

## **EAAC Meeting**

Sunday, March 1, 2009

Meeting called to order: 12:36pm

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

### New York Times Budget Form 3 Presentation (Kirk Manseau)

Program started over the summer

Total cost is \$8,437.50

SFC is being asked to fund approx. one quarter of the total

Current order number is 200 in the Winter, 175 in the Fall, 150 in the Spring, which are almost all being picked up

Questions?

-Why is it necessary to have a print copy, when students can have it emailed?

Accessibility vs. Visibility

-Concern about paper waste

NY Times provides recycling bins next to the paper locations

-Doesn't the library carry a copy of the NY Times?

The library does carry a copy, but it can't be removed from the library

### Emergency Request UN Club (Kelli Liverpool)

Model UN Conference, held at UC Berkeley next weekend

7 person delegation plus advisor, for a total of 8

Conference is a UN simulation

UNA of Medford increased donation by \$300

Adjusted request is \$250

Nicole moves to approve the UN Emergency Request for \$250

Corey seconded

Motion passed with 7 in favor, 0 opposed and 2 abstained

### FORM 2 Budgets

#### ASSOU Budget

Noticed that they lowered their budget

No further discussion

#### BSU

- Professional services cover the costs of bringing in performers/speakers for Black History Month
- Discussion of clubs with IBLs requesting ICC funds

#### Civic Engagement Program

- Nicole: This budget should not be coming from the student fees. It belongs in the General Fund. Civic Engagement is a primary aspect of SOU's mission, and should be supported by the University.

- Erik: If it's paid out of tuition dollars, students wouldn't have as much control over the program  
Actual IBL is \$9,418 – personnel expense funded entirely through VISTA

#### Commuter Resource Center

- Discussion of how their budget is being spent compare to each other
- Why is there a utilities line item? Shouldn't that come out of SUAC?
  - \*Ask Danielle about the utilities line item

Katherine G. - Entertain a motion to ask Resource Center coordinators to speak to EAAC

#### Crim Club

- The participation of Law Enforcement Personnel and RCC is a great partnership and community relationship building
- IBL is \$5,877
- Where are the Professional Services dollars going?
- \*Ask Crim Club about Professional Services

#### CVA Gallery

- \$600 is a permanent request, not temporary

#### EAAC Assessment

- Assessment charges are required by the University or State, covers expenses such as payroll, etc.
- This is something we need to pay

#### EAAC Reserve

No discussion

#### EAADMIN

Clarification: paying five positions (four coordinators, and publicity coordinator)

#### ECOS

- Notice the numerous connections with outside organizations
- Why don't they fundraise? Because they have a huge IBL and want to focus on programming
- Student employment covers three coordinators and one garden coordinator
- Suggested that ECOS fundraise
- Would like to hear a break down of student pay
- Nicole moves to invite ECOS to present next week  
Katherine seconds  
Motion passes 5, 0, 4

#### ECOS Bike Program

- Where are the professional services going towards?
- It is a part of ECOS, but run as a separate program with its own funds

- \*Ask during ECOS presentation next week what their professional services line item is spent on

#### GSU

- Hard to identify how many students are being served (not a number measurement)
- Erotic Ball and Gender Bender serve about 300 people each, with other events serving more
- Clarification: Supplies Expenses does cover event expenses
- GSU and QRC try to remain separate because QRC has to remain neutral whereas the GSU does not – serve different functions but work together

#### HEC

- What is RCC contributing?
- Motion by Corey to bring in HEC to present next week  
Duncan seconded  
Passes 7, 0, 2

#### Hawaii Club

- Clarification: 600 students served, the rest of the 1,000 that attend Luau is community and family
- Travel covers things such as gas costs to bring people providing services

#### ICC

- What happens to ICC money that doesn't get spent?
  - 5% stays in budget, anything else goes into reserves (this is case with all EAAC budgets)
- ICC manages their own budget, it is not under EAAC's digression
- Discussion about whether ICC should be cut \$1,500 because they won't be funding the \$1,500 for Accounting?
- ICC budget requests are often cut and not funded in full
- ICC regularly awards all of its money to clubs
- ICC funds are completely run by students and go back to students very directly

#### LSU

- IBL is \$9,730, not \$10, 198

#### NASU

- How are the Professional Services and Travel expenses broken down?
  - Request info via email

#### National Student Exchange

- Questioned why this budget is through student fees
- IBL is \$4,478
- How beneficial is this program if it only serves 8-10 students?
- Clarification: incoming students DO pay SOU student fees
- What is the difference between the fees?

- Corey move to have NSE present
- Katherine seconds
- Motion passes 6, 0, 3

#### Program Support

- Different from SAPB because it is administratively run
- Support Programs hopes to maintain institutionalized events such as homecoming, raider days, etc
- Why is it necessary to have Support Programs budget and Student Program Board

#### SAPB

- For clarification Ryan presented SAPB for comparison with Program Support
- EAAC would like to see a breakdown of costs and attendance for programs

#### Publications

- IBL is combined budget for Publicity Services, The Siskiyou, and West Wind
- Siskiyou: are they over printing?
- How do they spend their revenue, what are their actually operating costs?
- Motion by Corey to have Publicity (coordinator and student) present
- Nicole seconded
- Motion carries 7, 0, 2

#### QRC

- Contact number is a reoccurring contact number
- 07-08 numbers were high because of a temporary request

#### REACT

- Is there overlap with other programs, or is it just collaboration?
- Is their purpose unique?

#### Study Abroad Program

- How many students actually go abroad?
- Is study abroad completely funded by student fees?
- Why are supplies being paid for out of student fees?
- Ask Jen these questions

#### SU Gallery

- Ask to review how they are spending their money?

#### Theater Arts

- They are able to give student discounts because of additional help with funding
- Students do a lot of the hands on work
- Concern with the fact that Theater students pay fees to the program, so why are students paying additional fees to the program

#### Wellness Education

- Works with and overlaps with REACT

- They are expecting to actually spend \$2,654

#### Permanent Requests

Nicole moves to approve Accounting budget in full at \$1,500

Duncan seconds

Motion carries 7, 0, 2

Motion by Duncan to fund ASB in full at \$10,000

Jake seconded

Jake moves to amend motion to fund ASB at \$8,000

Katherine Ogelvie seconds

Amendment carries 5,2,2

Motion carries to fund the ASB at \$8,000: 7, 0, 2

Duncan moves to pass in full the Art Club permanent request at \$2,500

Jake seconds

Motion carries 5,0,4

Katherine moves to pass in full the CVA Gallery permanent request at \$600

Jake seconds

Motion carries 6, 0, 3

Jake moves to fund in full the EAADMIN permanent request at \$53,301

Katherine seconds

Motion carries 7, 0, 2

Erik moves to fund in full the Hannon Library permanent request at \$3,000

Corey seconds

Motion carries 6, 0, 3

Corey moves to fund in full the ISA permanent request at \$8,768

Jake seconds

Motion carries 6, 0, 3

Katherine moves to not fund the KSOC permanent request

Motion dies

Jake moves to partially fund the KSOC permanent request at \$2,000

Sophia seconds

4 in favor, 4 opposed

Chair votes in opposition

Motion fails

Erik moves to fund the KSOC permanent request at \$0

Katherine seconds

Motion carries 4, 2, 3

Jake moves to fund KSOC temporary request in full at \$4,000

Jukka seconds  
Motion carries 7, 0, 2

Jake moves to fund the Legal Services temporary request at \$678  
Sophia seconds  
Motion fails 4, 0, 5  
Chair changes her vote to a yes  
Motion carries 5, 0, 4

Katherine moves to fund in full the Media Collective permanent request at \$696  
Jake seconds  
Motion fails 3, 0, 6  
Discussion to address abstentions  
Nicole moves to not fund the Media Collective permanent request  
Motion dies  
Jake moves to fund the Media Collective permanent request at \$695  
Corey seconds  
Motion carries 5, 1, 2

Nicole moves to fully fund the MRC permanent request at \$6,885  
Sophia seconds – speaks to second  
Motion carries 7, 0, 2

Clarification: Temporary funds come from SFC temporary funding

Erik moves to fund Music permanent request at \$8,000  
Sophia seconds  
Jake makes a friendly amendment to fund at \$9,000  
Friendly amendment accepted  
Motion fails 0, 6, 3  
Sophia moves to fund the Music permanent request at \$5,000  
Jukka seconds  
Motion carries 6, 1, 2

Katherine moves to temporarily fund NASU at \$1,000  
Jake seconds  
Motion carries 5, 1, 3

Sophia moves to fund in full the OSA permanent request at \$429  
Katherine seconds  
Motion carries 7, 0, 2

Note that EAAC would suggest that that OSPIRG re-submit a funding request in the future

Duncan moves to table OSPIRG till next week  
Corey seconds

Motion carries 7, 0, 2

Nicole moves to fund in full the Outdoor Programs at \$8,500

Corey seconds

Motion carries 7, 0, 2

Katherine move to deny the WRC permanent request for \$2,400

Nicole seconds

Motion carries 7, 0, 2

Nicole moves to fully fund the New York Times permanent request

Duncan seconds

5, 2, 2

\*Note that we support this funding because it is a collaborative effort across campus and think that it should only be continued if it remains a collaborative effort

Adjourns at 6:48pm