



- I. Opening Prayer, Patrick McGuire, *Student Body Vice President*
- II. Roll Call: Complement a residence hall that isn't/wasn't your own!
- III. Approval of Minutes
 - a. Discussion on Residence Life Dorm Access Policy with Heather Rakoczy Russell, *Associate Vice President for Residential Life* and Keri Kei Shibata, *Chief of Notre Dame Police Department*
- IV. Executive Announcements
 - a. Retreat and Workshop - Thanks for coming out to the workshop. We canceled the retreat as it was a busy time for everyone but I will reach back out with details. We want to express to Kenzie our gratitude for leading that.
 - b. [Race Relations Week](#) - We are in the midst of race relations week. I recommend looking at the remaining events and we have "Let's Talk about Race" tonight and more events leading up to Friday.
 - c. [Converge](#) - The kickoff on the 30th.
 - d. The resolution that Allan and Thomas have written and it's simple. The reason we will move it up is that the Freshman Class Council is about to have their first meeting.
- V. General Orders
 - a. An Update on Student Union Debts and Accounts - Christine Arcoleo, *Student Union Treasurer*
 - i. We discussed the allocation process for student union organizations and whether or not clubs are over or underspending. You asked for specific values for the clubs, and I have data on every student organization over the past four years. Column B is how much they were allocated in the spring and C is in the winter. It is split by 50% and 49% over Spring and Fall. Column E is the net expenses and Column F is the debt that was incurred over the year. Last year, as I explained, the Midnight Express resulted in the debts incurred that year, as well as Back the Bend, which both were the source of the debt. From 2017 to 2018, the \$119,000 surplus went back into the endowment. There was no deficit in 2016-2017.



- ii. Daniel Feldmeier: Can you send this to us?
- iii. Patrick: Yes, but don't take it from the drive.
- iv. James Bathon: Is the Student Union treasurer's office typically running the deficit as they overestimate the amount of money they need each year?
- v. Christine Arcoleo: Yes, we have not been reconciling how much money we are spending.
- vi. Jackson Oxler: Why are we not using the leftover \$100,000 every year?
- vii. Christine Arcoleo: I didn't realize this is happening. A lot of the organizations don't follow through with the events they plan. There could be other issues.
- viii. Sam Cannova: What date does this reset?
- ix. Christine Arcoleo: July 1st.
- x. Sam Cannova: For the senior week, is this for the one that just passed?
- xi. Karen Kennedy: The Senior class carries a small amount into their alumni account to remain with the class. We can check if any of the expenses hit after July 1st which is possible.
- xii. Joe Witt- The senior class spent all of their money last year.
- xiii. Christine Arcoleo: I can double-check it but this is what came up.
- xiv. Eric Kim: I want to justify the surplus for 2017-18 for SUB. We were going to bring a singer to campus for a concert so we had a \$40,000 surplus. From last year, 2 years ago, and this year, we did not go over or under budget.
- xv. Quentin Colo- How much would a SUB concert and berries cost? We have heard mixed reviews and will consider this in the upcoming school year.
- xvi. Christine Arcoleo: \$130,000 for the concert and \$3,800 for the berries.
- xvii. Megan O'Gorman: Student gov was on track to be \$32,000 in surplus and then there was the midnight express situation?
- xviii. Patrick: That's how the account ended before it turned to \$0. There was \$5,000 from Back the Bend but that's not to say there isn't a surplus.
- xix. Daniel Feldmeier: How many students attended the concert?

- xx. Eric Kim: We had 2 concerts, the first at Legends was Quinn 92 and then Young the Giant which was a discount concert. With Young the Giant, it was \$40,000 for the artist and that's considered a D to C level concert. We have to consider who we should bring. I believe 1,500 students attended.
- xxi. Thomas Davis: In terms of the money from the surplus over the union account, where does it go back to? If there is 0 surplus, would the same funds be available the following year?
- xxii. Christine Arcoleo: The endowment. Yes, the leftover funds will return the following year as there is the carry forward account. \$125,000 from the Shirt and \$750,000 from student activities. We are making a negligible amount from the surplus.
- xxiii. Samuel Delmer- What is the carry forward account, where did the money come from? Does it grow every year?
- xxiv. Christine Arcoleo: Interest payments from student activities fees. It is supposed to be used for unplanned or unbudgeted events. It is a loose interpretation. I believe that it is just for this specific year.
- xxv. Patrick: Does anyone have any first thoughts?
- xxvi. Quentin Colo: I think Jordan did a great job to show that the CCC still has a lead and that the CCC needs more money.
- xxvii. Patrick: This is supposed to address debt, but this conversation is actually covering when student union organizations go over the budget.
- xxviii. James Bathon- From the numbers, it doesn't seem that there's a need for accountability measures, but that doesn't mean they shouldn't be in place.
- xxix. Ricardo- When working with limited funds, I think there should be accountability measures to have a plan of action.
- xxx. Jackson Oxler- Going off of that, I think the problem is we have \$100,000 that we are not spending, and I think we need to encourage people to spend more as it wouldn't affect our ability.

- xxx. Quentin Colo- I'm afraid if we do this, then students will splurge. I don't think we need to meet an arbitrary threshold.
- xxxii. Michael Hoffman: People weren't aware they could go over budget, but now they may know.
- xxxiii. Megan O'Gorman: It is worth looking as some groups are using their budget to the fullest but others like HPC have huge surpluses.
- xxxiv. Samuel Delmer: The reason why we were not meeting the budget is that weren't following through with events, but they should follow through with the events.
- xxxv. Quentin Colo- If this is in any way possible, we should reward the organizations that are getting students to pay.
- xxxvi. Eric Kim: With ND Day, SUB doesn't actively participate as we know the money goes to clubs. We also know that other clubs could benefit more from this than us.
- xxxvii. Halena Hadi- When there's a surplus of funding from a club it rolls over, right?
- xxxviii. Christine Arcoleo- For the class councils, it rolls over to the next year. For all others, it goes into the general pool/carry forward account.
- xxxix. Daniel Feldmeier- For the CCC, do they publish data per event, and are clubs mandated to publish the spending.
- xl. Ricardo: You may be aware that there are hundreds of clubs on campus and only a fraction take funding. That doesn't account for all clubs. We ask for some related expenditure info but any estimate would be impossible given the number of clubs on campus and the data is convoluted. This would be misrepresented. Talk to the CCC president.
- xli. Daniel Feldmeier- Rephrase the question to organizations.
- xlii. Christine: We are supposed to do this but historically we haven't. I only have 2 assistants and this has not been a priority. I will write down for future reference. The budget can often differ from what happens in reality.

- xl.iii. Patrick: I may suggest for over and underspending, would be check-in meetings. It could be something changed in the FNB bylaws.
- xliv. Christine Arcoleo- It is challenging and historically the past treasurers have not done this.
- xlv. James Bathon- For adding measures to prevent people from overspending would be having meetings and put in bylaws but also once they reach a certain amount of their allocation. Everything needs to be approved.
- xlvi. Christine Arcoleo: I spoke to my advisor and she was not crazy about it as it's hard to add logistically. For now, the monthly check-ins are important. Now my office knows who is actually spending their money.
- xlvii. Quentin Colo- If someone isn't spending their money, what will you tell them?
- xlviii. Christine Arcoleo- We can pull them at the spring allocation meeting.
- xlix. Do the old members judge and decide what to allocate?
 - l. Christine Arcoleo: Yes, the spring allocation. But we could consider for winter allocation.
 - li. Sam Cannova - If you look at the cash flow for senior week, they are all positive which adds huge numbers to the overall surplus.
 - lii. Christine Arcoleo: I think there is something wrong with the Senior Week budget, and I have to include the other sources. I need to see where the money is transferred from but I can look further.
 - liii. Patrick: It may be fair to see Senior Week as an outlier.
 - liv. Joe Witt- I just got off the phone with Devin and he says Senior Week gets 2,000.
 - lv. Sam Cannova- I wouldn't have expected SCC to have spent only \$3,000
 - lvi. Christine Arcoleo- It's the total expense minus ND Day.
 - lvii. Joe Witt- There is no way to tell we made that much money. Our surplus would be somewhere around \$2,000.
 - lviii. Patrick- ND Day is towards the end of the year.

- lix. Karen Kennedy- The donations from ND Day hit before that but your share of the challenge fund does not hit until July 1st of the next fiscal year.
- lx. Patrick- The challenge fund is late July.
- lxi. James Bathon- We mentioned putting monthly check-ins in the bylaws, why can't we make it an amendment?
- lxii. Thomas Davis- It would apply outside of FNB and would make sense to be in the constitution. I would support that theory.
- lxiii. James Bathon- that would prevent spending but ensure groups are spending all that they are given.
- lxiv. Ricardo- We should be cautious about discussing a spending threshold. The bodies in charge should reward planned spending. Otherwise, giving your extra funds to another organization could be a powerful tool.
- lxv. Thomas Davis- How much is the precedent of budgets taken into consideration?
- lxvi. Christine Arcoleo- Very high, it is the same as before. The budgets are due at any time in April.
- lxvii. Thomas Davis- Is it a feasible amount of time to give new officers the ability to come up with a new budget?
- lxviii. Christine Arcoleo- It was more of a time issue but yes it should be later in April.
- lxix. James Bathon- You said for the class councils that their surplus rolls over. Does this affect their allocation for the next year?
- lxx. Patrick: I will touch base with the finance committee. Thanks, Christine.
- b. Patrick: Permission to move the FCC Amendment to General Orders-
- c. SO1920-17: A Resolution to Amend the Constitution of the Undergraduate Student Body to Rename the Freshman Class Council
 - i. Allan Njomo - Essentially, this will rename the Freshman Class Council to the First-year council. It is a simple change but shows up 22 times in the Constitution.



- ii. John Desler - What is the acronym- is it FCC or FTC?
- iii. Sam Cannova- As a former FCC member, I am in brand with the FCC.
 1. Passed

VI. New Business

- a. SO1920-16: A Resolution to Amend the Constitution of the Undergraduate Student Body to Require Violence Prevention Training for Student Leaders
- b. SO1920-17: A Resolution to Amend the Constitution of the Undergraduate Student Body to Rename the Freshman Class Council
- c. Discussion Regarding Differentiation Policy

VII. Announcements

- a. Eric Kim- We have the movie "US" and Friday at 7:30 the movie is 2\$ rather than 3.
- b. Thomas Davis - we met and had a fruitful discussion about the Green Dot Training and the committee is happy about the spirit of the doc and the language.
- c. Quentin Colo- Off-campus council fair next Tuesday at Danke Ballroom from 5-8 pm.

VIII. Adjournment