

Minutes - April 11, 2007

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

Excused: Kevin Kimball

- Note: Kevin Kimball's 3rd time to miss the meeting and need to review policy about absences

Meeting called to order: 5:15PM

Additions/Corrections:

- none

Approval of minutes from April 4, 2007:

- James Johnson moved to approve minutes for April 4, 2007
- Penglin Wang seconded
- All in favor
- Motion passed

New Business

- None

Supplemental Request

- None

Discussion of funding requests

- Discussion with Publicity Center
 - Revised amount requested: **\$272,348**, amount needed to operate
 - Deleted 1 staff, 1 student, and 1 graphic design intern positions
 - Under goods and services deleted staff shirts/hats/awards
 - Deleted conferences/workshops & workstation for staff
 - Could charge more for services but some entities would not be able to use them anymore
 - Everyone does pay for services, but there are discounts for S&A areas those not in S& A are charged more
- Update from Ed Day
 - Projection for allocations for next year will drop \$36,000 considering tuition increases
 - Tried to carry about \$300,000 for next year

- Suggested to add another \$100,000 to the reserve
 - Committee has \$26,120 left for supplementals
- Publicity Center
 - S&A is obligated to cover classified & exempt staff wages
 - Kathryn Ruth moved to approve \$272, 348 for the Publicity Center
 - Adrian Elmo seconded
 - Discussion
 - Kathryn Ruth motioned to amend prior motion to a tentative agreement
 - Adrian Elmo seconded
 - Motion failed
- Campus activities:
 - Kathryn Ruth moved to approve \$243,000 for campus activities including the request for Ware Fair
 - David Boyd seconded
 - Discussion
 - Without funding Ware Fair will not cause it to disappear
 - Committee needs to look at all requests to look for places to take money out of
 - Kathryn Ruth called the question
 - Motion passed
- Committee decided to reabsorb the \$100,000 reserve into allocations and not have it for reserve for next year
- Kathryn Ruth would like to request committee meet next Wednesday to finalize all the biennial requests and take decisions to the Board of Trustees
- Jack Baker makes a suggestion to make a rational about every request, review everything, and come to an agreement
- Campus Activities 34310:
 - Kathryn Ruth moved to approve \$243,000
 - Scott Robinson seconded
 - Discussion
 - Motion passed
- Wendy Williams moved to round down amounts that received an increase to nearest \$1,000
- Kathryn Ruth seconded
- All in favor
- Motion passed
- Center for Excellence and Leadership 34290:
 - Kathryn Ruth moved to approve \$298,000
 - Scott Robinson seconded
 - Motion passed
- Marching Band 34255:
 - Kathryn Ruth moved to approve \$60,000
 - David Boyd seconded
 - Discussion
 - Wendy Williams makes friendly amendment to raise amount to \$70,000
 - Kathryn Ruth agreed

- David Boys agreed
- Wendy Williams called question
- Motion passed
- Rationale: support request and would like them to spread out money over the next 3 bienniums
- Center for Student Empowerment 34370:
 - Kathryn Ruth moved to approve \$300,000
 - Scott Robinson seconded
 - Motion passed
- Civic Engagement 34220:
 - Kathryn Ruth moved to approve \$375,000
 - David Boyd seconded
 - Discussion
 - Motion passed
- Diversity Education Center 34215:
 - Kathryn Ruth moved to approve \$400,000
 - Scott Robinson seconded
 - Motion passed
- Sarah Spurgeon Art Gallery 34265:
 - Kathryn Ruth moved to approve \$45,000
 - Adrian Elmo seconded
 - Motion failed
 - Rationale: Need the upgrade to bring in more art work
- Early Childhood Learning Center 34900
 - Kathryn Ruth moved to approve \$550,000
 - Alexander Kobrianov
 - Discussion
 - David Boyd called question
 - Motion passed
 - Katrina Whitney would like the committee to continue discussion about funding the ECLC used by faculty/staff and students and form a committee to discuss the issue

Rationales:

- Board of directors:
 - We, looking forward to an even amount of student support for next biennium
- Office of Legislative affairs:
 - We strongly support student representation in legislature
- Campus activities
 - We support campus activities and well being of student life
- Career Services West side Counselor:
 - Funding support part of our continued support for our centers
- Center for excellence and leadership
 - We commend the effort to build leadership throughout the students education experience

- Center for student empowerment
 - S&A committee supports continued growth in this area for programming, etc.
- We all support student all of there endeavors in student representation, rights, and programming activities.
- Theatre Arts
 - We support for the cultural growth of arts for the ACWU community and provision of accessible ticket prices.
- Sarah Spurgeon Art Gallery
 - We support them in their growth in the establishment of a strong fine arts establishment on CWU campus.
- Marching Band
 - We funded as much as we could and we encourage administrative support in this area.
- Ware Fair
 - While we support Ware Fair we have reallocated these funds to Campus Activities.
- ECLC
 - Committee would like to thank administration for support this year. We support childcare and would like to urge continued progress toward a more equitable solution regarding funding.
- KCWU Reserve
 - S&A feels that the S&A supplemental reserve meet the purpose for the KCWU reserve.

Motion for Budget

- David Boyd moved to approve budget as is
- Alexander Kobrianov
- Discussion
- All in favor
- Motion Passed

For the good of the order

- Committee will meet next Wednesday

Kathryn Ruth moved to adjourn

James Johnson seconded

All in favor

Meeting adjourned at: 8:05PM