SAFAC Meeting Minutes – March 14, 2007

Members present: Steve Adams, Ryan Alley, Daniel Brown, Karen Hardin, Jim Heflin, Laura Hidalgo, Charlie Kirby, Julianna Moini, and Marcos Rivera.
Members absent: Christina Smith, and Jeff Wozencraft
Others present: Jennifer Holland, Zeak Naifeh, and Carole Wydur

I. Call to order and introductions: The meeting was called to order by the chair, Laura Hildago, at 3:30 p.m. She asked each committee member to introduce themselves to members of the group who were not present at the last meeting.

II. Review of minutes: The minutes from March 7, 2007 were reviewed by the committee. Rivera made a motion to accept the minutes as written; the motion was seconded by Brown. The motion carried.

III. Review of proposals: The committee listened to three invited proposal sponsors.

IV. Guests:
Art – Edna McMillan, Chair – 3:30 p.m.
- How much money has been received from the new studio art fee?
  Ms. McMillan stated that $4,510 was collected during Fall 2006. She explained that lab fees go into an E & G account which the art department uses to buy supplies in bulk at a cheaper price and have materials on hand for the students.
- How is a permanent art collection of benefit to students?
  Student art work is being requested all across campus to beautify the buildings.
  Ms. McMillan said student art work is currently on display in the CU Library, the Simmons Center in Duncan and was on display in the Student Activities building. The permanent art collection will be on display in the new Student Activities complex.
- Are advisory board members paid out of SAFAC funds?
  Yes; advisory board members spend their time advising students regarding their portfolios, give awards, offer critiques, and give feedback.
- Is the allocation amount requested $9,500 or $10,500?
  $10,500.

Business/SIFE – Dean Sylvia Burgess – 3:50 p.m.
- SIFE received a substantial monetary award approximately two years ago; is that money still available and, if so, can that money fund SIFE activities?
  There is some money left over from the Governor’s Competition award. This money will be used to begin a small business and have students intern to gain experience.
- SAFAC allocations go directly to departments who then fund the student groups. The proposal should clearly state that fact.
  SIFE moved to the CETES building last year; CETES falls under the School of Business.
- Any SIFE functions must be open to all students; example: trips.
  SIFE is open to all students. There is a SIFE course, but it is not a requirement for membership. If a student member wishes to attend the regional competition they must have 100 hours of service. In 2006-2007 SIFE used some money for training purposes but didn’t attend the regional competition.

Athletics – Jim Jackson, Director – 4:00 p.m.
- What other sources of funding does Athletics have?
  Director Jackson said Athletics has a Booster Club which helps fundraise. Also, each sport must raise funds but some are more successful than others. Most major trips come directly from fundraising. Fundraising results are deposited in the Athletics department E & G account.
- What is the dollar amount for meals?
  $5 for breakfast – McDonalds
  $7 for lunch – usually Subway
  $9 for dinner – usually a buffet meal
  Food costs and lodging rates are constantly increasing.
- **Director’s operating budget funds—what is that used for?**
  The director’s operating budget funds promotions, fees for officials, internet broadcasts, and insurance. Student athletes must have primary insurance but doctors are demanding money up-front before a student is treated.

- **Why is equipment included for the men’s and women’s basketball teams, but none of the other sports?**
  Jackson said it is just a cost center issue. Men’s and women’s basketball are not reimbursed for basketballs, supplies, and fees to officials are higher for this sport.

- **Pep Band**
  The Music department is not funding the Pep Band anymore. The Pep Band director is paid $2,500 and each member gets $10 per game. The money is also used to purchase uniforms and sheet music.

- **Cheerleading—new coach?**
  The cheerleading team will show improvement next year. A new coach will be hired, but it is difficult to find someone with good credentials since it is a part-time position which pays $6,000. The CU Mascot is also under the cheerleading coach’s responsibility.

V. **Discussion of guest questions and continuation of proposal review**

The committee expressed its concern over the actual SAFAC fees collected based on credit hour production and how much money is actually available for 2007-2008. They also discussed why they were not consulted when an approved SAFAC recommendation of $5,000 for the Athletic Director’s operating account was later increased to $26,915 without their knowledge (see SAFAC Bylaws, section III, part C, “That this committee shall be advised of any supplemental allocations approved by the University administration.”)

- **Art** – Since student participation seems to be increasing, the Art department was recommended for $9,200.
- **SIFE** - $6,000 with no rollover allowed
- **Collegian** - $35,000
- **Communication** – The committee put off discussion on this application.
- **Computing & Technology** - $2,500 with no rollover allowed
- **CUTV** - $10,000
- **Education** - $1,400 – not be used for meals
- **Honor's Program** - $2,500
- **Library** – The committee asked for a schedule of Library Week activities
- **Math** – $1,000 to be used for Math Awareness Week with no rollover allowed

VI. **Adjournment:** A motion to adjourn was made by Jim Hefflin and seconded by Steve Adams. The motion carried and the committee adjourned at 5:45 p.m.

The next meeting will be held on Wednesday, March 28, 2007 at 2:30 p.m. in Howell Hall 106