

Minutes - Nov 29, 2006

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

Excused: Kathryn Ruth, Ed Day

Meeting called to order 5:10 PM

Additions/Corrections:

In the good of the order:

- Change \$4,280 to \$4,280,000
- Change: There is \$199,990 for supplemental requests to There is \$199,990 remaining for supplemental requests

Approval of minutes from November 15, 2006

- Keven Kimball moved to approve minutes as corrected
- David Boyd-Farmer seconded

All in favor

Motion passed

Supplemental Request to be heard

1. Theatre Arts- Trip to Chicago-Sarah Peterson
 - Requesting \$1,600 for a conference in Chicago for Theatre Arts Majors
 - Students learn still they need to attend graduate school
 - For students that want to attend graduate schools, gives them the ability to apply and be interviewed by graduate schools
 - Getting a small grant for \$200 from United States Institute for Theatre Technology
 - Students might pay for their own food and museums
 - Committee agrees to table the request till January

2. Diversity Education Center- Leslie Webb
 - Requesting for \$16,667
 - Last year the committee funded the Diversity Center only through Fall quarter to allow the S&A committee time to make decisions on funding for the rest of the academic year 2006-2007
 - Back to request the remainder of the money not allocated last year which is for the rest of the money for Winter and Spring quarters
 - Money used for programming and retain current staff

- Programs in the Fall included things such as: Film festivals, speakers, debates, and conferences
- Programs for Winter and Spring: lecturers, performance pieces, activist week planned, and other cultural events

3. First Amendment Festival Finale- Paul Balcerak

- Requesting for \$23,000
- Informs and evelops students appreciation for the 1st Amendment
- A spin off of the Senior celebration last year and will not replace the Senior celebration
- Will cover musical performance, food, advertising, prizes given out
- Performer they want is Reverend Billy, preaches gospel on 1st Amendment rights, needs to be flown out here from New York
- Do not qualify to receive money from club senate, but are endorsed by them
- Plan to do fundraising and plan to raise \$3,000
- Willing to give back the money that is left over from the event

Supplemental Request to be voted on

*None

Policy Discussion

- Will be discussed in January

For the good of the order

- Jack Baker asked committee if they liked the set up for today's meeting
- Set up is great for presentations, not for discussions
- Committee will discuss if we want the presentations to be taped

James Johnson moved to adjourn the meeting

Alexander Kobrianov seconded

All in favor

Meeting Adjourned at 6:00PM