

EAAC Meeting

Sunday, March 12, 2009

Meeting called to order: 6:05pm

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

Katherine suggests using the Programming IBL numbers from last year, essentially not approving a 2% increase for each budget, with the exception of the budgets we have already cut and OSA, because of the process OSA uses to determine their IBL.

Chair entertains a motion to cut this year's supplies and services IBLs by 5% with the exception of the budgets already cut, OSA, EAAC Assessment, and legal services.

Katherine moves to cut this year's supplies and services IBLs by 5% with the exception of the budgets already cut, OSA, EAAC Assessment and legal services.

Motion dies.

ECOS speaks from gellery

- Student pay is increased to fill 45 hours a week

- Next year certain positions will be strictly for work study students

Tabling vote on ECOS

ASSOU

- discussion: we chose the number based on input that we received from ASSOU members. Clarified which line items where specific cuts were made.

Tabling vote on ASSOU

Reviewed what the numbers would be if we were to cut the Programming IBLs by 5%. It would lower our IBL by \$11,473.

WRC speaks from gallery (Heidi Hess)

- please consider not making any cuts to the WRC programming because it may mean that one of the annual events may not happen

Ryan asks if the WRC uses any of its revenues to help fund the WRC events. It does not. All proceeds are donated. We suggest that while it is extremely valuable to support off campus causes, it may benefit the WRC and student fees for some of the profits to remain on campus.

Discussion of Form 3s

- Outdoor programs – suggested cut of 50%. Suggested 75% funding. Suggested 15% cut.

Nicole moves to not fund OSPiRG (on grounds that were discussed the previous week)

Corey seconds

Discussion:

- OSPiRG was the last on our priority list that we formed last week

-People who were unsure last week have thought about the issues more and are no longer comfortable with the decision they made

-We value the program, but do not think this is the right time to give them funding

Motion carries 5, 1, 2

Katherine moves to not fund the NASU temporary request (\$1,000)

Corey seconded

Discussion: Why are we giving temporary funding when we are cutting overall IBLs

Motion carries 6, 0, 2

Discussion of budgets we want to revisit

Alternative Spring Break: total budget is around \$30,000

Nicole moves to cut all budgets equal to a 5% cut from Supplies and Services, excluding OSA, Assessment, Legal Services, and other previously cut budgets.

Jake seconds

7, 0, 1

Corey moves to fund ASSOU budget equal to a 5% cut from Supplies and Services

Nicole seconds

Motion carries 7, 0, 1

Jake moves to approve the budget as it stands at \$948,109

Erik seconds with passion

Motion carries 7, 0, 1