

Minutes - Nov 1, 2006

Attendance: David Boyd-Farmer, Adrian Elmo, Victoria Gutierrez, James Johnson, Alexander Kobrianov, David Reynolds, Kathryn Ruth, Penglin Wang, Wendy Williams, Scott Robinson, Kevin Kimball, Ed Day, Jack Baker

Meeting called to order at: 5:10PM

Additions and Corrections to minutes from October 25, 2006:

- Change minuets to minutes
- Change \$10-\$11,000 to \$10,000-\$11,000
- In the good for the order: add Jack Baker reported there are more requests coming in
- In Supplemental requests to be voted on: James Johnson asked for a friendly amendment to approve for a lesser amount. Kathryn Ruth suggested \$9,000

Approval of minutes from October 25, 2006

- Scott Robinson moved to approve minutes as is with corrections
- Wendy Williams Seconded

All in favor

Motion passed

New Business:

Update from John Drinkwater regarding Campus Life Business plan

- S & A committee and Board of Trustees agreed to fund the business plan for the Student Union Building and REC Center for the next 30 years
- Reason for the business plan was so that Campus Life would not come back and request for more money from the S&A committee
- Will only ask for money for the increases in salaries
- S&A funding: Campus Life Administration, SUB/REC custodial, engineering, REC administration, Intramural Sports, and Outdoor programs
- The bond was a partnership between the bookstore and dining services with the Student Union and Rec Center
- Students pay fees for the Student Union and Rec Center, SUB/REC is owned by the students
- Agreement: S & A will pay \$850,000 a year, salary increases, and operating expenses
- Had to have guaranteed money to be able to build the building and to fund it

Supplemental Requests:

1. Yakima L & J Club research travel request- April Vandevender

- Asking for \$8,500 to take 12 students to Michoacan, Mexico to research the criminal justice system
 - Will be gone December 8-17, 2006
 - This opportunity will open the students eyes to the Mexican culture
 - The trip will last 8 days
 - Students have done fund raisers
 - Club has already received money from other sources
 - Would like the money to help pay for the airfare
 - Have asked L&J club in Ellensburg if any students would like to go and also on the Westside
 - Students from the club are paying \$4,550 out of pocket
 - Wendy Williams moved that we vote on the issue tonight
 - Scott Robinson seconded
 - Discussion
 - Kathryn Ruth called the question
 - 6 in favor
 - 2 opposed
 - 3 abstentions
 - Motion carries
2. Westside Student Services request- Sheila Walton, Director
- Has been working on the Westside Student Affairs for 8 months
 - In charge of all clubs on the Westside
 - Asking for \$28,660 to establish the CWU center on the Westside
 - Working on expanding the clubs on the Westside
 - Wants to hire coordinators for the clubs, activities, and to plan events

Supplemental Requests to be voted on:

1. Marching Band- Larry Gookin
- Kathryn Ruth moves to approve to \$3,850 to the marching band for expenses
 - Penglin Wang seconded
 - Discussion
 - 10 in favor
 - 1 abstention
 - Motion passed
2. Yakima L & J Club research travel request- April Vandevender
- Alexander Kobrianov moved to raise the amount to be allocated from \$8,500 to \$9,700
 - Scott Robinson seconded
 - Discussion
 - Kevin Kimball called for question
 - 2 in favor
 - 5 opposed
 - 4 abstentions
 - Kathryn Ruth moved to approve \$8,500

- Alexander Kobrianov seconded
- Discussion
- Scott Robinson called question
- 10 in favor
- 1 opposed
- No abstentions
- Motion passed

Reports from the site visitation effort:

1. Alexander Kobrianov - Civic Engagement center and Observer, Group 10
 - Interviewed Mrs. Anderson
 - Not impressed with Civic Engagement
 - Not a huge amount of students involved
 - Could cut back in certain areas of their budget
 - Observer:
 - Doing a good job
 - Need the newspaper
 - Not a lot of employees, good newspaper, do not ask for a lot of money
2. Adrian Elmo-Diversity and Empowerment Centers
 - Leslie Webb is coordinator
 - Cares about the student body
 - Always have programs or activities going on
 - Students attend their events
 - Impressed with Diversity Center as a whole
 - Empowerment Center:
 - Katrina Whitney is director
 - Men and women programmers
 - Do not get a lot of huge turn outs, but those that do really enjoy it
3. David Boyd- Recreation and The Burg
 - The Burg's main fund is salaries
 - Gets word out for events
 - Get donations from the community
 - Does not look like they will need money soon
4. James Johnson-Early Childhood Learning Center/Rainbow
 - Janie Charlton is director
 - Mission statement is posted online
 - Main goal is to provide quality childcare services and an educational curriculum to serve the needs of young children
 - Student driven
 - Funding sources comes from revenues from parent fees
 - Applied for a grant last year, received a grant for \$20,000 this year
 - Target students with children and students who want to go into the service industry or childcare
5. David Reynolds- Political affairs, Clubs, and BOD

- Steve DuPont gets \$20,000 for the student lease on in Olympia
- Half budget is traveling
- Will be coming in for \$24,000 request
- Clubs:
 - Toni Aronica is director
 - 68 clubs on campus
 - 85% of money goes to clubs themselves, 15% staff, 50% of all money is travel
- BOD:
 - Coming back for supplemental request of \$110,000 for the next biennium for salary costs, programming, etc.

For the good of the order

- Jack Baker reports there are requests coming up
- No meeting the Wednesday before Thanksgiving break
- David Reynolds would like the committee to think about where the committee wants to allocate money to and how much to each request
- Wendy Williams would like to have a line item on the next agenda to discuss the S&A policy

Penglin Wang moved to adjourn the meeting

Adrian Elmo seconded

All in favor

Meeting adjourned at: 7:47 PM