Meeting Begins at 9:04 AM

LGBTQA Student Leadership & Development Committee (9:04am)
- LGBTQA individuals comprise of 40% of homeless youths
- Peer to peer advocacy for LGBTQA individuals is non-existent
- Attending and facilitating workshops and local and national conferences
- Outreaching to the community as FIU student representatives
- Working with student affairs departments in program collaborations
- Educating the campus community through LGBTQA workshops
- Strategic goals
  - Improving retention and graduating students
  - Promoting diversity and equity among the campus community
  - Providing community-centered and global perspective to our student leaders
  - Preparing students for career integration by providing them with professional development opportunities.
- Funds for travel for $1k
- Current ambassador program has 8 ambassadors
- Questions (9:13)
  - Daniel Beauperthuy: Would the stipend go to the ambassadors or members? The stipend goes to the ambassador.
  - Daniel Beauperthuy: How many expected members do you expect to have? The program itself is 8-10 members, but in terms of reaching out could be thousands. We also reach out for FIU students.
  - Jose Sirven: In this committee who would be a part of it? It is comprised of us and some students.
  - Leo Cosio makes motion to extend time to 3 minutes
  - Daniel Beauperthuy strikes the motion and recommends reaching out to the presenters
● Ends at 9:19 AM

**Relay For Life (9:22 am)**

- Event date: March 2-3, 2018 starts at 5 pm at Ryder Business
- 52 registered teams as of January 9, 2018 comprised of FIU students and community groups
- We expect 5,000-8,000 visitors and over 1,000 registered participants
- Will host 10 advocacy/promotions event by April 2018 at MMC, BBC & Engineering
- Established a Stream Team
- We are ranked 25th in U.S college relays and 25th in the State of Florida
- Reorganized the student leadership model to a Student Board of Directors
- Benchmarked best practices from College against Cancer (CAC)

**Questions:** (9:28)

- Krista Schmidt: What kind of promotions do you do?
- Leo Cosio: How are the funds distributed for each participants? The majority of the funds goes to the TRAC (Team Ropes Adventure Program) and our retreat. Apart for that some funds are used for marketing.
- Daniel Beauperthuy: What is the TRAC Program? At the BBC, a leadership, low ropes program
- Daniel Beauperthuy: Is that outside of FIU? It is within FIU
- Daniel Beauperthuy: How much does that cost? It is $35 per person for half day, and $55 for full day
- Daniel Beauperthuy: How many people would go? We invite the entire committee, about 50 people.

● Ends at 9:34

**Alternative Breaks (9:35 am)**

- Today we have about 119 participants
- We worked with 9 different work issues
- BBC had a letter writing campaign
- We hosted a two day site leader retreat
- This year we did string quest to help facilitate the preparing for site leaders.
- Partnership with SGA
- Estimated 6,260 hours of direct service
- Did 1, 600 hours or preparation which included orientation
- Fundraised about $14,450
- SGA provided $12,000
- Asking for an increase for funds for travel and expand our outreach
- More money for Charter bus for spring and incoming semester

**Questions:**

- Daniel Beauperthuy: How much for participation fee? Ranges $300- $600
- Daniel Beauperthuy: How many are in a group: ranges from about 8-15
- Krista Schmidt: Does the $96,100, how is that for travel insurance? We group it into the ticket prices. If it is travel abroad the travel insurance is about $75
Leo Cosio: The difference in increase in winter and summer why is less for winter? For winter there is less fly time.

Krista Schmidt: How many trainings are you looking to do? We train every other week starting in August all the way to the end of March at MMC and BBC.

Mitesh: Could you explain why asking for an increase for the National Leadership Conference? We would like to send more students. We got to send 6 this year.

Jose Sirven: Anyway more students can receive grants? Florida Campus Compact lost funding for a lot of their programs.

Jose Sirven: Where do transportation costs go? Plane, train, car. Fundraise anything over the cost allocated for the trip.

- Ends at 9:51

**FIU in DC (9:55am)**

- Daniel Beauperthuy motions to stop the timer to give time to prepare PowerPoint presentation.
- **Allocation:**
  - Graduate assistant (spring 2018 recruitment)
  - FIU in DC Summer
  - Fall and Spring Programming
    - 250 student visitors
    - 50 fly-in students
    - Approximately 30 full-time interns
  - Fly-In Programing
  - Student advocacy programing and Support
  - Internship Placement Programing
- Over 60 full-time interns for DC Summer
- CARTA New Media Intern Program launched
- Graduate Student Summer placement (April-August)
- Hosted the Women basketball team
- Launching a Groupme for our students in DC
- **Spring 2018 Forecast:**
  - Hiring Graduate Student Spring- Summer (In progress)
  - BEYA Conference, expecting nearly 200 engineering students from February 6-8
  - Approx. 100 students in DC for class trips for Spring Break
  - CARTA launches communication in-person internship course.
  - Fostering Panther pride fly-in
  - 16 current full-time DC interns
  - Buying business cards for the students going to DC
- **Budget request**
  - Fall and Spring Programming
  - FIU in DC summer expected to increase in number of students
  - Improvements to student communication, website and services
- **Hosting Fall Internpalooza**
- **Question:**
● Jose Sirven: Why are you requesting $2k increase? Year round funding, to include transportation and housing
● Daniel Beauperthuy: What takes place while the students are visiting DC for the Fly-Ins? Various workshops, tours, and meetings with legislators
● Toscano: Do you mind sending the presentation and agenda from the last fly-in.
● Leo Cosio: For fly-in support it shows you want expansion, is there a cap that shows it is not efficient to have a certain amount? We would like to keep it under 30.

- Ends at 10:12
- Point of personal privilege for Leo Cosio to be excused(10:14)
- Returned at 10:16

**FIU Roarthon (10:15am)**
- Raised $98,334.60 at Roarthon 2017
- 11 “Comma Club” members at the 2017 marathon
- 50 Roarthon members completed leadership training at our annual summer training in August 2017
- Participated and contributed in Freshman Orientation Resource Fairs and Freshman Convocation
- 2016-2017 Events: TSC Walk and 2017 Marathon
- Over 500 participants coming to our events
- In 2016 the BBC team had 12 members and raised a total of $903. There has been an increase for 2017
- Request money for transportation
- Questions: 10:22
  o Krista Schmidt: You have 50 participant, can you give me the breakdown of where the money is being allocated? Housing for conference, retreat
  o Jose Sirven: Is there a reason why not request more? We have seen that in the past, only 3/7 students were able to attend. Airfare is subsidized, housing is paid for
  o Krista Schmidt: What is the additional funding for Materials and Supplies? T-shirts are quoted at a higher cost than they were in the past
  o Mitesh: How are these two items different between promotional materials? The cost of printing has gone up, and we want to include a nice material when presenting for the sponsors.
  o Daniel Beauperthuy: Where are the retreat and how much? On campus, varies on location.
- End time 10:27

**Student Council & Conflict Resolution (10:30am)**
- In 2016-2017, processed about 718 admission clearance cases, 400 conduct cases, and 76 Educational Conversations.
- Budget Proposal: money will go towards
  o Conduct Database and Assessment
  o Conduct Committee Recruitment
● Requesting an increase for Civility Initiative. The extra money will go towards programming and promotional items.
● Be able to have more events, we are limited in the number events that we are able to do.
● Questions:
  ○ Daniel Beauperthuy: The Code of conduct you were able to raise funds? No we, were able to use funds?
  ○ Krista Schmidt: How do material like these help students not break the code of conduct? That flyer is more to encourage stability on campus.
  ○ Jose Sirven: What is the effect of civility initiative?
  ○ Jose Sirven: Does your office need more students? We do need more students. Those methods for recruitment however do not require funds.
  ○ Daniel Beauperthuy: Give an example of what an event would look like? At BBC, we are going to make shirts for teddy bear and students can stuff their teddy bears and we can do a civility scenario.
  ○ Meredith Marseille: Is there an incentive to reduce printing? We do not print for every student, we have online as well.
● Ends at 10:44
● Krista Schmidt moves to take a 5-minute bathroom break. Leo Cosio seconds. Motion passes.
● Recess ends at 10:52

FIU Online (10:52am)
● Provide 7 days a week from 8am to midnight
● The majority of contact with students is through phone and live chat.
● 43% of contact between 5pm and 9am
● LMS Support Team, 14 student assistant positions
● Currently have 33 fully online degrees
● Predominantly females at 71%
● Met with Krista Schmidt and Jose Sirven and came up with idea to survey the students fully online and those on-campus students taking online courses.
● 60% work 40+ hours compared to 22%
● 50% are married and 64% have children, compared to 20% and 17% respectively, showing there are single parents.
● 18% feel that services are not accessible
● Leo Cosio motions to extend presentation to 5 minutes. Krista Schmidt seconds. Motion passes.
● Looking for two online student coordinators
● Funding Request
  ○ LMS Desk help $143,062
  ○ Coordinator position $212,352
  ○ Annual Total $380,237
● Questions: (11:06)
  ○ Krista Schmidt: How is the Provost contributing? They provide support in the sense the faculty is providing online session. Some money go to marketing
Daniel Beauperthuy: You want coordinator, does that have to do with career services? It is broader than career services that can connect with anybody for professional development services.

Meredith Marseille: How do these coordinator position differ from success coaches? Success coaches load are about 500 students and their focus is academically focused on helping students.

Ends at 11:14

Orientation and Parent Programs (11:17am)
- Team raised money to help students attend panther camp
- 7 student leaders that have been involved as student assistant and mentors.
- Freshman orientation
  - students - 4,773
  - Family members - 2,502
- Request support for Parent and Family Day
- Looking for support for Panther Camp AOL
- Asking for Photoboxx annual lease
- Support Panther Camp Reunion
- Request for Coordinator of Administrative Services
- SalesForce Licensing
- Virtual orientation expansion
- Panther Camp uniforms
- Questions: (11:28)
  - Krista Schmidt: Where have the funds been going in the past for panther camp uniforms? We have been storing it.
  - Leo Cosio: What are you guys doing to marketing parent and family day event? Marketing through social media. Working on sending out our information out earlier.
  - Jose Sirven: Does CLS pay for Panther Camp AOL? No, we pay for that.
  - Meredith Marseille moves to extend question period for 5 minutes. Mitesh seconds. Motion passes.
  - Krista Schmidt: How much auxiliary and ENG funding do you receive? I do not have that information at hand in the moment.
  - Jose Sirven: Is there any anticipation that works for online students? Orientation for fully online students are done online.
- Ends at 11:37

Student Media (11:38pm)
- 200 paid student workers in various positions
- 100 paid internships
- Currently 60 active DJs and those are unpaid positions.
- We changed our branding last year. Current brand is PantherNow.
- 4 student forums last year, and 2 this year
- Next week Thursday Jan. 25, 2018 forum for Sexual Assault on Campus from 5:30pm- 6:30pm. MMC: GC Ballrooms and BBC WUC


- Requesting funds to cover for printing, tower rentals, and payment for students.
- Requesting full time manager and quarterly forums
- Over 30 radio shows currently
- Provide work experience in the fields and in managerial and leadership.
- Questions:
  - Daniel Beauperthuy: Do you guys pay these 200 employees? Yes, and this is through the course of the year. Current active pay employees is about 100 and it is hourly wage.
  - Krista Schmidt: What is the breakdown of who does what, I heard you were understaffed? We are converged in student media, meaning one covers multiple areas.
  - Krista Schmidt: If they write once a month, how much do they get paid? They get paid based per story but it is still through hourly wage. For example, it is 1.5 hours for news.
  - Leo Cosio: Is a fee for service is different than staff? Yes, but a fee for service still have to go through HR.
  - Jose Sirven: What is the number from revenue from advertising for fiscal year? The majority of our advertising does come from prints. Generally revenue is around $45k-$50k.
  - Jose Sirven: Justify why the increase in pay for business manager position? That is to pay for the full time and benefit.
  - Meredith Marseille: Can you give us an update and how you plan to continue student engagement online? Getting a big multimedia team to create the visual concepts online. And we can employ fully-online students to work for student media.
  - Krista Schmidt: How will somebody who is online be able to report on what is happening to the university when they are not on campus? They may not be the best applicant for a news writing position, but they can be opinion or column writers to express their opinions and concerns.
  - Daniel Beauperthuy: Are you guys doing student media any new initiative to increase your online presence? The rates for online advertising is small and the money that comes in is not enough compared to print advertising. We are looking at embedding ads through social media to give attention to the homepage.
  - Leo Cosio: Is there a reason the business manager position can’t be run by a student? Payroll and the HR process becomes a more non-student position. Thus, the need for a non-student position.
  - Maria Delgado: Given that you have online newspaper, why do you still need a budget to print newspaper? We are still printing newspaper twice a week.
  - Maria Delgado: Do you know the amount of newspaper that are left? That depends on certain stands. And we try to monitor on how much to print.
  - Maria Delgado: Do you deliver to housing students? Yes, we do.
  - Maria Delgado: If the paper is not picked up by the housing students, what happens? The person who delivers has to return and pick up the left papers and recycle.
  - Krista Schmidt: Do you know how many are not picked up? It varies within housing.
  - Jose Sirven: How to you measure the amount of students that enjoy the themes in magazine? We get feedback online and also receive emails.
  - Jose Sirven: What is the difference between item 12 and item 9 in budget? They are two separate bills.
Krista Schmidt: Do you guys have an office manager? Yes, the official title is office coordinator.

Mitesh motion to extend question period to 5 minutes. Jonathan Espino seconds. Motion passes.

Krista Schmidt: What are your other sources of revenue besides advertising? Almost all of it is ad revenue, and we are looking at former staff for revenue.

- Ends at 12:27

International Student and Scholar Services (12:29pm)

- Point of personal privilege for Krista Schmidt to be excused at 12:30pm
  - Returned at 12:31 pm
- Total number of 3,290 of international students at FIU
- 137 countries represented
- International student retention rate is 86.6%
- Programming
  - Offer semester orientations
  - Monthly coffee hours
  - International Peer Mentor Program
  - International Education Week Activities
- Budget request for 31,650 for MMC/BBC programming

Questions:
- Leo Cosio: Have you guys looked for funding elsewhere for your program? I don’t know how actively we have done so. We have a new director, however I can’t say confidently how active we are looking for funding elsewhere.
- Jose Sirven: Retention rate has been growing, but the SGA funding has been decreasing, can you explain that trend? The trend has a lot to do with more students attending our events and we are getting more exposure.
- Daniel Beauperthuy: Requesting $500, can you explain where that will be allocated to? For the student banner, country flags, and refreshments
- Daniel Beauperthuy: How many people go to the zoo day? We are able to take 50 people, and 65 people come up and drive on their own.

- Ends at 12:45

Student Ambassadors (12:48pm)

- Request for Philanthropy Education Efforts
- Funds needed for
  - Logistics and infrastructure
  - Promotional materials
  - Donor materials
  - Total request of $19,285
- Largest Tradition Event on Campus
  - Request $16,500 for our 14th annual
  - Expecting to increase our number in MMC and BBC
- Training, Recruitment, and Uniforms request for $3,876
• Case ASAP D3
  ○ Planning for 2 SA to attend in February 2018 in Knoxville, TN.
  ○ Requesting $5,000
• Graduate Assistant Salary request for $19,285
• Questions:
  ○ Daniel Beauperthuy: Where does the donor revenue go to? They all donate $50 do be in the program and the donor revenue goes back to our students in need.
  ○ Jose Sirven: Is there anything on a national level that shows these trends of donor?
  ○ Krista Schmidt: You guys worked with the president office, what kind of contribution do you get from them? In terms of president office we don’t get financial support from them.
  ○ Krista Schmidt moves to extend question period to 2-minutes. Leo Cosio seconds. Motion passes.
  ○ Daniel Beauperthuy: What is the current process that you guys use?
• Ends at 1:04pm
• Krista Schmidt motions for a 10 minute break. Jose Sirven seconds. Motion passes.

BSU (1:23pm)
• Achieved new collaboration with School of Medicine, School of Music, amongst others.
• Cultural inclusion with LGBTQA and Afro-Latino
• Priorities for 2018-2019
  ○ BBC
    ■ Transportation
    ■ Programming
    ■ Resources
  ○ Black History Month
    ■ Funding
    ■ Marketing
  ○ Collaboration/Partnerships
    ■ Training
  ○ Bystander Prevention
    ■ Social justice
    ■ LGBTQA Allyship
• Questions
  ○ Krista Schmidt: How much does campus life contribute to your events? Campus life doesn’t contribute.
  ○ Krista Schmidt: Do you guys have the breakdown of the funds for the events? Yes, we can send that to you.
  ○ Daniel Beauperthuy: For Black History Month, do you expect that number to go up in terms of speaker fee? Yes
  ○ Daniel Beauperthuy: For MMC programming you want $20k but $15k for BBC, but MMC is larger in number than BBC? It is what our members have requesting along with other programs.
  ○ Krista Schmidt moves to extend question period for 5 minutes. Leo Cosio seconds. Motion passes
Krista Schmidt: Who will the training for bystander be for? The training will be not only for the board, but for our facilitators.
Leo Cosio: Going back to security, you haven’t been able to hold those larger events before because of security? We have to have police present and barricades, and that requires an increase in amount of money.
Daniel Beauperthuy: How did you guys do financially and how much did you guys spent? The balance is roughly around $40,000. We are still using for Black History Month that will be $20,000 for speakers, and $10,000 for marketing and promotions.

SGA Intern Program (1:43pm)
- Requesting the same budget as last year
- 6 interns that completed our program on BBC
- At MMC, we have 38 interns that is 2 semester long
- 2 interns are now in senate
- An intern is now an assistant to the SGA president
- Intern retreat in the beginning of Fall
- We did not use money towards marketing, but to transportation
Questions:
  - Krista Schmidt: What is the typical amount of students for next year? I can say about 15
  - Daniel Beauperthuy: You said you want to increase the amount of intern on BBC program, but don’t want extra funds? The only cost is the material and the actual retreat, so there is not much money that will be needed.
  - Jose Sirven: Why not ask for a raise? We are still looking to pass the program at its current. We are trying to see how we can push our program for the future.

FIU Homecoming (2:05pm)
- Total Event reach of 14,000
- Sold out our Concert
- Had a University Wide marketing campaign
- Request
  - $5,000 increase for marketing
  - $10,00 increase for entertainment and security
  - $5,000 increase for security
  - $7,500 increase for GA stipend
  - Online request for + $10,000. And online outreach of 30,000+
- Enhance the brand
- Put down Panther Prowl
- Increase Alumni and community engagement
Questions:
○ Leo Cosio: You have listed an increase for entertainment and security, what is the difference between the increases for only security? The increase for security and entertainment budget line encompasses security and artist fees.
○ Daniel Beauperthuy: You have $10,300 worth on sponsorship funds, do you expect to get more sponsorships? Yes we got lucky with the $10,300 from Geico through athletics.
○ Krista Schmidt: How much money do you expect to get from events? Yes, we make money, but we don’t rely on getting money.
○ Krista Schmidt: Are you guys looking into increasing price ticket for outside people? Yes, but we can’t increase price without giving something out.

● Ends at 2:19 pm
● Point of privilege for Meredith Marseille to be excused at 2:20 pm
  ○ Returned at 2:30 pm

Student Affairs Graduate Association (2:25pm)
● Increase in attendance at events and meetings
● Expanded professional development opportunities
● 2nd year implementing Paw Pals program
● SAGA engaged in fundraising efforts for Dr. Helen Ellison memorial scholarship
● Hosted 2 hot java programs with 25+ participants
● Fall and Spring Symposium graduation ceremony
● Requested amount of $6,500. Only $43.33 per students in our program
● No longer do Spring so we expect a larger number of students during fall which accounts for an increase in budget
● We will be housing the students that come from BCSU which we will need resources for.
● Questions:
  ○ Daniel Beauperthuy: What is the SAGA Symposium? It is a graduate ceremony for graduates.
  ○ Daniel Beauperthuy: For that event, do you do catering? Yes, we do catering
  ○ Krista Schmidt: Do you guys have the number of participants? A lot of the larger events do not have the number of participants yet due to it being later on.
  ○ Meredith Marseille: For the online request, you are asking for funds, but are you requesting for online students? We want to recruit people from out of state, to expand and reach out to more people.
  ○ Jose Sirven: what does the College of Education contribute to SAGA? They do not contribute monetary.
● Ends at 2:46
● Point of personal privilege for Jonathan Espino at 2:46pm
  ○ Returned at 3:00pm

Mr. and Ms. FIU Scholarship Program (2:50pm)
● This programs feed into the Miss Florida pageant
● This year the event will take place on March 24, 2018
● Request
  ○ Total of $10,286
Questions:
   ○ Maria Delgado: If the retreat did not happen this year, can that money be rolled over? Each year there it’s a whole new budget.
   ○ Krista Schmidt: How many students attend the pageant? About 200 students
   ○ Krista Schmidt: How does the pageant benefit FIU? There is name recognition to say they attend FIU.
   ○ Jose Sirven: How many people are in the committee? Currently 5
   ○ Jose Sirven: Why don’t other institutions participate? Either staffing or funding or lack of interest.
   ○ Leo Cosio: Where do the scholarship funds come from? They are fundraised through the committee.

Ends at 3:00pm

Center for Leadership and Services (3:02pm)
   ● Fully funded by A&S fees
   ● CLS is supported by soft funding from Academic Units, grants, and Foundation Gifts
   ● 9 full-time staff members, 3 graduate assistant, 5 college work study, and 1 student assistant.
   ● Opened the 1st Student Food Pantry at FIU
   ● Successfully launched our Changemaker Initiatives
   ● Received two NASPA-FL Programs of Distinction Awards
   ● 97% increase in student interaction
   ● 7.5% increase in the number of programs/services offered since 2014
   ● 475% increase in volunteer hours reported by students
   ● 200 average number of workshops, events, trainings, and presentations done per year
   ● 21% of food pantry users have completed a degree at FIU since Fall 2015
   ● FTICs are more likely to use the Food Pantry
   ● Potential area of growth
      ○ Student Food Pantry
      ○ Changemaker Initiatives
      ○ Student Leadership Summit
   ● Potential Challenges
      ○ Rising overhead costs
   ● Expanding staff
      ○ 2 graduate assistants
   ● Questions:
      ○ Meredith Marseille: Asking for one food pantry assistant? If I had to prioritize the food pantry will be the first of that list that we need.
      ○ Meredith Marseille: Would the college work study be able to help? They currently cannot. We do not have enough work study for the food pantry.
      ○ Daniel Beauperthuy: So you want a graduate assistant for food pantry? Yes that or additional money for student assistant to be open 3 extra hours
      ○ Jose Sirven: Does you charge OPP when they do the AOL track? We give them an invoices for all the things they assisted.
Jose Sirven: Where does the funds for day of service go to? Spent on transportation, materials, breakfast, and lunch.

Jose Sirven: GLCC, what is the facility rental? That is for the retreat.

Leo Cosio: You were mentioning that you have 40 groups you receive for CSO, do you contact them or do they come to you? No, they come to us.

Krista Schmidt: Can you talk a little bit about how our food pantry compares to others in the state of Florida? Looking at UCF they have 2 paid student positions that oversee the pantry, a manager and a coordinator. On their website it says they are funded through SGA. UF also has 1 full-time staff member and 10 student employees and are opened for a longer time.

• Ends at 3:46pm
• Krista Schmidt moves for a 5 minute recess. Leo Cosio seconds. Motion passes

Women’s Center (3:59pm)

• Women make up 57% of all college students
• Women make up 50-60% of all law, medical, and graduate school students
• Engaged/ interacted with over 12,000 students in 2016-2017
• 74 events and workshops
• Hosted 10 interns in 2016-2017
• 22 presentation through invitation
• Over 75 collaboration with student organization, administrative and faculty projects, and community organizations.
• Requests:
  • Programming funding increase of $13,662
    ■ BBC and MMC room reservation
    ■ Women who leaf conference
    ■ Sisterhood retreat
  • New office Furniture and Technology need for $37,453
    ■ $23K for student leader office, two staff offices, storage
    ■ $12,500: total of 2 new phones, 1 additional printer, 10 new computers
• Questions:
  • Krista Schmidt: Why do you need 10 new computers? We have some from the old space, but with the new space we will have more offices and workstations.
• Ends at 4:15 pm

Student Life Awards (4:15pm)

• Total of 20-25 awards annually
• Recognizes student excellence and achievement in 8 categories
• Request: OpenWater License for $4,500
  • Opportunities to create revenue streams
  • Opportunities to increase visibility and number of students recognized
• Opportunities to request more dynamic follow up
• Questions
Krista Schmidt: Do you know why you got a budget cut? I don’t, that year there were many cuts.

Krista Schmidt: Why can’t orgsync function for the review and nomination? It does some of the job we need but not all. We can accept nomination, but not share with the reviewers.

Krista Schmidt: Was this software the cheapest one that you found? Yes, it was the cheapest one.

Krista Schmidt: When it comes to 200 guests, who do you invite? We invite the finalist and they can bring 2 guests. The nominators are invited, certain number of deans, student affairs director, and the planning committee.

- Ends at 4:31pm

Orgsync (4:33pm)

- 148,423 users
- 565 active portals
- 1,361 upcoming events
- 62,203 involvement hours
- 1,053 involvement requests
- Justification for increase budget
  - Inclusion of BBC budget management
  - 5% price increase
  - Engage event check-in app
  - Campus-wide elections
  - Co-curricular paths functionally
  - One-time implementation fee for new products
- Usage
  - Integration of Panthersoft and Orgsync
  - Card swipe system
  - Umbrella portals
  - Student organization registration and management on both campuses
  - File for funds
  - Greek life
  - Center for Leadership and Services
- Request funds for additional app features
- Questions
  - Daniel Beauperthuy: Do you have a drilldown of how much these features cost? Every year there is an increase. The modules itself have individual features that have their own price.
  - Jose Sirven: Why can’t we use the same module and make it university wide? At the moment we use our module differently. So in order to work with the students in MMC we work with a different module that those students in BBC don’t have.
  - Krista Schmidt: How do we insure that they use this program? Every council in MMC uses Orgsync.
Meredith Marseille moves to extend question period for 2 minutes. Mitesh seconds. Motion passes.

Point of personal privilege for Jonathan Espino to be permanently excused at 4:50pm

- Ends at 4:51pm
- Krista Schmidt motions for a 5 minute break. Jose Sirven seconds. Motion passes.

**Wellness and Recreation Center (5:01pm)**

- Total capacity 9,800
- Square footage 120,000
- Student employees: 213
- 328,838 visits (42,000 since Dec. 4th)
- 21,717 unique visits
- Asking to increase staff and wages for our staffing
- We would like to run 14 to 15 staff per shift
- Request for 2 more athletic trainers
- From custodial standpoint, they charge per person and not per square feet.
- With having to hire new employees we have had to increase the wage.
- We would like to add more fitness classes
- Request for 4 different projects
  - A new rubber court floor for the gym
  - Resurfacing the tennis courts
- Questions:
  - Krista Schmidt: Why are the OCO item recurring? That depends and the funding.
  - Krista Schmidt: How long will it take to resurface the tennis courts? We would have to close it and it would probably take 3 months.
  - Meredith Marseille: And that goes for the basketball gym as well? Yes, but for the gym it will not take as long as the tennis court
  - Daniel Beauperthuy: It is a possibility to negotiate a longer payment period? It could be, but that would have to be something to figure out with the vendors.
  - Jose Sirven: What is the thinking behind requiring a panther ID one card when checking in? For a security reason standpoint, to ensure one doesn’t use another person's ID. We need to make sure the person is currently enrolled. With this new system, you will have your own portal and we can scan it on the front desk if you do not have the physical card.
  - Jose Sirven: Is there any talk about moving to biometric scanners? We are talking about it, but from my experience the liability is not there for the biometric scanners. They are looking for doing retina and face recognition.
  - Jose Sirven: Is there anything exploration in generating more revenue outside business services? One of our big revenue will be our Spring break camp. And we offer different items in our pro-shop, such as t-shirt. We are also increasing our membership prices.
  - Krista Schmidt: What other projects are left? We will figure out how much of the construction money is leftover and where we can input those funds into which project.
  - Leo Cosio moves to extend question period to 5 minutes. Krista Schmidt seconds. Motion seconds.
○ Leo Cosio: What is the usage for the CSI program? Approximate usage is 100%
○ Daniel Beauperthuy: Is there only payments, or are there any other features? It all depends on what you want to do
○ Daniel Beauperthuy: Can you describe some of the OPS increase? We have OPS open at 5:30am and close at 11:00 pm, and they are paid hourly.
○ Daniel Beauperthuy: How many hours can they work? They can only work 20 hours a week, and 30 hours a week during break.
● Ends at 5:50pm