

## Minutes - March 9, 2005

Meeting called to order at 5:09.30 PM.

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

Unexcused: Bobby Cummings

Special guests: Charlotte Tullos, VPSAEM and Lucas Westcoat, President ASCWU-BOD

Additions/Corrections to March 2, 2005 minutes:

Warefair is the weekend before finals week not the week before

Derrick made a motion to approve the minutes as corrected

James seconded the motion

All in favor

Motion Passes

- Old Business
  - Senior Golf
    - James made a motion to allocate \$25,000 to B.O.D. for Senior Golf, if the Senior Golf doesn't happen, the money goes back to the S&A
    - Bob made a friendly amendment that the money be used for entertainment only
    - Kevin made a friendly amendment that the name not be Senior Golf but Senior Celebration, the event formerly known as Senior Golf
    - Emily seconded the motion
    - 6 in favor
    - 4 abstentions
    - Motion Passes

General Discussion regarding S&A funding with Dr. Charlotte Tullos and Lucas Westcoat

Derrick made a motion to adjourn the meeting

Annie seconded the motion

All in favor

Meeting adjourned at 7:30 p.m.