

Minutes - Jan 31, 2007

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

Meeting called to order: 5:09 PM

Additions/Corrections:

- In Empowerment center: add the amount requests for 2008 & 2009: \$228,336 for 2008 & \$228,336 for 2009
- For the good of the order: Change Jack Baker lets committee know to: Jack Baker informs committee that...
- For the good of the order: Change D.E. to: Distance Ed.

Approval of minutes from January 24, 2007:

- Kevin Kimball moves to approve minutes as corrected
- Kathryn Ruth seconded
- All in favor
- Motion passed

Supplemental Request to be heard

- None

Biannual Requests to be heard

1. Manastash- Katharine Whitcomb
 - Requesting for \$7,000: \$3,500 for 2008 & \$3,500 for 2009
 - Money will be used for a student ran literacy magazine
 - Showcases creative works from the entire student community
 - Published annually at the end of Spring Quarter
 - Provides dialogue between students and the academic community
 - Money is primarily for the printing of the journal
 - Upgrade for software used: Dreamweaver
 - Would like to have a reception for the writers that are featured in the journal
 - Great opportunity for students to get their work published
 - Willing to open the journal up to the other CWU Centers
2. PEP Band- Larry Gookin
 - Requesting for \$17,368: \$8,684 for 2008 & \$8,684 for 2009
 - Band performs for all home basketball games
 - Budget based on 15 performances by 31 member basketball band and 1 director

- Money used for music, uniforms, student Honorarium, student director, benefits, & motor pool services
 - Band adds atmosphere to the games
 - Increase in amount due to having a larger band
 - Students get paid \$15 per game
 - Does not receive money from other areas on campus, mainly receive money from S & A
3. Marching Band- Larry Gookin
- Requesting for \$201,369: \$165,480 for 2008 & \$35,889 for 2009
 - Money used for music, equipment, salaries, wages, uniforms, and equipment replacements
 - Need money to update equipment
 - Had to borrow instruments from high schools
 - Need to get new uniforms for the 35 students that do not have them and wear sweatshirts
 - Band performs at home games and Battle in Seattle
 - In past, asked administration to help with funding but did not have any success
4. Civic Engagement- Lorinda Anderson
- Requesting for \$415,826: \$201,699 for 2008 & \$214,127 for 2009
 - Money used for revenues, expenses, wages, benefits, goods and services, and equipment
 - Mission is to enhance the awareness of social, civic, economic, and environmental injustice issues
 - Purpose is to get students into action to benefit the campus and community
 - Expanding services to the other CWU Centers
 - Identify community service opportunities for students
 - The Civic Engagement has activities that try to get students involved and take action to benefit the community and campus
 - Received grants from other sources
5. Off Campus Programs- Jack Baker
- Requesting for \$229,500: \$114,750 for 2008 & \$114,750 for 2009
 - Budget created to provide service to the other 6 CWU centers
 - Mostly for student salaries, goods and services, & equipment
6. Student Funds Manager- Jack Baker
- Requesting for \$174,000: \$87,000 for 2008 & \$87,000 for 2009
 - Money for Ed Day's salary, equipment, and goods and services

For the good of the order

- Wendy Williams reminds committee that the committee made commitment to address child care with administration and has not heard of any follow through
- Kathryn Ruth will update committee at next meeting about child care issue
- Jack Baker reminds committee that he will not be at the next meeting

- Adrian Elmo moved to adjourn meeting

- Jamese Johnson seconded
- All in favor

Meeting adjourned at: 7:00PM