SACUB Meeting Minutes: 02/21/11

Meeting Begins: pm

Present: K. Beck, L. Bowser, D. Cabarcas, R. Carr, D. Clark, P. Dinovo, J. Fisher, A. Foster, A. Huron, S. Gerstein, K. Headland, M. Jarvis, S. Kim, L. Krpata, J. McClain, L. Nemer, C. Reynolds, J. Sperandio, R. Stanley, P. Shannon-Baker, S. Walton, D. Weinstein

**Choruses – Meredith, Olga, Dom**

Their operating funds go to pay for the conductor and any accompanist needed. Social events including retreats and a banquet are held. Music budget goes to literature and any additional musical personnel needed. Additional funds come from dues, tickets and a scholarship fund. Not requesting additional funds. Next event is a concert at the beginning of March.

**Fraternity & Sorority Life – Russell Best**

Follow-up visit to answer questions and present request for funds of $18,599 (1 GA and increase for Program Coordinator + fringe benefits). Believes percent Greek is best indicator of campus culture. Oversees 3 honor societies plus 3 governance councils. One GA will focus on community service, philanthropy, Greek Week and the other on marketing, promotion and social media. Long tradition of successful Greek system; produces many campus leaders. There was a suggestion from a SACUB member that the Greek organizations should fund these costs.

**Charter Revisions**

P. Dinovo acted as facilitator. Revisions were presented as various slates:

1. Purpose & Charge A&B. Approved 14-0-0
2. Duties of the SACUB Executive Board Members. Approved 14-0-0
3. Selection Process for filling Seats. Approved 14-0-0
4. Orientation (new section). Approved 14-0-0
5. Attendance Sections A,B,D,E. Approved 14-0-0
6. Attendance Section C amended and tabled. Will be on the agenda for approval at the 3/7/11 meeting. Changes underlined below:
	1. Two or more unexcused absences per term will result in replacement of the member
	2. In the event a group fails to appoint a representative within 10 calendar days of notification,

**Old Business**

Minutes for 2-7-11 were approved as written. Kim Schmidt sent a note to Peggy indicating her preference on funding the request made for the Rec Center is to fund equipment first.

 **New Business**

Last meeting of Winter Quarter is March 7. There will be food for that meeting. Presenters are Dance Team, Student Government, Nightwalk, and Medical Student Association.

**Meeting adjourned at 7:00 PM.**