

Minutes - Nov 17, 2004

Attendance: Emily von Jentzen, Keith Champagne, Tylene Carnell, Robert McGowan, Penglin Wang, James McDonald, Kevin Kimball, Derrick Peters, Thomas Whittlesey, Zack George, Jack Baker, Gina Allen

Excused: BobbyCummings

Absent: Buddy Aladino Keller

Meeting called to order at 5:06

- Approval and corrections made to previous minutes
 - Spell Derrick correctly
 - Student selected to chair committee: Zack George

Zack entertained motion to approve minutes as corrected
Tylene made the motion
Motion was second by Derrick
Motion approved

- Old Business:
 - Reserve Fund
 - Emergency repairs or operations on building
 - To pay bonds
 - Kevin made a motion to increase the fund balance from \$500,000 to \$700,000
 - Derrick second the motion
 - All in favor: Motion passes
- New Business:
 - Keith Champagne- request for increases in wages for S&A positions related to CUPA scale
 - Wants to move the wages to the 35th percentile
 - Total request for \$33,676
 - Robert McGowan made a motion to approve the request for increases in wages
 - Thomas second the motion
 - All in favor
 - One abstention
 - Allocation procedures and guidelines for University Centers
 - Requirement for requests- a general questionnaire should be put out to all University centers to get a breakdown of how the money will be used
 - The guidelines for allocation were discussed committee asked Jack to develop further and send out information to the Centers.

Zack entertained a motion to adjourn

James made the motion

Thomas second the motion

All in favor

Meeting adjourned at 6:35

Next meeting will be held on December 1

Minutes submitted by Gina Allen