

Minutes - March 29, 2006

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

Excused: Penglin Wang

Meeting called to order at 5:05 PM

Approval of Agenda
Agenda was approved

Approval of Minutes from 3/8/06
All in favor
Minutes were approved

Approval of Minutes from 2/22/06
All in favor
Minutes were approved

Supplemental Requests to be Voted on:

1. Psychology Students- David Reynolds started the discussion

- Requesting \$1,288.00 for research presentation in New York
- Open discussion
- Pointed out that the Psychology Department does not have the funds or enough help from students, mainly the donations received from the faculty
- David Reynolds moved to send request back to psychology students to gain support from the Psychology Department and faculty
- Jack Frost seconded
- Open discussion
- Diane Reich called question
- 6 in favor
- 1 opposed
- 3 abstentions
- Motion carries

Other Business

Jack Baker and Ed Day shared with the Committee that next year will be when S & A Fee funding must present their proposals for funding for the next two fiscal years 2008 through 2009. They explained how many areas are concerned about the current application process and not knowing if they will receive funding or the amount of funding for the next two years. Jack and Ed proposed to present their new ideas for the funding process to the BOT and ask for an

exception to the policy for the next funding cycle. Open discussion took place among the Committee.

- Jack Frost moved the S & A Committee request that Jack Baker formalize and provide alternatives related to the S & A process and possible exception to policy to be presented to the BOT
- Diane Reich seconded
- 9 in favor
- 0 opposed
- 1 abstention

Financial Update- Ed Day

- Changes have not been made since the 3/8/06 S & A meeting

Meeting adjourned at 6:05 PM