

Minutes - Jan 3, 2007

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

Meeting called to order at: 5:06PM

Additions/Corrections:

- Change: In First Amendment Festival Finale: Performer they want is Reverend Billy, preaches gospel and 1st Amendment rights, needs to be flown out here from New York to: Performer they want is Reverend Billy, preaches gospel on 1st Amendment rights, needs to be flown out here from New York

Approval of minutes from November 29, 2006:

- Wendy Williams moved to approve
- Adrian Elmo seconded
- 9 in favor
- 1 abstention
- Motion passed

Supplemental requests to be heard

1. Sports Clubs (revision Request)- Corey Sinclair
 - Requesting permission to use the left over amount from money allocated for Water Polo goals
 - Kathryn Ruth moved to approve the Sports Club to use the remaining balance from their request for Water Polo goals
 - James Johnson seconded
 - All in favor
 - motion passed

Supplemental Requests to be voted on

1. Theatre Arts-Trip to Chicago-Sarah Peterson
 - Wait for next meeting
2. Diversity Education Center-Leslie Webb
 - Discussion
 - Adrian Elmo moved to approve the full amount of \$16,667 for the Diversity Center
 - David Boyd seconded

- 8 in favor
 - 2 abstentions
 - Motion passed
3. First Amendment Festival Finale- Paul Balcerak
- Comments from Paul Balcerak: Raised \$5,000 and the request is now for \$18,606, and continuing to try to raise more money
 - Discussion
 - Alexander Kobrianov moved to approve \$17,606
 - David Boyd seconded
 - 9 in favor
 - 1 abstention
 - Motion passed

Ground Rules for presentation- David R.

- Rules will be read at the beginning of each presentation
- Presenter given 10 minutes to present and 10 minutes for questions, during questioning presenter will call on committee member
- 1 person called at a time for student input
- Wait to be recognized by chair during discussions
- Jack will hold up flash cards to display time left for presentations and questions

Committee update- Jack B

- Jack comments that moving the name tags and assigned seating's allow committee members to get to know each other
- Comments that committee should not commit anything to the committee
- Reminds us that we are not managers to the programs and their money, committee oversees the programs
- Student run process
- Try to let the presenters to feel comfortable
- Encourages us to discuss our time policy, i.e. when to start or end
- Respect everybody

Policy Discussion

- Discuss the time to start of the meeting
- Jack comments that he started scheduling at 5 PM
- David Boyd and Kathryn Ruth suggests 5 minutes
- Wendy Williams suggests 10 minute leeway because of Faculty Senate to allow more time to arrive to the meeting
- David Reynolds is fine with starting at 5:10
- Penglin Wang suggests starting on time at 5 because the public notice says 5 PM
- Wendy Williams suggests changing the starting time of the meetings in the policy

- Committee agrees to start the meetings at 5:10 PM to accommodate committee members needs

For the good of the order

- None

Kathryn Ruth moved to adjourn the meeting

James Johnson seconded

All in favor

Meeting adjourned at:6:03PM