

Minutes - April 4, 2007

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

Meeting called to order: 5:15PM

Additions/Corrections for March 28, 2007:

- In attendance add David Reynolds
- Exception to policy, David Reynolds did not second motion, change to Scott Robinson as second
- Excuse Penglin Wang from last meeting
- Extension should be abstention
- Under new business change "whets being done" to "what is being done"
- Under supplemental request change "beneficiaries" to benefits
- Subcommittee: multiply "by" the weight
- For the good of the order: Jack Baker informed

Approval of minutes from March 28, 2007:

- Kevin Kimball moved to approve minutes as amended
- Kathryn Ruth seconded
- 9 in favor
- 2 abstentions
- Motion passed

Supplemental Request to be voted on:

1. Law and Justice
 - Adrian Elmo moved to approve the full amount of \$4,237
 - Alexander Kobrianov seconded
 - 8 in favor
 - 2 abstentions
 - 1 opposed
 - Motion passed

Discussion related to funding requests

- Wendy Williams moved that all votes tonight would be a tentative agreement by the committee
- Kathryn Ruth seconded
- All in favor

- Motion passed

*The following amounts are attentively approved by committee *

1. Scheduling Center

- Kathryn Ruth attentively moved to approve \$60,000 for the Scheduling Center
- David Farmer seconded
- Kathryn Ruth called question
- 10 in favor
- 1 opposed
- Motion passed

2. Student Funds Financial Manager

- David Farmer attentively moved to approve \$174,000
- Adrian Elmo seconded
- All in favor
- Motion passed

3. Off campus programs

- Scott Robinson moved to approve \$129,500
- Wendy Williams
- 10 in favor
- 1 opposed
- Motion approved
- Legislative Affairs: \$44,823
- Observer: \$80,000
- Manastash: \$7,000
- Club Senate: \$133,474
- Career Services: Westside Counselor: \$113,990
- Westside Student Affairs: \$258,678
- Moved to vote on a later date
- Motion not passed
- Ware Fair
- Moved to not approve funding
- Equity & Services: \$85,550
- Sarah Spurgeon Art Gallery: \$60,000
- SURC Flat Funding: \$2,557,838
- SUB-REC Bond Commitment: \$1,700,000
- KCWU-FM (Dedicated Reserve)
- Moved to not approve
- Basketball-Pep Band: \$15,000
- Little Cats Summer Day Camp: \$10,000
- Homecoming: \$70,000
- Marching Band: \$100,000
- Committee would like Marching Band to raise the other half of request and show that they tried to obtain money from other means

- Committee would like them to come back and request supplemental money for equipment
- Would like to have them remove all salaries related to faculty
- Publicity Center: \$176,000
- Sports Clubs: \$223,692

Break at 6:57PM

Meeting called back at 7:10 PM

- Theatre Arts: \$75,000
- ASCWU Board of Directors: \$238,300
- KCWU-FM: \$408,000
- Westside Student Affairs: \$164,000
- Early Childhood Learning Center: \$525,124
- Committee agreed that each of the following areas will increase by 5% of their last Biennium requests: Campus Activities, Center for Excellence in Leadership, Center for Student Empowerment, Diversity Education, Civic Engagement Center

For the good of the order

- None
- Kathryn Ruth moved to adjourn meeting
- David Farmer seconded

Meeting adjourned at: 7:50PM