

Minutes - Jan 11, 2006

Meeting called to order at: 5:07 pm

Attendance: Catie Bellinger, Chris Casey, Bradford Gay, Ash Gilmore, David Reynolds, Kathryn Ruth, Penglin Wang, Wendy Williams, Diane Reich, Kevin Kimball, Ed Day, Jack Baker

Approval of Agenda:

- Ash Gilmore moved to approve
- Diane Reich seconded

All in favor

Agenda passed

Approval of Minutes from 1/04/06:

- David Reynolds moved to approve
- Catie Bellinger seconded

All in favor

Motion passed

Additions or corrections: none

Invited guest Scott Drummond Re: Homecoming Budget:

- Would like the extra money to help bring in more or better entertainment for Homecoming
- David Reynolds moved to approve the amount of \$17,000 in addition to \$14,700 (approved previously on Jan. 4, 2006) for Homecoming
- Diane Reich seconded
- Open to discussion
- Diane Reich called the question
- All in favor
- 3 abstentions
- 1 opposed
- Motion passed

Supplemental Requests to be voted on:

1) University Recreation- Collegiate Sport Club Budget

- Bradford Gay moved to approve full amount of \$24,428.00 for two years \$12,214 per year
- Chris Casey seconded

- Open to discussion
- Ash Gilmore called the question
- All in favor
- Motion passed

2) Disability Awareness Week- ABLE

- Ash Gilmore moved to approve the total amount of \$5,550
- Chris Casey seconded
- Open to discussion
- Ash Gilmore called the question
- All in favor
- 1 abstention
- Motion passed

Financial update- Ed Day

- \$91,232 left in S & A budget for supplemental requests

Meeting adjourned at: 5:35 pm