

STUDENT ALLOCATIONS COMMITTEE MINUTES

November 7th, 2006

Members

Joe Smith (S)	Present	Thomas Pedersen (Advisor)	Present
Jeremiah Slinde (Controller)	Present	Doug Roubidoux (Ac. Staff)	Present
Robbie Hinz (S)	Present	Al Folker (Ac. Staff)	Present
Alex Christenson (S)	Present	Chris Edwards (Fac)	Present
Yurgita Downham (S)	Present	Tom Scofield (Fac)	Present

Others Present

John Palmer

Present: 10

Absent: 0

The committee was called to order by Joe Smith at 3:11

Minutes: The minutes from 10/24 – 11/3 were reviewed and corrected to include stipulations as well as when persons leave the committee. Also included were Titan T.V, and the dollar amount for ITSO's additional allocation request. Amended copies were to be sent out to all committee persons

Chairperson's Report

Joseph Smith

- ∞ All Memos will be done by Wednesday
- ∞ We should have numbers for reserves at the next meeting to decided a request for Seg Fees Committee

Controller's Report

Jeremiah Slinde

- ∞ No Report

Advisor's Report

Thomas Pedersen

- ∞ Thanks for a great budget hearing session
- ∞ We have a lot of discussion items for the upcoming weeks

New Business

- ∞ SEAC Additional Allocation, did not show

Old Business

- ∞ No Old Business

Discussion topics

- ∞ Organization/Advisor travel
- ∞ In-State vs. Out-of-State Travel
- ∞ Overnight Trips
- ∞ Travel Cap
- ∞ Non-Student Funding Policies
- ∞ Faculty and Staff
- ∞ Annual Reports

During the course of discussion, it was determined that Organization/Advisor travel, In-State vs. Out-of-State Travel, Overnight Trips, and Travel Cap were being discussed at the Dean of Students and Vice Chancellor of Student Affairs and the SAC should wait until a decision has been made to incorporate into the Policies and Procedures Manual.

Non Student Funding Policies- (Discussion of this topic stemmed from Faculty/staff participation at student events which used Student money, particularly when should there be a charge for non-students.)

Discussion:

- If the event does not cost additional money to fund individuals, faculty staff should not be charged, i.e. movies or lectures;
- Student Organizations should not push for non-students to attend;
- Consumable items should be paid for, such as food;
- Discussion as to the requirements of a student organization as outlined by the OSA;

Based on the discussion, Joe will work on language for the PPM for future budget matters

Annual Reports – (Discussion stemmed from the fact that the PPM states that all groups should submit an annual report, but none have so far.)

Discussion:

- Proposed annual budget format will be brought to the committee next week to be reviewed;
- The Annual reports should be prepared for review in the Fall by the SAC.

Budget Questions

Discussion:

- How useful were the budget questions during the hearing process and what could be done to make it better?
- The Committee found the questions to be useful in some circumstances but instead of having sheets for each group, a blanket sheet to be referred to during the presentations would be more helpful

The meeting was adjourned at 5:14, Robbie (Yurgy)

Respectfully submitted,

Jeremiah Slinde