SAFAC MEETING MINUTES
April 2, 2008

MEMBERS PRESENT: Sonila Abdulla, Donald Hall, Karen Hardin, Jim Heflin, Aubree Helvey, Jennifer Holland, Megan Mefford, Kari Murphy, Zeak Naifeh Fernando Negron, Jeff Wozencraft

MEMBERS ABSENT: Holly Thomas, Jessica Daoang, Tobias Kuhn

I. The meeting was called to order at 3:00 p.m. by Chair Fernando Negron.

II. Dean Jennifer Holland gave a brief discussion of the charge of the committee and showed members what materials were available to them.

III. Discussion of Proposals
   a. Art – There was some discussion on the amount of rollover in the Art account. The committee tentatively recommended funding at the same level they were funded last year, $9,200.
   b. Agriculture – The Agriculture is consistently spending their funding to take students on educational trips. The committee recommended funding at $3,700.
   c. Biological Sciences – The committee recommended funding at the same level, $1,550
   d. Career Services – The committee was very supportive of increased programs/services in the Career Services area. They recommended funding of $1,200.
   e. Collegian – The committee expressed some concern over the number of excess copies that are left around campus. Funding was recommended at $35,000.
   f. Communication – The committee was very pleased with the successes of the Speech and Debate Team and they understand the need to actively recruit members for the team. Funding was recommended at $35,000, with the additional amount allocated for new scholarships.
   g. Computing and Technology – The committee requested to meet with department personnel before making a funding recommendation.
   h. CU-Duncan – Students who attend classes at CU-Duncan also pay SA fees. The committee applauded the Duncan campus’s efforts to provide extracurricular activities for their students. The recommended funding of $6,000.
   i. CUTV – The committee recommended funding of $10,000.
   j. Education – The committee recommended funding of $1,500.
   k. Honors Program – The committee granted a moderate increase for the Honors Program, recommending funding of $2,700.
I. Library – The committee recommended no funding for the Library and asked that they use alternate sources of funding for Library Week activities.

m. Mathematical Sciences – The committee cannot fund club/honor society activities. Funding was recommended at $1,000. The committee suggested that the department utilize available rollover.

n. Military Science – The committee requested to meet with department personnel before making a funding recommendation.

o. Music – The committee recommended level funding of $21,900.

p. Physical Sciences – The committee recommended level funding of $3,165.

q. Orientation/Aggie Ambassadors – The committee does not wish to fund recruitment activities, as was determined during last year’s committee process. They requested a budget with clear definitions of what expenses are for Gold Rush and what expenses are for Recruitment. The committee will re-discuss this department at the next meeting.

r. Student Activities – The committee recommended funding of $25,000.

s. Student Government – The committee recommended funding of $12,000.

t. SGA Disbursement Fund – The committee recommended funding of $500 and suggested that rollover be used.

IV. The committee asked that the following proposals be discussed on Wednesday, April 9.

3:15
a. Computing and Technology – Invite Katia Mayfield and Johnny Carroll to discuss merits of significant increase.

3:30
b. Military Science – Invite department personnel to clarify some of the expenses listed in the proposal.

c. Athletics – Invite Athletic Director Jim Jackson to discuss merits of the department’s significant increase.

d. Recruitment and Orientation – Ask that Zoe DuRant to submit a detailed summary of expenditures, so that the committee can distinguish between recruitment activities and Gold Rush expenditures.

e. Discuss the two remaining proposals – Theatre Arts and Theatre Fees.

V. The meeting was adjourned at 5:00 p.m.