

Minutes - March 7, 2007

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

Excused: David Reynolds

Meeting called to order: 5: 10PM

Additions/Corrections: For good of the order: correct what Kevin Kimball moved to adjourn the meeting

Approval of minutes from February 28, 2007

- Adrian Elmo moved to approve the minutes from February 28, 2007 with amendments
- Kathryn Ruth seconded
- All in favor
- Motion passed

Reports:

1. SURC Flat Funding report to S&A Committee re: Business Plan- John Drinkwater

- Business plan committed money: \$2,557,838: \$1,278,919 for 2008 & \$1,278,919 for 2009
- Not requesting any more money, just informing committee about business plan again
- Funding has already been approved by S&A for the business plan
- Operating plan for new SURC building includes continued funding for: Campus Life Administration, SUB Custodial, SUB Engineering, University Recreation Administration, Intramural Sports & Open Recreation, and Outdoor Pursuits & Equipment Rentals
- Will be coming back to request money in the next biennium

Biennial Requests to be heard

1. Early Childhood Learning Center- Janie Charlton

- Requesting \$611,244: \$265,622 for 2008 & \$345,622 for 2009
- Dedicated to create a safe, caring, and nurturing anti-bias environment
- Teach to the whole child, not just day care needs
- ECLC is licensed for 47 children with a maximum of 15 cents per classroom with ages ranging from one month to eight years
- 45 slots at ECLC and 23 slots at Rainbow
- There are currently 97 children enrolled in the program

- Students have first priority for enrollment
- Full-time needs take priority over hourly needs, hourly needs are met as available
- 56 student parents are being served, 26 faculty staff parents are being served
- 4-8 hours in care per child per day
- Average length of care 3 to 4 years
- Increases in budget include: increases in minimum wage for student employees and performance recognition, increase in services-open during summer sessions and breaks, Early Childhood Specialist IV position, increases in Civil Service staff contracts from 9 to 11 months to cover summer and break sessions
- Plan to raise rates in 2007, have to remain competitive with the community
- University funding from President McIntyre of \$80,000 to support faculty and staff use
- Cut back on goods and services, using carry over dollars to supplement cost through out the next biennium, plans to submit a state money request for baseline money during Spring 2007
- Trying to continue finding other forms of receiving money
- Senate Bill that was formed by WSL to support childcare and match money needed has been dropped
- Provides great experience for students majoring in Education or Family Studies
- Cannot add more slots to add more children, only have a certain amount of space per child
- No grant revenues coming in, but will continue to apply for grants
- Need larger facility to be able to care for more children

Supplemental requests to be voted on

1. Contingency funding request from University Recreation

- Open to discussion
- If money is not used they will give it back to S&A
- Money is used in case of things coming up, for example building a fence around the course
- Students might have to pay full rate to use ropes course
- Adrian Elmo moved to approve the full amount of \$32,000 for the Challenge Course-Project Contingency
- Alexander Kobrianov seconded
- Opened for discussion
- Kathryn Ruth called the question
- 8 in favor
- 1 abstention
- Motion passed
- Jack Baker informs committee that there are no more meetings until after spring break and we are on a tight schedule to get things finished
- Kathryn Ruth moved to adjourn meeting
- Wendy Williams seconded
- All in favor

Meeting adjourned at: 6:18 PM