

Meeting Minutes: Student Life Committee
SGA Conference Room
Wednesday, April 18, 2007

Attendance:

Faculty and Staff Present

Nancy Reichert (ETCMA and Acting Chair for this meeting) Rich Cole (Arch, SLC Sec.), Barry Birckhead (Dean of Students), Robert Whitaker (Dir. Budget)

Students and Guests Present

Carolina Daza (SGA President), Mandy Palasik (SGA Sec.), Matt Finn (Arch), Kevin Moss (SGA Chief Judge), Christian Nwokey (AWIAASA Pres.), Twila McConnell (Guest - Sting Editor), Karen Asay (Guest - newly elected Sting Editor), T.J. Thomas (Guest - AUV Orgaization)

Meeting Agenda:

1. Welcome and Introductions

a. Prof. Nancy Reichert chaired -- acting for Prof. Al Churella for this meeting.

2. Review and Approve 2/22/2007 SLC Meeting Minutes

a. Minutes of the 2/22/2007 SLC Meeting were approved.

b. Prof. Tippens relayed a request through Prof. Reichert that the SGA acknowledge in a timely manner when they have received budget requests and that the SGA Budget be completed earlier so that it may be circulated to Academic Affairs before SLC action.

3. SGA Budget (08 Student Activities Budget)

a. Dean Birckhead presented the 08 Student Activities Budget.

b. T.J. Thomas explained that there was some confusion as to whether or not the allocation for AUV (Autonomous Underwater Vehicle) organization submitted their request for consideration. Discussion of this possible omission led to the following Motion.

c. **Motion.** The following Motion was made and approved:

1. The 08 Student Activities Budget was approved with one revision: \$5,600 is to be allocated to the 2007-08 Allowance for AUV (Auto Underwater Vehicle) and

\$5,600 is to be deducted from the SGA-SD (Student Development) 2007-08 Allowance.

- d. There was discussion concerning procedures to amend the Student Activities Budget and it was agreed that the SLC can amend the Budget and pass it on to the VPAA and then to the President. It does not have to go back to SGA.

4. Dept. of Recreational Sports and Athletics - 2007-2008 Athletic and Recreation and Wellness Center Budgets

- a. Dean Birckhead presented the Department of Recreational Sports and Athletics Budgets for both Athletics and the Recreation and Wellness Center

b. **Motion.** The following Motion was made and approved.

1. The Budget for the Department of Recreational Sports and Athletics (Athletics and the Recreation and Wellness Center Budgets) were approved.

5. SGA Comments

- a. Ms. Daza reported that the SGA had its last meeting of the semester yesterday (Apr. 17) and that the SGA had a successful year. She urged everyone to attend the SGA Awards Ceremony on Friday evening, Apr. 20.

1. Dean Birckhead pointed out that admission to the Awards Ceremony was now on a wait list basis since the Student Center Ballroom holds 180 persons and all seats are taken.

b. Ms. Daza introduced Kevin Moss as the newly elected SGA President.

6. Sting Editor Confirmation

- a. Ms. Karen Asay, Sting Editor, introduced Ms. Twila McConnell as the newly elected Sting Editor.

b. **Motion.** A Motion was made and approved as follows:

1. Ms. Twila McConnell was confirmed as the newly elected Sting Editor.

7. Adjourn

1. The April 18, 2007 Student Life Committee Meeting was adjourned at 1:00 p.m.

Respectfully Submitted,

Prof. Rich Cole
Student Life Committee Secretary

