Back the Night is tonight. Happy Birthday, Michael Pratt!

V. PUBLIC OPINION – None

VI. OPINIONS – None

VII. BUSINESS

A. Action Item: Approval of the Activity Fee Fund Budget, including Activity Fee Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2014-15 and proposed budget 2015-16 – Motion to approve the Activity Fee Fund Budget, including Activity Fee Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2014-15 and proposed budget 2015-16, as presented (Pratt/Zamora). Zawoysky explained that the discussion points for the meeting will cover student senate, DAC/EFAC, KCSC/CLIC, time capsule, involvement fair, cats in the community, safety fund, officer budget/programmable dollars, FLO, GSEC, and compensation of VPs vs. Directors. Herren said each section will have 5 – 6 minutes for discussion. Motion to amend the budget to include $5,000 for student senate and a 10% increase for KCSC and CLIC (Herren/Johnston) 7-0-0 MSC. Krater explained that $14,793 was spent on the time capsule this year, but there was only $12,500 in the budget. Motion to amend time capsule budget to $1,500 (Zamora/Johnston). Zamora explained this increase is because the time capsule usually costs this much and the Alumni Association pays for the burial cost. 7-0-0 MSC. Zamora explained that the involvement fair was done this year in conjunction with the FLO BBQ and she would like to have the next officer for this position put the event on in the fall. Herren was asking about Grillin’ on the Grass being a conflicting event in the fall. Zamora said that there is more of a multicultural aspect to that event and it is good to get people to know where they can get involved in the first couple months of school rather than having the event in the spring. Carter explained that Grillin’ on the Grass has a budget of about $4,500. Herren wanted to put $5,000 to this event to mirror International Festival’s budget. Johnston wanted to ensure that Zamora’s successor can carry out this event. Zamora asked about using EFAC funds to this event which she can, but Slaughter reminded the committee that this is a baseline of budgeting for the event and can change during the semester. Motion to amend the budget to include $5,000 towards the Involvement Fair (Herren/Zamora) 7-0-0 MSC. Slaughter also reminded the committee to cover the additional amount for the bus. Zawoysky said that the ad hoc committee went to a consensus to honor the 60-40 split with the University for the new amount of money in hopes that the University will pay their share. If they don’t, then this can be brought back to the table and if there needs to be cuts then this would look like a cut for Saturdays, inter session and summer, limited routes, and creating a voucher system. Slaughter explained that the budget has a section including alternative transportation and a large portion of the budget is already committed to this to allow the bus to be a sustainable program. Motion to amend the budget to allocate an additional $52,980 to the Student Shuttle Program (Johnston/Pratt) 7-0-0 MSC. Bednarski said the amount spent for Cats in the Community was at $2,500 which was closer to $3,000 this year. She suggested increasing this to $5,000. Motion to amend the budget to increase Cats in the Community to $5,000 (Pratt/Walsh) 7-0-0 MSC. Bednarski explained that with the safety fund she is not sure exactly who oversees it. Slaughter explained that Bednarski’s position is in charge of this seed money for programs, it covers Labor Day, funds for the ATOD conference, and can cover a lot of different safety concerns. Herren said with previous increases of $5,000 for events they are standing events rather than a fund that will change and may not be utilized. Jarquin clarified
that this isn’t obligated to go to travel costs for conferences. Zawolsky said this should be increased for the sake of supporting students who are trying hard to change the community in the wake of student safety issues. Johnston said that she sees the safety fund as GAC-driven safety dollars or Bednarski’s committee’s fund because other students could go to DAC or EFAC for differing funds. **Motion to amend the safety fund to $5,000 (Walsh/Zamora). 7-0-0 MSC.** With the current amendment changes this leaves the amount of unallocated reserves at $54,204. Herren began an increase of programmable dollars to put $5,000 to the pot of all officers. Johnston explained that there needs to be more money for events such as voter registration outreach. Pratt emphasized the need to do this for underrepresented communities on campus. **Motion to amend the amount of programmable dollars under the Executive Vice President of an additional $5,000 (Johnston/Pratt).** The discussion of who would receive these dollars would be an open discussion at GAC meetings. **7-0-0 MSC.** Bednarski discussed the lack of hiring for an outreach coordinator for the office which doesn’t make sense with the full allocations to EFAC/DAC. Slaughter explained that he and Krater would like to look at the front desk and see if there are pieces of outreach that they can do so that the outreach position would be more defined. Krater explained that she would like to give the front desk more responsibilities to get more out of their positions. Jarquin emphasized that there is still money for these positions that are not currently going to be rehired so that if they need be filled later in the semester then this can happen. Slaughter clarified that there is still money in the budget for this position. Bednarski said that if money will be increased for the senate and potentially directors then the FLO facilitators should receive more funds as well to expand on the program. Johnston asked how much FLO was increased in the Student Union and it was about $5,000. Slaughter said the intent with the Wildcat Leadership Institute is having this place be the home for FLO. Herren wanted to emphasize that this would be a conversation set for fall. Herren explained that the conversation in support for GSEC and increasing programming needs to also include the conversation about potentially increasing staff oversight to support the overall program and ensure sustainable relationships with campus partners. Carter explained the concern of not having a staff person to sustain leadership in programs for GSEC and discussed having a previous coordinator for women’s programs in the past. Jarquin outlined the previous staffing who has helped out with GSEC and creativity on women’s programming is starting to be exhausted. Herren suggested intentionally leaving a certain amount of money in the unallocated reserve that might help with securing additional professional staff. Other committee members said this might help improve current campus relationships for GSEC. Johnston said it is important to include GSEC in this conversation in the future and would also be interested in seeing this program work on a way of making the location a safe space as well as being inclusive for all. Slaughter suggested increasing the GSEC budget at least the additional 10% as with the other programs for the sake of bridging the increased minimum wage gap and strengthen current programming. Herren said that the right thing to do now for GSEC should be focused on helping with their current programming. Carter suggested to the committee to not increase funds to GSEC more than the additional 10% and explain to them the concerns of the committee. **Motion to amend the budget to increase GSEC’s baseline funding by 10% that is not for new program development (Johnston/Walsh).** Herren emphasized the importance of having a conversation with GSEC about the committee’s issues and being upfront with concerns with the staff. Zawolsky said it is important in bringing these concerns up properly in a conversation rather than making it seem like we are attacking them. Herren suggested the ad hoc committee be utilized for this. The committee then moved to a vote. **7-0-0 MSC.**

Johnston discussed VPs having different compensation than Directors, but there is not a difference in their work. Slaughter explained that it is important to reaffirm the structure of the positions and their compensations and explained that the reason why VPs receive more funding than Directors because they chair standing committees. Herren also said position responsibilities need to be focused on. Walsh said it is important to look at compensation for all positions when the discussion of compensation comes up. The committee then moved to a vote on the budget as amended. **7-0-0 MSC.**

**VIII. REPORTS: OFFICERS AND COORDINATORS** – Reports were skipped for the sake of time.

**IX. REPORTS: STAFF** – Reports were skipped for the sake of time.

**X. REPORT: EXECUTIVE VICE-PRESIDENT** – Reports were skipped for the sake of time.

**XI. ANNOUNCEMENTS** – Happy Birthday, Michael Pratt!

**XII. PUBLIC OPINION** – None

**XIII. OPINION** – None

**XIV. ADJOURNMENT** – The Chair, Zawolsky, adjourned the meeting at 8:58 a.m.