

Dr. Fegley took over as Chair once Dr. Lanning finished her report. Dr. Fegley called for an approval of the minutes from the 11/9/2018 meeting. Stefan Tunstall gave a motion for approval, and Michael Koohang seconded the motion. The minutes from the 11/9/2019 meeting were approved.

The meeting was then turned over to Amanda Funches to address FY 2019 amendments to budgets and proposed FY 2020 budgets. The following budgets were presented and voted on:

- x Technology
- x Recreation and Wellness
- x Athletics
- x Health Clinic
- x Student Life
- x Parking

Mr. Chip Smith presented the Athletic budgets. Mr. Smith spoke to changes in the Athletic budgets. The changes included moving money to cover operational expenses, reducing student assistants, and increases for website updates and purchases of championship rings. Mr. Smith also spoke about previous reductions to baseball and softball budgets that have not covered the increases in gas, meals, hotels, etc. There have also been additional conference teams added to the schedules. To cover the reductions, there has been an increase in home games, but this also has caused an increase in hiring officials for the games. Basketball has played several “guarantee” games where they are paid to play at certain schools. There were multiple questions asked about the benefit to having home games and how hard it is to schedule those home games. Mr. Smith stated that cost is around \$2,300 for an overnight game and around \$1,200 to hire officials. He also stated that there is now more competition with scheduling home games between the schools in the conference. A question was asked as to why this is the case. Mr. Smith stated it is due to budget constraints. Michael Koohang made a motion to accept the proposed Athletic Budget. Dr. Clark seconded the motion. The Athletic budget passed.

Dr. Michael Stewart presented the FY 2019 amendments and FY 2020 budget for the Health Clinic. The FY 2019 budget proposed amendments to cover losing the Nurse Practitioner in Cochran: increase in contracted services from Macon Occupational Medicine to supply a Nurse Practitioner to cover services to campuses from September to November. There were also increases to lab tests and fees for these tests. This was an accounting error and was not deducted in the original budget. Money was moved from salaries to cover the deficit. There were additional measures put into place to ensure this did not occur in the future. There was one question about the hyphen included on the accounting sheets. Dr. Stewart explained that the hyphen meant that area had been zeroed out. Heather Dudley made a motion to approve the changes to the FY 2019 budget. Dr. Clark seconded. The FY 2019 budget changes passed. Dr. Stewart spoke to changes to the FY 2020 budget.

There was an insurance increase because of the insurance chosen by the Health Clinic staff. There was also an increase to cover the lab tests and fees. No questions were asked. Stefan Tunstall made a motion to accept the FY 2020 budget. Heather Dudley seconded. The FY 2020 budget passed.

Mr. Ryan Greene spoke about the Parking Budget. The current system used to monitor parking and permits is BossCars. It is no longer supported by SWORDS and will need to be replaced. The proposed system to replace BossCars and the hand held machines would be two-fold. It would include a License Plate Recognition (LPR) System with new software, the hardware for the LPR, and new tablets. The LPR System would allow for two cars to be outfitted with license plate scanners that would read license plates, similar to those systems used by local police departments. The new software would create an online portal where students, faculty, and staff would be able to pay tickets online, update accounts, request permits and visitor permits via computer or phone app. All permits would be attached to the license plate number. No physical permits would be needed. Payments would be done online through the portal instead of SWORDS. Payment of tickets would take only a few minutes for the payment to appear. With the LPR, campus police would also be able to see BOLOs and banned cars from local police registers. There were multiple questions asked about this system and costs. One question asked as to whether or not there was a management fee for the company that would manage the software. There is an annual fee for the software and a one-time fee for the LPR readers. A second question was asked as to whether or not the readers would read license plates as the police cars drove around. Yes, the LPR readers read the plates. This would be implemented on one police car in Macon and one in Cochran. The third question asked how this system will work in Eastman, Warner Robins, and Dublin since no cars would be fitted with the LPR readers. The answer is that these campuses are small enough to continue ticketing on foot and will be equipped with new tablets that will work with the new portal. In order to cover the cost of the equipment and software, there were multiple monetary changes to the FY 2019 budget. One such change is that the parking lot will no longer be re-done and removed from the budget. Ms. Crump asked when the projected budget for fixing the Dublin lot would be included. This should now be pushed to at least FY 2021. There may be a possibility to repaint the faded arrows and line in the FY 2020 budget. The new system would add the following costs into the budget for FY 2020. The LPR Portal and software would be a \$63, 800 yearly cost. The LPR readers would be a one-time cost of \$112, 390 for one car in Macon and one in Cochran. There would be a charge of \$25,000 for tablets for the other three campuses, and a cost of \$24,000 in data charges for the tablets. As of now, we are seeing \$0 in fees being collected since BossCars is no longer supported. It is expected to see a return on the new system in parking fees and fines within 12-24 months. Multiple concerns and questions were raised after the costs were explained. One question was, will there be any jurisdiction or legal issues with a third party collecting fees? It was explained that MGA's police department would collect the fees. The software would come from a third party, but the collection of fees would not. A question was asked if there was a way for MGA to create our own software. The answer was no. The expected date to

move to the LPR system would be January 2020. There would be no decal expenses once the new system was in place. A question about accessing the portal was asked. There would be a link through the website as well as a phone app. Another question was asked about how the readers would read the license plates if students backed into spaces. It was explained that this is already ticketed and against MGA policies. There was a question about any increase in profit from tickets to help offset the cost of the system. It is expected to bring in around \$85,000 in fees from tickets. A question was asked if the revenues had been consistent in the last few years. It was stated we expect to see an increase in revenue with the new system. Lastly, a question was asked as to what the opinion of the campus police officers was. It was stated they preferred the new system to the current one. Jasmine King made a motion to accept the changes to the FY 2019 budget. Shanquel Askew seconded the motion. The FY 2019 budget passed. Dr. Clark made a motion to accept the FY 2020 budget, and Stefan Tunstall seconded the motion. The FY 2020 budget passed.

Ms. Amanda Funches spoke to the committee about the Technology budget. There is an additional \$29,000 needed for VCONN equipment and software and athletic software. The athletic software would allow the trainers and physicians to enter electronic medical records that also can be transferred to other physicians and institutions. The money would need to be added to the FY 2019 budget and carried forward into the FY 2020 budget. Heather Dudley made a motion to accept the amended FY 2019 budget. Michael Dyess seconded the motion. The amended FY 2019 budget passed. Michael Dyess made a motion to accept the FY 2020 budget. Stefan Tunstall seconded the motion. The FY 2020 budget passed.

Ms. Funches also presented the budgets for Recreation and Wellness. The changes dealt with operational budgets for the Macon campus. She stated that we have had an increase in rental income, a decrease in faculty and staff memberships, and an increase in day passes. There is a need for more staff for the Wellness Center, an increase in part-time workers, and an increase of student assistants. The pool temperature controller and the HVAC unit in the server room need to be fixed or replaced. The estimate is around \$7,500. There was a question as to what these

Dr. Fegley asked all voting members to sign the passed budget forms prior to leaving the meeting. He p peeting

cost of the class. Academic Affairs is looking at how to realign the information into other courses or to create something that can be included into the graduation requirements. Ideas given were to move information into other courses, to make it a graduation requirement, to add information to area B classes, or to increase the amount of time spent on this area in orientation.

Dr. Stewart also mentioned that members were needed for the Student Conduct Board.

Dr. Brannon spoke to issues that were addressed in the Cochran SGA Forum. The