

EAAC Meeting

Sunday, February 22, 2009

Meeting start: 12:30pm

Attendance: Katherine Ogelvie, Erik Elodi, Katherine Gohring, Ryan Green, Jake Falldorf, Duncan Hightower, Corey, Jukka Boyd, Nicole Jolly, Sophia Mantheakis

Discussion and clarification of IBL forms

- Probationary groups: groups that received an IBL for the first time last year are on probation for the first year and are required to present to EAAC to show that they've used the money the way they agreed to use it. This is to ensure accountability. We will hear from four probationary groups
- Emergency requests are for **this** year, temporary and permanent are for next year
- Reviewed budget summary, adjusted incorrect numbers and discussed the importance of keeping the budget low, even though we have so many permanent requests
- Corrected budget summary number: EAADMIN Permanent request does not include "Other Payroll Expense – Student" line
 - KSOC total IBL 09-10 is actually \$48,890 not \$79,130
 - MRC total IBL 09-10 is \$18,705
 - Outdoor Programs Permanent request is for \$8,500 not \$16,997
 - Publications IBL is \$72,889 not \$123,783

Motion to allow extra from 3 to present to EAAC next Sunday at 12:45 made by Nicole, Corey second

-passed with 7 in favor, 1 no, 1 abstain

PRESENTATIONS

AADMIN (Deb Myers)

- includes salaries of MRC, WRC, CRC, QRC, Publicity, Siskiyou, West Wind, and Outdoor Programs
- Purpose is to support the programs, provide advising services, and overall organization of group
- Permanent request is for the Outdoor Programs Coordinator position in charge of securing permits, planning programs, etc.
 - The coordinator provides a relationship between staff and students; they work with liability issues, have experience in the field and with federal resources, offer guidance and advice, enacting policies, professional experience with equipment
 - Eric Sol

Outdoor Programs (Eric Sol)

- creative and healthy environment to deal with stress through activities, outdoor trips, on campus resource centers such as the climbing gym and pool, and through pre-orientation activities for incoming students
- attempt to match Student Fee funds from outside sources
- Assessments line item is to cover liability
- Equipment money goes entirely to purchase equipment for student use, such as rafting gear, etc.

- Professional services are for services provided by the University to us, and by federal agencies
- Prior to coordinator position there were temporary positions. Violation issues, lack of insurance, and other issues were reasons why a coordinator position was needed and created

MRC (Marvin Woodard)

Emergency request

- same as from 3 request
- to keep the center open the MRC needs student workers
- not able to depend on only having work-study student workers
- with a lose of work-study students and the increase in minimum wage, the MRC needs additional funds to keep the center open

Form 2

- Increase is to cover costs of student workers to keep the center open
- Professional Services is for things like Black History Month, Native Heritage Month, etc. events, catering for special programs, etc.

Women's Resource Center (Deltra Ferguson)

- Discussion of Form 1 (WRC functions)
- Training for students to become trained advocates: peer trained and through SAVS. Usually have four trained advocates, and this year there is one. WRC provides access to advocacy training
- 10-12 students are employed on average, who work between 4-6 hours a week
- Travel line item is for fall leadership gathering and conferences
- Permanent Request: asking for an additional \$2,400 specifically for programs. Programs are equivalent to the "Supplies and Services" section of the IBL. This includes everything that is **not** student pay roll.

Hannon Library (Paul Adalian)

- Library noticed a need for 24 hour service, saw success last term and would like to continue the service
- Request is to fund student workers only, 3 students at a total of \$1,000 per term
- Res Life has chipped in, and so have the Friends of the Library to provide beverages, etc.
- Need money from EAAC because library has been experiencing budget cuts and cannot fund it. They are including it into their budget for next year, so hopefully will not have to ask for this request again, but there is no guarantee

Accounting Students (Student Panel)

- Will not go to ICC for future funding if this budget request is granted
- Has provided students with jobs after graduating
- Students attend for free
- Will advertise to RCC students as well

-The 2,877 in club funds has accrued over many years, and increases by only a few hundred each year. It is used more as a reserve and would be gone if it were used as their source of funding

OSPIRG (Student Panel)

- Appealed to EAAC last year, were denied, and were given emergency funding from SFC
- Defunded last year because of miscommunications, the message of its importance was not accurately communicated
- Funded through Summer SFC for two years as an emergency request
- In the past there were issues with inconsistent organizers, now we have a solid coordinator
- Interns are not paid, they get credit to be trained in leadership and how to become an organizer (school gets paid for the credits, not OSPIRG)
- 70 volunteers
- Lost its funding at U of O (leadership ran on defunding OSPIRG)
- OSPIRG differs from ASSOU and OSA because they work on issues that are not just student issues, such as health care and hunger and homelessness
- Claim that there would be a missing link if OSPIRG was not a part of the coalition process
- How are funds regulated by SOU students? Participation on the board, which includes SOU representatives and is open to all students
- SOU contributes % 10 to OSPIRG's funding, which goes in to a pot of money. The money is split to pay for organizers and other OSPIRG positions
- Student do attend conferences through student fee funds
- How have you coalitioned with the resource centers? Vagina Monologues, and leadership classes
- Is it necessary to have an organizer? Helps to run campaigns, is a resource for the students (comment was made that other campus groups function without organizers)
- How much does SOU's involvement impact the nation wide efforts- helps with SOU's recognition
- Could there be a cheaper alternative to an organizer? OSPIRG does not think there is an alternative
- On a national level, other state PIRGs are not having funding issues
- Took credit for 200 voter registrations

KSOC (Steven Fields)

- lots of coalitioning efforts, such as working with N Medford HS, Snow Fiesta
- half of the listeners are from out of state and out of country
- commercial free saves student minds, if not money, also trying to keep it all for students, so that advertisements are for student, campus and community events, etc.
- travel includes advertising trips, bringing SOU to the extended community
- Total IBL is \$48,890, not \$79,130
- increase is primarily for student workers and functioning through the summer, one position of the three would be work-study
- It is possible to function with what they have, but it would improve the station immensely and allow it to expand if it had additional financial resources

- 20-40 DJs plus volunteers
- Numbers moved to accurately reflect the students pay roll and program costs
- Temp request is for equipment updating, new software, replace turntables and phones

Media Collective (Jessica Eriksen)

- on probation for the second year
- would like pay roll expenses are covering 4 paid positions, two of which would be work-study. The rest of the pay roll expenses would come from fundraising and advertising
- travel is potentially for attending conferences, right now it is going towards distribution
- professional services goes towards printing costs
- 1,000 copies distributed
- Emergency request: \$2,500 to pay for printing costs for Spring term and the need to have paid staff

OSA and Legal Services (Kelli Horvath and Michelle Kinzie)

Legal Services:

- See handout for breakdown of effectiveness, appointment #s, etc.
- request (\$678) is specifically to update the lawyers outdated law books
- operating at about \$100/hour, which is about 1/3 of what legal services usually cost

OSA:

- PowerPoint presentation
- SOU's student fee contribution is determined by the number of fee paying students at each campus, so that each campus contributes a percentage equivalent to the size of the campus
- Each student pays the equivalent of approx. \$1.10 a student, which is a decrease from last year because of an increase in enrollment. For SOU this means \$15,419

Center for the Visual Arts (CVA) Gallery (Apple Lewman)

- Increase would be used to draw more people in/outreach through more special events
- hopefully two events a term

Alternative Spring Break (Gina Miller, and two ASB student participants)

- Shared with new students through word of mouth
- This request is a small fraction of the total cost of the trips, covering airfare primarily
- Students will still be fundraising
- Important point is to make this program accessible to **all** students, not just those with the financial resources

Music Department (Rhett Bender)

- \$1,000 per student and \$1,000 coming from each student
- If not accepted to the Congress, the money would like to be used for other future opportunities, such as a conference in Georgia

NASU (Maymi Preston)

- Impacts about 50 club members, 250 Native students, and several thousand community

- Purpose of additional funding is to expand the Fall Gathering
- NASU is used to going to ICC for these additional costs, but would like to have this permanent request to avoid asking ICC

ISA (Ixel, Duncan, Sachta)

- Probationary group because last year was their first IBL
- The use of last year's approved IBL has been successfully used for programs and events that require funding, such as ski trip, pumpkin carving, food fairs, Crater Lake trip, redwoods trip, Oregon Coast retreat
- student involvement has increased a lot this year, 90 international students, 35 students on average at each meeting, and waiting lists for the club trips
- participation in events is given on a first come first serve basis, with the assumption that they are involved in ISA and that

Art Club (Leisl Meissner)

- Lost budget last year because they did not present their budget to EAAC
- \$5 participation fee that goes towards the winning prize
- bringing in an outside artist is important to expose student artists to an outside viewpoint
- money is for travel, hotel, and lecture fee

MRC emergency request:

Nicole moved to approve the MRC emergency request in full

Jake seconded

Discussion: Comparing MRC student pay roll line item to other resource centers, it is much smaller but is still expected to fulfill similar needs. Noted that the request has been added to next year's IBL

6 in favor 7, abstain 2

Motion passed to give \$6,885 to the MRC

Media Collective emergency request:

Katherine moved to approve the Media Collective emergency request at half the proposed amount at \$1,250

Duncan seconded

6 in favor, 3 abstained

Motion passed to give \$1,250 to the Media Collective