Tuesday, January 27, 2015  2 p.m.  BMU 205

MEMBERS PRESENT- Jeffery Zawoysky, Michael Pratt, Darion Johnston, Taylor Herren, Kassandra Bednarski, Courtney Silver, Jordan Walsh, Anita Zamora, Susan Anderson, CC Carter

MEMBERS ABSENT- None

OTHERS PRESENT – Nicole Lung, Shar Krater, Riley Wood, Jon Slaughter, Ewan McCloy (recording), Mary Steves, Jovan Smith

I.  CALL TO ORDER - The Chair, Zawoysky, called the meeting to order at 2:02 p.m.

II. AGENDA – Motion to approve the 1/27/15 regular meeting agenda (Herren/Walsh) 8-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 1/20/15 regular meeting. Motion to approve the minutes of the 1/20/15 regular meeting (Silver/Walsh) 8-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. PUBLIC OPINION – None

VI. OPINIONS – None

VII. BUSINESS

A. Consent Agenda
   All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.

   2014-15 University Committee/Council Appointments:

   Confirmation of resignation of appointment to Curriculum Advisory Board
   - AS President or designee: Darion Johnson

   Confirmation of appointment to Curriculum Advisory Board
   - AS President or designee: Vu Nguyen

   Confirmation of appointment to Educational Policies and Procedures Committee
   - Student Appointment by AS: Ari Kapoor

   Motion to approve the consent agenda as presented (Herren/Pratt) 8-0-0 MSC.

B. Action Item: Approval of DAC allocation in the amount of $1,205.05 for the Multicultural Echoes Magazine Reading event hosted by Phi Sigma Iota on February 23, 2015 in Selvesters 100. Motion to approve DAC allocation in the amount of $1,205.05 for the Multicultural Echoes Magazine Reading event hosted by Phi Sigma Iota on February 23, 2015 in the BMU, as presented (Herren/Walsh). Walsh explained that this is an annual event hosted by Phi Sigma Iota for the 8th year. They produce a magazine that consists of written submissions by students in different languages, such as poems or short stories. They also have an event following the publishing of the magazine on March 26th that has been well attended. The international languages college proofreads the submissions. 8-0-0 MSC.

C. Information Item: 12/31/14 Activity Fee Fund Capital Expenditures Report – Slaughter explained that throughout the year there are quarterly reports on capital expenditures. This specific report is for the Activity Fee. We rarely go into the year with a specific list of what is expected to be purchased. The report starts with an unallocated balance of $25,000 set aside annually to invest back into programs. Capital expenditures are set for equipment purchases. They are usually depreciated annually, but we just buy this equipment outright
because we don’t carry future depreciation on the books. In the first quarter, we spent money on a black laptop storage cabinet for GAC. In the second quarter, we bought a Canon camera for KSCC for all of their programming and a new dishwasher for the Child Development Lab. These purchases sum up to about $1,500 so far and there are currently no anticipated purchases for this upcoming quarter.

D. Information Item: 12/31/14 Activity Fee Fund Budget to Actual Experience – Zawoysky reviewed the information with the committee. The benchmark percent to approved budget that is ideal for the budget is 50%. We currently have a higher total revenue at 65% and a lower total expense at 43.9%. The account fees section is over 100%. Some of the AFFA income has been posted and is now at 50%. The total contract programs expense at 30.1%. The total expense for the administrative area of the activity fee is at 49.2%. The total expense for government affairs is at 44.6%. The total expense for campus programs is at 59.9%. The total expense for community based programs is at 60.8%. The last two expenses are higher than the benchmark based on higher income being paid out, but this will balance out as the semester goes on.

VIII. REPORTS: OFFICERS AND COORDINATORS – Zamora: The new meeting times for EFAC will be on Mondays at 8am. Pratt: Tomorrow morning is the first Student Academic Senate meeting of the year at 8am in BMU 205. The following week, Academic Senate will be meeting at 8am. Walsh: Nothing to report. Lung: The new meeting times for ASBC will be every other Monday at 11am. Lung went over catering continuing to improve with their topline. They are having 47% growth and an increased profitability of over $6,000. The bookstore is doing well but they haven’t sent their sales in for the spring yet. Lung explained that the fall and spring sales will be compared once the final number of sales comes in. If anyone has feedback on the store let Lung know. The group had discussion on whether or not the bookstore needs to print the receipt as this potentially wastes a lot of paper. Johnston: She sent the CHESS application to everyone on the committee. Please send this out to people on your councils so that they have that opportunity to apply. CSSA was this weekend and Johnston, Herren and Pratt went to CSU San Marcos. SIRF (Student Involvement and Representation Fee) is coming to the Board of Trustees for a vote on Wednesday and Herren will be going to this meeting. If this passes then the plan will be for CSSA to make sure students are aware of what SIRF is. Johnston discussed the student trustee search and asked the committee to look for people to apply for this. The student that is selected to be the student trustee will receive a tuition waiver. This is a two-year appointment so make sure to reach out to sophomores and juniors. Herren: She will be gone for a week at the end of February. At yesterday’s BOD meeting, there was a discussion regarding David Buckley deciding to look into his successor for when he retires. Herren will be working with David Buckley on the Associate Executive director position for succession planning. Steves: If any of the committee members have not gotten to know the FLO students yet they are urged to. The FLO students are very excited about GAC and the inner workings of the office. Last semester didn’t have one big event that involved everyone in FLO because of the change in Up til Dawn. The shadow program is going to kick off within the next two weeks. FLO is about four people short and Steves is sending out final emails to make sure the pairings are the best they can be. General meetings are going well and Steves is making sure everything is set up for her successor. Wood: She met with Nan Timmons yesterday to go over the elections timeline and will be scheduling a meeting to have a FLO BBQ. The design concept for elections will hopefully be ready for next week. Silver: SFAC funded three out of the six submitted projects. There will be a meeting tomorrow to set up the next round of proposals, meaning there will be two funding cycles for SFAC this year. Silver still is looking for assistance on filling her committee. She wants to bring back the Paul Maslow Award and get it prepared before the This Way to Sustainability conference. Plants will be brought into the office tomorrow. Bednarски: A friend of the student who passed away recently discussed a way to approach the idea of the Good Samaritan laws and that there is disconnect between the university’s approach to this and the community’s approach.

IX. REPORTS: STAFF – Krater: Good Morning with GAC was postponed last week. Krater wants to focus on certain people to be at the table so that it is effectively staffed, such as having those with scheduled events be at the table the week of their event. There are two opportunities tomorrow to talk about Ferguson; one focused on staff and one focused on students. She is finishing working on budgets with Slaughter. Carter: He had a conversation recently with the Title IX coordinator and that now may be a good time to look back at SAVE, which stands for Students Against Violence Everywhere. The need to change sexual assault needs to be led by students. PanHellenic is doing recruitment next week and there are around 400+ people that will be going through this process. There is a search committee for the Director of Admissions position. There will be an open forum in the Wildcat Leadership Center regarding this position. Student Life and Leadership has to-date recognized 182 student organizations. Carter reminded everyone that there are 9-10 weeks until elections and for officers to be conscientious of their goals for the semester. Anderson: Nothing to report. Slaughter: About 2-3 years ago there was a budget set aside to redo the website. An IT committee has been working for about a year and a half searching options for website redesign. This committee has decided that the redesign will happen in-house. This will save us about $30,000. The current plan is to have the new website up and running by July 1st. Slaughter will be out of the office starting around February 6th to attend the AOA conference. This stands for Axillary Organization Association. AOA has asked Slaughter to chair next year’s conference. There were 13 Sustainability
Coordinator candidates that have been narrowed down to 4 candidates. There was also a discussion on the Wildcat Leadership Institute Coordinator position and that there is no longer a need for an Associate Director. The Wildcat Leadership Institute mastery class will be conducted this year. Next step leadership is currently being planned as a day-long event in March regarding interviews, resumes, and what is next for people who are currently in leadership positions.

X. REPORT: EXECUTIVE VICE-PRESIDENT – Zawoysky discussed BLDBG’s and that the time can be solidified once the VP of Facilities and Services position is filled. BLDBG is currently just a GAC event; however, we can invite the Senators to join us. Please send office hours to Zawoysky once they have been set. Keep in mind setting up office hours between 5-7 p.m. if possible to have the space open longer.

XI. ANNOUNCEMENTS – #BlackLivesMatter is the title of the CCLC Ferguson event. If you know of any students who would be interested in attending this event encourage them to come. This event will be held in the CCLC at 5 pm and commence at 6:30 pm, but discussions can continue after this event. Black history month will start next week and there will be many events throughout the month. Walsh encouraged everyone to attend these events. Carter explained that reservations are still being accepted for the Men’s Conference. Numbers are currently low for the conference. It will be on February 7th. This Friday night AS productions is showing Dear White People at 7 p.m. The Selvester’s bridge will be functional hopefully by summer of this year.

XII. PUBLIC OPINION – None

XIII. OPINION – None

XIV. ADJOURNMENT- The Chair, Zawoysky, adjourned the meeting at 3:03 p.m.