SAFAC Meeting Approved Minutes – March 7, 2007

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

I. Call to order and introductions: The meeting was called to order by the chair, Laura Hildago, at 3:35 p.m. She asked each committee member to introduce themselves to the group.

II. Approval of SAFAC Bylaws: The SAFAC Bylaws were reviewed. Minor changes were necessary to update the Bylaws to reflect that the chief administrator is now the Dean of Student Services, not the Vice President for Student Services. A motion to accept the Bylaw changes was made by Marcos Rivera and seconded by Ryan Alley. The motion carried. The updated Bylaws will be forwarded to President Ross for her review.

III. Review of committee’s charge, process and materials: Jennifer Holland explained the purpose and charge of the committee. She explained that the committee is a recommending committee to her; she sends her recommendations to President Ross, who approves the final allocations.

IV. Discussion of current account status: Donald Hall, CU Business Office, presented the current status of accounts and explained his recap of both FY06 and FY07. The departments may have encumbered funds for FY07 that aren’t reflected on the FY07 recap yet.

V. 2007-2008 funding information: Holland stated that departments have asked for over $920,000 for 2007-2008, but the committee should attempt to allocate approximately the same amount as actually allocated last year--$830,000.

VI. Review of proposals and preliminary discussion of funding: The committee started to make preliminary funding recommendations on the first few proposals but many questions arose. Holland recommended the committee meet with several proposal sponsors at the next scheduled meeting. The schedule is as follows:

Art – Edna McMillan – 3:30 p.m.
Questions:
- How much money has been received from the new studio art fee?
- How is a permanent art collection of benefit to students?
- Are advisory board members paid out of SAFAC funds?
- Is the allocation amount requested $9500 or $10500?

Business/SIFE – Dean Sylvia Burgess – 3:50 p.m.
Questions:
- SIFE received a substantial monetary award approximately two years ago; is that money still available and, if so, can that money fund SIFE activities?
- SAFAC allocations go directly to departments who then fund the student groups. The proposal should clearly state that fact.
- Any SIFE functions must be open to all students; example: trips.

Athletics – Jim Jackson – 4:00 p.m.
Questions:
- What other sources of funding does Athletics have?
- What is the dollar amount for meals?
- Director’s operating budget funds-what is that used for?
- Why is equipment included for the men’s and women’s basketball teams, but none of the other sports?
- Pep Band
- Cheerleading – new coach?

VII. Adjournment: A motion to adjourn was made by Steve Adams and seconded by Ryan Alley. The motion carried and the committee adjourned at 5:00 p.m.