SAFAC MEETING MINUTES
April 2, 2013


ALSO PRESENT: Debbie Mefford

MEMBERS ABSENT: Dominique Bahr

I. The meeting was called to order at 3:05 p.m.
II. Distribution of 3/26/2013 meeting minutes and agenda
III. Approve minutes
IV. Dr. Keller was present to answer some of the questions the committee had regarding the Collegian and their budget and how they plan to use the additional funding they have requested this year.
V. Jennifer Holland called for discussion about the information Dr. Keller had presented, and suggested they revisit the Collegian and discuss the remaining proposals.
   a. Colleqian: – The committee revisited this proposal after hearing Dr. Keller’s explanation of how the Collegian used their funding, advertising practices, and how they planned to use the additional requested funding. They are requesting $46,200 in funding; the committee had originally recommended $40,000 but decided to raise it to $44,000.
   b. Art – Requesting $10,500. The committee reviewed the email explanation from Edna McMillan addressing the questions the committee had about the wording in their proposal and if the events were open to ALL students. The committee felt that all of their questions were answered and recommended full funding of $10,500.
   c. Computing & Technology – Requesting $16,100, an increase of over $8,000. After discussion, the committee decided to approve last year’s amount of $8,000.
   d. Criminal Justice & Sociology – Requesting $4,325, an increase of $1,625. Gary Kowaluk gave an overview of the proposal and answered all question by the committee. The committee recommends full funding request of $4,325.
   e. CU Duncan- Requesting $21,050 a large increase from last year. VP Holland explained the large increase CU Duncan was requesting. CU Duncan wants to purchase Duncan students a discounted membership at the Simmons Center, to provide the same type of exercise access that main campus students have. The committee saw the importance for Duncan students to have this access, and also wanted to know if students who lived in the Duncan area but
attended classes at the main campus could have the same opportunity. The committee recommends full funding request of $21,050.

f. Education – Requesting $5,710, an increase of $2,240. Stephanie White explained they were requesting additional funding to start a book club, the committee feels they make good use of their funding and likes the idea of a book club. Recommends full funding of $5,710.

g. English – Requesting $2,379. The committee is concerned with the large rollover amount, over twice as much and the current request. The committee approves the requested amount of $2,379 but would like to have the rollover amount zeroed out on July 1, 2013.

h. Health & Physical Education – Requesting $4,500, an increase of $1,000. The committee recommends the full funding request of $4,500.

i. Honors – Requesting $3,600. The committee feels the Honors program is very important to the university and make good use of the funding they have received. Approves the request $3,600.

j. Library – Requesting $1,000. The Library didn’t request any funding last year, but have in the past. The committee wants to encourage the Library to promote their event across campus. Approves full funding request of $1,000.

k. Mathematical Sciences – Requesting $2,250. The committee feels like they make good use of funding and applauds the department for filling out the forms correctly, subtracting their rollover amount and requesting the needed funding. The committee approves the amount requested, $2,250.

l. Military Sciences - Requesting $9,000. The committee would like their forms to be filled out better to help avoid confusion, but approved the full requested amount of $9,000.

m. Music – Requesting $24,400, an increase of $1,000. The committee understands that the department is competing with other university who are recruiting Music majors but feels the continued increase is out of line with other department request. Approves $23,900 a $500 increase.

VI. VP Holland recommended that the committee break for the day and continue at the next scheduled meeting, Tuesday, April 9th, at 3:00 p.m. in the Buddy Green Room. The committee voted unanimously to resume at the next meeting.

VII. VP Holland told the committee that she would contact Jim Jackson, the Athletic Director to see if he could attend the upcoming meeting on April 9, 2013.

VIII. VP Holland also asked the committee to please take their SAFAC books and review the remaining proposals.

IX. Adjourn
The meeting was adjourned at 4:55 p.m.