

## SFC Minutes

Location: CSB 105

Date & Time: November 1<sup>st</sup>, 2007

Attendees: Jory Horner, Nikki Hoke, Jeff Myers, Cynthia Beckner, Jacquie Coe, Julia Martin, Marty DuRette, Christy Carkhuff, Lisa Golden

1. Proposal from Marty DuRette for S.A.D's event November 15<sup>th</sup> in relation to putting funds from speaker to handouts to be provided at event. Proposal approved.
2. Lisa Golden proposal for reimbursement to 20 hour study program as training. Proposal included program and teaching materials. SFC discussed the actual breakdown and would like more information to approve in regard to where the proposed money was spent. On hold for now, approval set if money requested was from a primary registration fee. Proposed monetary amount of \$395.00.
3. Proposal from Christy Carkhuff, total \$850.00. Proposal set to allow money for preparing for future employment (gallery preparations) as well as graduate studies after OSU-Cascades. SFC concern in regard to professional development within OSU-Cascades. SFC did not feel that funds met within guidelines of moneys to be allotted. Not approved.
4. Proposal from Jacquie Coe in regards to charging of student fees after 2<sup>nd</sup> credit or within 1<sup>st</sup>. Decision to start charging student fees after 2<sup>nd</sup> credit, to keep as remains with the fee being activated as soon as student begins at 3 credits. Approved.
5. Discussion via email and again in meeting about decision to not grant Amaia Oiz speaker stipend this term. Concerns were related to time constraints and advertising. Not unanimous, however still not approved.
6. No meeting November 22<sup>nd</sup>, as it is Thanksgiving.