

Minutes - Oct 25, 2006

Attendance: David Boyd-Farmer, Adrian Elmo, Victoria Gutierrez, James Johnson, Alexander Kobrianov, David Reynolds, Kathryn Ruth, Penglin Wang, Wendy Williams, Scott Robinson, Kevin Kimball, Ed Day, Jack Baker

Meeting called to order: 5:02 PM

Approval of minutes from October 11, 2006

- Kevin Kimball moved to approve the minutes as is
- Kathryn Ruth seconded

11 in favor

1 abstention

Motion passed

New Business: none

Kevin Kimball wanted to know what type of supplemental requests the committee wanted to fund and what criteria they want the students to meet:

- Committee wants to hear what the student wants the funding for, not just a request on paper
- Student must fulfill criteria such as: not for personal use, cannot get money from departments
- Make sure that the S&A are suppose to help fund
- Be open and hear each case individually
- The student is actively participating in the function

Supplemental Requests:

1. Vocal Jazz group- Vijay Singh
 - Vocal Jazz 1 group to New York City, NY
 - Asking for \$10,000-\$11,000
 - Asking for money to perform at the International Association of Jazz Educators convention on January 10-14, 2007
 - Invitation is by audition only and CWU is one of 6 vocal groups selected
 - 20 total: 8 women and 12 men
 - Accumulated funding from outside sources- \$7,000
 - Received \$2,000 from the department, \$1,000 from the Dean, \$4,000 from Dr. Tullos
 - Students are willing to do some fund raising
 - Will perform for the students and community
 - Cannot attend unless funded by S & A
2. Marching Band- Larry Gookin

- Requesting for \$4,150 for Marching band
- Money will be used for cleaning uniforms, percussion repairs, student salaries, water for games, and sweat shirts (uniforms)

Supplemental request to be voted on:

1. Vocal Jazz Group

- David Reynolds opens discussion
- Wants them to find other sources to help fund the group
- Still going to ask the Provost to help fund
- Alexander Kobrianov moved to approve \$10,000 for the Vocal Jazz group convention
- Adrain Elmo seconded
- Discussion
- James Johnson asked for a friendly amendment to approve a lesser amount. Kathryn Ruth suggested \$9,000
- Alexander Kobrianov agreed
- Adrain Elmo seconded
- 10 in favor
- 1 abstention
- Motion passes

For the good of the order

- Jack Baker reported there are more supplemental requests coming up

Kathryn Ruth moved to adjourn meeting

Scott Robinson seconded

All in favor

Meeting adjourned at: 6:00 PM

Minutes approved as amended on November 1, 2006.