

Minutes - Jan 24, 2007

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

Meeting called to order: 5:14 PM

Additions/Corrections:

- None

Approval for minutes from January 17, 2007:

- Kevin Kimball moved to approve minutes as presented
- Kathryn Ruth seconded
- All in favor
- Motion passed

Supplemental Request to be heard

- None

Biannual Request to be heard

1. Empowerment Center-Katrina Whitney
 - Requesting \$458,268: \$228,336 for 2008 & \$228,336 for 2009
 - Money will be used for goods and services, wages, salaries, programs, new computers and software, supplies, etc.
 - Center has been around since the 80's
 - Empowerment center used to be called the Women Research center
 - Then evolved into being a men and women center
 - Some programs include: Gender, Violence, Non-Traditional/Commuter Student Programming, and Support Services
 - Looking at trying to find a sponsor to help support the center
2. Sports Clubs-Corey Sinclair
 - Requesting for \$223,692: \$111,846 for 2008 & \$111,846 for 2009
 - Money will be used for student wages, staff, goods and services, travel, equipment purchases, and insurance
 - Designed to allow CWU students the opportunity to compete in various sport related activities
 - Any student can be involved
 - There are 434 members that compete
 - Clubs must fund raise and they will match what the students raised
 - 24 current clubs

3. Little Cats-Corey Sinclair
 - Requesting \$19,160: \$9,580 for 2008 & \$9,580 for 2009
 - Recreational and educational summer camp
 - Program for children entering grades 1-5
 - All staff are students attending CWU
 - Provides employment opportunities for students in Ellensburg during the summer
 - Money used for staff wages and employee benefits, travel and meals, equipment, and goods and services
4. KCWU-FM-Chris Hull
 - Requesting \$ 513,072: \$256,646 for 2008 & \$256,426 for 2009
 - Student driven
 - Passed Voluntary FCC inspection
 - Have 40 volunteer student staff, 7 paid student staff, 3 full time staff
 - Requesting money for salary, expected benefits, a full-time Civil Service I.T. Specialist for programming, personnel management, customer relations, marketing, information technology, etc., for 1 additional student employee, staff apparel, and travel
5. KCWU dedication-Chris Hull
 - Requesting for \$50,000: \$25,000 for 2008 & \$25,000 for 2009
 - Set aside funds to maintain an in-house insurance policy for things such as replacement of high-cost inventoried equipment items
 - Money for events that could possibly happen such as system and parts failure
 - Failure to any one of the station systems could completely shut down the operation

For the good of the order

- Jack Baker informs committee that the committee is meeting in room 140 next Wednesday
- Jack Baker will be presenting next week due to being gone on Feb. 7th
- On Feb. 7th Jack will try to set up a Distance Ed. presentation from Lynnwood
- There will also be a couple of supplemental requests on Feb. 7th

- Kathryn Ruth moved to adjourn meeting
- Scott Robinson seconded
- All in favor

Adjourn meeting at: 7:04 PM