

SAFAC MEETING MINUTES

April 6, 2012

MEMBERS PRESENT: Jim Heflin, Becky Easley, Stephanie White, Stephanie Belter, Morgan Ward, Xavier Landrum, Junior Braveboy, Melissa Flores, Brandi Goldsmith, Chair, Barkley Kirk, Cody Gardner, Zeak Naifeh, Jennifer Holland

ALSO PRESENT: Sharon Greene

MEMBERS ABSENT: Dominique Bahr

- I. The meeting was called to order at 2:05 p.m.
- II. The minutes of the March 30, 2012 meeting were read. A motion to approve the minutes was made by Jim Heflin and seconded by Cody Gardner. Motion passed.
- III. Review of Tabled proposals:
 - a. Athletics – Jim Jackson addressed the committee at length and fielded questions from the committee. Committee will vote on funding at the next meeting.
 - b. Biological Sciences – Jennifer is still in communication with Brandon McDonald about the proposal. They were unable to talk this week, so this will be tabled until the April 13 meeting.
- IV. VP Holland asked the committee to begin the review of remaining proposals:
 - a. *Computing and Technology* – This Department requested \$37,000 in funding, an increase of \$28,700 from last year's award of \$8,000. After discussion, Jennifer agreed to contact Dr. Javed to explain in more detail the proposal. If she is unable to get clarification, she will ask Dr. Javed to come address the committee at the next meeting.
 - b. *Criminal Justice and Sociology* – This department is requesting \$4,750. After discussion, the committee voted to allocate \$2,700.
 - c. *CU Duncan* – The proposal asks for \$7,500. After discussion, the committee voted to allocate the full \$7,500 request.
 - d. *CUTV* – This Department requested \$20,000, an increase of \$10,000 from last year. The committee had several questions regarding the proposal, so Jennifer offered to invite Ted Riley to come and speak to the committee at the next meeting.
 - e. *Education* – Department is requesting \$3,470. After discussion, the committee recommends full funding of \$3,470.
 - f. *Education Rogers State University (RSU)* – This Department is requesting \$1,475. The committee voted to fund the full amount requested, \$1,475.
 - g. *English* – Department request is \$2,682 for publication costs for the *Gold Mine*. Since there seems to be \$7,000 in rollover money in the account, the committee requested Dr. Hardy Jones to speak to the committee about the large amount of

money in the account. The committee also would like to see a wider distribution of copies of the *Gold Mine* on campus.

- h. *Honors Program* – The proposal asks for \$3,650. The committee voted to fully fund the proposal at \$3,650.
 - i. *Intramural Sports* – This proposal asks for \$7,000, an increase of \$4,000. Since the Intramurals are now under the direction of Student Activities, and money is needed to replace worn out equipment and to fund wider publicity and promotion for events. The committee agreed to fund \$7,000.
 - j. *Mathematical Science* – Proposal asks for \$3,400. After discussion, the committee voted to fund the total \$3,400 request.
 - k. *Military Science* – This proposal asks for \$9,000. After discussion, the committee voted to fund the total of \$9,000.
 - l. *Music* – This proposal asks for \$23,900. After discussion, the committee voted to appropriate \$23,400.
 - m. *Orientation/Aggie Ambassadors* – The proposal asks for \$16,000. The committee feels the need for good promotion through Aggie Ambassadors, but had some questions on the proposal. Jennifer offered to have Jamie Glover or Frank Myers come speak to the committee at next week's meeting.
- V. VP Holland recommended that the committee break for the day and continue at the next scheduled meeting, Friday, April 13th, at 2:00 p.m. The committee voted unanimously to resume at the next meeting.
- VI. VP Holland asked the committee to please take their SAFAC books and review the tabled and remaining proposals.
- VII. Adjourn
The meeting was adjourned at 3:45 p.m.