SAFAC MEETING MINUTES
March 26, 2013


ALSO PRESENT: Debbie Mefford

MEMBERS ABSENT: Stephanie White, Dominique Bahr

I. The meeting was called to order at 3:05 p.m.
II. Distribution of remaining SAFAC Books and agenda
III. Introductions of committee members
IV. Jennifer Holland explained the committee’s charge and reviews the Bylaws. Stated that the meeting would be kept informal until the final vote at the end. Rose Welch will serve as the committee’s chair.
V. 2013-2014 SAFAC budget overview and update was given and last year’s SAFAC account information was discussed.
VI. VP Holland asked the committee to begin the review of proposals
   a. Agriculture: – This Department requested $5,000 in funding. After discussion, the committee recommends allocating the entire request of $5,000.
   b. Art – The Department is requesting $10,500. The committee is concerned that some of the requested funding is too restricted, only for Art students. They also don’t like some of the wording used in the proposal. They decided to table the allocation until that can have further information or have someone come from the Art Dept. to discuss the proposal. VP Holland will contact.
   c. Athletics – The committee decided to table this proposal until later.
   d. Biological Science – This Department requested $3,500. The committee had questions regarding the budget worksheet estimated rollover amount and not being more specific on how the rollover amount will be used. The committee recommends funding of $2,500.
   e. Collegian - The Collegian is requesting $46,200. This is a $2000 increase after receiving a $7000 increase last year. The committee didn’t feel the Collegian made good use of the increase they received. Letting ad sales drop to almost nothing. The committee felt they should work harder to promote sales not let them drop. The committee thinks the Collegian is very valuable to the university, but would like to hear more information from someone about ad sales, recommends dropping the funding to $40,000.
f. *Communication* – This Department is requesting $44,000. The committee feels they make good use of their funding and recommends full funding of $44,000.

g. *CUTV Productions* – *This is a new account, formally funded through CUTV under the direction of KCCU, requesting $10,000. The committee decides to approve the requested funding and review how they use it next year. The committee recommends full funding of $10,000.*

h. *CUTV* – *The committee wants to zero out any rollover in this account, as this account will be closed.*

VII. VP Holland recommended that the committee break for the day and continue at the next scheduled meeting, Tuesday, April 2nd, at 3:00 p.m. The committee voted unanimously to resume at the next meeting.

VIII. VP Holland told the committee that Student Services would contact the tabled proposal representatives and have them be present, if possible, at the upcoming meeting, April 2, 2013. VP Holland also asked the committee to please take their SAFAC books and review the tabled and remaining proposals.

IX. Adjourn

The meeting was adjourned at 4:35 p.m.