**Budget Hearing Meeting**
Meeting Date: Friday Sep 18, 2016
Start time: 9:05 AM

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
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<tbody>
<tr>
<td>Alian Collazo</td>
<td>Present</td>
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<tr>
<td>Michelle Juarez</td>
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<td>Gabriela Millan</td>
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<td>Michelle Prado</td>
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<td>Sasha Santti</td>
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<td>Peter Hernandez</td>
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<td>Tonie Jean (BBC Speaker)</td>
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<td>Michema Lafontant (BBC VP)</td>
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<td>Meredith Marseille (BBC Comptroller)</td>
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<td>Allhan W. Mejia (BBC President)</td>
<td>Present</td>
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<td>Larissa Adames (SGA Coordinator/Advisor)</td>
<td>Present</td>
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<td>Gerald Johnson II (Graduate Assist.)</td>
<td>Present</td>
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<td>Kerrie Montgomery (Director CL BBC)</td>
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<td>Matilde Gramling (VPSA)</td>
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<td>Silvana Rogelis (Activity &amp; Services Business Office)</td>
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<td>Jose Toscano (Campus Life Director)</td>
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<td>Michelle Castro (Director Campus Life)</td>
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<td>Shannonlee Rodriguez</td>
<td>Present</td>
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Meeting Adjourn at 9:05 AM

Center for Leadership & Services
- Mission is to create students with developmental and experiential opportunities that foster leadership and community engagement.
- $10,000 is being asked and will be broken down. 
- 250 students already sign up for fully online students. Free program for students.
- Fully Funded by A&S fees
- Would like to guarantee live stream and to record it.
• Student Leadership Summit Virtual Ticket- Guidebook: $4,500.00. Live Streaming/Videoing-$3,500.00
• Academy of Leaders: 2.0 Track- 7 instructional modules sessions: $2,500
  Enrollment to date: 2014
• Would like to enhance student leadership summit with the fees.

Questions & Answers:
• Would students have to pay later on for the fully online class
  Michelle: Is the guidebook for only 2.0 students? Everyone has access to that.
• You are expecting to increase by 10%? In the spring they will be to see if there is an increase but they already see an increase in the enrollment.
• Would an online by able to do both medallion? They will be able to document their hours through orgosync they don’t have to be on campus.
  • Ends at 9:17am

Student Conduct & Conflict Resolution:
• Begins at 9:18am
• Asking for funding to create an online video series to reach out to online and on-campus student.
• Last year 350 cases coming to office, 104 went to informal resolution, 75 were formal hearing.
• Cases involve on campus, far away from campus, and online.
• They would like to start out with two videos to start out with “The Student Conduct Process” that would tell students what they should do in a hearing. Online students will be informed much better.
• The second video would be either “Strategies for Managing Conflict in the College Setting” “A Lesson on Civil Discourse for the 21 Century”, “Reporting Concerning Behavior: Step by Step”
• Other expenses: Filming, editing, production, etc. Estimates are based on external relations.
  • Applicability to online students and on campus students.

Questions & Answers:
• Michelle: How would you be able to inform students? During orientation, and tabling
  Michema: What issues do online students have with conduct? There are sexual misconduct, alcohol and drug issues, fights, and occurrence in resident halls.
  Michema: Why wouldn’t you team up with orientation? We do team up with orientation but for online students don’t go to orientation.
  • Ends at: 9:30am

MPAS
• Begins at 9:30am
• Requesting coordinate position to fund fiu beyond 2020
• $1,200 dollars were given to them but SGA has to fund them
• Added 20 scholars but they aren’t enough staff members
• Students are being funded at the 94% retention rate which is 10% cumulative higher than.
• Based on statics their program is doing better. Their goal is to provide tutoring, workshop, and leadership developed for students.
• Asking $7,000 for computers for the lab to report.
• Funding has never changed however student’s intuition increases.
• They have increased to 30 students

Questions & Answers:
• Michema: Are there going to be coordinators at both campuses? Because most of the students are in MMC the coordinate position is going to be at MMC.
• Ended at: 9:40am

MPS-Webiner
• Request for Webiners for online and any student on campus.
• Asking $460,000 for 3 new computers, monitors, headset, and cameras for a “worlds a head experience”.
• 20 webiners are being done for several topics such as finical aid.
• 180 students are included in webiners
• Webiners are for students to participate in information sessions for finance, ger, etc.
• Staff members are going to be trained for webiners to increase to 40 workshops with their 20 workshops.
• Workshops are subject to change depending on the time change.
• Webiners would be able to reach students in the summer and help with financial aid.

Questions & Answers:
• Tonie: How do they webiners work? They are live stream for students to be more inactive.
• Gabriela: Do you record them? Yes, for them to get credit.
• Michema: Where would be the computers located? In both BBC and MMC Campus.
• Sasha: How do you advise your program? Only by SSS because she is being paid through the federal government and its for a grant.
• Toscano: Are the fully online students or hybrid attending webiners? Some are hybrid, on-campus, and fully online.
• Allhan: Is this a one an only a one time request? Yes, unless they need newer computers later on.
• Ended at: 10:00am

Wellness & Recreation Ctr. BBC
• Begins at: 10:01am
• Goal for online production: Cooking Instruction, Fitness Training, Virtual Kayaking, Personal Training, Dietetics and Nutrition.
• Students can log on to online workouts from off campus through the BBC Rec Center website.
• A nutrition video is in the works for students to learn how to cook healthy.
• 50% of students they will hit will be from 30 years and younger.
• 16% are out of state and 84% are in-state students.
• Partnerships include: Hospitality, Bayview Housing, Campus Life, Cold Pressed Raw, Precollegiate programs Urban Garden.

Questions & Answers:
• Meredith: How does virtual kayaking work? They demonstrate how to kayak and paddle boarding and it is supposed to provide and education experience as well.
• Tonie: How are you going to advise it? It is going to go on their social media.
• Tonie: How many students do you have following your Instagram? Several thousands.
• Toscano: How do you know students are looking at the videos? We can see the back end.
• Alan: Whom are you producing the videos with and how much will they cost? Depending on the video in can range from $300 to $500 per video but Jeffery Tait a student staff member will be producing the videos.

Ends at: 10:17am

Provost Office-LMS
• Begins at: 10:19am
• 22,923 students are taking at least online class. 4,012 students are fully online. 50,136 students are blackboard users.
• Online students include: 74% of female students are on an online degree program versus on-campus.
• Student support services are through live chats, walk-ins, email, and phone calls.
• They had 19,635 cases within Blackboard.
• Asking $257,240 for support funding, A&S is providing $1,158,300.
• The $257,240 will be used to hire 14 student assistant positions and 2 fully time positions.

Questions & Answers:
• Alian: Why is it that activities and services fee will be covered? They scope has increased to all students and the funding previously provided can’t fill that need anymore. They took a 7 million dollar cut this year. Without the funding SGA provides they will have to take cuts.
• Alian: If we do not fund what will happen? The reduction online support will be reduced to 9am-5pm.
• Alian: What are the differences of services to fully online students compared to students just take one or two classes? Fully online have dedicated success couches to direct people to help them out.
• Allhan: What does you current staff look like? The 14 student employs are not new hires but to fund the ones they already have.

Ended at: 10:34am
Student Media
- Begins at: 10:36am
- Can serve online students externally and internally by students working for them and providing students news on sports and entertainment. The sports will be broadcast live.
- Looking to put a talk show that can help deal with online issues for students.
- Lost $40,000 dollars in Based Budgeting and with the money they are asking for they would like to pay for online broadcasting.

Questions & Answers:
- Tonie: What is the expense for 22,000? The expenses are for 3 Nikon cameras 12,000 each, 3 lenses at 1,000 each, remote equipment to broadcast live at 55,000, AP wire service expense.
- Allhan: The OPS is for what? The OP master, and for specific online people like online talk show host.
- Allhan: How total positions? We are looking at 10 positions.
- Meredith: What companies have would have internships? We are going to end up with 50 interns, 85 interns for the radio station will not be paid. The internship is going to accessible online and in-campus.
- Michelle: Will the money be to increase online students? It would increase for fully online students internships.
- Ended at 10:52 am

Wellness & Recreation CTR. MMC
- Begins at 10:52am
- Would like to provide great consumer service through online services, going to be using a CIS program.
- Students will be able to register for classes instead of having to come to campus to register.
- Students will be able to fill out their membership fully online instead of having to come in.
- Students will be able to.
- CIS is working with in FIU One-Card so they will not have use anything esls to pay.
- Students will have to pay a monthly services fee.
- This will bring more jobs for students to be able to process online services.

Questions & Answers:
- Tonie: How will it benefit online students? Through the service we will have an app that will give students information videos on services and health.
- Michema: What are the fees that students will have to pay? If a student has an household member that wanted to join they will have to pay the fee.
- Allhan: What is the license fee for the CIS program? The license fee will be $19,600 a year.
- Michelle: Will the equipment be a one-time fee? We are renting out CIS’s equipment; we will not be purchasing any equipment.
• Ends at: 11:03am

Provost Office- Social Innovation (Skyped)
• Begins at 11:11am
• $54,000 SP is the number of students enrolled at FIU.
• 170,000 people are associated with FIU
• Last years money was used for: $30,000 for salaries, $21,45.00 for other expenses, $51,451.00 for total request amount.
• Asking money for a program Manager Job that directs the FYRST Change maker Living Learning Center.
• Student-Powered Projects is for a building a center for tools to local communities to connect with doers, would like to start podcast

Questions & Answers:
• Alien: What is the money going towards? We are asking for to fund the Student Program Position that is for only students.  
  Ended at 11:23am

Wolfe University Center
• Begins at 11:29am
• 66% say that streaming is a part
• 59% of universities not currently streaming will do so this year
• Project Goals: Equip all academic events and meeting space within Wolfe University. Record and Capture and stream live events for FIU”s Online community. Record capture and stream classes
• What’s is needed: 6 cameras, 1 streaming device, and MAWT, 1 streaming device and camera for panther square
• Will be able to stream events like Roar Birthday Bash, Panther State Unveiling, etc.
• Total Estimated Cost is $124,474,30 (not in actual request).
• Actual estimated request is $74,074.30.

Questions & Answers:
• Tonie: Would students be able to ask questions with the stream? Can set up a link for group chat.
• Michema: Where would students go to watch the live stream? It depends on where you would like to watch it from like blackboard.
• Meredith: Would you be able to live stream events outside of FIU? We would have to look outside to see if we have an outside connection.
• Tonie: Will it be recorded for students to watch later? Yes students will be able to see videos at a later time because events will be recorded and placed on our website.
• Ends at 11:41am

Graham University Center
• Begins at 11:48am
• A&S budget request:
  o Live streaming in the GC Pit for broadcast events from the pit live via social media. Has a $9,536,25 one time request and $1,200 reoccurring request.
  o Zoomph Software is a social media platform that will transform/enable/encourage students interactivity at any GC event. Advantages are live polls, real-time results, track audiences, and analytics. Has a $3,00 reoccurring request.
  o Smart Study Room is a room that will be equipped with smart technology by which online students can intact and study with their on-campus friends. Programs that will include Skype, Google hangout, etc. Has a $22,945 one-time request and $2,000 reoccurring request.
  o Pantherbot is a mechanism for students to be involved and engaged in GC events and meetings. Has a $3,424,51 one-time request for one robot.
  o Asking $30,000 for staffing for the welcome center desk in the new academic support center building, asking $30,000.

Questions & Answers:
• Gabriela: What is the difference to Blackboard Study room and Smart Study Room? Smart Study Room is a physical room and will provide a better area for students to interact.
• Allhan: Would it be a requirement for students to have an online class to use the Smart Study Room? Yes, that will be a requirement.
• Sasha: How would the Pantherbot be used on campus? It will be used specifically for meetings and events within GC.
• Sasha: Who would be able to use it the Pantherbot? Online students.
• Sasha: How would students be informed of the events that will be happening? We will promote it for students.
• Michema: Who can use the Zoomph Software? Student organizations will be able to use it.
• Michema: How would you ensure the safety of the Pantherbot? Somebody will monitor the robot and take it when the meeting/event is over and the robot will be used in controlled setting.
• Allhan: Does the amount for the Pantherbot include fees? There are services fees that are include within the price and a 2-year warranty.
• Michelle: How many people can login on the Pantherbot? Up to 5 students can login and one student will be able to drive.
• Alian: Was to provide staffing for the welcome center desk not incorporated to build the new building? No it was not included.
• Michelle: Has Sayna been able to foresee? They looked at providing minimal services over there,
• Allhan: There is no way that the money can be moved to another department? No, the funding is just not there the E&G funding is trying to be kept and they are resorting to other areas to for money.
• Allhan: If we say no now what will happen? There will be major cuts for the spring semester because there is not enough money in the budget that was set
• Michema: How many student assistants will you be hiring? I’m not sure it may be 6 employees.
• Michema: Where would the left over A&S fees go? No the money will be held onto and we will place another call.
Ended 12:20 pm

Campus Life MMC
• Begins at 12:38pm
• 33,000 to engage students online. 4,000 are fully online.
• Campus life holds 40 activates in a month.
• Looking how to survey those 40 students to see what they need.
• Several events they can do from now to x: We can’t record live concerts for legal purposes, but we can do specialized workshops like Roberts Rules workshops for students to use. We would also like to stream BSU YouTube would like to live stream her doing her lecture and is not a legal issue.
• Would like to create an online group for students.
• Noted cost: $250 an hour for the max 3 hours to view the meeting, cleaning will also be a cost, for feasible and accessibility $480,000 2 to 3 minutes video. To record, edited, and clean it will cost 6,000 without a promo.

Questions & Answers:
• Michelle: Would the $pay 6,000 to external? I would still need external relations to record, live stream, and it is a reoccurring cost.
• Peter: Is the 40-month events between both campuses? No, that is just campus life office.
• Michema: How would you record week of welcome? We can showcase bits and pieces like a pool party and post a series of stuff that occurred in week of welcome.
• Michelle: How many events will you be recording? It depends on the financial standpoint because the cost of recording an event is expense.
• Michema: Why would students want to watch other students having fun? Students will choose what they would like to see. For example they can see leadership workshops and Campus life will be able to see what students are clicking the most and adjust to that.
• Ended at 12:54pm

RECESS 12:54

Deliberations Begin 2:11 pm

• Opening remarks for Maltiilda- trying to listen because there some funding request that were one time use only. Don’t make a commitment first
• Alian moves to talk about CLS
  Gabriela Seconds
• Alian- out of all of the presentations, CLS presentation did a diligent job trying to branch out to online students. I’m okay with funding CLS 10,000 for online students.
• Mishma- I don’t see how online students will fully benefit form this
• Tonie- I like because I don’t see it at as a risk, but more as a trial run.
• Alhan motions to close the discussion.
  Tonie Seconds
• Alian motions to allocate $10,000 to CLS for the request to fund
  Michelle seconds

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-Y

9-0 Motion Passes

• Michema moves to open discussion on student conduct and conflict resolution (SCCR Online Resource Library)
  -Michelle Seconds

• Alian moves to end discussion
  -Michelle seconds
  Unanimous Motion passes

• Alian Move to vote to allocate 5,000 to Student Conduct and Conflict Resolutions (SCCR Online Resource Library)
  Michelle Seconds

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-y

9-0 motion passes

• Alian moves to discuss MPAS (Expansion of MPAS retention program)
  Peter second
Unanimous

- Alian - I think that we should not fund this. I do know the importance, but I don’t see this because it is salaries.
- Alian-I move for us to end discussion
  Michelle Seconds
  Unanimous
  Discussion closes

- Alian moves to go into voting MPAS retention program
  Tonie Seconds

- Alhan friendly amendment to to 0 fund the expansion of the MPAS retention program.
  Alian Seconds

Alian- Y
Michelle-Y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-y

Motion Passes 9-0

- Alian motions that we open discussion about MPAS Webinar
  Tonie Seconds

  Motion passes

- Tonie- I like webinar series. She would be able to talk to students to see if students are engaged.

- Michelle- this a great program because they have their whole year planned. I don’t see a downside because we are helping students

- Alian motions to end Discussion
  Peter Seconds
  Motion passes

Alian moves to vote for MPAS (Webinar Series)
  Alhan seconds

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
9-0OTION PASSES

- Alian moves for Wellness and recreation Center BBC (Wellness and Fitness Video Series)

  Tonie Seconds

  Motion passes.

- Alian- I think it’s a good thing because as you look at the prices, it makes sense, but it will provide something unique to the students. In my opinion, we should fund
- Tonie- I think it’s a great program but I’m still a bit skeptical but overall I think it’s a great program
- Meridath- I could see the benefits but for certain activities. Also keep in mind that most of the money goes into funding for the virtual production
- Alian move to end discussion
  Michema Seconds
- Alian moves to allocate 25,00 to the Wellness and Recreation Center BBC (Wellness and Fitness Video Series)
  Michelle Seconds

9-0 MOTION PASSES

- Alian moves to go into discuss for Provost (LMS help desk (student support team))
  Michelle Seconds
- Alian- its upsetting that I even see this here. These services are being offered to students. I can see how they would ask for this. But I believe they did not come to the right place to ask for funding. I believe we should not fund at all
• Gabriela- I agree
• Michelle- I agree
• Alhan- if we say no to this where will the money come from
• Maltilda- I don’t know
• Alian- when he gave the presentation, he said only out of 1,000,00 only 200,000 will be used to pay students. I think its way too much
• Merideth- will this be recurring? Will they continue asking?
  Yes every year
• Mischema-Why don’t we fund half of it.
• Alhan- if we say yes, will the continue asking for more. There are students that only have the available to get help late at night. So funding for this could be useful.
• Alian- my last point is that we say no but comeback in 4 months and decide then
• Tonie- I feel that we should fund some of it and then in 4 months look at the numbers to see if it was worth the investment.
• Alhan- he did show us numbers, and it seems that students call between 5-9 pm are at its highest.
• Michelle- I’m torn. Everyone has a good point. But if we say yes completely, they would continue to ask more. But we are here to help students. I believe we should fund half to at least help them. Unless you believe they came here because we are the easiest solution. Then I would say no.
• Tonie- Maltilda, if we don’t give them the money, what would happen.
• Matilda- I could tell you they are looking for other places to fund for these 4000 students, but I don’t know where the money will come from.
• Alian moves to end discussion for Provost (LMS help desk support team)
  Michema seconds
  Motion passes
• Alian moves to allocate $0 for provost LMS
  Motion fails
Tonies moves to allocate 150,000 FOR LMS help desk support team
  Motion Fails
Peter move to table the LMS help desk support team until the last of voting
  Alhan seconds
  7-2 motion passes

Move to table roll call vote
  Alian- N
  Michelle-N
  Gabriela-N
  Sasha-N
  Peter-Y
  Tonie-Y
  Michema-Y
  Alhan-Y
  Meridath-Y

  5-4 motion passes
  • Michelle moves to discuss the student media
    Michema seconds
  • Alian- I see could benefit online students.
  • Alian moves to end discussion
    Peter seconds
    Motion Passes
  • Tonie moves to allocate to an 64,136
    Michema seconds

  Alian- Y
  Michelle-y
  Gabriela-Y
  Sasha-Y
  Peter-Y
  Tonie-Y
  Michema-Y
  Alhan-Y
  Meridath-y

  9-0 motion passes
  • Alian motions to have a 5 min recess
    Peter seconds
    Motion passes
Resume 3:40 pm

- Alhan Motions to have 10 minute open discussion
  Peter seconds

- Alian moves extend discussion for 5 more minute
  Tonie seconds

- Alhan moves to allocate 20,000 for the wellness and rec at MMC (CSI Software)
  Tonie second

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-Y

9-0 motion passes

- Alian moves to allocate $0 office of the provost social innovation
  Sasha Second

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-Y

9-0 MOTION PASSES

- Alhan moves to allocate 74,074 to Wolfe University Center (Student Engagement with live Streaming)
  Michema seconds

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-y

9-0 motion passes

- Alhan moves to allocate 30,00 to campus life MMC (Online Engagement)
  Alian second

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-y

9-0 Motion Passes

- Alian moves to allocate $0 the graham center request for the SASC building
  welcome center
  Michelle Seconds

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-y

9-0 Motion Passes

- Michema moves to allocate graham center 10,736 for live streamin in gc pit
  Alhan Seconds

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
9-0 motion passes

- Michelle moves to 3,000 to the graham cent Zoopmh interactive software
- Alhan second

9-0 motion passes

- Office of the provost (LMS Help desk (student support team) team comes back
- Alhan-What percent of the calls happen from 5-8 pm?
- Provost- 44 perc of the calls happened form 5-8
- Tonie- If you miss a call, will you leave a voice mail.
- Provost-Yes we would leave a voicemail when the office would open again
- Ahlan- so you're open until midnight, if someone calls at midnight, would you open a case midnight
- Provost- yes we would open a case at that time
- Alhan-if I were to get kicked out of an exam but office is closed, what will happen
- Provost- we have to look at options that blackboard provides.
- Alian- do you know by when we could the numbers that students call from 5-9 am
- Provost- I could call right now.
- Provost- 44 percent of the calls happen from 5 pm-9am
• Alhan- students who do not take online classes, they still have access to blackboard for free.
• Provost- yes they don’t pay anything and still get the benefits. That’s the problem
• Michelle motions to untangle the office of the provost LMS Help Desk
  Peter seconds
  Michema to open up discussion
  Tonie seconds
• Alhan- we could not give the $0 because that motion failed
• Michema moves to extend discussion for 10 min
  Peter seconds
• Michema Moves to end discussion
  ALhan seconds
• Michelle moves to allocate 143,062 to LMS
  Tonie seconds

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-y

9-0 motion passes

• To write proviso language for the request
  
  Proviso Language $143,062 provided to the office of the provost request for the Lms help desk student support team be used for the funding of OPS positions only

• Michelle moves to approve
  Alian seconds

Michema moves to allocate $0 to the graham center pantherbot
  Alian Second

Alian- Y
Michelle-N
Gabriela-Y
Sasha-Y
Peter-N
Tonie-Y
Michema-Y
Alhan-Y
Meridath-Y

7-2 MOTION PASSES

- Michema moves to have a 5 minute discussion for the gc study room
  Alian seconds

- Michelle- I feel like it would be useful for online students as it helps online
  students for class

Alhan moved to end
Tonie second

Ahlan moves to allocate gc 1201b $24,945
   Alian Second

Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Tonie-Y
Michema-Y
Alhan-Y
Meridath-y

9-0 motion passes

- Alhan moves to add proviso language to gc 1201 study room

  Proviso Language: GC must develop a policy that states that students
  With majority of classes online must have priority over the use of the room. Such
  policy must be review and approved by SGA leaders
  -Alian second

Michelles moves to allocate 414,553 as allocated
   Sasha seconds
Alian- Y
Michelle-y
Gabriela-Y
Sasha-Y
Peter-Y
Michema moves to adjourn meeting at 4:58
   Sasha Seconds