

SAFAC 2010-2011

Meeting Minutes – April 7, 2010

MEMBERS PRESENT: Greg Herring, Barbara Pickthorn, Daniel Brown, Julianne Moini, Elijah Morlett, Emily McKee, Bryce Higginbotham, Trevor Geiger, Donald Hall, Jennifer Holland

ALSO PRESENT: Debbie Mefford, Admin. Assistant for VP Holland

MEMBERS ABSENT: Ramona Hall, Ryan Faucett, Cody Gardner, Zeak Naifeh

- I. The meeting was called to order at 3:05 p.m., by Chairman Trevor Geiger.
- II. Minutes from the March 31, 2010 meeting were distributed, along with budget information from Donald Hall.
- III. The Minutes were approved by a motion from Julianne Moini with a second from Bryce Higginbotham, all were in favor.
- IV. VP Jennifer Holland asked the committee to review the budget information from Donald Hall and began discussion of each.
 - Intramurals – The committee is very unhappy with intramurals as a whole. They believe this should be a very important part of campus life and that it is poorly facilitated. They wanted to know why there was over a thousand dollars left in the account, and equipment is in such terrible shape. Also, they questioned why they were asking for an increase in funding and not using the available funds. The committee didn't want to cut the funding and wants to see better equipment, more supervision and much better organization and publicity, so they agreed to approve the requested increase with the stipulation that the program actually use the funding to improve Intramurals on campus. The committee approved \$3,000 of funding.
 - Athletic Director – The committee was not happy with the way it appeared the money in this account was being spent. However, it is very hard to understand because other funds do come into and out of this account. The committee would like to request that the Athletic Director, Jim Jackson, request a separate account where other funding for dinners, reunions, and community events could be encumbered and deposited. This would make it much easier to tell how SAFAC funds were being used, for both the director and the committee. The committee doesn't want SAFAC funds to be used for dinners or banquets, picture framing for awards, staff travel, and letter jackets or gifts. The committee also strongly suggests the director find outside funding for some of these expenses and for some of the athletic scholarships. The committee approved \$6000 of funding.
 - Computing and Technology – The committee felt the account had lots of funds left and still wondered why they had requested such a large increase in funding. They also wanted to request the department to only use the SAFAC funds for activities that were open to all students

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not for organizations and their travel. The committee approved \$8000.

- V. VP Holland asked the committee to review the remaining proposals that had not yet been review or had been tabled.
 - CUTV – The committee approves of CUTV. They like the way they expose activities on campus, but want to strongly suggest for them to find a way to have CUTV in the dorm. The committee approved the requested amount of \$10,000.
 - Theatre Fees - The committee voted to approve the full funding of \$12,000.
- VI. SWAHEC – (req. \$4,425) Laura Young, was asked by the committee to attend to answer questions on their first time proposal. The committee was concerned about the use of the requested funds and wanted SWAHEC to understand that SAFAC funding was not to be used to fund organizations but was to be used only for activities that were open to all students. The committee welcomed their Cameron involvement and wanted to encourage continued involvement with CU students, but they still wanted SWAHEC to be clear on appropriate use of funds. The committee decided to fund \$1,000 and next year assess how the funds were used.
- VII. VP Holland gave the committee the total amount of the approved funds \$973,170, and asked the committee to review all proposal amounts, encouraging any questions or comments.
- VIII. Trevor Geiger called for a vote to approve the committee’s recommendations, Bryce Higginbotham made the motion to approve the recommendations, and there was a second by Daniel Brown. Trevor called for a vote of all in favor, and the vote was unanimous.
- IX. VP Holland asked the Student Services Committee Members for a meeting date regarding student organizations, and the committee decided upon April 21, 2010 at 3:00 p.m.
- X. VP Holland thanked the committee members for their time.
- XI. Adjourn
The meeting was adjourned at 4:20 p.m.