

Minutes - April 13, 2005

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

Meeting called to order at 5:07 PM

Derrick moved to table the approval of the minutes from April 6, 2005 and April 8, 2005 until next weeks meeting.

Tylene seconded

All in favor

Motion passed

BOD shared thoughts and suggestions on the "rough draft" biennium budget for 2006-2007.

Bob moved to allocate \$2533 more to Club Senate (line 4) for both years

James seconded

Open discussion regarding the funding to Equity and Services Council and to Club Senate

Derrick called question

8 in favor

2 opposed

Motion passed

Derrick moved to take \$10,000 from the Observer (line 34) and reallocate it to the Equity and Services Council (line 22)

Tylene seconded

Open discussion regarding using the reserve money to allocate to the E.S.C. instead of taking it from the observer

Thomas made a friendly amendment to use the reserve money to allocate \$10,000 to E.S.C.

Amendment not accepted

Derrick called for question

6 in favor

3 opposed

Motion passed

Katrina Whitney shared clarification and concerns about a fiscal technician position being cut due to a cut in her budget.

Zack entertained a motion to move \$5,000 from Early Childhood Learning Center (line36) and reallocate it to the Center for Student Empowerment (line 27)

- To keep the fiscal tech position and the Early Childhood Learning Center has such a huge budget request

Derrick moved to take \$5,000 from the Early Childhood Learning Center and reallocate it to the Center for Student Empowerment

Bob seconded

Derrick withdrew his motion

Derrick moved to allocate an additional \$5,000 from the reserve to the Center for Student Empowerment Tylene seconded

Derrick called for the question

4 in favor

3 opposed

2 abstentions

Motion passed

James moved to allocate the Diversity Center \$288,595 and give the Center for Student Empowerment \$0

- They provide close to the services and they co-sponsor almost every program together. This would create efficiency and it would cover everything in one place

Derrick seconded

Open Discussion regarding the motion on the table

1 in favor

6 opposed

2 abstentions

Motion failed

Questions for Steve Waldeck regarding the University Recreation Administrations budget

James questioned the almost \$40,000 over funding of Off-Campus Programs

Discussion and clarification on the Fitness Equipment line item; the money is for maintenance on the fitness equipment in Nicholson Pavilion

Zack entertained a motion to allocate \$4000 to Fitness Equipment

Derrick moved to allocate \$4000 to Fitness Equipment

- Maintenance for the next 6 months in Nicholson Pavilion until the new REC center opens

James called for the question

4 in favor

2 opposed

3 abstentions

Motion Passed

Derrick moved to allocate the remaining reserve to Civic Engagement Center

Thomas seconded

Derrick made a friendly amendment to allocate \$15,400 to the Civic Engagement Center for both years

Amendment accepted

4 in favor
3 opposed
2 abstentions
Motion passed

Derrick moved to take \$5,000 from the Civic Engagement Center and reallocate it to the Observer Motion died for lack of a second

Zack entertained a motion to reduce the Early Childhood Learning Center's budget by \$13,000 each year

- To put some into Club Central and hold the rest in the reserve. He also feels not enough students are effected

James moved to reduce the Early Childhood Learning Center's budget by \$5,000 each year

- To put some money into Club Central and to hold the rest in the reserve

Annie seconded
Annie withdrew her second
Motion died due to lack of a second

Zack entertained a motion to approve the budget proposal for the biennium 2006-2007
Tylene moved to approve the budget proposal for the biennium 2006-2007
Derrick seconded
Bob and Kevin shared thoughts on how well the committee has done on creating the budget
Bob called for the question
All in favor
Motion passed

Bob moved to adjourn
Annie seconded
All in favor
Motion passed
Meeting adjourned at 7:05 PM