

# University Budget & Appropriations Committee Meeting

Minutes of the February 12, 2009 Meeting

**Location:** PAC Office (Room 213) - Boca Raton Campus Student Union

**Called to Order:** 6:54 PM

## **Roll Call (Ed Fulton)**

**Present:** Ed Fulton, Melinda Baugh, Christopher Ayala, Sarah Lanciault, Manesh Gopaldas, Sean Johannessen, Rivka Felsher, Kendra Littleton, Kristen O'Brien, Alex Lange.

**Absent:** Laura Holt, Carrie Gates, Christopher Suastegui, Ryan Grubich, Jose Lezama.

## **Hearings:**

### **Jupiter Program Board (Katie Cruikshank and Heather Bishara)**

- The 08-09 budget was cut in half, need the money back in 09-10
- No money for promos and giveaways and cut back on weekend programming events this year
- Students expect a lot of Program Board because of the residential aspect of the campus
- There are 11 Fall '09, 10 Spring '10 events, and they would like to attend the NACA conference (\$5K)
- They do also serve commuter students through coffee houses and mid-day programming
- Goals: more programs, increase size of programs, encourage students to stay on weekends, allow more students to participate

### **Treasure Coast Program Board (Jason Davies)**

- 08-09 events and major promos
  - Mostly promos
- No residence life, all commuters and only a few hundred
- Want to move toward more services, like a book loan, and away from promos and giveaways
- They have spent almost all of their money
- \$7K increase in request for 1 major or 2-3 medium size events
- Want another Program Board employee at \$7.50/hour/10hrs/week
- Director is \$8/hour/20hrs/week

### **Broward Program Board – Owl Productions (Luis Rosario)**

- Unique student population
  - 3 campuses
  - Older students
  - Commuter
  - Mostly female
  - People with families

- 58% ethnic background
- Educational, social, cultural and Kids Club (for students with children) programming
- Disney on Ice
- Dave & Busters' Play Night
- Summer Luau
- Obama Inauguration Watch Party
- They too are asking for an increase because they were cut so badly for 08-09
- Want more food, more speakers, etc

**Boca Raton Program Board (Alicia Keating)**

- Big concerts, lots of planning, lots of marketing
- Program Board Director proposal is \$7.75/hr in Governor's budget
- 2 GAs – we need more staffers

**Deliberations on UBAC Funding of All Program Boards:**

- Program Board staffs will be budgeted by UBAC but statutes and riders will ensure that oversight will still be w/ Governor
  - Appointments and oversight by Governors with approvals by Houses and will follow campus statutes
  - M: Lange, 2: O'Brien
- Move to universal hourly wages
  - Directors: \$8.25/hr
  - Coordinators/Assistants: \$7.75/hr
  - M: Mange, 2: O'Brien

**Scheduling of Next Meeting (Ed Fulton)**

- UBAC Deliberations, February 20, 2009, 5 pm, Room 213

**Adjourned at 11:20 pm by Ed Fulton**