

Minutes - Feb 22, 2006

Attendance: David Reynolds, Kathryn Ruth, Penglin Wang, Ash Gilmore, Kevin Kimball, Ed Day, Jack Baker, Chris Casey, Wendy Williams Excused: Catie Bellinger, Diane Reich, Bradford Gay

Meeting called to order: 5:10 pm

Approval of agenda:

- David Reynolds moved to approve
- Chris Casey seconded

All in favor

Agenda passed

No additions or corrections on minutes from 11/30/05.

Approval of minutes as corrected from 2/15/06:

- David Reynolds moved to approve
- Ash Gilmore seconded

All in favor

Motion passed

Additions and Corrections:

- Change "all in favor" in KCWU-FM Radio to 5 in favor, 1 opposed, 1 abstention

Supplemental Requests:

- ASCWU BOD for Salaries and Operations- Chris Casey
 - Requesting \$12,939.12 to replenish the ASCWU staff funding caused by miscalculations in budgeting by ASCWU BOD members in 2005-2006
 - To maintain to level the service within the ASCWU BOD, requesting \$38,817.36 for the 2006-2007 academic year
- ASCWU BOD for Student Celebration Month
 - Requesting for \$15,000
 - Celebrate the accomplishments of the graduating senior class
 - Want to celebrate for two in a half weeks instead of one day or a weekend
 - Include every club, department, organization on campus in the celebration of students
 - All events will be free, open to all students, and marketed towards Central's students
 - Money not used will be given back

Supplemental requests voted on:

1. ASCWU BOD for Salaries and Operations- Chris Casey
 - Ash Gilmore moved to approve the amount of \$13,000 for ASCWU BOD Salaries and Operations for 2005-2006
 - David Reynolds seconded
 - Open to discussion
 - Ash Gilmore called question
 - 3 in favor
 - 0 opposed
 - 4 abstentions
 - Motion passed
 - David Reynolds moved to approve \$39,000 for ASCWU BOD Salaries and Operations for 2006-2007
 - Ash Gilmore seconded
 - Ash Gilmore called question
 - 3 in favor
 - 0 opposed
 - 4 abstentions
 - Motion passed
2. ASCWU BOD for Student Celebration Month
 - Ash Gilmore moved to approve the amount of \$15,000 for Student Celebration Month
 - David Reynolds seconded
 - 4 in favor
 - 0 opposed
 - 3 abstentions
 - Motion passed

Jack Shared with the Committee that Katrina Whitney had requested a letter to Dr. Tullos regarding our decision on the Rainbow Center funding. The Committee agreed that this would be a good thing to do. Jack will put a letter together with the committees input for Kathryn to sign.

Financial update- Ed Day

- Out of \$ 200,000 for supplemental, there is \$30,232 left
- Allocated \$60,000 for next year 2006-2007

Meeting adjourned at 5:40pm