

EAAC Meeting

Sunday, March 8, 2009

Meeting called to order: 12:41pm

Attendance: Katherine Ogilvie, Katherine Gohring, Ryan Green, Jake Falldorf, Duncan Hightower, Corey Metcalf, Jukka Boyd, Nicole Jolly, Sophia Mantheakis

NSE presentation

Laura O'Bryon could be here so she asked Nicole Jolly to present the changes so that the committee can see more clearly how the money is spent

Looked over email responses to last weeks questions

*see attached notes from Agenda March 8, 2009

Clarified Form 4

Form 2 Deliberation

ASSOU

Nicole move to fund in full the ASSOU IBL at \$54, 101

Sophia seconds

Motion carries 7, 0, 1

BSU

Jake moves to fund in full the BSU IBL at \$10,553

Nicole seconds

Motion carries 6, 0, 2

Point of clarification: What are we looking at for our goal?

-the current total is close to 2% increase, which is what is expected

ECOS presentation

Ryan Green went over the ECOS budget to answer questions because an ECOS representative was not present at their scheduled time

Continued Form 2 Deliberation

Civic Engagement

Katherine moves to fund in full the Civic Engagement at \$13,153

Jake seconds

Nicole proposes friendly amendment to attach a note that this IBL in particular should be coming out of the General Fund because the program is crucial to the Universities mission statement

Friendly amendment accepted by Katherine and Jake

Motion carries 7, 0, 1

CRC

Corey moves to fund in full the CRC IBL \$22,444

Nicole seconds

Motion carries 7, 0, 1

Crim Club

Discussion on use of professional services line item

Katherine moves to cut the IBL by 15%, putting it at \$4,995

Jake seconds

Motion carries 7, 0, 1

CVA Gallery

Katherine moves to fund in full the CVA IBL at \$1,648

Corey seconds

Motion carries 7, 0, 1

EAAC Assessment

Corey moves to fund in full the EAAC Assessment at \$4,874

Jukka seconds

Motion carries 7, 0, 1

EAAC Reserve

Suggestions to adjust the amount

Jake moves to fund in full the EAAC Reserve at \$2,680

Duncan seconds

Motion carries 7, 0, 1

EAADMIN

Corey moves to fund in full EAADMIN at \$357, 927

Duncan seconds

Motion carries 7, 0, 1

GSU

Nicole moves to fund in full the GSU at \$5,987

Katherine seconds

Motion carries 6, 0, 2

HEC

Duncan moves to fund in full the HEC at \$20,616 with a note that this should not be coming from student fees because these services are expected to be provided when a student signs up for classes

Jake seconds

7, 0, 1

Hawaii Club

Katherine moves to fund in full the Hawaii Club at \$3,646

Nicole seconds

Motion carries 7, 0, 1

ICC

Discussion about cutting the ICC budget because they will no longer be funding the Accounting club

Nicole moves to fund in full the ICC at \$39,212

Jake seconds

Motion carries 7, 0, 1

International Week

Jake moves to fund in full the ISA at \$3,195

Duncan seconds

Motion carries 6, 0, 2

KSOC

Katherine moves to fund in full the KSOC at \$26,240

Jake seconds

Discussion: Sophia suggests noting that KSOC should collaborate more; Corey notes that we funded a temporary request for equipment upgrading, when they have a line item for equipment and repairs

Motion carries 5, 2, 1

Legal Services

Sophia moves to fund in full the Legal Services at \$35,583

Jake seconds

Motion carries 5, 1, 2

LSU

Nicole moves to fund in full the LSU at \$9,730

Corey seconds

Motion carries 7, 0, 1

Media Collective

15% cut would be \$6,225

Corey moves to fund the Media Collective at 85% (\$6,225)

Nicole seconds

Discussion: we do not understand why all the reporters are paid

Motion carries 5, 0, 3

MRC

Jukka moves to fund in full the MRC at \$11,820

Corey seconds

Motion carries 7, 0, 1

Music

Deserves more support from the General Fund

Corey moves to fund at 85%

Motion dies

Jukka moves to fund in full the Music IBL at \$26,401

Jake seconds

Motion carries 5, 1, 2

NSE

Jake moves to fund in full NSE at \$4,478

Katherine seconds

Motion carries 6, 0, 2

OSA

Nicole moves to fund in full the OSA at \$14,990

Jake seconds

Motion carries 7, 0, 1

Program Support

Corey moves to fund the Program Support at 85% (\$15,280)

Nicole seconds

Motion carries 6, 1, 1

Publications

Siskiyou representative clarifies that the paper will be available online starting next term; this will not effect printing costs, but will include a paid editor position for the online version not effecting the budget

Nicole moves to fund in full the Publications IBL at \$21,995

Jake seconds

Motion carries 7, 0, 1

QRC

Corey moves to fun in full the QRC at \$20,184

Katherine seconds

Motion carries 6, 0, 2

React

Corey moves to fund React at 85% (\$5,937)

Nicole seconds

Motion carries 5, 1, 2

SAPB

Clarification: Combined with Diversions budget, used to fund a person to keep Diversions open

Discussion: This year's budget did not include student pay positions, but next year it will. How well is this money being spent, how much should be spent each term?

Corey moves to fund the SAPB at \$22,500

Katherine seconds

Motion carries 6, 0, 2

Study Abroad

Katherine moves to fund in full the Study Abroad with a note that this should funded through the General Fund because the International Programs office is

Corey seconds

Motion carries 7, 0, 1

SU Gallery

Corey moves to fund the SU Gallery at 85% (\$10,364) with the suggestion that an effort be made to include more student art

Jake seconds

Motion carries 7, 0, 1

Theater Arts

Katherine moves to fund in full Theater Arts \$17,468

Corey seconds

Motion carries 6, 0, 2

Wellness Education Program

Katherine moves to fund at \$2,654

Motion dies

Discussion

Nicole moves to fund the Wellness Ed Program at \$2,654

Corey seconds

Motion carries 7, 0, 1

Women's Resource Center

Duncan move to fund in full the WRC at \$28,829

Jukka seconds
Motion carries 5, 2, 1

ECOS

Not here to present, and were clearly asked to be here
Corey moves to fund ECOS at 85% (\$20,575)
Sophia seconds
Motion carries 6, 1, 1

ECOS Bike

Jake moves to fund in full ECOS Bike at \$1,829
Duncan seconds
Motion carries 7, 0, 1

Discussion of Student Union/MCC groups

Considering a cross the board cuts at 5%

NASU

Nicole moves to fund in full NASU at \$15,026
Duncan seconds
Motion carries 5, 2, 1

Revisiting permanent requests

Media Collective

Corey moves to deny the Media Collective permanent request
Nicole seconds
Motion carries 5, 1, 2

OSPIRG

Discussion: we cannot afford to fund this request.
Sayla clarifies that duplication is not an issue, because duplication is not the same as collaboration. OSPIRG would probably die out on the SOU campus as an organization if it does not get funded.
Duncan moves to fund in full OSPIRG at \$32,019
Jake seconds
Chair calls to vote
Motion fails 4, 3, 1
Nicole moves to not fund OSPIRG
Corey seconds
Motion fails 3, 4, 1
Jake moves to deny funding OSPIRG
Nicole seconds
Motion fails 3, 4, 1
Katherine moves to fund OSPIRG at \$25,300 with the stipulation that OSPIRG consider SOUs continuous issues in the organizations structure
Duncan seconds
Motion carries 5, 2, 1

Prioritizing Probationary Requests

1. Accounting
2. Library
3. ASB
4. Art
5. OSPIRG
6. New York Times

Prioritizing Permanent Requests

1. OSA
2. MRC
3. ISA
4. EAADMIN
5. Outdoor Programs
6. CVA

Prioritizing Temporary Requests

1. Legal Services
2. KSOC
3. NASU

Revisiting Budgets

ASSOU

Nicole moves to fund ASSOU at \$46,000

Katherine seconds

Motion carries 6, 1, 1

New York Times

Nicole moves to not fund the New York Times

Corey seconds

Motion carries 5, 2, 1

Music

Katherine moves to not fund the Music temporary request

Sophia seconds

Motion carries 5, 2, 1

Corey moves to approve the budget as it stands

Jake seconds

Motion carries 7, 0, 1

Through out the process the decisions to make cuts were made while considering the frugality of the organizations. We paid particular attention to each budgets cost effectiveness and distribution of monies.