

Segregated Fees Committee
October 23rd 2013

- I. Call to order at 4:34pm
- II. Roll Call
 - a. Michael Baltutis
 - b. Anne Cummins
 - c. Nicole Lehto
 - d. Katie Keelan
 - e. Jean Kwaterski
 - f. Jenny Borgman
 - g. Liz Blohm
 - h. Thomas Wolf
 - i. Dilnoza Jumaeva
 - j. Hallie Turnball (late)
- III. Approval of the Agenda
 - a. motion to add CLCC to Discussion (third item)
 - i. made by Anne
 - ii. seconded by Liz
- IV. Approval of the Minutes
- V. Reports
 - a. Katie nominated Nicole as Vice Chair
 - i. Vote
 1. unanimous
 - b. Jean Introduction to New Members of Segregated Fees
 - i. Suggestion by Jean to remove list of employment positions list instead list only how much each is paid (#3 on the 2012-2013 Budget Instructions for the Segregated Fee Committee handout)
 - ii. Question about when part #3 was added by Thomas Wolf
 - iii. In favor/opposed to removal of section in #3
 1. Michael spoke in favor of keeping #3 the way it is
 2. Brought up issues with #10
 3. Katie explanation of #11
 - iv. Change to #3 of the Budget Instructions made
 - c. Student Health Care Center- Pam McWilliams
 - i. Handout of Health Care Center budget update
 1. Staffing Structure is new
 2. Questions:
 - a. Katie asked if the Health Care Center was short-handed with the personnel loss
 - i. Pam explained they are short-handed even with student workers
 - b. Katie asked about saving in the 12-13 budget year and if when hiring does the Center anticipate a salary increase
 - i. Pam said they were expecting about a 42,568 total salary budget increase

- c. Michael asked what the salary saving from the previous budget year were
 - i. Pam showed on handout and explained many of the savings go to reserves
 - d. Turf/Field Update- Darryl Sims and Tom Patt
 - i. Three Packet Handouts
 - ii. Darryl explained the turf is now 9 years old and they would only be replacing “carpet” part of the field
 - 1. Cost would be roughly \$500,000
 - 2. Petra question what the cost would be with the concussion pad
 - a. Darryl said about \$700,000
 - iii. Tom explained the GMax testing, turf and the model of the stadium
 - iv. Katie asked about the price difference between the 17mm and 23mm concussion pad
 - 1. Tom answered about 5% less chance of concussion with the 23mm pad
 - v. Katie asked for an explanation of the lifetime of the concussion pad and the new turf
 - 1. Darryl answered that the turf will last about 9 to 10 years with a guaranteed 8, and the concussion pad will last for 2 cycles of use which is about 16 to 20 years
 - vi. Katie asked about the RecPlex construction and Turf replacement projects coinciding
 - 1. Petra Explained that at the time the RecPlex construction was halted
 - 2. Katie asked if there was a timeline
 - a. Petra said hopefully by next year the “bubble” would be up
 - vii. Katie explained Segregated Fee Saturday and allocating funds for 14-15 year
 - 1. Having funds available so the turf can go ahead as soon as possible
 - viii. Thomas asked if the RecPlex construction and Turf replacement happened at the same time would there be a discount
 - 1. Yes, about 25 to 30% discount
 - 2. Would this affect the fee schedule?
 - a. Re-negotiated user fee
 - ix. Katie asked if it was possible to bring in user fee difference with the students
 - 1. Yes
 - x. Thomas asked if we needed to do the Turf replacement this summer
 - 1. Yes, this summer or next summer otherwise the field will have to be shut down
 - xi. Katie asked how many concussions there are per year
 - 1. Unknown but has escalated

VI. Discussion

- a. Motion to suspend rules for CLCC to go first by Hallie Turnball
 - i. Seconded by Anne Cummins

- b. CLCC
 - i. First floor is the Day Care and the second floor is the Center for Lifelong learning and community engagement
 - ii. Construction should finish by Spring or Summer
 - iii. The equipment, etc. are not covered by current funds
 - 1. Playground is estimated at \$142,000
 - 2. Furniture is estimated at \$140,000
 - iv. Segregated Fees has some set aside- approximately \$126,000
 - 1. Therefore, short about \$167,000
 - v. They are currently budgeting now so they don't have to ask for the 167,000
 - 1. They may run a deficit for a couple years but the expansion of their services will end that deficit and they will see a profit
 - vi. Discretionary Merit Change
 - 1. Employees haven't received raise for 5 to 6 years
 - a. 1% raise for this year and next year
 - 2. Human Resources compared employees and recommended raises depending on these factors:
 - a. Unclassified employees
 - b. University staff
 - c. Years of Service
 - d. Type of Job
 - 3. Should know by November 18th but for now budgeting in for these raises
- c. Motion to reinstate rules by Hallie
 - i. Seconded by Anne
- d. Allocations 3% Increase- Sarah Spiegle (Allocations Chair)
 - i. Introduction
 - ii. Questions
 - 1. Michael asked about the 920,650 difference
 - a. Jean explained the difference comes from revenue and reserves
 - 2. Katie asked about the bylaws process
 - a. Sarah explained they started writing the PPM today but it needs more discussion
 - iii. Katie explained past problems with allocations
 - 1. Last year there was a \$50,000 one time request and that may not happen again
 - 2. Michael asked if the budget would need to be cut in certain areas
 - a. Katie answered yes it depends on where though
- e. Segregated Fee Saturday- Jean Kwaterski
 - i. Discussion on when to start the day
 - 1. Start at 8 or 9 am
 - a. Each report is 30 minutes long
 - b. Lunch at 11:30 or 12:30
 - c. Deliberations after lunch

2. Last year done by 2 or 3 pm
- ii. Motion for 8 am by Thomas
 1. Seconded by Michael
- iii. Motion for 9 am by Liz
 1. Seconded by Hallie
- iv. Vote on 8 am
 1. 1 vote in favor, 5 votes opposed, 1 abstention
 2. Failed motion
- v. Vote on 9 am
 1. 7 votes in favor, 1 vote opposed, 0 abstentions
 2. Passed motion

VII. Adjournment

- a. Motion to adjourn made by Hallie
 - i. Seconded by Anne
 - ii. Vote on the motion to adjourn
 1. 7 votes in favor, 0 opposed, 0 abstentions
 2. Passed motion
- b. Adjourn at 7:27pm