

Segregate Fee Committee Meeting
November 16th, 2013
Minutes

- 1) Call to Order at 9:02 am
- 2) Roll Call
 - a) Anne Cummins
 - b) Thomas Wolf
 - c) Michael Flannigan
 - d) Liz Blohm
 - e) Jenny Borgmann
 - f) Jordan
 - g) Dilnoza Jumaeva
 - h) Joanne Cross
 - i) Michael Baltutis
 - j) Nicole Lehto
 - k) Hallie Turnbull
 - l) Katie Keelan
 - m) Jean Kwaterski
- 3) Approval of the Agenda
 - a) No additions, corrections, or deletions to the agenda for today
- 4) Approval of the Minutes
 - a) Any additions, corrections, or deletions to the minutes from the last meeting
 - i) Jean has written corrections to the minutes
 - (1) No objections to Jeans changes
- 5) Reports
 - a) Athletics and OSC
 - i) Requesting a 2.98% increase in the Athletics budget

(1) Questions:

(a) Jordan: What will the increase pay for?

(i) Continue to maintenance, travel and training, have not raised food budget for student athletes

(b) Katie: Revenue from stadium being rented out?

(i) Revenue is 278,000 per year

(ii) Using in order to pay back for upfront costs

1. Michael: By using contracts? What kind of contracts?

a. Only get at least a 3 year contract for schools to pay back

(c) Katie: Football team did really well, plan for this again next year?

(i) Yes, have budgeted for increased travel due to winning

ii) 3% Increase in OSC budget to maintain the three facilities

(1) Questions:

(a) Joanne: Expenditures on Sports Complex as budgeted went down, why?

(i) Normally expenditures do not go down each year

(b) Michael: Overestimation of Sale and Charges

(i) Ticket revenue is an estimate, and estimating above average

(ii) Includes ticket revenue and contracts

(c) Liz: Question of Turf?

(i) One time request for extra funds next year therefore the Turf is separate from the OSC/Athletics budget and was built into Seg. Fee Budget however this has changed:

1. (Discussed later) Petra: Begin Escrow account from central funds in 13-14 year- Initially putting in \$100,000 and then \$50,000 every year after that

b) Recreation

i) Requesting 2.34% increase for 14-15 fiscal year

(1) Questions:

(a) Michael: increase of 66% sales and charges from 13-14 to 14-15

- (i) Half of what projected for field rental next year
 - (b) General Services increase, why
 - (i) Card access may change
 - (c) Katie: Cardio equipment increase from 75,000 to 750,000 for 19-20 year
 - (i) Entire equipment replacement possibility in the future
 - (d) Katie: Cardio equipment increase again from 75,000 to 750,000 for 23-24 year
 - (i) Same reason but also to have back-ups so no machine is out-of-order on the floor for more than 24 hours
- c) CLCC
- i) Requesting a 3% increase for 14-15 budget
 - (1) Questions:
 - (a) Joanne: Double capacity and expectation of increased revenues over time to balanced
 - (b) Katie: What is the capacity now and what will it increase to?
 - (i) 84 capacity now and will increase to 168
 - (c) Nicole: After about how many years will the deficit be balanced?
 - (i) Deficit should be gone by 15-16 year due to full capacity being filled
- d) OSA/SLS
- i) Requesting about 1.14% increase (254,736 for 14-15)
 - (1) Questions:
 - (a) Katie: Difference between spreadsheet of budget and request in the budget narrative
 - (i) Spreadsheet has the correct numbers due to change in OSA Manager salary
- e) Health Center
- i) Requesting a 3% increase for 14-15 budget
 - (1) Questions:
 - (a) Katie: Computers for self-check in

- (i) No, not doing that any more. Challenges with secure chat between student and physician but obstacles with firewall. Currently in the budget so this won't affect the budget for next year

f) Allocations

- i) Requesting 3% budget increase for 14-15 year (850,915)

(1) Questions:

- (a) Katie: About how much are clubs/orgs requesting total

- (i) About 1.2 million requested from all clubs/orgs

- (b) Michael F: Fundraising vs. Allocated Funds, what happens if club isn't funded enough

- (i) If don't get money from allocations some clubs/orgs fundraise effectively others don't

- (ii) Increase in fundraising with overall decrease in allocations funding

- (c) Michael F: Allocating a certain percentage of the travel budget only if the club has fundraised a certain amount of money (ex: 50%)

- (i) Not equitable to clubs/orgs that travel farther depending on where they go

- (ii) Allocations has now cut food for travel

- (d) Katie: PPM is done now with changes, Will you give clubs/orgs to resubmit budgets due to this change?

- (i) No, doesn't change what clubs/orgs will request, only change will be on what Allocations will fund

- (ii) Communicate when give final numbers, will send new PPM with allocated funds

- (e) Katie: Will you notify clubs/orgs of PPM changes before you deliberate?

- (i) No, after deliberations, will send new PPM with allocated funds

g) Reeve Union

- i) Requesting 1.5% budget increase in 14-15 year

(1) Questions:

- (a) Katie: in the 10 year needs, food service equipment and lounge drops for next year, why? projects have finished?

- (i) Easier to plan three years out instead of the ten year, depends on the equipment
 - ii) Savings from budgeting for 2% salary increase which is actually only 1% this year. Savings will go to maintenance projects
 - (1) Construction project pushed back by 1 year because no architect chosen
- 6) Discussion
 - a) Approval of Budgets
 - i) Athletics and OSC**
 - (1) Athletics discussion
 - (a) Joanne: 3% is to cut deficit
 - (b) Petra: usually Athletics comes in with 14% increase, major focus is to ensure programs are covered
 - (c) Katie: budgeting for post-season travel
 - (d) Motion for Budget recommendations by Hallie Turnball (seconded by Nicole Lehto)
 - (2) Athletics Budget Recommendations
 - (a) Jordan: Good that they are budgeting for post-season travel
 - (b) Joanne: Would like more awareness for how the budgeting process works
 - (c) Vote to add recommendations
 - (i) voted unanimously
 - (3) Athletics Funding
 - (a) Joanne moved to fund full amount 2.98%- 639, 500 (18,500 increase) (seconded by Thomas Wolf)**
 - (i) voted unanimously
 - (4) Discussion of OSC budget
 - (a) Joanne: trying to get out of the deficit again
 - (b) Jean: stadium parking lot not paid by Parking Services, try to get that money back
 - (c) Thomas: any fundraising from Foundation used to pay for what?
 - (i) Petra: pay for stadium debt, uniforms, recruiting, etc.

(5) OSC Funding

- (a) **Joanne moved to fund full amount 3% increase- 248,729 (7,200 increase)
(Seconded by Thomas Wolf)**

(i) voted unanimously

(6) OSC Budget Recommendations

- (a) None

ii) Recreation

(1) Discussion

- (a) Joanne: budgeting for dome (750,000) and replacement turf for Esgrow account (150,000) all in one fiscal year. If removed 100,000 from this fiscal year their request would be very similar to last year- less percent increase

(i) Katie: if take out the 150,000 what would it impact?

(ii) Jean: would decrease reserves and they would need to ask for an increased percentage increase for 17-18 fiscal year

1. Joanne: removed this recommendation for their budget

- (b) Thomas: Go to Technology Fees for Rec. Management hardware/software (51,700)

(i) Katie: what would that change if removed 51,700 for next year

(ii) Jean: bring reserves up or ask for more from Seg. Fees later on or adjust 10 year projection

(2) Budget Recommendations

- (a) Thomas Wolf moved to recommend Recreation go to Student Tech Fees for the 51,700 and then if they deny, come back and we will reconsider (seconded by Joanne)

(3) Funding

- (a) **Thomas Wolf moved to fund 3,038,841 (.63% increase) (seconded by Joanne)**

(i) voted unanimously

iii) CLCC

(1) Discussion

- (a) Joanne: Good for parent students to add to campus community/classes

(b) Jean: changes to center are that they'll be open more and students can choose half-time or full-time day care. Keep rates less to compete with other Day Care centers. Provide lunch and snacks now

(c) Thomas: potential with full-time

(2) Funding

(a) Joanne move to fund full amount 251,825 (Seconded by Hallie)

(i) voted unanimously

iv) OSA/SLS

(1) Discussion

(2) Recommendations

(3) Funding

(a) Joanne move to fund full amount 254,736 (seconded by Thomas Wolf)

(i) voted unanimously

v) Health Center

(1) Discussion

(a) Joanne: Web Portal

(i) Jean: went to student tech fees for web portal and they denied

(b) Katie: Did they hire a new IT person?

(i) Jean: not yet however they have budgeted for it

(2) Recommendations

(3) Funding

(a) Joanne move to fund full amount 1,289,243 (seconded Dilnoza)

(i) voted unanimously

vi) Allocations

(1) Discussion

(a) Katie: one time request for \$50,000 last year

(2) Recommendations

(3) Funding

(a) Jordan move to fund full amount 850,915(seconded by Liz)

(i) voted unanimously

vii) Reeve Union

(1) Discussion

(2) Recommendations

(a) Joanne: commend them for their fiscal responsibility and careful budgeting

(3) Funding

(a) Joanne moved to fund 2,743,096 (1.77% decrease) (seconded by Jordan)

(i) voted unanimously

viii) Municipal Fee

(1) Discussion

(2) Joanne moved to dictate municipal fee at \$21.00 per student (seconded by Jordan)

(a) voted unanimously

b) Seg Fee Rate 14-15

i) Turf

(1) Discussion

(a) Jean: different rate without turf and with turf

(b) Joanne: won't increase rate to 1,000 however if fund it this year won't have to increase too much next year

(c) Jean: Oshkosh has 4th lowest segregated fee rates of the four year UW schools

(d) Katie: \$700,000 is too much anyway, go more for 650,000

(2) Recommendations

(a) Michael moved to recommend obtain thickest concussion pad within amount we are allocating and if not then come back for a one time request and Segregated Fees will consider it (Seconded by Joanne)

(3) Funding

(a) Michael motion to fund turf \$650,000 (seconded by Joanne)

(i) 8 in favor, no objections, 1 abstained

ii) Green Fee

(1) Discussion

(a) Katie: unsure, committee hasn't met yet. Lump fee coming from Segregated Fees for student initiatives/projects on campus

(b) Petra: wanted \$6 per year

(c) Katie: can recommend this fee be pushed back another year because of other increases in the Segregated Fees budget

(d) Joanne: good idea but not developed enough of a plan right now for Segregated Fees to do this

(i) Thomas agreed with Joanne that this plan is not developed enough

(2) Recommendations

(3) Funding

(a) Joanne moved to not fund a Green Fee as part of the Segregated Fees for the 14-15 fiscal year(seconded by Jordan)

(i) voted unanimously

iii) Joanne moved for Segregated Fee be 10,015 (seconded by Thomas)

(1) voted unanimously

c) Spring Meeting

i) Discussion:

(1) Katie: meeting in the Spring probably after Allocations

7) Adjournment at 2:50pm

a) motioned by Jordan (seconded by Liz)

i) voted unanimously

