The meeting was called to order at 7:05 p.m.

A. Opening Remarks
   * Miss Parsons welcomed the board back from break
   * Treasurer Parsons reported that there is $59,000 left in the SAF this semester. This is good but we have other fees and unexpected things that come up. I also have to save some money for the summer. She would like to reserve anywhere from $7-$10,000 for the summer. Spring Fling is approximately $20,000. We have about $5,000 left from last semester that is going on the Amex bill. We’re going to have to be a little more cautious about what we’re approving.

B. Beginning of the Semester Budget Proposals

I. SNATS Budget – $1,451.80
   A. Voice Lab Coffee Shop - $73.95
      i. Treas. Parsons said they don’t have any dates for most of these, which means that they cannot plan any events during Senate meetings or General Assembly.
      ii. The Coffee Shop is a repeat of their successful event in the fall of 2008.
      iii. Ms. Friars asked if anything has been settled with Aramark.
      iv. Treas. Parsons said that nothing has been reported regarding that topic.

B. SNATS Newsletter - $25.00 for the ink cartridge
   i. Treasurer Parsons proposed to call them regarding their printing costs. Does it really go with our Green Campus Initiative?
   ii. The request was tabled in the meantime.

C. Third Speaker - $281.95
   i. Ms. Friars does not think that money should be allocated for the event which is still a work in progress with regards to finding a third speaker. It would be better to advise them to fill out a request for discretionary funds when they have someone lined up
ii. The request was tabled.
iii.
D. Rosemary Ostrowski – Lecture Series initiative - $456.95
   i. Food and Beverage: $106.95
   ii. Lecture Fee: $250.00
   iii. Mr. Alden feels it’s a very good idea.
   iv. The request was approved for $456.95

E. Dr. Heather Buchanan- Lecture Series Initiative - $281.95
   i. Food and Beverages: $106.95
   ii. Lecture fee: $175.00
   iii. Dr. Buchanan’s fee is $135.00 – The board will allocate the fee of $135.00 rather than the requested $175.00 on the form
   iv. Edited cost: $241.95

F. Free MET Tickets - $330.00 for 20 tickets
   i. Ms. Friars said that there should be a stipulation that the first come first serve basis have a certain number of tickets available per class.
   ii. Treas. Parsons and Mr. Magargal suggested that it remain the way the Garden Theatre tickets are available.
   iii. The trustees agreed that it should remain a first come-first serve basis for all students.
   iv. Approved for $330.00

G. Voice Lab Coffee Shop
   i. With the stipulation that it is not during Senate on Thursdays from 6:20-7:20 p.m.
   ii. Approved for $73.95

H. $1,104.85
   i. Ms. Friars moved to approve the budget for $1,104.85. The motion was seconded.
   ii. The budget was approved for the SNATS budget for the Spring Semester 2009 unanimously.

II. Counseling Services – $2,275.00
   i. Decorations and supplies - $175.00
      1. Removing $25 for balloons. The balloons in the SGA office should be used.
      2. Copies, brochures, raffle tickets - $150.00
         a. Brochures present health information
   ii. Food and beverages - $150.00
   iii. Giveaways and prizes - $500.00
      1. 500 Post it pads . . .Printed with Wellness Fair - $250.00
a. The trustees feel that post it pads are not “green”
b. Shane Magargal motioned to cut the 500 post it pads
c. The motion was seconded
d. The request for $250.00 was denied unanimously.

iv. Massage therapists and Reiki Practitioners - $1,450.00
v. The new budget: $2,000.00
   1. Ms. Vienneau motioned to approve the budget of $2,000.00 for Counseling Services
   2. The motion was seconded
   3. The budget was approved.

C. Constitution and By-Laws
   Treas. Parsons motioned to move into Executive Session
   The motion was seconded.
   The meeting was moved into Executive Session.

The meeting adjourned at 8:04 p.m.