

## Minutes - April 20, 2005

Meeting called to order at 5:09 PM

Kevin Kimball moved to approve April 13, 2005's minutes as stands with no corrections or additions.

Annie Castle seconded.

All in favor

Motion Passed

Additions/Correction to April 8, 2005's minutes: Change Annie Castle's movement regarding suspending the approval of the minutes to read, "Annie Castle moved to suspend the approval of the minutes from March 30, 2005 until after the budget has been approved"; Add (line 12) after Ware Fair; Before the line Emily accepted the amendment, add "Emily amended her motion to read '\$100,000 the first year and \$125,000 the second year'"; Add (line 11) after Homecoming; Change Homecoming rationale to read, ' they have done great things in the past and he doesn't see room for much improvement'; Change 'Club Center' to 'Club Central'; Add (line 36) after the Early Childhood Learning Center; In Emily's comment about the ECLC change them to then; Add (line 35) after Kids-N-Things Summer Day Camp; Add (line 3) after ASCWU-BOD; Add (line 31) after the Department of Art; Add to the end of Bob's rationale 'Bob was confused about what the money was going to be used on'; Add 0 in favor before 7 opposed; Add 0 opposed after 7 in favor; Change Kevin Kimball's statement to read ' the earliest they will be moving in is next Aprils so the operating costs won't incur until the second year of the biennium.

Thomas Whittlesey moved to approve April 8, 2005's minutes with the additions and corrections  
James McDonald seconded

All in favor

Motion Passed

James brought to the attention of the committee the fact that Campus Life Administration are not funding 3 Director positions that they were funding before and did not reflect that in their budget request.

Additions/Corrections to April 6, 2005 minutes: Change James McDonald's comment to read 'they are not as controversial as other budget requests. They do good work and they are required; Change Tylene Carnell's question to read 'questioned line 16 (SUB Custodial) because of a \$3,000 request increase related to overtime; Change spend to spent; change opposition to opposed; Change Emily Von Jentzen's statement to read 'said that it may have been an irresponsible allocation ...'; Change 'answered by stating' to 'stated'; change loosing to losing; Change Derrick Peters statement to read 'the E.S.C. does great things on campus and it should be as acceptable to have an average white American group as any of these under privileged organizations'; Change 'going for' to 'being used for'; Add the word 'had' to James McDonald's statement regarding Club Senate; Change Emily Von Jentzen's statement regarding Club Senate to read 'Club Senate is hobby based where as the E.S.C. puts on ...'; Put 2 in favor, 4 opposed, and 1 abstention each in their own bulleted line

Annie Castle moved to approve April 6, 2005's minutes with the additions and correction  
Emily seconded  
All in favor  
Motion Passed

Annie Castle moved to approve the Budget Justification with the additions and corrections  
Emily Von Jentzen seconded  
7 in favor  
0 opposed  
1 abstention  
Motion Passed

Open Discussion regarding the SUB/REC Business Plan

Thomas Whittlesey moved to pass these April 20, 2005 minutes as drafted  
James McDonald seconded  
All in favor  
Motion Passed

Thomas Whittlesey moved to adjourn  
Annie seconded  
All in favor  
Motion Passed

Meeting adjourned at 7:00 PM