



Union WELL Inc.

Budget and Finance Committee
Minutes March 28, 2016

Room: WELL Shoreline Room

- I. The Committee gathered at 7:30am and it appeared that there would not be quorum. Members present at that time were Mark Anthony Sohl, Alyssa Trejo-Alvarez, Kisanet Woldeyohannes and Missy Anapolsky. Also present were Bill Olmsted and Jill Farrell. The meeting was not called to order at that time.
- II. 2016-2017 Budget: Farrell presented on the 2016-2017 major budget variances from the 2015-2016 and key issues impacting the budget for 2016-2017. The current minimum wage increase and FLSA impacts were discussed in greater detail. The committee was presented the whole proposed budget in summary and expanded formats. Farrell notated that there would some minor adjustments for the final budget to be presented at the April 4th meeting for recommendation to the BOD. Farrell also covered all of the expenditures and projects planned for the Capital and Plant Fund for 2016-2017.
- III. Capital Repair and Replacement (TBU01): Capital Repair and Replacement Projects were presented and discussed. It was mentioned that we are currently putting together the scope for the RFQ for the Ballroom AV upgrade and project could begin prior to the end of fiscal year but would most likely not start until fiscal year 2016-2017. It was noted that it is an extremely large and important project. Adriana Bolds arrived during this presentation.
- IV. The meeting was called to order by Mark Anthony Sohl, Chairperson at 8:39am on March 28, 2016 in the WELL Shoreline Room. Members Present: Mark Anthony Sohl, Adriana Bolds, Alyssa Trejo-Alvarez, Kisanet Woldeyohannes and Missy Anapolsky. Also present: Bill Olmsted and Jill Farrell.
- V. Public Comment: None
- VI. Approval of the Minutes: 3.9.16: (MSP Bolds/Trejo-Alvarez)
- VII. Approval Student Wage Scale to start January 1st, 2017: (MSP Trejo-Alvarez/Bolds)
- VIII. The meeting was adjourned at 8:42 am.

Respectfully submitted:

Name

5.4.16

Date