

Minutes - April 18, 2007

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

Excused: Penglin Wang

Meeting called to order at: 5:12 PM

Additions/Corrections:

- None

Approval of minutes from April 11, 2007:

- Scott Robinson moved to approve the minutes
- Adrian Elmo seconded
- 9 in favor
- 1 abstention
- Motion passed

Discussion with BOD members related to S & A allocations:

1. Jadon Berry-BOD

- Gives thanks to committee for hard work
- Policy states that supplemental requests are for events that are unforeseen
 - Would like committee to form letter letting entities know that supplemental requests are for emergencies
- Concerns with budgets:
 - Met Sunday night and have suggestions:
 - ASCWU-BOD: budget should not include the one time supplemental allocation
 - Would like to request to take the \$15,000 the one time supplemental request out of their budget because they can come back in the future for a supplemental request
 - Civic Engagement Center
 - Travel and meals: could money be spent better to benefit the students
 - Trip to Scotland and other trips not involving students do not benefit the better needs of the students and other Global to Global campaigns
 - Lorinda Anderson informed committee that she went to Scotland to enrich students lives and other trips she does go on are to help students

- Asks committee to look at budget and reduce it to make them use budget more efficiently for the better needs of the students
 - Would like to see reduction of \$14,062 or 3.8% in travel and meals to send a message to better use their budget to benefit students more
- Concerned that some of the concerns by past officers have not been listened to and acted upon
- S&A money should not be used in efforts to fundraise
- Once given the money entities can do with the money as they please
- Marching Band
 - Concerns:

*David Reynolds calls for 5 minute break

- Marching band directly affects athletics and university
 - Feel they should also be funded by other places on campus just not by the students and S&A committee, such as athletics and administration
 - Salary for the director
 - Cannot justify supporting a budget that pays salary for a faculty
 - Does not want to pay the faculty salary
 - Suggestion to fund them their base amount and not amount for equipment and uniforms
- Sarah Spurgeon Art Gallery
 - Was over funded last biennium
 - Main concern is bringing in outside exhibits to the gallery
 - Feel that the gallery is for student and faculty art to be displayed
 - Feel upgrades are not necessary at this point because of deficit
 - Most concerned about the security upgrade
 - Would rather like a student paid position as security instead of security cameras
 - The money could serve students in a better way
 - Encourage committee to look at their funding last year
 - Current services meet the needs of the students
- Theatre Arts
 - No concerns for wages for students
 - Concerned with amount of money to supplement ticket sales
 - Feels like it is an unethical request because program gets reimbursement anyways

- Feel like they are trying to persuade committee because there is no way in showing that more students will attend because of lower prices
 - Compromise: supplement a certain amount of tickets at the price of \$2 to see how many students are attending and if significant amount of students attend, then supplement more tickets for students in the future
 - Think that students can find other means to support the arts
- Wish to continue to fund programs in collaboration with intuitional mission with monetary support.
- Would like to recommend and request that the S&A committee form a policy and procedures sub-committee to address the policy and to change some of the problems with the policy
- Request a series of reports from the S&A committee addressing each line item on the budget giving reasons why they are funded the way that they are or not
- Would like to see a balanced budget, these are just concerns that the BOD had with the requests

*Five minute break

8. Kevin Kimball

- Review of Debt Policy
- Under fund balance: the fund balance minimum level should be maintained at not less than 20% of average operating revenues over the prior three years
- Capital reserve and replacement: account will be targeted to receive 5% but not less than 2.5% of the annual operating revenues
 - need to be putting a \$100,000 into the reserve every year
 - will not support a budget that does not have a \$100,000 reserve
- Suggestion to add into new policy and procedures: have entities include all resources and expenditures in future requests

9. Ed Day

- Putting the \$100,000 back into the reserve will put us over budget
- If revenue estimate holds S&A will have \$1,000,000 for next year
- Will try to put \$100,000 into reserve for the next 2 years and it will increase the money carried forward to about \$1,500,000

2. Jack Baker

- Justification comments
- S&A will start to tell future committees that we cannot fund salaries

Review of information to be sent to the Board of Trustees

- BOD concerns:
 1. Civic Engagement Center

- Approved \$375,000 at last meeting
 - Discussion
 - Suggest not funding faculty travel
 - Kathryn Ruth moved to approve \$361,000
 - Scott Robinson seconded
 - Discussion
 - 9 in favor
 - 1 opposed
 - Motion passed
2. Marching Band
- Approved \$60,000 at last meeting
 - To reduce faculty salary it is a \$32,000 reduction
 - To use money for faculty salary is a insufficient use of funds
 - They should pay their own salaries
 - Kathryn Ruth moved to approve \$23,000 for marching band
 - Motion dies
 - Scott Robinson moved to approve \$53,000 for operating costs and uniform costs and no faculty salary, \$41,250 for 2008 and \$11,750 for 2009
 - Alexander Kobrianov seconded
 - Discussion
 - Wendy Williams called the question
 - 9 in favor
 - 1 opposed
 - Motion passed
3. Sarah Spurgeon
- Approved \$60,000 at last meeting
 - Kathryn Ruth moved to approve \$30,000
 - David Boyd seconded
 - Discussion
 - Wendy Williams makes friendly amendment to approve \$40,000
 - Kathryn Ruth accepted
 - David Boyd accepted
 - 8 in favor>
 - 1 opposed
 - 1 abstention
 - Motion passed
4. Theatre Arts
- Approved \$75,000 at last meeting
 - David Reynolds would like to keep the ticket prices at \$2
 - Once ticket prices are out, cannot change the prices of tickets
 - All tickets are a certain amount until the show is sold out
 - Kathryn Ruth suggests \$4 per ticket
 - Kathryn Ruth moved to approve \$52,000 for base budget
 - Wendy Williams seconded
 - Discussion
 - Kathryn Ruth called the question

- 9 in favor
 - 1 abstention
 - Motion passed
 - Kathryn Ruth moved to approve \$18,000 for a reserve for ticket subsidy
 - Alexander Kobrianov
 - 9 in favor
 - 1 opposed
 - Motion passed
5. BOD
- Alexander Kobrianov moved to reduce by \$15,000
 - James Johnson seconded
 - 9 in favor
 - 1 opposed
 - Motion passed
6. Publicity Center
- Scott Robinson moved to reduce the budget by \$80,000
 - Motion died
 - Wendy Williams moved to remove \$22,880
 - Motion dies
 - Alexander Kobrianov moved to remove \$40,000
 - Wendy Williams seconded
 - Wendy Williams makes a friendly amendment to reduce the amount to \$23,000
 - Alexander Kobrianov accepted
 - discussion
 - Kathryn Ruth makes a friendly amendment to \$10,000
 - Alexander Kobrianov disagrees
 - Kathryn Ruth moved to undo \$23,000 and amend it down to \$10,000
 - Adrian Elmo seconded
 - 5 in favor
 - 3 opposed
 - abstentions
 - motion passed
 - Kathryn Ruth moved to reduce by \$10,000
 - Adrian Elmo seconded
 - 5 in favor
 - 4 opposed
 - 1 abstention
 - Motion passed
7. Pep Band
- Kathryn Ruth moved to reduce by \$13,150
 - Adrian Elmo seconded
 - 6 in favor
 - 2 opposed
 - 2 abstentions
 - Motion passed

- 8. Sports Clubs
 - James Johnson moved to reduce by \$5,030
 - Scott Robinson seconded
 - Discussion
 - 5 in favor
 - 4 opposed
 - 1 abstention
 - Motion passed
- 9. Manastash
 - Wendy Williams moved to fund at \$6,000
 - Motion dies
- 10. Career Services- West Side
 - Scott Robinson moved to reduce by \$5,500
 - Motion dies
 - Scott Robinson moves to reduce budget by 25% making the amount \$84,750
 - Alexander Kobrianov seconded
 - discussion
 - Scott Robinson made friendly amendment at funding the whole amount for the first year and half amount the second year giving administration time to fund the second year
 - Alexander Kobrianov seconded
 - Wendy Williams make friendly amendment to fund the full amount for first year and 75% for second year wanting administration to fund the other 25%
 - Alexander Kobrianov agreed
 - All in favor
 - Motion passed
- Kathryn Ruth moved to put \$5,530 back into club sports and \$2,345 back into West Side Student Affairs
- Scott Robinson seconded
- Discussion
- 8 in favor
- 1 abstention
- 1 opposed
- Motion passed

* Five minute break

- Jadon Barry
 - Did not like some of the allocations committee made
 - Put the money back into the Pep Band and take that amount out of the Marching Band
 - Take \$5,000 from Leadership
 - Take \$2,500 from Art Gallery
 - Put \$10,000 back into Publicity

- Scott Robinson moved to approve budget as it stands
- Adrian Elmo seconded
- Discussion
- 7 in favor
- 1 opposed
- 1 abstention
- Motion passed

Approval of information to be sent forward to BOT

- Voted via email

For the good of the order:

- Meeting next Wednesday to review what is going to the Board of Trustees
- James Johnson moved to approve
- Alexander Kobrianov seconded

Meeting adjourned at: 10:10PM