

# Minutes - Jan 4, 2006

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

Unexcused Crystal Smith

Meeting called to order: 5:06

Approve agenda:

- Chris Casey motioned to approve
- Ash Gilmore seconded

All in favor

Agenda passed

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

Approval of minutes from 11/30/05

- Chris Casey moved to approve
- Ash Gilmore seconded

All in favor

Motion passed

Supplemental Requests:

## 1. University Recreation- Collegiate Sport Club Program

- a. Requesting for \$24,428.00; \$12,214 for this year 2006 and \$12,214 for next year 2007
- b. Requesting money for insurance for students involved in the sports clubs
- c. Sport clubs compete with other schools, and are not part of a collegiate programs
- d. Will be coming up with some of the money, but need more help in getting more insurance
- e. Insurance covers practices, travel and competitions

## 2. Disability Awareness Week- ABLE

- a. Serves to advocate students with disabilities
- b. Inviting Kay Redfield Jamison-facing own mental illness
- c. Able to come up with \$10,300 for this event
- d. Requesting for \$5,550.00
- e. Benefit students because she will be talking about important subjects such as suicide and mental illnesses
- f. Taking place in music building, holds 700; may be able to move into a large venue if needed
- g. Also looking into other projects that could help benefit students
- h. Trying to involve the Ellensburg community as well as students

i. Suggesting to make it a ticket event, at no cost but will allow a definite entrance into the event which will reduce the amount of people to be turned away

Supplemental Requests to be voted on:

1. Symphonic Wind Ensemble- Larry Gookin

- a. Discussion: music department will give \$6-\$8,000 for trip
- b. David Reynolds moved to approve the amount of \$4,350 for expenses for the Wind Ensemble to travel to Reno
- c. Ash Gilmore seconded
- d. Open for discussion
- e. All in favor
- f. 1 opposed
- g. 1 abstention
- h. Motion carries

2. Center for Excellence in Leadership- Annie Phelps

- a. Catie Bellinger moves to approve the amount of \$10,000
- b. David Reynolds seconded
- c. Open for discussion
- d. Ash Gilmore moved to make a friendly amendment to increase the amount to \$11,000 to show the committees support
- e. Wendy Williams called the question
- f. All in favor
- g. 0 opposed
- h. 1 abstention
- i. Motion carries

3. Readership Program- Tony Aronica

- a. David Reynolds moved to approve the amount of \$7,890
- b. Wendy Williams seconded
- c. Open for discussion
- d. Ash Gilmore called the question
- e. All in favor
- f. 0 opposed
- g. 2 abstentions
- h. Motion carries

4. Homecoming- Scott Drummond

- a. David Reynolds moved to approve \$14,700 for next years Homecoming
- b. Ash Gilmore seconded
- c. Open to discussion

- d. Ash Gilmore called the question
- e. All in favor
- f. 1 abstention
- g. Motion carries

Financial Update- Ed Day

- Approved about \$ 37,940 for the supplemental requests received, which leaves about \$126,000 left in the S & A funds

Meeting adjourned at: 6:10