



University of Alberta Students' Union

FINANCE COMMITTEE

Tuesday, March 20, 2018

4:00 PM

SUB 0-48

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the

University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

AGENDA (FC 2017-13)

2017-13/1 INTRODUCTION

2017-13/1a Call to Order

2017-13/1b Approval of Agenda

2017-13/1c Approval of Minutes

2017-13/1d Chair's Business

2017-13/2 QUESTION/DISCUSSION PERIOD

2017-13/3a Budget Principles

FC-2017-13.02

2017-13/3 COMMITTEE BUSINESS

2017-13/3a PACHES MOVES to recommend the approval of the 2018/19 Budget Principles to the Executive Committee & Students' Council.

See FC-2017-13.02

2017-13/3b PACHES MOVES to approve the 2018 disbursement of the Campus Recreation Enhancement Fund as per the attached documents.

See FC-2017-13.03

2017-13/4 INFORMATION ITEMS

2017-13/4a FC-2017-12, Meeting Minutes

See FC-2017-13.01

2017-13/4b Budget Principles

See FC-2017-13.02

2017-13/4c CREF Documentation

See FC-2017-13.03

2017-13/5 **ADJOURNMENT**

2017-13/5a **Next Meeting:** Tuesday, April 3, 2018 @ 4:00PM in SUB 6-06.



University of Alberta Students' Union

FINANCE COMMITTEE

Tuesday, March 6, 2018

4:00 PM

SUB 0-48

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the

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ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Robyn Paches (Chair)		Y	
Connor Palindat		Y	
James Thibaudeau		N	
Darren Choi		Y	
Abigail Bridarolli		N	N
Delane Howie		N	
Habba Mahal		Y	
Monica Lillo		N	N
Ilya Ushakov		N	
Lane Anderson		Y	VIA PHONE CALL
Robert Bilak		Y	
Jonathan Barraclough		Y	
Kristin LaGrange (SGS)		Y	

AGENDA (FC 2017-12)

2017-12/1 INTRODUCTION

2017-12/1a Call to Order

Meeting called to order at 4:04 PM.

PACHES: Some individuals from SGS will come to talk for a minute.

2017-12/1b Approval of Agenda

PACHES MOVES TO APPROVE the Agenda

5/0/1

MAHAL ABSTAINS

2017-12/1c Approval of Minutes

BILAK - typo from previous meeting

PACHES/PALINDAT MOVE to approve the Minutes

7/0/0

2017-12/1d Chair's Business

2017-12/2 QUESTION/DISCUSSION PERIOD

2017-12/3a Budget Principles

FC-2017-12.04

PACHES: This will be a standing item in discussion period.

CHOI: I've heard a couple of ppl ask about money to improve the space on the main floor around the fireplaces. A suggestion regarding the couches on the main floor compared to the ones in the atrium.

PACHES: I can provide some insight. Regarding the Casino Funds if you're a NFP (Not-For-Profit) designation, through Alberta Gaming and Liquor Commission, when you work at a casino you get a cut of the earnings split that's given to NFP. We do the max, 2 years and we get anywhere from 80-100K but it's treated as a debt, not real money, and to be paid for certain types of things EG. approved for student services, our furniture in the building will be refurbished from the casino proceeds. We had industrial design students have furniture proposals. Yes, it will happen. It won't be put into budget. I did attach page 18 as last year's principles to use that as a jumping point. We are making a new department in response to our growing need for catering so we'll transform our program and events. The campus activities board has just been operating out of project allocation - will create a budget line for that. We're also exploring how we use sponsorship, we don't have a platform for that right now, so we might work into

the budget a small amt to give to charities/fundraisers. We're leading toward non-student groups because student groups have groups. EG. Augustana's Round Dance, we'll see if we can create a pot of money for that. Other than that, it's not a very busy year as far as principles go. RE conferencing events - will have a client focused department, we don't reach out and try to make sales and with the commercial kitchen, we need to increase our revenue. So our conferencing events will have more of a sales perspective. We haven't hired any of these individuals yet. We hired 1 because that's enough with the capacity we have right now. The multiple will be brought on if the student events' initiative passes.

BILAK: Point 26. Is that almost redundant? Wouldn't the fund already be available?

PACHES: We will still make resources available for fundraisers. If the events initiative passes, then we will hit turbo to go into fundraising, we can go to donors and ask for help. But that will be edited.

CHOI: After the elections, do budget principles ever get edited to reflect some new priorities/execs?

PACHES: Not in the past, does not advise this way. Every year we do budget allocation for the initiatives. The budget is for the yearly, annual predictable operations.

PALINDAT: Point 16, given that the new website coming. Has the SU thought about having the website in French?

Paches: I'm not sure.

PALINDAT: CSL projects? They're looking for more projects and given that SU is non-profit so it's a good idea to have French translation done as a CSL projection.

Paches: (AGREES). I really like that idea. I love engaging. We got a group working for Dewey's promos. I'm all for saving money and engaging students. I will strive to have these next meeting.

2017-12/3

COMMITTEE BUSINESS

2017-12/3a

PACHES/CHOI MOVES to approve the 2018/19 Golden Bears and Pandas Legacy Fund disbursement as presented.

7/0/0 CARRIED

See the *Student Council Google Drive Folder* and FC-2017-12.02.

PACHES: This is a granting DFU, they gave us a disbursement request. Attached is their recommended disbursement, and raw application on the google drive. (Has to double check if this can be made public but does not recommend this as it's confidential information.) Ilya, myself, Cody, Ashley are all students voting on this. There's a certain amount we have to allocate every year into this and the priority of the evaluations were: the need of the group, how much their application would engage more than just the team. The team gets graded on a point system of their community involvement, and their involvement in other team sports. EG. Hockey team going to watch Panda's hockey game. This year, we were very strict in participation. EG. For Bear's hockey, they applied for a lot of money wanted 8K but we only gave them 4K because they were in the bottom 2 for participation. If you're not giving back and benefiting students, then we can't give you the money. Bears hockey is the biggest, with a huge alumni network, sponsorships, etc so this won't affect them.

CHOI: It says they requested 25k

PACHES: The athletic staff reviews and recommended 8K but we don't wait that, We cut it into 4K. We debated on the recommendations.

CHOI: It's a big jump for Panda's volleyball - 16K to 9K.

PACHES: Some of them will ask for the sky and hope they get a bit. But sometimes things will ask for things that aren't eligible but we don't approve the parts that aren't knowledgeable.

BARRACLOUGH: I don't have access to this file.

PACHES: Reviews the budget) At the end of 16-17, we had a sizeable reserve so we've been giving a little bit more the past couple years bc we had too big of a reserve.

CHOI: Too much money builds up overtime, does it decrease Panda's DFU?

PACHES: it's in their ballpark.

2017-12/3b

PACHES/MAHAL MOVES to adopt the Student Group Services (SGS) amendments to the Finance Committee Standing Orders, pertaining to the *Student Granting Program*.

7/0/0 CARRIED

See FC-2017-12.04

Kristin LaGrange: SGS programming, we oversee the granting program that

adjudicates grant applications. The current way we've been doing that is that there's been 4 different streams but we noticed Student Groups (SGs) get confused about activating and starting groups. Starting vs. Re-start grants but we want to change it to an operating grants in case a SG needs funding to stay afloat as opposed to having them fold and stay dormant to have access to that funding. Under section 13, we've taken out the 4 other streams, the operations grant will be accessible to any SG with SU recognition for \$500 vs. Before max \$450 and apply within the first 2 years. The idea is that if your SG is struggling, you can apply for a grant. Other major changes was to the make-up of the committee, the dean of students have seats on the committee, the student engagement fund was taken away so in practice, we haven't had any representation. We also wanted to make sure it's reflected in the policy.

PACHES: We got the wrong one attached to the agenda.

PALINDAT: Will the grants from January be released?

Kristin: Yes. We had the adjudication meeting on Saturday so probably Friday.

PACHES: The idea of doing the restart grant is an awesome idea because SGs are scraping by because alternative revenue option right now aren't good. I anticipate if you widely advertise this then it will be your largest application.

Kristin: The event grant will combine the current activity and conference grants. The main difference will be a slightly different set of questions. We would want to know if they're planning it, if they're sending people for something. The other big change the granting committee has changed was the cumulative maximum. Before there was a 3k cap but on average they've seen most SGs don't need that much and with the pot being much smaller because we want to give out as many grants as possible, we lowered it to 2K.

PALINDAT: RE the reduction, but the student event initiative encourages students to host larger events , kinda contradictory?

Kristin: It will be a separate category.

PACHES: Once that passes, let's cross that bridge. How come you decided on \$500 for every 2 years?

Kristin: We didn't want students to develop dependency on that fund, it was more of a round number vs. \$450.

PACHES: I'm in favour of this. Why not 1000? Keep it at 2 years but I think 1000.

PALINDAT: For the average SG, mine's an outlier.

PACHES: All business clubs are outliers.

PALINDAT: The average club that just does bake sales, \$500 seems reasonable.

Kristin: The one other thing the \$500 came from was when SGs register for recognition, we ask them for a range of the budget. Some SG have a budget that run 750-1K.

PACHES: Do you have that data? Can you access it for the committee depending on if we have to make a decision for SEI grants.

BARRACLOUGH: I agree with Robyn that it's a max \$1000 but not everyone will need 1K. Let's say a big business gp will want to run a big event then being able to provide another 1K will help.

Kristin: That will fall under Event grants vs. Operation grants for more posters, advertising. That's where the 2K grant will come in.

BARRACLOUGH: : Let's say they want ppl to attend something or get involved, want more people to be engaged. I agree with Robyn for 1K.

CHOI: f we bump it up to \$1000, everyone will ask for that max unless we have some vigorous procedure for \$1000.

PALINDAT: I'm the president for a SG, I would never apply for a grant for \$500. Give the amount of labour, it doesn't justify for \$500.

PACHES: For scholarships, if it's lower than 1K then ppl wont apply for scholarships.

PALINDAT: To be fair, my SG got a grant in the summer but no one told us until Feb.

BILAK: A happy medium for \$750. I think I'm with the \$1000 also. They can apply for it if they need it

ANDERSON: I'm more on the \$500 side.

MAHAL: I think \$1000 for SG in Science, they get funding from us in ISSS. They can do so much more if they have extra funding.

BILAK: Do FAs count as SGs?

Kristin: Yes.

BARRACLOUGH: 1K gives a little more wiggle room because we have such a wide spread of group sizes.

Kristin: The asks depend on how they score on our 4 point scale rubric. We will prorate it depending on what bracket they fall into.

BARRACLOUGH: Is there wiggle room in that or is it set in stone that they get that money?

Kristin: It depends on the committee, if they want to change how they score.

CHOI: All the groups that score above a certain threshold got above their ask?

Kristin: If they scored above 2.5, they would get it. With the operating, we changed it to be prorated vs a YES/NO.

CHOI: That kinda neglects the fact of the actual size of the SG.

Kristin: That's where the question on the apps will come in and the rubrics. We think about the diversity in the SG. It's on a rubric and it's a competitive process.

BILAK: What's the process to get this ratified for a pass?

PACHES: I changed my mind because it's easier to give more than take away so if we go into a \$1000 then the word spreads and if we find out it's taking out a lot from a budget then it will look negatively on the SU. I'm more on the 500 side because it's a new type of grant then we can see how it goes, get feedback. It's much easier to start at \$500 and increase.

BARRACLOUGH: So you're saying as written here and to be re-analyzed next year.

PACHES: Either this year or if SEI passes.

THIS IS A PROVISION. THIS WILL BE REVISITED.

Kristin: We've given 9 startup grants and on avg - 360, they don't always ask for the full amount.

BARRACLOUGH: What was the rationale?

Kristin: If we have 10 groups applying for 3K max vs. There's fewer grants and we want to give out more grants to support more SGs. For our Fall adjudication period, SGs applying for grants in Sept were applying to fund events in the winter. Almost half were eligible but we were only giving out 15 of them due to funding limitations.

BILAK: For 29, you'll have an idea of the funds. Are you tracking funds?

Kristin: They have to explain what they money is for, if they spend less then they

must return. Before, it was just a report but nothing about consequences so we flushed that. The consequences are - when a group receives funding, we'll tell them when their cheque is ready and give a deadline to submit a grant report. If they miss that deadline then they can't apply for a grant for 4 years. In theory, it's a whole turnover of a SG before they can apply for a grant. If a group has a bad transition, we have an alternative report they have to provide us evidence as they have no idea re the previous grant then the granting committee will review.

MAHAL: How often do SGs not use all the funds they've been given?

Kristin: Not frequently. Most often - they don't have to return funds,

CHOI: If SEI passes, is that 100K an entirely separate process from normal student group funds?

PACHES: Will be a project for spring/summer. It will be \$6000 x 4.17 so the first granting period mostly likely won't happen until next year. The preliminary foreseeing is creating another category for this.

2017-12/4

INFORMATION ITEMS

2017-12/4a

FC-2017-11, Meeting Minutes

See FC-2017-11.01

2017-12/4b

Legacy Fund Requests (2018/19)

Available on the Students' Council Google Drive Folder.

2017-12/4c

Golden Bear Panda Legacy Fund (GBPLF) *Meeting Minutes* (January 25, 2018)

See FC-2017-11.02

2017-12/4d

Student Group Services (SGS) Amendments - Finance Committee Standing Orders, *Student Granting Program*

See FC-2017-12.03

2017-12/4e

Budget Principles

FC-2017-12.04

2017-12/5

ADJOURNMENT

2017-12/5a

Next Meeting: Tuesday, March 20, 2018 @ 4:00PM in SUB 6-06.

Meeting adjourned at 4:54 PM.

Message DG re a list of the committee to email everyone the agenda. NOT everyone received the agenda.

SUMMARY OF MOTIONS

MOTION	VOTES
PACHES MOVES TO APPROVE the Agenda.	5/0/1 MAHAL ABSTAINS CARRIED.
PACHES/PALINDAT MOVE to approve the Minutes	7/0/0 CARRIED.
PACHES/CHOI MOVES to approve the 2018/19 Golden Bears and Pendas Legacy Fund disbursement as presented.	7/0/0 CARRIED.
PACHES/MAHAL MOVES to adopt the Student Group Services (SGS) amendments to the Finance Committee Standing Orders, pertaining to the <i>Student Granting Program</i> .	7/0/0 CARRIED.

March 19, 2018

To: Finance Committee

Re: Recommended Budget Principles 2018-19

Budget Principles 2018-19

This is intended to serve as an outline of the fiscal priorities of the University of Alberta Students' Union for the fiscal year beginning May 1, 2018 and ending April 30, 2019. This document is legislated under Students' Council Standing Orders, and is mandated as a responsibility of the Vice-President (Operations and Finance) under Bylaw 1100.

Preamble

The Students' Union is guided by our Strategic Plan. Our mission is to serve, represent, and engage students. The four pillars that support our mission are:

- Services and businesses
- Events and programs
- Building space
- Advocacy

Our guiding values are:

- Do what's right, not what's easy
- Inspire change for the world
- Act with unbridled compassion
- Always keep moving
- Plan for tomorrow

Our critical success factors and goals are:

- Supporting students
 - o Student opportunities
 - o Governance support
 - o Inclusivity
 - o Mental health
 - o Social needs
 - o Just treatment
- Increase our relevance to, and connection with, our members
 - o Focus on social media
 - o Mobile-friendly communication
 - o Alumni connection
- Collaboration
 - o Credibility and stability
 - o Unique systems and expertise
 - o Active collaboration
 - o Research leadership

- Build organizational capacity
 - o Non-student revenue
 - o Business improvements
 - o Capital asset maintenance
 - o Staff restructure
 - o Advocacy resources
 - o Human capital
 - o Sustainability

The Students' Union consists of the following departments and units:

- Students' Council
 - o Speaker of Students' Council, Council Administration Committee
- Executive Committee
 - o VP Academic, VP External, VP Operations and Finance, VP Student Life, President
- Discover Governance
- Elections Office
- Research and Political Affairs
 - o Council of Alberta University Students, Canadian Alliance of Student Associations
- Services: Operations
 - o InfoLink, Student Group Services, Jobkin, Renting Spaces, InfoLink registries
- Services: Leadership and Recognition
 - o SU Awards, Alberta Student Leadership Summit (in conjunction with the University of Alberta), Student Group Granting, Co-Curricular Record, Emerging Leaders Program
- Services: Involvement
 - o Safewalk, Sustain SU, Peer Support Centre, Orientation
- Businesses
 - o SUBmart and SUBtitles, SUBprint, Canada Post Outlet, Room at the Top, Dewey's, L'Express Catering, The Daily Grind (Edited)
- Entertainment: Programming
 - o Week of Welcome, Antifreeze, Campus Cup, other programming as needed
- Entertainment: Venues
 - o Myer Horowitz Theatre, Dinwoodie Lounge, SUBstage
- Marketing and Communications
 - o Student Handbook, Design Studio, Sponsorship, SUTV
- Facilities and Operations
 - o Facilities and Maintenance, Room Rentals, SUB Tenant Leasing
- Administration
 - o Administrative Support, Accounting, Human Resources

Fiscal Considerations

Budget principles shall outline the basic direction for creation of the budget. The following adjustments lie outside of budget principles and, while they should be considered in the submission, are at the sole discretion of Students' Council and/or any other legislative body outlined in Bylaw:

- Alberta Consumer Price Index (ACPI) calculations for 2018-19
- Total membership revenue based on enrolment estimates from the Office of the Registrar
- Changes to the Post-Secondary Learning Act by the Government of Alberta
- Students' Union Membership Fee increases (beyond inflation) and decreases

- Students' Union Dedicated Fee increases (beyond inflation), decreases, creation, and/or elimination

Principles

1. In the event that a section of this document conflicts with any other section, the Finance Committee shall identify such a conflict and propose any necessary changes in the presentation of the final budget.
2. Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council approval on a budget that includes multi-year projections to resolve any deficits. (Edited)
3. Capital budgeting shall be apportioned at the discretion of the Financial Controller and Vice President (Operations and Finance) after the operating budget has been created. Using the set amount of capital funds allocated, decisions for use of capital funds shall be made by the Core Manager responsible for each unit.
4. Growth in a department shall be offset by a variety of strengthened revenue streams in that department, where possible. (Edited)
5. All departments must work within the mandate of the Students' Union; activities or operations deemed to be beyond its scope shall be eliminated. The 2015-2018 Strategic Plan shall be used as a guide to assess relevance and value prior to such decisions.
6. External entities such as dedicated fee units and operating grants shall be managed as per existing Students' Union Bylaws and applicable contracts.
7. Unless otherwise noted, operating and fixed costs increase at a rate relative to the previous fiscal year no higher than inflation for the province of Alberta; activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.
8. The Students' Union shall implement all necessary financial restraints and audits as required by the Post Secondary Learning Act and its own Bylaws and Standing Orders.
9. Unionized staff costs shall change as specified in the CUPE (Canadian Union of Public Employees) collective agreement. Managerial and other union-exempt staff who are not term staff are entitled to a merit increase in accordance with their respective employment agreements, appraisal outcomes and cost of living adjustments (based on ACPI).
10. Operating and dedicated fees shall increase in accordance with the Students' Union Bylaw 3000, as set out in the 1992 referendum approving increases based on the Alberta Consumer Price Index. Based on estimates, ACPI for 2017-18 will be approximately 1.55%. (Edited)

11. In addition to ACPI increases, the Students' Union's Membership Fee shall increase by no more than an additional 10%, as approved by Students' Council, in direct response to the Alberta government's long-term plan to increase minimum wage.
12. Resources shall be made available for recurring projects of the Executive Committee, provided they can show need for such resources and consistency of such projects.
13. Resources will be made available for the Executive Committee to build positive relationships with important stakeholders. Examples include Faculty Associations, Residence Associations and members of the University of Alberta Board of Governors.
14. Resources shall be made available to promote and enhance visibility and constituency engagement for members of Students' Council.
15. Recurring, annual expenses of Students' Council shall be budgeted for outside of resources made available to promote and enhance visibility and constituency engagement for members of Students' Council.
16. The Students' Union shall allocate resources to provide sufficient staffing to support student governance objectives.
17. The Students' Union shall allocate resources toward professional advice and services as they relate to advocacy.
18. Resources shall be made available for increased administration of student groups, should the Students' Union need to increase capacity in Student Group Services.
19. The Students' Union business units shall strive to avoid budget deficits prior to cost apportionment allocations. All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made. (Edited)
20. The Students' Union shall allocate resources toward customer experience & retention improvements in its licenced establishments.
21. The Students' Union shall allocate additional resources and staff towards the promotion of its business units.
22. The Students' Union shall allocate additional resources toward front-facing visual and operational improvements for its businesses and venues.
23. Where possible, all entertainment units shall plan to recover all costs. Admission sales, sponsorship, and donations are acceptable sources of revenue.
24. The Students' Union shall make resources available towards a renovation to the Myer Horowitz Theatre and its corresponding capital fundraising campaign.

25. Costs associated with Marketing and Communications, Facilities and Operations, and Administration shall be apportioned to all departments of the Students' Union based on usage.
26. Resources shall be made available for the creation and expansion of the Students' Union's Conferencing and Events department. (New)
27. Resources shall be made available for the construction of a commercial kitchen and a new meeting room in the lower level of the Students' Union Building. (New)
28. Steps shall be taken towards the creation of a client services program for the purpose of creating efficiency and value for the booking of conferences and other multi-step events in the Students' Union Building.
29. Resources shall be allocated towards improving the audio and visual components of the Students' Union's venues.
30. Resources shall be made available for the sponsorship of events related to Students' Union activities that do not have a pre-existing Students' Union funding source. (New)
31. The Students' Union shall include a multi-year budget projection with its annual budget proposal. (New)
32. The Students' Union shall cease operations at L'Express and Undergrind. The spaces will be made available for lease to respondents to the 2018 Students' Union Building Request for Proposals. (New)

1. Resources will be made available for the translation of all Students' Union bylaws and policies into French. (Funds no longer needed)
2. The Students' Union shall allocate resources to increase the salary of Executive elected positions to bring the remuneration in line with the provincial average. (Complete)
3. Resources will be made available to provide honorariums for Elders to attend relevant meetings and events of the Students' Union. (Incorporated into budget)
4. Resources will be made available for piano and microwave repairs that fall under Students' Union responsibility. (Complete)

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Tel: 780.248.1484
racchair@ualberta.ca

March 19, 2018

Robyn Patches
Vice President Operations and Finance, Students' Union
2-900 Students' Union Building
University of Alberta
8900 – 114 Street
Edmonton, AB T6G 2J7

Dear Mr. Patches:

On behalf of the Campus Recreation Enhancement Fund Committee (CREFC), I am respectfully submitting to the Finance Committee the final allocation amounts for the 2018-2019 Campus Recreation Enhancement Fund (CREF). The application period for CREF commenced on January 19th, 2018 and closed on February 16th, 2018. The CREFC received 37 applications for the 2018-2019 funding year from student groups and associations, residence associations, program areas within the Faculty of Kinesiology, Sport, and Recreation, as well as Campus & Community Recreation programs and organizations. Two applications were denied in full; one was due to a missed presentation and thus automatic rejection of their application and the other did not fulfill the CREF mandate in serving undergraduates since it was a request that serves a majority of graduate students.

The CREFC comprised of seven undergraduate students at the University of Alberta, involved in recreation on campus in varying capacities and also included a Student Union Council Representative as well as yourself as the Student Union Vice President. The CREF presentations were held on February 28th, March 9th, 14th and 15th, 2018. The final deliberation was held on March 16th, 2018.

Please find our 2018-2019 CREF allocations attached along with signature pages. I will be notifying recipients prior to May 15th, 2018.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



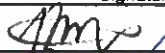




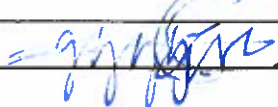
Pranamika Dutta
Chair, Campus Recreation Enhancement Fund Committee



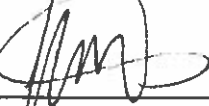




**CAMPUS & COMMUNITY
RECREATION**

2018-2019 Campus Recreation Enhancement Fund Committee		
FINAL ALLOCATION APPROVAL		
Organization	Amount Requested	2018-2019
Badminton Club	\$1,500.00	\$1,300.00
Bollywood Dance Club	\$2,646.00	\$1,325.00
Campus St. Jean	\$11,290.00	\$6,760.00
CCR - Facilities/Operations	\$86,750.00	\$49,500.00
CCR - Foote Field	\$4,250.00	\$3,000.00
CCR - Promotions/Events	\$2,350.00	\$2,350.00
CCR - Aquatics	\$22,976.38	\$22,976.00
CCR - Club Sports	\$17,000.00	\$9,500.00
CCR - Find What Moves You	\$4,500.00	\$3,150.00
CCR - Fitness	\$26,753.70	\$17,374.00
CCR - Hanson Fitness & Lifestyle Centre	\$42,227.85	\$30,000.00
CCR - Instructional Recreation	\$2,040.00	\$1,390.00
CCR - Intramurals	\$55,891.00	\$53,561.00
CCR - Outdoors Programs	\$11,260.00	\$10,260.00
Cheer Team	\$22,500.00	\$7,000.00
CREF	\$1,000.00	\$1,000.00
Fencing Club	\$5,699.82	\$3,000.00
Healthy and Wellness Movement	\$5,590.00	\$3,000.00
HUB Community	\$14,500.00	\$0.00
Lacrosse Club	\$5,840.00	\$3,340.00
Lister Hall	\$15,150.00	\$12,400.00
Michener Park Residence	\$13,500.00	\$0.00
MOD Contemporary Dance	\$2,000.00	\$1,500.00
Orchesis	\$10,693.00	\$0.00
Outdoors Club	\$4,700.00	\$4,700.00
Residence Recreation	\$3,000.00	\$3,000.00
Rowing Team	\$7,500.00	\$3,750.00
Rugby Club	\$2,599.00	\$2,200.00
Scuba Club	\$3,094.40	\$2,678.40
Swim Club	\$5,200.00	\$4,360.00
Synchronized Swimming Club	\$8,676.00	\$7,266.00
Table Tennis Club	\$2,070.00	\$880.00
Taekwondo Club	\$750.00	\$600.00
Triathlon Club	\$1,605.20	\$300.00
U of A Dance Team	\$1,450.00	\$1,100.00
Ultimate Club	\$4,300.00	\$3,900.00
Water Polo Club	\$13,150.00	\$5,400.00
Wilson Climbing Centre	\$2,000.00	\$2,000.00
TOTAL REQUESTED	\$448,002.33	\$285,820.40
Allocation Available	\$290,240.00	






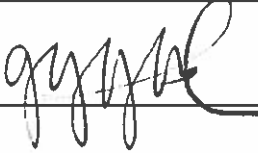
By signing below, I approve the 2017-2018 Campus Recreation Enhancement Fund to be allocated as detailed.

2018-2019 Committee Members	Date	Signature
Pranamika Dutta (Chair)	20-Mar-18	
Ben Neumann	19-Mar-18	
Emily Bender	19-Mar-18	
Miranda Perry	19-Mar-18	
Noah Depner	19-Mar-18	
Nathan Sunday		
Grachella Garcia (Advisor)	20-Mar-18	







Wednesday Feb 28, 2018 - CREF Presentations

Name	Signature
Pranamika Dutta (Chair)	
Ben Neumann	BN
Miranda Perry	
Noah Depner	
Nathan Sunday	NS
Emily Bender	
Grachella Garcia (Advisor)	


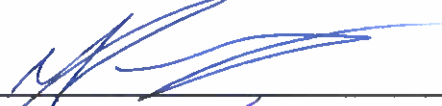


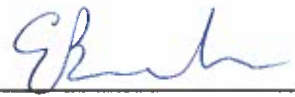
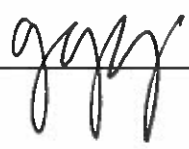
Friday March 16, 2018 - CREF Allocations

Name	Signature
Pranamika Dutta (Chair)	
Ben Neumann	
Miranda Perry	
Noah Depner	
Nathan Sunday	
Robyn Patches	
Emily Bender	
Grachella Garcia (Advisor)	




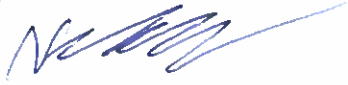

Thursday March 15, 2018 - CREF Presentations

Name	Signature
Pranamika Dutta (Chair)	
Ben Neumann	
Miranda Perry	
Noah Depner	
Nathan Sunday	Nathan Sunday
Robyn Patches	
Emily Bender	
Grachella Garcia (Advisor)	

Wednesday March 14, 2018 - CREF Presentations

Name	Signature
Pranamika Dutta (Chair)	
Ben Neumann	BN
Miranda Perry	
Noah Depner	
Nathan Sunday	Nathan Sunday
Robyn Patches Patches	
Emily Bender	
Grachella Garcia (Advisor)	

Friday March 9, 2018 - CREF Presentations

Name	Signature
Pranamika Dutta	
Ben Neumann	
Miranda Perry	
Noah Depner	
Nathan Sunday	
Robyn Patches	
Emily Bender	
Grachella Garcia (Advisor)	