

Minutes - Feb 2, 2005

Attendance: The attendance list did not make it all the way around the group. All Committee members were present except for Kevin Kimball who was excused.

Meeting called to order at 5:05

Additions and corrections to previous minutes:

- David Moved motion to pass minutes as corrected
- James second the motion
- Motion Passed

New Business:

- KCWU-Chris
 - Moving into Sub-Rec facility
 - Two studios presently
 - Design shows four different studios
 - See green packet
 - Critical (needs to be functional)
 - Essential
 - Broadcast Studio-heart of operation
 - focus of new equipment
 - Broadcast Studio and Tech/Server room needed at the same time.
 - Trying to utilize every spare piece of equipment to carry over.
 - 2003 survey- 41% of students listen to "Burg"
 - 18,000 potential listeners
 - Currently 8-10 payed student staff
 - Currently 40-50 volunteer DJ's/staff
 - Contract Engineer Needed
 - Request for additional full-time staff person
 - can cover other two if they are gone
 - liability issue if someone is not there
 - Requesting \$573,171 for 2006
 - Requesting \$245,183 for 2007
- Art Gallery
 - Offer CWU students and community opportunity to enhance background and knowledge of visual arts
 - Near future-Diverse exhibitions and multicultural exhibits/presentations
 - Wanting to increase visability of gallery
 - There has been no renovation since 1969
 - Only University gallery in Central Washington
 - Public Relations Plan
 - Posters, cards, mailing list, Daily Record-to get people aware and in the gallery.
 - Currently 4 to 5 shows per year due to budget restraints (they are closed more than open)

- They want to bring more national and international shows
- Allow for students shows and viewings
- Plans on going to President's and Provost office to ask for money
- Comfortable amount to get by for next couple of years- \$20,000's
- Requesting \$7100 for 2006
- Requesting \$7100 for 2007
- ASCWU BOD
 - 7 individuals running 7 different facets
 - Provide programming for students
 - Brings leadership skills to program/campus
 - Purpose
 - Rep Advocacy
 - Programming
 - Major portion of budget goes to salary and expenses
 - \$5600 charge for travel
 - flight, food, stay
 - Equipment Worksheet Essential
 - 2 computers for 2006
 - 2 computers for 2007
 - Starting BOD Satellite broadcast to other centers
 - currently once/month out of library
 - Currently on payroll
 - 4 student assistants
 - 1 director (public relations)
 - 1 assistant director (public relations)
 - Student Gov CWU- lowest paid in state of WA
 - Requesting \$85,650 for 2006
 - Requesting \$85,650 for 2007
- CWU Civic Engagement
 - Mission is to provide technical assistance and support to faculty, students and administrators regarding community-based learning opportunities that enhance CWU's co-curricular and/or curricular initiatives
 - STEPS Program
 - students providing support to other school systems
 - Connect students and social service agencies (see packet)
 - Central to the Community
 - Civic Engagement Advisory Board
 - Community Based Organization
 - Ameri Corps Cluster Activities
 - Connect students and educational activities
 - Books for Breakfast
 - BUENO
 - Giving Tree and Stocking Stuffers
 - Ameri Corps Cluster Activities
 - Currently 10 regular student employees
 - \$11.00/hr

- Asking for permanent part-time secretary for 1st year
- Full-time secretary for 2nd year
- Court mandated-only CWU students
- Requesting \$240,146 for 2006
- Requesting \$290,587 for 2007

Old Business

- Theatre Arts-Supplemental Request-\$5000
 - move to fund by Bob McGowan
 - second by Bobbi
 - discussion
 - motion for \$5000
 - Motion Approved

Meeting Adjourned at 6:56 PM