

STUDENT ALLOCATIONS COMMITTEE MINUTES

October 24, 2006

Members

Joe Smith (S)	Present	Thomas Pedersen (Advisor)	Absent
Jeremiah Slinde (Controller)	Present	Doug Roubidoux (Ac. Staff)	Present
Robbie Hinz (S)	Present	Al Folker (Ac. Staff)	Present
Alex Christenson (S)	Present	Chris Edwards (Fac)	Present
Yurgita Downham (S)	Absent	Tom Scofield (Fac)	Present

Others Present

John Palmer

Present: 8

Absent: 2

This meeting was called to order by Joe S. at 3:15 p.m.

Chairperson's Report

Joseph Smith

- ∞ Spreadsheet has been updated

Controller's Report

Jeremiah Slinde

- ∞ Update on communication with Shawn Kelly

Advisor's Report

Thomas Pedersen

- ∞ No Report

New Business

- ∞ Budget Presentations for WAC, Students for Music, Film Society, ASA, FLAIR, MEC, Intramurals

Old Business

- ∞ Decisions need to be made for ITSO additional Request ISA, Student Legal Services, Debate, TAB, Circle K, WRST, HCU, TCF, Model UN, CARE/MenCARE, NTSO, SEAC, Wisconsin Review, Newman Center, RUB, HSU, AISA, Titan Triathletes

Discussion

- ∞ Discussion as to whether to include revised budgets on the budget sheet distributed to the committee during requests.

Decisions

- ∞ Fund ITSO additional Request of 1,055 Doug (Joe) Passed 4-2-1
- ∞ Tom Scofield left the committee
- ∞ Fund TAB 49,602, Doug (Robbie) Passed 5-0-1
- ∞ Fund Students for Music 28,000, Al (Robbie) Passed 6-0-0
- ∞ Fund Film Society 6,800, Al (Joe) Passed 4-0-2
- ∞ Fund FLAIR 6,851, Al (Doug) Passed 6-0-0
- ∞ Fund Allocations Committee 8,690, Al (Doug) Passed 5-0-1
- ∞ Fund Allocations License Committee 8,600, Chris (Doug) Passed 5-0-1
- ∞ Fund Student Legal Services 30,240, Chris (Robbie)

Passed 3-2-1
∞ Fund MEC 11,200, AI (Joe) Passed 6-0-0

Alex (Chris) moved to adjourn.
The Committee adjourned at 6:15 p.m.

Respectfully submitted,

Jeremiah Slinde

STUDENT ALLOCATIONS COMMITTEE MINUTES

October 25, 2006

Members

Joe Smith (S)	Present	Thomas Pedersen (Advisor)	Absent
Jeremiah Slinde (Controller)	Present	Doug Roubidoux (Ac. Staff)	Present
Robbie Hinz (S)	Present	Al Folker (Ac. Staff)	Present
Alex Christenson (S)	Present	Chris Edwards (Fac)	Present
Yurgita Downham (S)	Present	Tom Scofield (Fac)	Absent

Others Present

John Palmer

Present: 8

Absent: 2

This meeting was called to order by Joe S. at 3:15 p.m.

Chairperson's Report ∞ No Report
Joseph Smith

Controller's Report ∞ No Report
Jeremiah Slinde

Advisor's Report ∞ No Report
Thomas Pedersen

New Business ∞ Budget Presentations for Rotoract, Titan TV, Campus Greens, Rainbow Alliance for HOPE, SOFA, Advance Titan, Athletes in Action, Student Impact

Old Business ∞ Decisions need to be made for Debate, Circle K, WRST, HCU, TCF, Model UN, CARE/MenCARE, NTSO, SEAC, Wisconsin Review, Newman Center, RUB, HSU, AISA, Titan Triathletes, WAC, ASA, Intramurals

Discussion ∞ No Discussion

Decisions ∞ Fund Rotoract 655, Doug (Yurgy) Passed 5-0-1
∞ Fund CARE/MenCARE 10,230 Robbie (Joe) Passed 6-0-0
∞ Fund MUN 55,524 Doug (Alex) Passed 5-0-1

Alex (Joe) moved to adjourn.
The Committee adjourned at 6:12 p.m.

Respectfully submitted,

Jeremiah Slinde

STUDENT ALLOCATIONS COMMITTEE MINUTES

October 26, 2006

Members

Joe Smith (S)	Present	Thomas Pedersen (Advisor)	Absent
Jeremiah Slinde (Controller)	Present	Doug Roubidoux (Ac. Staff)	Absent
Robbie Hinz (S)	Present	Al Folker (Ac. Staff)	Present
Alex Christenson (S)	Present	Chris Edwards (Fac)	Present
Yurgita Downham (S)	Absent	Tom Scofield (Fac)	Absent

Others Present

John Palmer

Present: 6

Absent: 4

No Quorum

Chairperson's Report ∞ No Report
Joseph Smith

Controller's Report ∞ No Report
Jeremiah Slinde

Advisor's Report ∞ No Report
Thomas Pedersen

New Business ∞ Budget Presentations for Priebe, OSA, International Film Series, Speaker Series, Titan Volunteers, BSU, Oshkosh Gaming Society

Old Business ∞ Decisions need to be made for ISA, Debate, Circle K, WRST, HCU, TCF, NTSO, SEAC, Wisconsin Review, Newman Center, RUB, HSU, AISA, Titan Triathletes, WAC, ASA, Intramurals, Student Impact, Athletes in Action, Advance Titan, Rainbow Alliance, Campus Greens, Titan TV,

Discussion ∞

Decisions ∞

The Committee quietly dispersed at 5:49 PM

Respectfully submitted,

Jeremiah Slinde

- ∞ Fund Debate 25,750 Robbie (Yurgy) 5-0-3 Passes
- ∞ Yurgita Downham left the committee
- ∞ Fund HCU 11,710 Joe (Alex) 6-0-1 Passes
- ∞ Fund HSU 8,700 Chris (Joe) 6-0-1 Passes
- ∞ Fund IFS 4,000 Chris (Joe) 4-0-3 Passes
- ∞ Fund ISA 2,155 Robbie (Joe) 5-1-1 Passes
- ∞ Fund Intramurals 138,650 Doug (Joe) 6-0-1 Passes
- ∞ Fund Newman Center 1,500 Chris (Al) 6-0-1 Passes
- ∞ Fund NTSO 418 Chris (Joe) 6-0-1 Passes
- ∞ Yurgita Downham returned to the committee
- ∞ Fund OSA 75,096 Joe (Yurgy) 7-0-1 Passes
- ∞ Fund OGS 250 Chris (Doug) 5-0-3 Passes
- ∞ **Fund Priebe 29,605 Robbie (Yurgy) 4-4-0 Fails**
- ∞ Fund Priebe 29,005 Al (Alex) 6-2-0 Passes

The Committee adjourned at 8:02 Chris (Doug)

The next meeting was called for Friday, November 3rd at 3:00

Respectfully submitted,

Jeremiah Slinde

STUDENT ALLOCATIONS COMMITTEE MINUTES

November 3rd, 2006

Members

Joe Smith (S)	Present	Thomas Pedersen (Advisor)	Present
Jeremiah Slinde (Controller)	Present	Doug Roubidoux (Ac. Staff)	Present
Robbie Hinz (S)	Present	Al Folker (Ac. Staff)	Present
Alex Christenson (S)	Present	Chris Edwards (Fac)	Present
Yurgita Downham (S)	Present	Tom Scofield (Fac)	Present

Others Present

Amanda Cone

Present: 10 Absent: 0

The committee was called to order by Joe Smith at 3:06

Chairperson's Report ∞ No Report
Joseph Smith

Controller's Report ∞ No Report
Jeremiah Slinde

Advisor's Report ∞ No Report
Thomas Pedersen

New Business ∞ Budget Decisions

Old Business ∞ Decisions need to be made for Rainbow Alliance for HOPE, RUB, SEAC, SOFA, Speaker Series, Student Impact, Titan Christian Fellowship, Titan Triathletes, Titan Volunteers, Wisconsin Review, Women's Advocacy Council, WRST

Decisions ∞ Fund Rainbow Alliance for Hope 7,964 Doug (Joe) 8-0-0 Passes
∞ Fund RUB 87,825 Chris (Yurgy) 8-0-0 Passes
∞ **Fund SEAC 5,300 Robbie (Yurgy) 0-6-2 Fails**
∞ Fund SEAC 4,500 Doug (Robbie) 8-0-0 Passes
∞ Fund SOFA 4,143 Al (Alex) 8-0-0 Passes
∞ Fund Speaker Series 65,765 with the stipulation that phone cards cannot be purchased and no increase to student assistant Al (Joe) 8-0-0 Passes
∞ **Fund Student Impact 3,090 Tom (Yurgy) 3-4-1 Fails**
∞ Fund Student Impact 2,590 Chris (Tom) 6-1-1 Passes
∞ Fund Titan Christian Fellowship 2,660 with the stipulation that no student assistant be paid with allocated funds, Chris (Robbie)

8-0-0 Passes

- ∞ Fund Titan Triathletes 657 with the stipulation that a larger fee be charged for entry fees for the event Doug (Yurgy) 8-0-0 Passes
- ∞ Fund Titan TV 24,200 Chris (Alex) 7-0-1 Passes
- ∞ Fund Titan Volunteers 1,446 Chris (Yurgy) 8-0-0 Passes
- ∞ Fund Wisconsin Review 9,360 Al (Joe) 8-0-0 Passes
- ∞ Fund Women's Advocacy Council 9,000 Chris (Robbie) 8-0-0 Passes
- ∞ Tom Scofield left the committee
- ∞ Fund WRST 24,985 Robbie (Alex) 5-1-1 Passes
- ∞ Chris Edwards left the committee

A motion to close budget decisions was made by Doug (Joe) 6-0-0 Passes.

A motion to set student organizations including intramurals budget of 806,384 was made by Robbie (Doug) 6-0-0 Passes.

A motion to set club budgets at 13,000 was made by Joe (Yurgy) 6-0-0 Passes.

A motion to set aside 12,000 for the contingency fund was made by Doug (Joe) 6-0-0 Passes.

The motion to establish an amount to bring before segregated fees was postponed until the next regular meeting so that the committee could see how much money Allocations had in reserves.

The meeting was adjourned at 5:14, Yurgy (Alex)

Respectfully submitted,

Jeremiah Slinde