

SIFC General Meeting
Friday, January 15th, 2016
2:00pm SEC 354

Agenda

Excused: Krista, Kyle, Claire

2:00pm: Welcome; How were the first round of ASOSU presentations? Suggestions for others/next time? What questions came up?

- SHS presentation went well, ASOSU asked questions, which allowed them to debrief on some of the challenges that there has been with the budget. Gave some context and strived for transparency.
- Dixon focused on services, and their mission and goals.
- SSI sent in a board member to present to ASOSU
- Mykel- advice to liasons: don't present on numbers, present on what your organization is and does on campus. Keep it basic and straightforward

2:10pm: Liaison check-in... Expectations for Decision Packages. Any exceptional budget cases?

- SSI won't have decision packages
- Dixon has a couple of possible decision packages for individual club support and Exercise Is Medicine
- MU: budget will be presented today at 4pm
 - All under 5%- Mandatories 2.6%
 - SLI: No Decision Packages
 - Facilities and Services: one decision packages for SEC maintenance
 - Setting up reserves for equipment
 - Orange Media Network: figuring out what their needs are in their new location, unsure of where the reserves for equipment will fall under on the budget, but the OMN programming budget will still be kept separate.
 - One decision package will have no impact on student fee because of revenue, largely consists of student positions
 - Revenue is down for OMN because of Barometer ads are not producing revenue-- may move towards a weekly/more electronic model
 - Expenses are being reorganized to make up for the falling revenue
 - Academic partnerships with New Media Communications
- SORCE- overall budget reduction, no decision packages
- SAFR
 - 2 decision packages: one for their child care and services subsidies (\$17,000), the second is for the new facilities (Avery and Azalea)
 - Maintenance funds
- Assessments as part of mandatory increase- will table until a later time

- Cassie Huber Updates on ASOSU Budget
 - OSA has a flat rate for membership paid by student fees each term-- this rate will stay the same for this year (\$91,000)
 - PR budget- increased by \$2,000-- had issues with overspending this budget over the past few years. Will also include the elections budget now
 - Travel has decreased by \$3,900-- SafeRide has their own travel index now which will be \$3,900
 - Employment- adding one additional one task force director, and the wage of the speaker
 - TFD balance will increase because ASOSU has taken on the "It's on Us" campaign.
 - SafeRide will be adding, travel, PR, coordinators Index, will be advocating for 3 more vans, included motor pool increases, student employee raises, 4 student manager positions, and bike racks for the vans
 - Motorpool increase is not a decision package, but the other asks are
 - SIFC Committee Budget- moved to ASOSU. Discussing increasing to compensate SIFC members--would like to budget for that in case it gets voted forward.
 - Has to be outlined in the Constitution to move forward-currently no guidance on how much
 - Will hopefully have an answer by the end of the term
 - ASOSU will send Peter more information on the mandated increases that will be shared with SIFC

2:40pm: Discussion and vote/consensus on SIFC members presenting unit budgets

- The people with the most information about the budget should be presenting the budget to SIFC
- In future years, a member from each unit will be appointed to serve on SIFC
- ASOSU will guide on structure and membership of SIFC- Mykel: only the SIFC Chair can present the budgets to SIFC Chair
- Budget Presentations: leaving it up to the units to decide who will be the presenter, but it must be a student, or students.
 - Will discuss more general expectations for SIFC liaison presenters next week
- How are we going to deal with "on the spot" questions at budget hearings- send questions ahead of time to avoid taking units off guard
- ASOSU Joint Session- in the past the Chair has presented, but there has been time for gallery comments from the board chairs and units, will that still be possible?
 - Mykel will respond with an answer

3:00pm: Have a good long weekend and please fill in unit contact info on excel spreadsheet!

- Updates from Peter
 - Open Hearing moved to Horizon Room
 - All of House and Senate will be present
- SIFC member stipends

- Still in conversation, might come in the second piece of legislation
- Still not sure if it will happen or not