

# SAFAC MEETING MINUTES

March 24, 2010

MEMBERS PRESENT: Donald Hall, Greg Herring, Barbara Pickthorn, Jennifer Holland, Daniel Brown, Emily McKee, Bryce Higginbotham, Trevor Geiger, Ryan Faucett, Zeak Naifeh, Debbie Mefford

MEMBERS ABSENT: Ramona Hall, Cody Gardner

- I. The meeting was called to order at 3:05 p.m.
- II. Distribution of remaining SAFAC Books
- III. Introductions of committee members
- IV. Dean Jennifer Holland asked the committee to review the By-laws and explained the committee's charge.
- V. Donald Hall gave a 2010-2011 SAFAC budget overview and update.
- VI. Dean Holland asked the committee to begin the review of proposals.
  - a. *Agriculture* - The committee wonders why the account still has a large amount of funds and also wants a more specific description for use of current funds and proposed funds. ~ Table, contact, and attend next meeting
  - b. *Art* - The committee is very supportive of the Art Department's use of funds. ~ Recommends full funding of \$10,500
  - c. *Athletics* ~ Table
  - d. *Biological Science* - The committee likes the way Biology uses their funding and the fact that they generate their own funds. ~ Recommends full funding of \$2,500
  - e. *Collegian* - The committee likes the new media site, "AggieCentral", and use of funds. ~ Recommends full funding of \$35,000
  - f. *Communication* - The committee likes the use of funds. ~ Recommends full funding of \$35,000
  - g. *Computing & Technology* - The committee has many questions about the large increase of requested funding. ~ Table, contact, and attend next meeting
  - h. *Criminal Justice & Sociology* - The committee wants more details on use of funds. ~ Table, contact, and attend next meeting
  - i. *CU Duncan* - The committee is very supportive of the Duncan Campus and the use of funds for the past two years. ~ Recommends full funding of \$6,000
  - j. *CU TV* - The committee feels that CU TV plays a very important roll on campus but wants to know why you can't receive CU TV in the dorms, the most logical place. Dean Holland said she had an email regarding this information and could provide a copy at the next meeting. ~ Table

- k. *English* - The committee likes the use of funding and the new “Gold Mind” writing program, also the detailed email explanation of usage of funds, would like to raise the amount to an even dollar figure. ~ Recommends funding of \$3,000
  - l. *Honors* - The committee wonders about the large, remaining funds in the account, but discovered they’re planning an upcoming trip to New Mexico. They also feel that the Honor’s Program is becoming much more visible, in a positive way, on campus. ~ Recommends full funding of \$3,650
  - m. *Mathematical Science* - Although there is no request for additional funding, the committee doesn’t like the account’s continued, rollover balance. They feel there could be a much better use of funds, and that funding should be used in the current year. Dean Holland told the committee they could request funding to be returned to SAFAC for redistribution. ~ Recommends having \$1,000 returned to SAFAC
  - n. *Military Science* - The committee applauds the ROTC for their top ranking in the region, and likes the fact that they raise lots of funds on their own, but wants further explanation for the requested increase of funds. ~ Table, contact, and attend next meeting
  - o. *Music* - The committee appreciates the way Music represents the university, and all of their hard work. ~ Recommends full funding of \$ 22,900
  - p. *Orientation/Aggie Ambassadors* - The committee approves of the name change from “Recruitment”, and appreciates all of the hard work, and service of the Aggie Ambassadors. ~ Recommends full funding of \$7,500
  - q. *Physical Science* - The committee likes the use of funding but feels the requested increase is too large. ~ Recommends funding of \$3,500
  - r. *Student Activities* - The committee likes the increase of activities on campus, and believes SA makes good use of funds. ~ Recommends full funding of \$27,000
  - s. *Student Development* - The committee realizes with the increase of students on campus there must be an increase of students who require disability and career services. ~ Recommends full requested funding of \$2,500
- VII. Dean Holland asked the committee if they would like to continue with the review of proposals or to resume at the next meeting. The committee voted unanimously to resume at the next meeting.
- VIII. Dean Holland told the committee that Student Services would contact the tabled proposal representatives and have them present, if possible, at the upcoming meeting, March 31, 2010, and asked the committee to please review the tabled and remaining proposals.
- IX. Adjourn  
The meeting was adjourned at 4:30 p.m.