

Segregated Fees Committee Tentative Meeting Agenda and Schedule

Saturday, December 6th, 2014 at 10:00AM

Reeve Memorial Union, Room 220

1. Call to Order at 10:03 am

2. Roll Call

- a. Adviser
 - i. Jean Kwaterski
- b. Students
 - i. Chase Mitchell (Chair)
 - ii. Elizabeth Blohm
 - iii. Anne Cummins
 - iv. Jordan Hansen
 - v. Caitlin Hopper
 - vi. Nicole Lehto (Assistant Chair)
 - vii. *Sabrina Prus (Graduate Representative)*
 - viii. Hallie Turnbull (left at 3:13pm)
- c. Alternate Students
 - i. *Reginald Parsons (Graduate Representative)*
 - ii. Christopher Stockus
- d. Academic Staff
 - i. Erin McArthur
- e. Classified Staff
 - i. Thomas Wolf
- f. Faculty
 - i. *Joann Cross*
 - ii. Aaron Karst
- g. Administrative Services (Non-Voting)
 - i. Jennifer Borgmann

3. Approval of the Agenda

- a. Anything to add? No.

4. Reports

10:00AM a. Recreation

Director Tom Patt and student worker - Reviewed their narrative

Review of Budget:

- Decided on buying dehumidifiers instead of installing air conditioning coils which is saving them money
- Grounds management is by them and not from facilities management
- Cardio and strength repairs is done in house
- Biggest budget increases
 - Debt service
 - Staff and student wages
 - Expenses to bring the recplex online
 - More intramural costs

- Utilities expenses for lights
- Recplex dome
- Roof repair
- Proposing a 2.9% increase for Student Recreation
- Delay ropes course the following year
- Question:
 - Chase: What is the status on the ropes course?
 - Tom: Students wanted to reprioritize
 - Petra: Part of this is administrative because this has been proposed in the past and there is a new transition which wants a completion of the recplex before looking into new projects.
 - Caitlin: How is the progress of the gender neutral bathroom and storage for the recplex?
 - Tom: Haven't gotten anything back from Facilities but it would need about 2,000 sq. ft. which will increase the total about \$4,000.
 - Petra: Certain parameters and scope prevent some of these decisions
 - Chase: Does this push it over the line of scrutiny?
 - Petra: Yes, we don't want to delay this project any more so it will be considered as an add-on on the construction later on
 - Nicole: Does this prevent the gender neutral bathroom from being built right away as well?
 - Petra: That is a smaller decision so it's less of an issue.
 - Jean: Explained certain terminology for the Seg. Fee committee
 - Erin: In the budget narrative you talked about the consequences of no budget increase, how do current fees compare to competing local options?
 - Tom: Below market rate. Golf simulators you would have to go to Fon du Lac. No additional charge for group exercises or the climbing wall. Some of the lowest costs in the UW System
 - Jean: Have the use of intramurals increased over the years?
 - Tom: Yes, immensely.

10:30AM b. Intercollegiate Athletics

Oshkosh Sports Complex

Director of Athletics Darryl Sims

Review of Intercollegiate Athletics Budget

- Major expenses:
 - Travel and training
 - At the mercy of bus companies and diesel fuel prices
 - Currently in discussion of a deal with the bus companies
 - Hired a new baseball coach
 - High profile hiring
 - \$10,000 expense that they absorbed
- Asking a 4% increase for this budget
- Questions:
 - Caitlin: Why was Cheer and Stunt cut?
 - Darryl: Haven't cut them yet but there are discussions of where it should be located. Cheer and Stunt isn't a recognized NCAA sport.

- Have had many problems with finding coaches and don't ask Cheer and Stunt to adhere to same rules as other sports.
- Chase: What about Track and Field and Cross-country?
 - Darryl: These are a significant number of our championships and we have no plans to cut them. However we cannot control resources that come in and if this causes us to cut certain sports.
 - Aaron: Where are the current negotiations with the bus companies?
 - Darryl: We are not directly involved with these discussions, it's mostly administration. We know we don't have a contract yet so all of the costs are premium costs which we don't have a choice to pay.
 - Jean: Last I heard was that they would have the bid finalized by next semester
 - Chase: One of the issues has been food for travel which has been cut for
 - Darryl: Students are allotted a \$5 for breakfast, \$6 for lunch, and \$7 for dinner. We are grossly underfunded for that. It's very difficult to pay for these teams adequately and so some of the coaches have been paying out of pocket. We would love for this committee to take a look at this issue however we make it work for our student athletes and making sure they are adequately fed.
 - Aaron: What would you consider reasonable for meals:
 - Darryl: A \$24 consideration is the lowest number besides theirs that they have come across 2 years ago. They are willing to look into that again to find more recent numbers and share it with the committee.
 - Aaron: What is this \$400,000 video board and is this a necessity?
 - Darryl: Replace the scoreboard in the Kolf Fieldhouse which has been there since it was built and they can no longer get or fabricate parts for that board. Only can change the light bulbs.
 - Aaron: Do other UW System campuses have this board or?
 - Darryl: We like the idea of the video because it will help us generate income from advertising. Provides more flexibility than other options. Whitewater, Stevens Point, River Falls, all have this similar board so we are all doing the same thing.
 - Jordan: What's the life expectancy on the proposed board?
 - Darryl: 15 years and it's expected to attract a
 - Elizabeth: Will the board be fully funded by Seg. Fee?
 - Darryl: We would love to cover the whole cost ourselves however the time-frame is so crunched that we are asking 50% but they are willing to discuss this.
 - Thomas: If you do get the video board, will you increase the cost of the advertising?
 - Darryl: The way that we've approached it is that we have a conversation with the advertisers to cater to what type of advertisement they prefer.

Review of Oshkosh Sports Complex

- Major expenses:
 - Titan stadium maintenance
 - Title 9 Issues and changes
 - Turf is a little delayed and is without an architect and engineer
- Questions:
 - None.

11:00AM c. Student Health Center

Director Pamela MacWilliams

Review of Health Center Budget

- Major expenses:
 - Remodel a few more offices for more workstations
 - Upgrading telephone system
 - Implementing our web portal
 - Self-check in kiosk
 - Health promotion kiosk and mobile cart
- Asking for a 9% increase
- Questions:
 - Jean: Could you explain the decreased revenue from contraceptives?
 - Pam: The Affordable Care Act requires free birth control so that eliminates that revenue stream. Badger care for reproductive health is lower cost so the revenue is a lot lower.
 - Elizabeth: Where are these revenues going?
 - Pam: They do go to in-house costs.
 - Christopher: What is third-part billing?
 - Pam: Our government require that every American have insurance and the third-party billing requires all students have and show insurance. Third-party billing requires payment for administrative costs but Wisconsin doesn't mandate this which lowers costs. They are not considering this because it's a UW-System level discussion.
 - Thomas: United Council and other governance groups talked about this and didn't like it because it did require students to have insurance however this has changed.
 - Aaron: Currently trying to hire a Health Promotion and Dietitian?
 - Pam: We are not currently trying to hire a dietitian but we are looking for a health promotion IT/informatics person
 - Aaron: Is this a full-time position?
 - Pam: Unsure now because it's getting more complicated
 - Aaron: Future plans to hire a dietitian?
 - Pam: Yes, we've had one in the past but we didn't see high outcomes at that time. Haven't found a person who is willing to come in periodically.
 - Pam: Is there anything that you would like to see more of or less of at the Health Center?
 - Chase: More awareness and outreach for the Health Center.

- Hallie: More advertisement with the Office of International Education for vaccinations.

11:30AM d. Reeve Union (Operations)

Director Randy Hedge

Review of Reeve Union Budget

- Major expenses:
 - Reeve renovations building project
 - 35% point in January which means the design is finished.
 - Fall begins construction
 - 1% increase with building project previously approved budget
 - Increased some salaries and fringe benefits
 - Increased maintenance and repair
 - Anticipating increased operations/utilities
 - Decreased consumables and supplies
 - Increased travel and training
 - Upgrading security system
 - Overall 11.21% increase in the budget and thereafter a minimal increase from then on
- Questions:
 - Chase: Several students are concerned about the transfer of funds from the Greek Life account to IFC
 - Randy: A program was planned for recruitment and retention from Allocations and it was to be coordinated with Greek Life. We don't promote one student organization but we do support student involvement. Some money was expended from one account to an entertainer/speaker.
 - Jean: One unit paid for it and that was split up
 - Randy: We are trying to manage the money as it is allocated.

12:00PM -- Lunch Break – end at 12:58 pm

1:00PM e. Green Fund

Coty Sorby and Daniel Dennis

Review Green Fund PPM including explanation of proposals makeup of the committee etc...

- Requesting:
 - Half of the normal yearly amount as a one-time request (\$30,000) in addition to the normal amount (\$60,000)
- Currently one proposal is submitted and many others are in the works
- Committee has just been officially formed and the first order of business will be to elect the Chair and co-Chair
- Brian Kermath Sustainability Director is interested in being the advisor with Petra or Jean being the second advisor for the student affairs/administration side
- Need to work on marketing and awareness of this Project
- Questions:
 - Chase: Clarify how much is being asked

- Coty: Roughly \$3 per student per semester and then rounded down
- Chris: Describe some of the projects that you've heard of recently?
 - Coty: student-run greenhouse, bike repair stations, 10-15 bikes given to residence halls as a library check-out system, alternative energy efficiency, educational campaigns with speakers...)

1:30PM e. Children's Learning & Care Center

Director Sandra Kust

Review of CLCC and Budget

- Licensed for more children (100) now that they're at Lincoln Hall
- Renting one classroom to the Oshkosh Area School District
- Small deficit because of remodel of Lincoln Hall
- Ensuring competitive rates
- Questions:
 - Christopher: Is the remodel finished?
 - Sandra: Yes, it's completely finished now

Motion to discuss and then vote on some of the early budgets that were presented

2:00PM g. Student Allocations Committee

Controller of the Allocations Committee Joe Erd

Review of Budgets

- Finished all hearings and halfway through the budget deliberations
- Have all budgets finished and passed by the end of January interim
- Total 876,442 which is a 3% increase
- PPM was approved beginning of this year
 - Capped flight prices at \$350
 - Removed food for travel
 - Only hosting two food events per year
- Questions:
 - Chase: What are some of the roadblocks from not having the budgets done?
 - Joe: None we are
 - Nicole: Will your target amount be close to the amount you get funded today if it is funded in full?
 - Joe: We should be pretty close.
 - Jordan: Are clubs/orgs going around the PPM at all?
 - Joe: No, not that we've seen.
 - Chase: Do you know what the across the board cut from last year?
 - Jean: 2%
 - Chase: Last year the cut was?
 - Jean: 4%

2:30PM h. Oshkosh Student Association

Jordan Schettle – President of OSA

Review of Budget

- Total requesting \$268,086
- 5.8% increase

- Student Legal Services – Titan Transit
- Collegiate Readership Program
 - 2 newspapers (NYT, USA Today, Oshkosh Northwestern, Milwaukee Journal Sentinel)
- Questions: None

5. Discussion

a. Approval of Budgets

i. Recreation

1. Chase: Reiterate our recommendation for the gender neutral/family bathroom and on-site storage for the dome at the RecPlex.
2. Christopher: Motions to approve the Recreation Budget as requested
 - a. Seconded by Caitlin
 - b. 8 in favor, 0 opposed, 1 abstention

ii. Intercollegiate Athletics & Oshkosh Sports Complex

1. Jean: In summary they are asking for a 4% increase.
2. Food for travel issue
3. Motion to suggest to research an increase the food for travel in their budget for next year as \$6 \$8 \$10 for student athletes.
 - a. Seconded by Chris
 - b. Amendment by Aaron: Include comparative note on other UW D3 schools.
4. Video Board
 - a. Motion to begin funding for the video board for this budget as \$100,000 this year and then \$100,000 next year by Caitlin
 - i. Seconded by Jordan
 - b. 8 in favor, 0 opposed, 1 abstention
5. Motion to approve the Athletics budget with the addition of \$100,000
 - a. Seconded by Caitlin
 - b. 10 in favor, 0 opposed, 0 abstentions
6. Erin: mostly routine maintenance
7. Motion to approve the Oshkosh Sports Complex as requested by Caitlin
 - a. Seconded by Chris
 - b. 10 in favor, 0 opposed, 0 abstentions

iii. Student Health Center

1. Thomas: This is probably the most frugal unit so it's nice to see some money going to this area.
2. Jean: Pam would like some feedback on fees.
 - a. Caitlin: Increase prescription costs rather than appointment costs.
 - b. Aaron: Opposed to making a fee for psychiatric counseling
 - c. Aaron: Increasing cost of TB testing seems reasonable

- d. Aaron: Increasing cost for non-registered students on a per-visit fee as \$60
 - e. Aaron: Opposed to increasing the flu shot fee to \$15. Consider a smaller increase.
 - f. Hallie: Increasing allergy costs seems reasonable.
 - g. Caitlin: Recommend increasing normal physicals to \$40-45 and keep sports physicals at \$15
 - 3. Motion approve the Student Health Center budget as proposed
 - a. Seconded by Anne
 - b. 9 in favor, 0 opposed, 0 abstentions
- iv. Reeve Union
 - 1. Motion to approve the Reeve Union budget as proposed by Erin
 - a. Seconded by Caitlin
 - b. 9 in favor, 0 opposed, 0 abstentions
- v. Oshkosh Student Association
 - 1. Suggest that OSA have a selection and application process for the Green Fund Director
 - 2. Motion to approve the OSA budget as requested by Chris
 - a. Seconded by Jordan
 - b. 8 in favor, 0 opposed, 1 abstention
- vi. Children's Learning & Care Center
 - 1. 5% increase
 - 2. Motion to approve the CLCC budget as requested by Caitlin
 - a. Seconded by Aaron
 - b. 9 in favor, 0 opposed, 0 abstentions
- vii. Student Allocations Committee
 - 1. Aaron: Recommend that you have all budget deliberations finished and approved by this meeting.
 - a. Caitlin: Look over your bylaws and ensure you have the correct number of members.
 - b. Jean: Revisit PPM feasibility and inclusive excellence aspects and re-adopt an amended PPM.
 - 2. Motion to adopt the Allocations budget as requested pending a meeting with Segregated Fees in which they will present a post deliberations more detailed budget by Caitlin
 - a. Seconded by Jordan
 - b. 9 in favor, 0 opposed, 0 abstentions
- viii. Green Fund
 - 1. Chase: General thought was to fund a 1/3rd of what is requested as a trial run.
 - 2. Motion to fund \$15,000 for the Spring Semester and anything not spent will be carried over and fund \$45,000 for next year and anything not spent will be swept up by Segregated Fees by Caitlin
 - a. Caitlin retracts

3. Motion to fund \$20,000 for the Spring Semester and anything not spent will be carried over and fund \$40,000 for next year and anything not spent will be swept up by Segregated Fees by Jordan
 - a. Jordan retracks
4. Thomas Motions that we will set aside a total of \$60,000 for next year and then fund them as they need it.
 - a. Erin motions to fund the Green Fund \$20,000 for the Spring Semester as they need it and the money not spent will be swept up.
 - b. Seconded by Jordan
 - c. 8 in favor, 0 opposed, 0 abstentions
- b. Segregated Fee Rate 15-16
 - i. Municipal Fee
 1. Motion to set the municipal fee as \$21.00 by Chris
 - a. Seconded by Jordan
 - b. 9 in favor, 0 opposed, 0 abstentions
 - ii. Motion to approve the Segregated Fee rate at \$1,044 by Chris
 1. Seconded by Caitlin
 2. 9 in favor, 0 opposed, 0 abstentions
- c. Greek Life / IFC
 - i. Chris: How was the transfer discovered?
 1. Chase: the request was sent to make the transfer from the Greek Life account to the IFC account and then people brought up concerns about it.
 - ii. Caitlin: Does Seg. Fees have some sort of auditing mechanism?
 1. Jean: I am always looking at all the budgets. There are purchasing guidelines as well. I would recommend that we get the facts so I will investigate and report back.
- d. Spring Meeting
 - i. Two meetings in spring
 - ii. First meeting week of the 23rd of February
- e. Motion to adjourn by Caitlin
 - i. Seconded by Anne
 - ii. 9 in favor, 0 opposed, 0 abstentions

6. Adjournment at 4:42pm