

April 8, 2014
9:00 a.m.
Music Library Seminar Room

Brynn Nielsen - Theatre & Dance, Jarred Tyson- Associated Student, Keira Alkema - representative, Cher Carnell - T & D, Quo Ton - Theatre & Dance, Michael Gore - Student Publications, Jim DeWilde - Div of Enrollment Services, Heather Dalberg - Music, Erin Emry - Theatre & Dance, Jacob Zerby - Forensics
Ted Sealy - Budgets Coordinator, Steve Vanderveen - Provost, Aletha Macomber - Student Publications, Peggy Watt - Student Publications

Absent: Sara Weir, Glen Tokola, Beth Leonard

Steve Woods is leading the meeting until the student President arrives.
Ted Sealy discusses changes on the budget.
We have a quarry to have a vote.

Summer theatre has moved to a fiscal year basis. Pre-production reserve is aimed at \$40,000 every year. Ted Sealy's position changed to fiscal specialist 2.

Expenditure guidelines for the S&A committee. We need to work on a reserve policy that is another discussion after we get the budgets approved.

Western View has come in the audit as having morphed into something that it didn't start as. It was a video production and turned into more classroom activity and it is in the process of finding departmental support or where it actually belongs. The big picture of things, is this year the funding that would have gone into Western View is now going into DRAC. We need to conceptually decide as a committee if it is something we are going to be supporting. Promotional video for Western/part of the communication department. The budget has been for their technical expenses. Camera repair, etc. The salary was coming from paying the adjunct faculty and took too much adjunct faculty by how the class was being taught. The equipment wasn't available on a broad scale. Steve said communication should result in all students getting training in video production skills. Auditor noted: 1. Some of the DRAC money was used to pay speakers, but they came into the class and not to outside of the class to a broader audience. If the speaker is in the class, it should be paid by class fees. 2. The videos were seen by the broader campus. There wasn't a production for all of the students. The students did individual projects. 3. Students would be available to equipment. Provost office paid for it on a line item until deciding if it was appropriate for DRAC.

Steve Wood suggests to take no action this year and see what comes of it next year. Keep their reserve in place and decide if we need a process to eliminate constituents.

Call for questions before the vote on the budget?

Kiera would like some hard facts about the constituency. Music responded.

Peggy Watt motioned to accept all budgets in one move.

Kiera second.

Yes - sending the figures - 8

Opposition - none

Abstentions - none

At the last S&A meeting Athletics proposed adding two additional reps to increase representatives from 6 to 8 students. The current slate of student reps is as follows:

2 associate students
2 DRAC
1 campus recreation
1 athletics

Campus recreation and athletics would like to add one student for each of their areas for a total of 8.

There is \$ amounts and student involvement amount. That's on the table in S&A, and consider taking something forward on how the committee feels.

Rational is based on the dollars and when it was split, athletics only had 1 representative, and DRAC had 2 with less money. Athletics and Campus ree would have 50% of the voting.

Difficult to schedule time for 6 people, and limited to only 50 minutes, and logistically speaking adding 2 people is more of a challenge. Athletics has 3 sources of funding, and we each only have DRAC. Associate students think holistically on how to serve the most students. Athletics has foundation accounts and shouldn't be part of the S&A funding. Their resources are greater. As long as they are getting student money the students should have a say in it. Their budget from S&A fees is significant. A fundamental fairness of student money.

No consensus on what happens.

Meeting again next Tuesday to discuss the S&A committee meeting, discuss reserves, year end balances, and other information.

Adjourned 9:50 a.m.