

Minutes - Feb 28, 2007

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

Excused: Victoria Gutierrez, Penglin Wang

Meeting called to order at: 5:17 PM

Additions/Corrections:

- None

Approval of minutes from February 14, 2007

- Kevin Kimball moved to approve minutes from February 14, 2007
- David Boyd-Farmer seconded
- All in favor
- Motion passed

Biannual Requests to be heard:

1. Ware Fair- Scott Drummond

- Requesting \$ 7,270: \$ 3,635 for 2008 & \$ 3,635 for 2009
- Overview and explanation on ware fair
- Relatively small request- seek assistance
- Is the allocation beneficial?
- Spoke about descent year in the past and showed financial summary
- Talked about the issue that one price fits all.
- Need to go back to 2 tiered program because it works the best and best adequate
- Question on whether 2 tier program will help or not. In the past year 20 vendors pulled out due to the fact that they couldn't handle the change.
- Spoke about community percentage being higher with 2 tier program even though it did show some percentage drop. Still in hope to improve this.
- Provide decorations, marketing costs, don't anticipate these to jump much higher.
- Discussing ware fair for entertainment for students
- 1 tier vs. 2 tier program

2. Homecoming- Scott Drummond

- Requesting \$98,650: \$49,325 for 2008 & \$49,325 for 2009
- Insure that S&A committee activities and campus life are brought back to University.
- Students ask the question: Why don't we have Jay Leno? Popular Entertainers?
- Budget needs to work to bring these type of people for the activity
- Can no longer use Nicholson Pavilion due to space, will need to use Ball room.

- CWU students have now come to expect top name entertainers to perform during the Homecoming program
 - \$35,000 is an allocation buffer
 - Anything that was developed through revenue was supplemented
 - Funding needs to be increased from 35 to 49 to lower the risk of smaller outcome
 - Campus activity-Homecoming needs to be separated from Campus life.
 - Due to scheduling conflicts with Nicholson Pavilion will need to use the Ball room so we are able to get to area where activity will not endanger anyone.
 - Make sure homecoming is classified as homecoming only, doesn't involve any other activity. Homecoming budget stands on its own.
 - One date in the year: How to pick entertainer
 - Take these thoughts into consideration: Who is the most successful? Who is available? The cost of the entertainer?
3. Campus Activities- Scott Drummond
- Requesting \$395,907: \$197,573 for 2008 & \$198,334 for 2009
 - Presented what would be considered to be an A Budget
 - Discuss new student Programs- work in support with orientation
 - Start seeing major speakers, improve and make better movies available to students
 - Talked about student's questions on better entertainers.
 - Increase promoting to bring back speakers and entertainers
 - Need to address up-grades such as Open Mic-night, bands in the pit
 - Need to improve x-box machines, improve machines overall.
 - Provide day to day fun activities for campus life
 - Clarified that major concerts and events aren't included in the budget.
 - Support students interests, recreational hobbies
 - Provide events that are recognized by students
 - How to collaborate on program- students and faculty need to be credited
 - Put more programs on the table
 - If there is a \$5000 dollar discrepancy then would be open to take it anyways.
 - Request is to pay for student programs
 - Students who work on the programs would like to be credited with dealing with program and planning the program

Supplemental Request to be heard

1. Recreation Center- Steve Waldeck Requesting Contingency funds \$ 32,000
 - Update on Exciting program.
 - Proposed a Challenge Course to Campus- University Recreational Proposal
 - Gave a short overview of what it is.
 - Ryan Hopkins introduced Challenge Course.
 - Walked through program showing how to obtain funds which will be used to purchase and install a Challenge Course
 - Goals: develop group skills, as well as individual skills.
 - High Elements are 10-60ft.

- Low Elements are 1-6ft
- Provide a safe environment where people can work through challenges that happen through ones daily life
- Create a community that encourages and supports the emotional and personal growth.
- Strive to develop a supportive University
- Everyone can participate from prospective students, international students, faculty and staff, and physically disabled students.
- Large numbers of people and small numbers of people can participate in this course.
- Success of the course is based on the assets of the group, not individual physical prowess
- People with physical abilities would be able to participate- certain devices will be available and will be built onto structure. Physical disabilities are taken into account
- Design of project: talked about factors like community demographic, intended use, resources and space
- Need to have 3 Universities propose this course by the same manufacturer and same source
- Funding outside of this meeting consists of partnerships. University Recreation has sought out campus partnerships to secure the necessary funding so the entire project can be funded
- Army-ROTC and Military Science may have keys and training to know how course works and to have access to challenge course.
- Rob Perkins who is a faculty member for leadership courses could introduce training for course, those with recreation management major can participate
- Facilities management, Disability support services, Center for Excellence in Leadership can provide support.
- Discussed total estimated cost of Project- \$ 160,000
- Discussed total funds secured and committed. Received \$ 30,000 from president last spring 2006, received funds from outdoor pursuits (Univ. Recreation) - \$60,000.
- Funds that were to be requested \$70,000 now needs \$32,000
- Operational budget still needed, still need to think about paying the staff, and the maintenance of the course.
- Proposed construction project with 20% contingency
- Proposal submitted to the president indicating the financial need in order to move forward with this project.
- Will communicate with S&A regarding any additional funding we may receive form the Presidents office
- Insurance costs discussed, additional information will be needed before able to address insurance costs.

For the good of the order

- Jack Baker will email each member with reminder about meeting next week.
- Kevin Kimball moved to adjourn the meeting
- Adrian Elmo seconded
- All in favor

Meeting adjourned at 6: 42 PM