Budget and Finance Committee  
Tuesday, March 19, 2013  
1:00 – 3:00 p.m.  
Barge 412  
MINUTES

EX-OFFICIO MEMBERS PRESENT: G. Clark, E. Day, C. Williams, M. Cziske, M. Jackson, S. Baird, M. Madlem


ABSENT: C. Wylie, K. Young, A. Naranjo,

GUESTS: Lori Braunstein, Chris Huss

AGENDA
1. Action Item – Approval of February 19, 2013 Minutes. Minutes approved with amendments to the spelling of Richard DeShields name.

2. Informational Item – Michael Jackson and Melody Madlem led the RCM discussion. Michael gave a presentation with a list of pros and cons for each of the three models. Feedback/suggestions are to be sent to Michael or Melody. They will consolidate the suggestions and present to President Gaudino.

3. Information Item – Academic Course Fee review was deferred to the April meeting.

4. Action Item - Sharon Jonassen presented the S&A Supplemental Fee requests – Richard DeShields made the motion to approve the S&A Supplement Fee Requests as presented. John Swiney seconded. Motion carried. TOTAL REQUESTS APPROVED: $30,981.50

   a. Supplemental Funds were approved to support travel and lodging expenses, and registration fees to attend the Western Regional Honors Council in Flagstaff, Arizona, April 11-14, 2013. There are 10 students and 1 advisor planning to attend. The DHC will be representing CWU with pride as they present at the conference. Total Supplemental Allocation - $3,732

   b. Supplemental Funds were approved for travel and hotel expenses, and registration fees for CWU Swim Club to travel to Indianapolis, Indiana, to compete in USMS Nationals on May 9-12, 2013. This request will provide 19 swimmers the opportunity to compete nationally and represent all Central students. Total Supplemental Allocation - $2,685

   c. Supplemental Funds were approved for travel, lodging, and registration to the Collegiate Wakeboard Nationals-2013 CBS Alt Games in Shreveport, Louisiana, on May 24-26, 2013. There are 7 competitors and 3 alternates, who will film and document the event. The club has been fundraising and will support and promote CWU during the event. Total Supplemental Allocation - $5,418
d. Supplemental Funds were approved to support the purchase of supplies and promotional incentives for Public Health students to develop and plan seven health awareness campaigns to promote awareness, demonstrate skills and increase knowledge of health behaviors. The health information will be available to all students. Total Supplemental Allocation - $846.50

e. Supplemental Funds were approved for travel and hotel expenses, and registration fees for 5 Public Health Pre-nursing Club to travel to Washington, DC, to attend the Health Education Advocacy Summit on March 1-4, 2013. They will bring the information back to share with other public health students. Total Supplemental Allocation - $900

f. Supplemental Funds were approved to support travel and lodging expenses for the Law and Justice Club Trip to San Diego, California, to visit universities in California, visiting police departments, courtrooms and legislative departments. There are 16 students planning on traveling and will gain knowledge, network and gain field experience. The Law & Justice Club hopes to help expand the CWU Law and Justice Master’s Program, and the knowledge gained will be helpful setting this in motion. Total Supplemental Allocation - $2,600

g. Supplemental Funds were approved for travel and hotel expenses, registration, and accompanist expenses for 10 trumpet students to travel to Fairfax, Virginia, to compete at the National Trumpet Competition on March 14-17, 2013. This request will provide 10 students the opportunity to compete nationally and represent all Central students. Total Supplemental Allocation - $4,000

h. Supplemental Funds were approved to increase the S&A funded budget for the Student Academic Senate. The Student Academic Senate is a funding source for students seeking to bolster their educational experience through experiential activities. This will help all CWU students. Total Supplemental Allocation - $10,800

5. Informational Item – Shelly Baird stated there is nothing to report at this time regarding the Budget Legislative Updates. We are in waiting mode at this time.