

Minutes - March 2, 2005

Meeting called to order at 5:10 p.m.

Attendance: Tylene Carnell, Annie Castle, James McDonald, Derrick Peters, Emily VonJentzen, Zack George, Thomas Whittlesey, Bobby Cummings, Penglin Wang, Kevin Kimball, Ed Day, Jack Baker

Excused: Robert McGowan

Corrections/Additions to February 23, 2005 meeting:

- Under New Business, Club Senate, Purpose, change monitary to monetary
- Under New Business, Student Funds Manager, change the amount to \$76,340 instead of \$1,600
- Under Old Business, DVD Library, motion allocated \$1800 by committee
- Change move to "friendly amendment" to lower request, by Tylene
- Under supplemental change obtained to Abstained
- Under supplemental say "respectfully declined"

Derrick made a motion to approve the minutes as corrected

James second the motion

All in favor

Motion passes

- New Business
 - Ware Fair
 - Holiday arts and crafts fair, held a weekend before finals week
 - Includes over 60 vendors
 - Number of days was reduced this year from 4 to 3
 - Requesting \$3,635.00
 - The request will help to keep the program up and running
 - Club Central
 - Place for students to participate in nightlife style events
 - Offers comedy, alternative films, dances, bands, open mic nights
 - Requesting \$26,419.00
 - The request will help with the rise of entertainment, promotional and other fees, wage raises, and the maintenance budget
 - Campus Activities
 - Need money to pay for programs, to help with Homecoming, bringing in performers
 - Requesting \$ 146,913
 - Homecoming
 - Requesting \$ 53,800
 - Funds will help with the talent fees and agent fees
 - Will help to lower the ticket cost for students and general admission
- Supplemental Request
 - Senior Golf
 - Three options that are in discussion for senior golf

- Requesting \$25,000.00
 - Funds will help with expenses including the headlining band

Derrick made a motion to adjourn the meeting

Thomas second the motion

All in favor

Meeting adjourned at 7:15 p.m.