



Student Fee Review Board

**Saturday, October 24, 2015
Mirage/Thunderbird
Student Union Building**

Minutes

Voting Members

Texanna Martin (Chair)
Jenna Hagenruber (Vice-Chair)
Hilary Wainwright (Graduate Appointment) (Not-present)
Tori Pryor (Undergraduate Appointment)
Bradley Sedillo (Undergraduate Appointment)
Randy Fong-Geen Ko (Undergraduate Appointment)
Mario Esparza (Undergraduate Appointment)

Alternates

Matthew Barstow (Graduate Appointment) (Proxy for HW)
Matthew Rush (Graduate Appointment)
Delia Brennan (Undergraduate Appointment)

Advisors

Andrew Cullen
Kim Kloppell

Clerk

Nathan Lihte

Called to Order: 9:11

BS Moves to Approve Agenda
Delia Seconds

TP moves to be able to bounce around the agenda within subsection 2A
Second
7-0-0

AC: Discussion of Current Fiscal Climate at the university

RK Moves to revisit the agenda
Second
7-0-0



Student Fee Review Board

RK Moves to add Information Technology at number 28 on the agenda.

Seconded

Motion passes 7-0-0

RK moves to add Theater and Dance at number 29 on the agenda.

Seconded

Motion passes 7-0-0

JH moves to add line in agenda that order of organization discussion is subject to discretion of the board.

Seconded

Motion passes 7-0-0

BS moves to approve a 1.5% holdback on all fees

Seconded

Motion passes 7-0-0

AC and RK: \$16,638,259 should be the number we go off of next year, we won't have to worry about the \$450,000 with the 1.5% holdback. This would leave \$357,000 that could be used this year for one-time, or leave for next year. Could also split the difference which would be \$178,500.00 in one-time. Total would be \$16,816,759.00.

JH moves to suspend Robert's Rules during discussion but can be brought back by 2/3 majority of the board.

Seconded

Motion passes 7-0-0

TP moves to use half of reserves for one-time this year and reserve half for next year's SFRB.

Seconded

Motion passes 7-0-0

BS moves to move on to one-time requests.

Seconded

Motion passes 7-0-0

One-Time Funding

LGBTQ Resource Center

BS moves to cut LGBTQ Resource Center to cut 10,000 to 5,000 and fund conference and ask to delay Leads with Pride.

Seconded

JH makes friendly amendment to delay Leads with Pride line item for \$2,500.

BS Accepts

TM \$7,500 would fund full amount of conference and half of Leads with Pride



Student Fee Review Board

Motion passes 7-0-0

MR moves to recommend that LGBTQ use that funding to track demographics

JH moves to consider CEC as next item

Seconded

Motion passes 7-0-0

Career Enrichment Center

JH moves to reduce CEC one-time from \$28,001 to \$19,201 to support the GAship, cutting the capacity builder position

Seconded

Motion passes 7-0-0

Motion to Recess

Seconded

Passed

TM calls meeting back to order

Medicine Bow

ME moves to reduce one-time from \$38,150 to \$6,150 funding hand-held radios, safety lights and repair equipment, and

Second

TP makes friendly amendment to fund one-time at \$17,000 for the medical rescue transport cart

ME Accepts

Motion passes to fund Med Bow one-time funding at \$17,000.

Information Technologies

TP moves to cut IT one-time funding down to zero

Seconded

JH Friendly amendment to reduce by one-time funding \$263,000 to \$20,000 in order to fund Texting Solution.

Accepted

Recommendation to use only for academic purposes, not advertising

Motion passes 7-0-0 to approve IT one-time funding at \$20,000

CAPS

TP moves to cut one-time \$37,500 being comprised of five PLFs, five fellows, half of the summer institute

Seconded

Motion passes 7-0-0 to approve CAPS one-time funding at \$37,000



Student Fee Review Board

TP clarifies that \$101,201 has been allocated thus far leaving a balance of \$77,299, which is 57%.

University Libraries

Discussion: The cameras are agreed as a priority and would like to fund at least some of printing. The conference room is also something that's heavily used.

JH moves to reduce one-time to \$75,000 which would include \$15,000 for surveillance cameras, \$40,000 for printing and \$20,000 which would stipulate it would be used for flat panel monitors or Herschel Conference room at Libraries' discretion.

Seconded

Motion

TP moves to revisit LGBTQ and to further move to allocate an additional \$2,299 for the Leads with Pride program.

Seconded

Discussion: MB suggests revisiting Med Bow instead. ME suggests the \$2,299 go to Libraries instead. MR is of the opinion that the board should just save the rest of the money, but if forced to choose would push it toward Med Bow. Also points out, this is not a set number. DB points out and suggests board takes student input from the fora into consideration.

Motion fail 4-3-0

BS moves to hold this \$2,299 for later in the discussion.

Seconded

Motion to hold passes 7-0-0

20-minute recess at 12:02

Call to Order at 12:24

Point of clarification that 1.5% is taken off recurring

JH moves to reduce all total budgets by 1.5% across the board.

Seconded

Discussion: Does it make sense to do it across the board rather than doing it individually? MR says it is more fair to reduce across the board. TP recommends to take out the 1.5% of the requests this year versus their last year budget, and go from there.

Discussion on Institutional Bonds and debt service fee increase. AC says debt service will increase \$129.00 beginning 7/1/16.

Motion to reduce 1.5% across the board fails 0-0-7



Student Fee Review Board

Recurring Funding

Career Services

Further discussion as to how or whether to cut units by 1.5%. AC suggests board first look at all 14 units not looking at increase, then look at whether they can absorb a 1.5.%

BS moves to fund SCAP at full amount of \$32,858.00

Seconded

Motion to approve in full passes 7-0-0

Community Engagement Center

TP moves to reduce general operating by \$3,000 and allocate a total of \$112,000.

Seconds

Motion to approve at \$112,000 passes 7-0-0.

SAC

JH moves to fund at fully requested amount.

Seconded

Motion to approve at fully requested amount passes 7-0-0.

SGAO

TP moves to fund at fully requested amount at \$188,929.

Seconded

BS makes friendly amendment to reduce by \$2,700.

Not Accepted by TP

Motion to fund at fully requested amount fails 5-2-0. (BS, RK)

BS moves to reduce by \$1,700.00 in general expenses.

Seconded

TP makes friendly amendment to reduce by \$1,121 at their discretion for a total of \$179,808.

Seconded

7-0-0

Medicine Bow

JH moves to reduce requested budget to \$12,056 to fund student salaries.

TP makes friendly amendment to reduce to \$9,646.00.

Accepted

Motion to pass at \$9,646.00 passes at 6-1-0 (RK)

Agreement made among board members to revisit one-time funding at the appropriate time.



Student Fee Review Board

African American Student Services

TP Moves to fund at \$91,768.

Seconded

Motion to fund at \$91,768 passes at 7-0-0.

American Indian Student Services

BS moves to fund at \$96,750 (removing \$1,500 from general expenses.)

Seconded

TP friendly amendment from promotional line item 26 \$2,500, totaling \$95,750

Accepted

Motion to fund at \$95,750 passes 7-0-0

Popejoy

JH moves to fund at fully requested amount.

No second

TP moves to reduce student discounted tickets by 3% for a total of \$175,050.

Seconded

AC: Keep this, and find the money somewhere else.

TP rescinds motion to reduce.

JH moves to fund Popejoy at the fully requested amount.

Seconded

Motion to fund Popejoy at fully requested amount passes 7-0-0.

Parking & Transportation Services

JH Moves to fund PATS fully at \$50,000

Seconded

JH: This is important because people always say how much the busses help.

TM reminds board that they were late turning in their application.

MB: Bus Stops are always full of people –important

TP: I do not support penalizing by 5% because of administrative oversight.

DB & TP: We need to show as student leaders that we support this program.

TM recommends board reiterates they should advertise that the program is supported by Student Fees.

JH: We should make clear that the reason we didn't take 1.5% from PATS is because this cut would directly impact the students who use this program.



Student Fee Review Board

Motion passes funding PATS fully at \$50,000 7-0-0

Music & Bands

MB moves to cut \$1,113.00

TP makes friendly amendment to cut by \$1,165.00 for a total of \$73,000.

MB accepts

Motion to fund at \$73,000 passes 7-0-0.

College Enrichment Program

TP moves to fund CEP at \$25,000.

Seconded

DB: In recommendations we should show them that we support them and their growth.

Motion to fund CEP at \$25,000 passes 7-0-0.

KUNM

BS moves to fund them at full requested amount.

Seconded

JH makes friendly amendment to reduce by \$1,000.00.

Not accepted

Motion to fund at full \$62,222 passes 7-0-0.

Graduate Resource Center

MR: I'm not a big fan of redundancies. I really see CAPS as being the place for writing workshops, etc. I don't know if they should continue to exist as GRC, but maybe get folded into CAPS.

MB: Is this under our purview? How do we do this?

TM: We would ask the budget office to allocate contingent upon an agreement they move under CAPS. CAPS would then be able to service graduate students which they do not currently. It would move from under OGS to CAPS.

JH: I would like to cut one grad and one undergrad position.

BS moves to fund at 98,760, cutting one undergraduate position and one graduate position.

Seconded

MB makes friendly amendment to fund at \$90,000.

BS accepts

Motion to fund GRC at \$90,000 passes 6-0-1. (ME)

Will revisit.



Student Fee Review Board

University Libraries

KK: Look at their balance forward.

TP moves to fund Libraries at total of \$800,000 recurring, fully funding salaries with the cut coming out of general expenses.

Seconded

Motion passes 7-0-0

Athletics

JH: I don't support the increase, and would recommend a cut of \$100,000.

TP: We were told there's a "big pool" syndrome going. We should cut an additional 3%.

TP: Even if we cut 5% we still have \$1.5 million left to cut overall.

MB: I'll make a motion with the understanding that we'll revisit tomorrow.

MB moves to fund Athletics at \$3,880,000.

Seconded

Motion to fund Athletics at \$3,880,000 passes 7-0-0.

Recreational Services

JH moves to reduce RS by \$13,000 to \$837,704 total.

Seconded.

Motion to fund Rec Services at \$837,704. 7-0-0 (DB for ME)

Women's Resource Center

DB moves to reduce WRC to \$107,105.

Seconded.

TP friendly amendment to make a flat \$107,000.

Accepted.

Motion to fund at \$107,000 passes 7-0-0 (DB for ME)

LGBTQ Resource Center

KK: I want to point out that they have a significant balance forward.

TP moves to fund at total of \$131,759.

Seconded.

Motion to fund \$121,759 passes 7-0-0 (MR for MB)



Student Fee Review Board

TP moves to block the remaining units requesting recurring funds and bring them back to last year's funding totals and cut by 1.5%

Seconded

Motion passes 7-0-0

MB: We'll note to that we'll round these out to flat numbers tomorrow.

MB moves to approve the block of \$9,988,812.

Seconded

Motion passes 7-0-0

Recess for the day



Student Fee Review Board

**Sunday, October 25, 2015
Mirage/Thunderbird
Student Union Building**

Minutes

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Called to Order: 12:09

El Centro

TP moves to fund El Centro \$174,368 and request they use reserves to fund the rest of the programs.

Seconded

Motion to fund El Centro at \$174,368 passes 7-0-0.

Encouraged to use balance forwards for Lobos Unidos Program.

Children's Campus

TP moves to fund CC at \$378,764.

Seconded

Motion to fund Children's Campus at \$378,764 passes 7-0-0.



Student Fee Review Board

Global Educational Office

KK: Note their significant balance forward.

DB: Can we put in our recommendations that they use their balance forward?

TP moves to fund GEO at \$49,116.

Seconded

Motion passes 7-0-0.

JH I just think with increases; we really have to make sure we're completely consistent in not funding any of them.

TP I think we should produce a memo that explains to all units that we had this shortfall of \$2,000,000.

COSAP

BS moves to fund at full request of \$19,234.

Seconded

Motion to approve COSAP at fully requested amount passes 7-0-0.

SHAC

JH moves to keep 1.5% decrease to fund for a total of \$4,578,571.

Seconded

Discussion:

RK: I just feel like we're hindering them a lot with this group. MR agrees.

JH: I just feel like we're hindering so many people and groups

MB: I just want to make clear that we're not hindering anybody. We are merely upholding our fiduciary duties in a climate in which we have a significant shortfall.

TM: I'd like to point out that SHAC is fully funded by student fees and gets very little other funding.

MR: I am concerned about them having to raise costs for students which may prevent some from seeking help, particularly with mental health.

TP: I would be in favor in funding them fully (without increase) but I'll be aggressive on the SUB and IT.

KK: I feel like they are very fiscally responsible, as I oversee their budgets.

JH amends her motion to cut by only 1%, funding a total of \$4,601,812.

Seconded

Discussion:

RK: I just want to point out that this 1% cut is still roughly equivalent to the salary of a nurse.

JH: I agree, but I think we need to maintain what we're doing.

ME: I do want to point out that there is a 1.72% decrease in enrollment.



Student Fee Review Board

TP makes friendly amendment to take back up to 1.5% for a total of \$4,578,571.

Accepted

Motion accepted 7-0-0.

Student Union Building

TP moves to cut request by \$500,000 for \$2,358,960 salary amount 5% and difference would be out of general expenses.

Seconded

Motion 7-0-0.

CAMP

TP moves to fund CAMP flat at their FY 16 amount received of \$35,000.

Seconded.

Motion to fund CAMP at \$35,000 passes 7-0-0.

CAPS

JH moves to fund at 332,965.

Seconded

Motion to fund CAPS at 332,965 passes 7-0-0. (DB for ME)

PNMGC

MB moves to approve PNMGC at \$55,160.

Seconded.

DB: This does fall under a couple other groups. I don't know if it's serving the amount of students it could.

TP makes friendly amendment to cut an additional \$5,000 out of programming, for a total of \$50,160.

MB accepts.

Motion to fund PNMGC at \$50,160 passes at 7-0-0.

Theater & Dance

TP moves to fund at \$31,651.

Seconded.

Motion to fund at 31,651 passes 7-0-0.



Student Fee Review Board

Information Technologies

TP moves to cut by a total of 5% from the request to fund at a total of \$1,900,000.

Seconded.

MR: I think we should look at their one-time again, because we are cutting that 5%.

RK recommends that they focus on areas for Wi-Fi where students spend the most time, rather than necessarily just worst places.

JH moves to call the question.

Seconded.

Motion passes 7-0-0.

Motion to fund IT at \$1,900,000 passes 7-0-0.

MB: Point of clarification, are we looking at one-times now?

JH: We're really looking at recommendations. We'll go back and look at one-times.

MR: I'd like to see a motion on how we proceed.

TP moves that we now revisit one-time funding and then move on to the recommendations.

Seconded.

Motion passes 7-0-0.

One-Time

TM: Motion to approve one-time as is at an amount of \$176,201.

Seconded

Motion passes 7-0-0

Recurring

TP moves to approve total recurring funding at \$16,698,425.

Seconded.

Motion to approve total recurring funding amount fails 1-6-0. (TP)

JH moves to start going through units' individual budgets and working through recommendations.

Seconded.

Motion passes 7-0-0.



Student Fee Review Board

Total Recurring

Recurring

JH moves to approve total recurring funding at \$16,698,425.

Seconded.

Motion to approve total recurring funding amount passes 7-0-0.

Meeting Adjourned 3:55 pm