

LECTURES AND CONCERTS

March 27, 2018 – Meeting Minutes

MEMBERS PRESENT: Stephanie Boss, Abdul Sukar, Sheila Youngblood, Christian Morren, Hong Li, Hannah Vossen, Urnesia Pemberton, Eniola Adewunmi, Zeak Naifeh

MEMBERS ABSENT: Madison Dirickson

- I. Dean Naifeh called the meeting to order at 3:30 p.m.
- II. Lectures & Concerts documentation was distributed and reviewed by the committee.
- III. Dean Naifeh asked the committee members to please introduce themselves. Introductions were made.
- IV. Dean Naifeh had the committee review the Lectures & Concerts Policy and the Masonic Lectureship and Concert Series Endowment Memorandum of Agreement.
- V. Dean Naifeh reviewed the current and previous funding allocation information with the committee.
- VI. Dean Naifeh advised the committee to make all initial recommendations tentative until a complete review of all proposals was made; at that time the committee could make appropriate adjustment to the proposed recommendations and then he would call for a final vote.
- VII. PROPOSAL REVIEW
 1. French Film Festival
 2. Magic Lantern Film Society
 3. Visiting Writers Series
 - a. Brandon Hobson
 - b. Robert Roensch
 - c. Ron Wallace
 4. “We’re Not Telling You Everything: Words and Images from the Wichita Mountains”
 5. Cameron University Country Jazz Fusion
 6. 2019 CU Empowering Women in Leadership and STEM Conference
 7. McKelway-King-Whang Concert
 8. New Music Festival-Dr. William Roger Price
 9. Mr. John Simon with the CU Percussion Ensemble
 10. 2019 It’s On Us
 11. Disability Awareness Speaker
 12. CU Duncan
 - a. Duncan-Cameron Connection 2018
 - b. Victorian High Tea
 - c. CU-Duncan Movie Night 2019
- VIII. DISCUSSION AND COMMITTEE RECOMMENDATIONS

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1. *French Film Festival*; \$1,350, partial funding. The committee only recommended funding for the speaker and the movies. They suggested that other funding sources be found for the additional expenses.
 2. *Magic Lantern Film Society*; \$1,000, partial funding. The committee only recommended funding for 5 movie nights.
 3. *Visiting Writers Series*; \$1,750, fully funded. The committee would like to know more about the actual student turnout for these events.
 4. “*We’re Not Telling You Everything: Words and Images from the Wichita Mountains*;” \$2,500, fully funded. The committee selected this event to be funded through the Masonic Lectureship and Concert Series Endowment.
 5. *Cameron University Country/Jazz Fusion*; \$2,500, fully funded.
 6. *2019 CU Empowering Women in Leadership and STEM Conference*; \$9,000, partially funded. The committee only wished to fund the speaker and a small portion of the additional expenses for this event. They felt this was quite a large request and encouraged the presenters to seek additional funding for the food and other expenses.
 7. *McKelway-King-Whang Concert*; \$2,800, fully funded. The committee selected this event to be funded through the Masonic Lectureship and Concerts Series Endowment.
 8. *Mr. John Simon/CU Percussion Ensemble*; No funding was recommended. The committee felt that too many of the proposals were for music events during the same semester, and felt that this event had the least merit and most limited scope of impact for the students.
 9. *CU Jazz Festival-Mr. Tom Myer*; \$4,000, fully funded.
 10. *It’s On Us*; \$9,000, partially funded. The committee felt the presenter should work on negotiating a lower speaker fee, or selecting a speaker whose fee was less expensive.
 11. *Disability Awareness Speaker*; \$3,000, partially funded. The committee only recommended funding for the speaker’s fee.
 12. *CU Duncan*; \$4,000, partially funded. The committee wanted to know if additional funding from the Duncan community was being sought after since the events were geared toward the community. Additionally, they wondered why the Simmons Center fee was different for the events.
- IX. The committee stayed after 5:00 p.m. to finish their review and recommendations to avoid an additional meeting.
- X. Dean Naifeh asked the committee to review their final recommendations and then called for a motion to approve.
- a. Motion-Stephanie Boss
 - b. Second-Sheila Youngblood
 - c. Motion was approved unanimously
- XI. The meeting was adjourned at 5:15 p.m.