

# Minutes - Jan 10, 2007

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

Excused: Kevin Kimball

Meeting called to order: 5:10 PM

Additions/Corrections:

- None

Approval of minutes for January 3, 2007:

- Adrian Elmo moved to approve
- Kathryn Ruth seconded
- All in favor
- Motion passed

## Supplemental Requests to be heard

- None

## Biennial Funding Request to be heard

1. Observer- Christine Page
  - Asking for \$80,000
  - \$40,000 for each biennium year 2008 & 2009
  - Money used for printing, spreading paper around campus and town, hoping to increase staff wages, technology upgrades, bring on another staff member, etc
  - In the future they are trying to get the Observer printed in English and Spanish to accommodate all students and community
  - Want to expand coverage to the other Central centers
  - Covers events, concerns and news of the campus community
  - Last year they asked for \$50,000 per year
2. Career Services- Jackie Johnson
  - Asking for \$113,990, \$56,490 for 2008 and \$57,500 for 2009
  - Awarded \$44,928 in 2006 and \$44,928 for 2007 last biennium year
  - Dedicated to educating and empowering undergraduates, graduates, and alumni in career development
  - Money used for salaries and goods and services

## Other business

## S&A Payroll Increases update- Ed Day

- In November approved \$162,260 for allocations
- After Board of Trustees approves the money allocated throughout the year, total money allocated is \$194,810
- Ed Day asked to approve another \$32,550
  
- Kathryn Ruth moved to approve \$32,550 for S&A salary increases
- Alexander Kobrianov seconded
- Discussion
- Money left after first year is carried forward, money left after the second year is given back to S&A, only keep revenue money
- Kathryn Ruth called the question
- All in favor
- Motion passed

For the good of the order

- Jack Baker tells committee there is a Supplemental Request for the next meeting

James Johnson moved to adjourn meeting

Scott Robinson seconded

All in favor

Meeting adjourned at: 5:56PM