

SUA 10.31.17

Meeting called to order at 8:02 PM

Approval of Agenda: 8:02 PM

Tommy: motion to approve the agenda

Jeff seconds

No objections

Approval of Minutes: 8:03 PM

Jeff: motion to approve the minutes

Singh seconds

No objections

Announcements: 8:04 PM

Katherine: I have flyers for CHUCK- student initiated outreach programs under Engaging Education to complete survey about needs of students on campus. Also, Save the date for Asian Pacific Islander Resource Center event.

Singh: Tomorrow at 7 PM in Engineering 2 room 180 there will be a talk about the different sides and facets of Gandhi.

Alice: There will be a student housing west public private partnership forum tomorrow at Kresge Town Hall and Oakes Learning Center.

Max: The Office of External Affairs and Office of the President are collaborating on an event. It will be on November 8 from 5-7 PM. The mayor will be coming to answer questions and present what city plans are for housing. City council has plans for the upcoming year. We are trying to get student input.

Jessica: Update on scantron pilot: 9943 scantrons have been requested. Thank you everyone!

Katherine: There will be an online diversity orientation focus group tomorrow from 2-4 PM in Namaste. SUA affiliates are invited to give input on what an online orientation would look like for frosh and transfers. This is created by Everfi.

Cibyl: Is this the same initiative as last year?

Katherine: I'm not sure.

Treasurer Confirmation: 8:10 PM

Candidate: Omar

Omar: I am an economics major with a minor in sociology. I am eligible because I have a lot of experience with internships and other positions working in investment and financial companies. I am good at managing budget, numbers and formulas.

Move into closed session

Budget Presentation: 8:14 PM

By Omar and Max

Omar: As an overview, we have a carry forward of \$114,516.00, which is money moving from last year's budget to this year's. There has been a push to allocate funds to Women of Color Conference, more funding for SOFA throughout all quarters, and more for SUA/Officer programming. Overall, the budget puts us in good shape that we have more space of allocating more funds to things that we want to get done.

Max: The 16/17 budget is on the left in grey and the projected budget is on the right in blue. I received confirmation from Denise (finance person from Dean of Students). I believe we have \$342,500.34 from Measure 8. Some portion is put into reserves.

Omar: Let's just go down the budget. A few numbers that were approved last year were not reflected on the spring budget. For example, the Office of the President has an extra intern, the Internal Vice President has 2 interns and used to have 3, and the External Vice President has a new intern.

Judith: I actually have the same amount of interns, just different titles.

Omar: Ok. Everything else is the same, including office and office supplies. For UCSA, Judy tried to keep the budget the same as last year. However, Judy asked for an extra line item (line number 315.5) for a board meeting this May. \$1,500 would be taken out of the USSA line item from last year and applied to the UCSA board meeting, which is open to the public.

Judith: UCSA is the University of California Student Association, which is representative of all the UCs. We will be hosting a board meeting in May.

Katherine: the Women of Color Conference was held 2 years ago and \$6,000 was set aside for that. Last spring, it got cut out of the budget so this reinstates the budget that was there 2 years ago.

Max: SOFA now has increased funding. SOFA deadline closes tomorrow, so remind your folks to get on that.

Davon: Was there an email sent out to campus organizations?

Max: Yes--Campus wide email from Lucy came out last week.

Tamra: Why do we have negative revenue and how was our reserve less than last year? We didn't touch our reserve and the revenue cannot be negative. There is an extra line item for carryforward.

Tamra: motion for 5 minute recess
Ayo seconds.

Omar: The numbers that I got did not have number breakdown for carryforward. This is what I did, given what I was provided with.

Jane: I will attempt to summarize and then invite Omar, Max, and Maura to correct as they see necessary. This part of the budget is not reflective of what is actually happening. This is not being presented correctly right now, but the remainder, revenue is accurate. If y'all do not feel comfortable bringing this back to your spaces until it's being reflected correctly, that's something we should clarify.

Maura: I believe that the total amount coming in is set, but the distributions are wrong.

Tamra: I think that reserves in accumulated loss is not supposed to change unless the president calls a state of emergency--that number should not have gone down unless Max called a state of emergency. These are things that should have been done prior to the presentation. It's negative revenue so it's not correct.

Maura: I think the Assembly only cares about things from line 13 down.

Katie: The version Katie has doesn't have the same numbers.

Jane: There are two pages one is spring and one is fall.

Samantha: Did we withdraw from USSA?

Judith: We did withdraw. The only reason there is still lobbying funding is because UCSA also offers lobbying services, but its not under USSA anymore.

Ayo: The negative \$34k--does that mean we have a surplus extra or that we have a deducted amount?

Omar: It is incorrectly represented. The end result is the same--there is no difference. We would be at a surplus, which means there would be more money to go around.

Jeff: motion to extend by two minutes

Cibyl seconds.

Cibyl: Can this be fixed by the next meeting? I feel comfortable presenting the carryforward to the space, but I do want a proper budget.

Ayo: Is it going to be fixed by the SOFA meeting this Friday?

Jane: SOFA is going to be meeting before the budget has been passed. This budget should be properly reflected by the time SOFA meets, but it isn't super relevant

Tamra: motion to take out \$4,000 from SOFA and allocate it out to general programming.

Keshav seconds

Zach: point of personal privilege--Tamra, can you please repeat?

Ayo: point of information--what is \$16,000 being used for?

Jane: SOFA allocates funding from groups that request funding from us every quarter. Money that isn't used up is reallocated as needed.

Cibyl: Objection--I would rather wait and leave it with SOFA and just let the leftover be reallocated later.

Ayo: point of information--does the SUA put on programs?

Jane: Groups can come request money for their programs, or SUA can put on events through programming itself.

Jeff: I am wondering what the costs and benefits of doing this are.

Sam: motion to extend time by 5 minutes

Davon seconds.

Vote: 8-14, motion fails.

Jane: Are there any other discussion questions?

Angel: on line 102, SUA adviser salary and benefits, there is a 3% 3 year increase--why is the amount less than the amount of the left?

Maura: this amount was reset when previous SUA adviser left.

Zach: What's the distinction between SUA programming and SOFA funding?

Jane: SOFA is specifically allocated to presentations by groups and the general programming fund can be used for anything. Programming can be used for programming only.

Jonathan: how is the average of 3% percent increase in salaries decided?

Jane: it's listed in our governing documents, and is standard for campus stuff.

Jonathan: I was talking about intern pay

Jane: Oh, that is to keep up with minimum wage increases.

Tamra: motion to increase officer programming to \$3,000 for each officer

Max seconds.

Jeff: Point of inquiry--where would the money come from?

Tamra: The \$11,000 surplus.

No objections--motion passes

Zach: Can you explain line 14?

Maura: There was no one in the job for a couple months, so that's why there is an extra amount that is not being paid.

Tamra: is it possible to make subline items for the pantry instead of blanket allocation?

Jane: if you want the overall total to be greater, then should you suggest that and it can be updated with sub line items by next week.

Tamra: I just got updates today--that's why I'm asking.

Ayo: motion to extend time by 5 minutes

Alice seconds.

Tamra: motion to use the rest of the surplus and take \$7869 (line 520) from SUA programming and put it towards the pantry, making it about \$21k in total to maintain food that we have, and equipment that has been stolen, freezer and student staff.

Brandon seconds.

Jane: The line item from food pantry, which will get sublines, will become \$21k, line 520 would have \$7,869 fewer, and the surplus would be zeroed.

No objections

Jessica: motion to extend time by two minutes

Davon seconds.

Brooke: I haven't had time to look at the spreadsheet, but I don't know if we should be doing this much so soon.

Jane: This is just a suggested budget. We will vote next week.

Emma: Why are we getting rid of the surplus? I get giving things their due amount of fund, but I don't understand why we need to decrease the surplus.

Tamra: If we take from the surplus, we don't have to take from other line items.

Emma: I don't really understand this kind of stuff, so I'm just asking. Thank you.

Omar: Any remaining funds that were assigned to any line item would be moved over as a carry forward for the following year.

Maura: If you don't use it this year, it goes to the people after you.

Singh: Is there anything left in the surplus at all?

Jane: There would be no more surplus if all this stuff passes.

Singh: Can organizations still get money from SUA?

Jane: Yes

Samantha: We cannot tap into surplus after we vote.

Ayo: What is the \$63,000 on line 6 and line 101?

Jane: It's for SOFA to distribute on a quarterly basis, but the process is different.

Ayo: dDo we host events or anything?

Jane: Yes, but that is up to whether we want to put them on. Lots of officers put on events. You can put on your own event.

Ayo: Does that come from the general fund?

Max: It's up to the assembly if they want to.

Ayo: Did you do any programs last year?

Jane: Yes--please check in at a later time.

Zach: Is this a living document? If we vote on it next week, can we edit it as an agenda item?

Jane: It has to be done at least one week in advance. Generally we only pass it once.

Closing Remarks: 8:42 PM

Jane: If you don't have a name card, it's because your chair hasn't confirmed you, or I don't know your name/pronouns, or I messed up. If you are not receiving emails and you want to be, let me know so I can sign you up.

JANE'S BIRTHDAY IS TOMORROW. Happy birthday to you, happy birthday to you, happy birthday to Jane, happy birthday to you!