University Budget Committee – Student Subcommittee
Meeting Minutes
February 20, 2015

I. Call to order
David Teagle called to order the regular meeting of the Student Subcommittee at 3:05pm on February 20, 2015 at the Greek Life Office, University Center 222, 2000 Lakeshore Drive, University of New Orleans, New Orleans, LA 70148.

II. Roll call
Derreck Blake Deason did not conduct a roll call. The following persons were present:

<table>
<thead>
<tr>
<th>Committee Members</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Undergraduate</strong></td>
</tr>
<tr>
<td>Courtney Roblez</td>
</tr>
<tr>
<td>Antonio Torres</td>
</tr>
<tr>
<td>Olivia Callahan</td>
</tr>
<tr>
<td>Hunter Christopher</td>
</tr>
<tr>
<td>Absent</td>
</tr>
<tr>
<td>Present</td>
</tr>
</tbody>
</table>
III. Committee contact information

<table>
<thead>
<tr>
<th>Name</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antonio Jose Torres</td>
<td><a href="mailto:ajtorres@my.uno.edu">ajtorres@my.uno.edu</a></td>
</tr>
<tr>
<td>Brandon Durden</td>
<td><a href="mailto:bdurden@my.uno.edu">bdurden@my.uno.edu</a></td>
</tr>
<tr>
<td>Brent J Polizzi</td>
<td><a href="mailto:bpolizzi@uno.edu">bpolizzi@uno.edu</a></td>
</tr>
<tr>
<td>Christie A Sukhdeo</td>
<td><a href="mailto:csukhdeo@my.uno.edu">csukhdeo@my.uno.edu</a></td>
</tr>
<tr>
<td>Courtney Lynn Roblez</td>
<td><a href="mailto:croblez@my.uno.edu">croblez@my.uno.edu</a></td>
</tr>
<tr>
<td>David Teagle</td>
<td><a href="mailto:sgpresident@uno.edu">sgpresident@uno.edu</a></td>
</tr>
<tr>
<td>Derreck Blake Deason</td>
<td><a href="mailto:sgtreasurer@uno.edu">sgtreasurer@uno.edu</a></td>
</tr>
<tr>
<td>Hunter Christian Christopher</td>
<td><a href="mailto:hcchris1@my.uno.edu">hcchris1@my.uno.edu</a></td>
</tr>
<tr>
<td>Joshua Earl Lambert</td>
<td><a href="mailto:jelambe1@my.uno.edu">jelambe1@my.uno.edu</a></td>
</tr>
<tr>
<td>Kyle James Putnam</td>
<td><a href="mailto:kiputnam@my.uno.edu">kiputnam@my.uno.edu</a></td>
</tr>
<tr>
<td>Olivia Alayna Callahan</td>
<td><a href="mailto:ocallaha@my.uno.edu">ocallaha@my.uno.edu</a></td>
</tr>
<tr>
<td>Shawn Jeffery Waltz</td>
<td><a href="mailto:sjwaltz@uno.edu">sjwaltz@uno.edu</a></td>
</tr>
</tbody>
</table>

IV. Approval of minutes from last meeting

N/A

V. Chair Report

- The University Budget Committee was originally formed by Dr. Fos to create a standing and lasting institution during the state budget cuts.

- David Teagle, SG President, has made the point that UNO students are underrepresented. His job requirements as chair are to be a representative to the students.

- Wendy Schluchter, will be opening minutes up to other members of the committee who can then disseminate them.

VI. Open issues

a) Design of committee:

a.1. Committee will consists of five academic representatives: one from each college, one recommended by the deans of each college and one student athlete representative. SAC, programming, Greek Life and Student Life are all represented. Undergraduate students are selected by David Teagle.

b) Budget Committee Meeting:
b.1. Every Wednesday at 9:00am in the library, room 407. The meetings are open to the public.

c) University Budget Committee – Student Subcommittee contact:

c.1. Derreck Blake Deason, SG Treasurer, at sgtreasurer@uno.edu.

d) Question: What are you looking for in the representatives?

d.1. Student committee members will be expected to keep a record of what takes place at the budget committee meetings. The will be entrusted with the task of reporting this activity back to the student subcommittee. The only requirement is the members be a UNO student (both undergraduate and graduate). A concern for the budget cuts and competency of the subject matter are encouraged. Participation is key.

e) Mission of committee: As a student these are the things that concern me…

f) Introductions of all present students.

VII. New business

a) Selection of Committee Representatives:

a.1. Motion for unanimous consent. Passes with unanimous consent. Shawn Waltz is the graduate student representative. Hunter Christopher is the undergraduate student representative.

b) Discussion of upcoming Business:

b.1. Attendance is mandatory. If meetings are missed by the representatives we will have to readdress this within the student subcommittee. If a representative is unavailable for a particular Budget

c) Attendance at the University Budget Committee meetings is mandatory. If meetings are missed we will have to address this within the Student Subcommittee. If a representative is unavailable to attend a meeting someone else may stand in for them.

d) Budget Prioritization:

d.1. Until the conception of this committee students have not have a voice in the conversation related to the university’s budget. During the academic restructuring and faculty governance committee the student’s opinion have not been a factor. Now students are part of the university budget process. It is the responsibility of the Student Subcommittee to serve as a lifeboat deciding who sinks or swims.
e) Self-Assessed Fees:

   e.1. This is a way to build more lifeboats. If this is the avenue the committee and students wish to take the Student Subcommittee will form an additional committee who will follow SG in the future.

   e.2. Limitations:

   e.2.1. There are some legislative restrictions.

   e.2.2. Students cannot create a self-assessed fee (SAF) for a specific student organization. It must be a UNO department organization or sponsored organization. SAF is restricted fund which means they cannot be touched by legislative actions and cannot be frozen. They can only be spent for the purposes stated when created. They cannot be used for contract or state employees; however, they can be used for student workers.

   e.3. Pros: They will offset the operating costs. The goal is to offset overhead costs. 75% of costs are involved in personnel within the entire university. They will pay for graduate workers. See Hunter Christopher’s report. SAF are immune to the tuition swap, Governor Bobby Jindal, instated sometime around 2010.

f) Develop a vision for the Student Subcommittee:

   f.1. Develop a vision for both budget prioritization and self-assessed fees.

      f.1.1. Ideas: are they university wide or college specific? The vote has to be university wide; however the funds can be college specific. How much strength is the action going to have?

   f.2. The Board of Regents: not fond of individual college fees. They are trying to move into a universal fee system.

   f.3. Depending on how the Student Subcommittee and students decide to build the system is the deciding factor on how the fees will be coordinated.

g) David Teagle: the Student Subcommittee will not share a consensus on this issue. Examples will be which non-academic programs are vital to keep an environment where students can thrive academically, do we need counseling service so that a student can get a degree in engineering, etc. That is what this committee boils down to. These are the questions we are going to be asking. Keep in mind what separates UNO from the University of Phoenix. The answer is we have an onsite campus. How much of these things are necessary to keep an onsite campus running? Keep these ideas in your mind. What nonacademic services do we need to maintain a campus? The system would fight a voluntary pay cut so ensure that does not become the
standard. There are a lot of outside influences from outside sources telling us how to utilize our budget.

h) Shawn Waltz: we need to allow UNO to have its own story (i.e. statues of significant people, sell an image, tell the story). Students are committed to institutions when they identify with the campuses.

i) We will be meeting again next week in the permanent meeting room, 2000 Lakeshore Drive, New Orleans, LA 70148 | University Center, Room 201B.

j) Keep in mind some of the worst ideas ever can be creative solutions to problems.

k) Recruit undergraduate students. Remember that they must be able to attend all meetings. Start debating SAF.

k.1. Next week we will discuss SAF. Are we making ourselves more expensive than we are worth? There will always be a caveat. Start thinking about all of these issues. If you anything to have funds it will need to come from a fee.

l) Hunter Christopher: UNO will not be collecting state money for the foreseeable future. We need to plan that there will be no major funding for the foreseeable future.

VIII. Adjournment

David Teagle adjourned the meeting at 4:14pm.

Minutes submitted by: Derreck Blake Deason, 2/26/2015

Minutes approved by: N/A