

# SFC Minutes

Location: CSB 105

Date & Time: January 22, 2007; 3:10 pm

Attendees: Andrew Davis, Jennifer Lewis, Marty DuRette, Sarah Bolduc, Jeff Meyers, Cynthia Beckner, Jacquie Coe

Facilitator: Andrew Davis

Note Taker: Jennifer Lewis

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1. Approve Minutes from Jan. 8, 2007 via email.
2. Proposal from Jenna Linbo and Marlies Lueppes for WEA/AEE conference in Colorado for professional development February 7-10.
  - i. Approved \$429 per student plus \$40 for presentation
3. Cascades Adventure the changes in budget 07/08
  - a. New Program headwaters. This is a new student wilderness trip that could possibly consist of a 5 day trip for fall next year.
  - b. Would like to start paying trip leaders. Standard rate @ \$70 a day
  - c. Currently students pay for trip to Mountain and would like to have some of those recurrent cost in budget to pay for trips to Mountain for snow pack report.
    - i. We will fund 14,675 to Cascades Adventures 07/08 budget.
4. Student Fee Committee concerns for Cascades Adventures
  - a. Creating revenue to help subsidize club costs
  - b. Having fund raiser, charging membership fees, charging for trip?
  - c. Matriculation fees should cover new student events such as headwaters or at least help supplement new student events.
5. SFC new meeting time will be Mondays at 3:10pm
6. SFC Budget Hearings decision for 07/08
  - a. **Art Club**- SFC will not fund submitted budget due to not following guidelines for budgets as well as no presentation at hearings
  - b. **Spanish Club**-SFC will fund proposal one of \$1,440 with more promotion of club and discussing the movie night.
  - c. **Cascades Adventures**-SFC will fund \$14,675 with \$1000 for trip leaders and not \$100 and club should look into other avenues to raise money for club as it grows.
  - d. **Women's Resource Center**-Decision will be made when SFC meets with club representative.

- e. **Disability Club**-we would like an itemized budget with cost for each activity
- f. **SASS** –SFC will fund proposal one of \$3,400
- g. **Broadside**-SFC will fund \$3,696 which is 10% of total budget plus 2% to help set up for pod cast.
- h. **OSPIRG**-SFC will not fund proposed budget because students involved in club at OSU-Cascades are lower division and our main campus doesn't fund OSPIRG and they have been an organization since 1972