I. SFB – 4/27/08

II. End of the 2007-2008 year proposals

III. Executive Bard/ADOS – Advisor Thank you $350.00
    a. SM – I motion to approve. AW – seconds – approved unanimously.

IV. ADOS/Programming Board – Commencement week $3856.00
    a. SM – The stipulation is that we get first dibs on the events.
    b. Approved $1755 for LaLaNoBooza bus, vouchers, AMC night, etc.

V. RU:CAST – Summer trip to London $1,000.00

VI. Orientation – $550 approved for Grad Student activities and Gala accompanist

VII. Fall 2008

VIII. ADOS/Orientation – Grad Student Orientation/Gala $550.00

IX. Programming Board Budget Proposal - $5400.00
    a. Orientation events
        i. -$500 approved additional for Drive In movie supplies
        ii. -$1800 approved for Maui Wowie for move in day
        iii. Motion to approve pending the change for $300.00 move from entertainment to food.

X. Class of 2009 Budget Proposal - $300.00
    a. RG – So we can approve the money but not use for it for a fundraiser.
    b. AW – I motion to approve this class for $300 this pending that they don’t do this as a fundraiser.

XI. Class of 2011 Budget Proposal $2370.00
    a. EK – I saw we don’t approve this because they don’t
    b. AW – I motion to approve this budget minus $300.00 for the dance instructor pending the submission of swing dance budget. CV – second.

XII. Circle K Budget Proposal $470.00
    a. RG – Motion to approve budget. CV – seconds. Approved one abstention.

XIII. RU:CAST Budget Proposal $16,550.00
    a. SM – As another option you could find some extra funding from other arts organizations.
    b. AM – With the lectures would they be something that would go in-tandem with the monthly meetings?
        i. MM – It’s going to be separate, toward whoever is interested in the speaker.
    c. SM – I really like the variety of speakers you have.
    d. AM - So the money you have here is for what?
        i. MM – Some is for their stipend, transportation and one meal.
        ii. AM – So when it got closer we would need to see specifics.
e. EK – So this could be approved but it would kind of be tabled until you do event approvals through Laura.

f. AM – So everything is on the last page we’ve talked about yes?
   i. EK – McCarter is compriable to last year.

g. PM – As far as the monthly meetings we budgeted for $200 but you said that might be too much, can we suggest a new amount?
   i. SM – No even if we deny it we could approve up to say $75.00.

h. EK – And if your budget changes just come back to the SFB if you find a new opportunity.

i. EK – So for London they want $250.00 each. They will be shadowing arts admin people in London and they will be giving presentations on their return.
   i. SM – The thing I have a problem with is that this is in conjunction with a school sponsored trip.
   ii. MD – Would you be supportive for the $250.00 for each student?
   iii. SM – I’m uncomfortable funding four students that all the others have to pay for.
   iv. EK – They could be doing more upon their return though.
   v. MD – So you’ll approve this online.

j. EK – Ok back to their budget, I’m concerned with the budget for food for the monthly meetings.
   i. AW – I don’t even know if it is four a semester.
   ii. EK – I think we should approve $200 for their first meeting and then have them request additional funds for the rest of the meetings.

k. EK – The blatant self promotion lunch is $1000 more but I’m ok with that since its building.
   i. MD – If the did the exact same food it would be a 5% increase but if they change the food then it would be more.
   ii. AW – I would be in favor of chopping it down a bit and then having them come to us when they need it. So maybe $3500.00 with the itemized.

l. EK – anyone has a problem with this?
   i. AW – Yes they are doing this away from campus for a few hours and its $500.00
   ii. EK – What about approving $200 for food specifically.

m. EK – permant improvements for the RUCAST office?
   i. SM – Do they really need this? Where does the line fall that the school takes care of for bad chairs and tables to falling to the students.
   ii. MD – I don’t think the school provides the furniture.
iii. EK – For all of the stuff we’re getting rid of they can certainly find something that they can use.
iv. AW – Is there a place in the university to get a new computer?
   1. MD – Not that will be usable.
v. SM – They can find a good desktop for $1200.00
vi. RG – What about the internet thing?
   1. SM – That is something that I don’t want the students paying for.
n. EK – So now, Toronto.
i. SM – Didn’t we discuss this before and capped it at $250.00. With the new arts admin minor flying under the college of the arts were do we fall with that?
   1. EK – It’s by campus.
ii. SM – Yea but the minor is here and the major will be over there an faculty and students overlap.
   1. EK – Yea but RUCAST will stay here but span both campuses.
   2. AW – Well technically all event are for both campuses.
iii. AW – I’m not comfortable for approving more than $250.00 each. Especially since Midge is going
   1. SM – I would propose approving the $250 for each person and then suggest that they seek out grants. For instance this doesn’t even have a date, will this even be an organized event?
   2. AW – If this is an exchange program couldn’t they stay with students. If they paid for their own food and we paid for the transportation and show tickets it would work out just about $250.00 per person.
   3. MD – I think we should use that money
o. AW – Motion to approve this pending the changes we made. CV – seconds – approved unanimously.
   i. SM – We cut their budget to $9900.00 +

XIV. Circle K – Darfur Diaries $5075.00
a. EK – I don’t think we can approve it because we don’t know exactly what this is, need more specifics.
b. AM – Another option would be to have a social night, show the movie have a discussion and then do a benefit concert the next evening.
c. EK – The speaker is tabled until we get further specifics.
d. EK – I have no issue with the dance.
e. SM – I motion to approve the benefit concert for Darfur – approved with 1 abstention.
XV. Circle K – Benefit Concert for Darfur $800.00

XVI. Executive Approvals
   a. RHA – NCAA Hoops Bash $101.32
   b. RHA – Hall Olympics $129.79
   c. Senate – End of the year dinner $242.00
   d. Circle K – Pizza for Blood Drive $63.93