

Minutes - Jan 19, 2005

Attendance: David Whittlesey, Zack George, James McDonald, Penglin Wang, Ed Day, Robert McGowan, Kevin Kimball, Annie Castle, Tylene Carnell, Emily vonJentzen, Derrick Peters, Jack Baker

Visitors: Katrina Whitney, Wendy Williams, Leah Shelton, Joanne Perez, John Drinkwater, Mike Anderson, Andrew Pruitt, Nick Reykdal, Colleen Feeney-Griffith, Michelle Hill, Karen Lasik, Lana Wray, Susan Lillquist, Tanya Hill, Sharon Murdzia-Weyhrich, Sierra Murdzia, Jennie Whiteman, Moriah Whiteman, Al Whiteman, Charis Whalen, Martha Osborn, Chris Gross, Kathleen Gross

Meeting called to order at 5:05

Approval of previous minutes: Will be approved at the next meeting

- Additions and corrections to previous minutes:
 - Correction made to amount requested for Off Campus Programs
 - David made motion to pass minutes as corrected
 - Tylene second the motion
 - Motion passes
- New Business:
 - Early Childhood Learning Center
 - 59 kids in the program
 - 43 student parents
 - 17 faculty
 - 9 staff
 - 3 kids with faculty and student parents
 - Requesting \$213,987
- Center for Student Empowerment
 - 26 academic related programs
 - gender
 - violence prevention
 - non-traditional
 - Requesting \$136,595
 - Needs to become an 11 month program rather than a ten month program
- Scheduling Center
 - Schedules SUB and other areas for nonacademic activities
 - Activities are offered to students, staff, faculty, and general public
 - Requesting \$30,000
- Manastash
 - Creative writing journal
 - Campus wide submissions
 - Requesting \$3,500 to have layout and design for journal

Bob made a motion to adjourn the meeting

Derrick second the motion

All in favor

Meeting adjourned at 6:40