Agenda Items

1) Budget Presentation
2) Overview Derek’s Memo
3) List of Priorities for Space

Attendees:
Alex Accetta
Atsu Nagamaya
Todd Bauch
Dereck Norman
Hannah Muller
Dan Vise
Sean Green
Jenny Welnick
Linda Absher

Action Items:
- Categorize List of Priorities for space more
- Add SNS chart to Rec 399 slide
- Add a summary/concluding slide to end presentation
- Add big ZZB to presentation
- Double check 7% & math on transfer money
- CRAB members look through priorities list and provide feedback on grouping & what students want most.

Not in attendance:
Francesca Faris
Marlin Holmes
Victor Mena
Sherri Powell

8:40: Alex-Budget Presentation

9:02: Jenny- Should SNS slide get added to the REC 399 slide?

9:03 Alex- Yes, you’re right. We’ll go back and do that.

9:06 Todd- Adding a summary slide at the end would be helpful to remind me and bedazzle me of what’s happening here.

9:07: Sean- For now, entering in what you’re asking for sounds good. I’m not sure all budget details needs to be included.
9:09 Sean – The revenue is going to what?

9:10 Dan – The revenue offsets the total cost of labor and a few other things.

9:10 Sean – The entire system is moving over to TM1 next year.

9:15 Alex – What strategies should I be including to make sure to be very clear in the presentation?

9:16 Sean – This presentation is good. The chart about the 3 different levels of the budget is an important thing to include.

9:26 Jenny – The SFC Funds allocation FY14 chart is a little confusing because the title says 84%, but the pie chart sections add up to 100%.

9:31 Sean – Add that increased costs are due to increased revenue

Todd – Wasn’t all of the SFC costs labor?

9:34 Alex – Prioritizing expansion, if we had extra money to expand; where would it go, what would be do? Fixing the elevator problem so that students can’t sneak in; please use discretion with that information.

9:55 Alex – The need to fill the vacuum space to fill for student engagement intersecting the student union.
We did get 10 notifications of interest for the advisory board, so we’ll see what happens with that.