Student Activity Fee Allocation Committee (SAFAC)
Unapproved Minutes: April 1, 2004

The meeting was called to order at 3:05 p.m. in Howell Hall, room 106.

Members Present: Scott Richard Klein, Cathy Blackman, Keith Vitense, Jennifer Holland, Brittny Flint Loveless, Lance Doherty, Catherine Field, Adam Perry, Jacob Johnson and Cassie Brenner.

Members Absent: Kay Morris and Jenny Jackson.

Ex-officio, non-voting members, present: Samantha Thomas, Donald Hall. Carole Wydur was present to take minutes.

1. Approval of Minutes: The minutes from March 23, 2004 contained two errors: (1) typo correction, from to for and (2) Theatre Arts soft money amount from $18,000 to $18,400. A motion was made by Scott Richard Klein and seconded by Keith Vitense to approve the minutes after corrections are made. The motion carried.

2. Handouts:
   Agenda
   Minutes from April 1, 2004
   Draft of SAFAC Recommendations for 2004-2005
   HPER registration form

2. Soft Money Approval: The committee recommended an allocation of $573,431 for 2004-2005; that amount is the same as the 2003-2004 allocation. With the soft money corrections made, a motion was made by Keith Vitense and seconded by Jennifer Holland to approve the SAFAC allocation for 2004-2005. The motion carried.

3. Recommendation For Extra Funds: After some discussion, additional allocation of funds were recommended for some programs (total of $20, 617). The committee recommended that each designed account be funded on an equal percentage basis. For example, if an extra $10,000 is available, all accounts listed (see attached SAFAC Recommendations form) in the 'Extra Funds' column would be funded at approximately 50%. A motion was made by Keith Vitense and seconded by Cathy Blackman to approve the recommendation for extra funds allocation. The motion carried.

4. Next Meeting: The next meeting will be held Wednesday, April 21, 2004 in Howell Hall 106. Discussions will include the SAFAC By-laws and applications from AKA and HPER to become Cameron-recognized student organizations.

5. Adjourn: The meeting adjourned at 5:00 p.m.