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Union WELL Inc.

Budget and Finance Committee
Minutes March 10, 2015

Room: WELL Conference Room, 1117

1. The meeting was called to order by Andrew Shaw, Chairperson at 7:33am on March 5, 2015 in the WELL, room 1117. Members Present: Andrew Shaw, Missy Anapolsky, Stacy Hayano and Mark Anthony Sahagun Sohl. Also present: Leslie Davis, Jill Farrell, Bill Olmsted, and Amy Jacobsen.
2. Approval of the Minutes: 3.5.15: (MSP Anapolsky/Corbo)
3. 2015-16 Budget: Davis presented on existing budget and documentation that will be utilized to create the full budget. Those areas included, hours of operation, personnel changes, salary increases, sick leave impact, changes in room rates, campus cost allocations and utilities. There was also some discussion in changing conditions on campus, requiring us to consider the movement of some funds, on a one time basis, from the revenue fund to the local fund. Stacy will investigate on our behalf with the CO, our ability to do this.
4. Capital Repair and Replacement: Capital and Repair and replacement projects were discussed but not finalized.
5. The meeting was adjourned at 8:38 am.

Respectfully submitted:



Authorized Signer

3.20.15

Date