PRESENT: Ms. Susan Anderson, Ms. Kim Beisecker, Ms. Nicki Cantrell, Ms. Christina Coukos, Dr. Landrum Cross, Ms. Amy Elliott, Mr. Brian Montgomery for Ms. Kylie Felps, Mr. Ryan Hartman, Mr. Himu Hasnat, Ms. Errin Jeffes, Dr. Janet Johnson, Mr. Jeffrey Newman for Mr. Stephen Kantz, Ms. Marquea King, Ms. Ashley Marshall, Mr. Rudy Picardo, Mr. Kerry Redican, Ms. Tracey Slotta, Dr. Edward Spencer, Mr. Pat Wachendorf

ABSENT: Ms. Sarah Airey, Mr. Jeremy Andrews, Ms. Sue Ellen Crocker, Dr. JoAnn Emmel, Mr. David Fowler, Mr. Jonathan Harmer, Mr. Scott Hustis, Ms. Erin Miller, Dr. Martha Reifsnider, Dr. Jennie Reilly, Ms. Vashonta Roach, Ms. Stephanie Scheer

I. Call to Order
A. Comments from the Chair

Ms. King welcomed the commission to the meeting and announced that the minutes of the March 15 meeting have been electronically approved and forwarded to University Council for approval.

II. Approval of Agenda
The agenda was approved as written.

III. Old Business
A. Resolutions on Upper Quad Traffic Issues and Excessive Vehicular Traffic on Sidewalks (2nd Reading)

Mr. Jeffrey Newman presented CSA/RHF Resolution 2000-2001A, Upper Quad Issues, for second reading. Following the reading, Dr. Ed Spencer informed the commission that he had forwarded the revised resolution to Mr. Bill Elvey, Director of Physical Plant, for his comments. Mr. Elvey has indicated that before Physical Plant, Parking Services, and other related departments would endorse the resolution the commission would need to reword the resolution by striking the section asking for an outright ban on vehicle access to the VT section of Upper Quad. Mr. Elvey also indicated there are several other groups who use the Upper Quad for vehicles and Physical Plant doesn’t have the authority to limit their vehicular access. Mr. Pat Wachendorf made a motion to amend the resolution by striking the section asking for outright ban on vehicle access to the VT section of Upper Quad. After discussion by the commission, Dr. Spencer suggested that the amendment call for rewording this section of the resolution as follows: Therefore be it resolved, that RHF call upon Parking Services and other responsible departments of Virginia Tech to implement stricter vehicle access to Upper
Quad and limit vehicle access to the aforementioned ceremonial areas to necessary university service vehicles and emergency vehicles.

Dr. Lanny Cross asked Mr. Hartman to clarify the Residence Hall Federation’s intent for the two resolutions. RHF is asking CSA to endorse the resolutions in order to have CSA’s backing when they speak to Parking Services and the other groups involved. If necessary, RHF will ask CSA to send the resolutions through University Council.

Mr. Hartman made a motion to vote on the amendment to the resolution. The motion was seconded and approved. Ms. King called for a vote on the endorsement of the amended Resolution 2000-2001A on Upper Quad Traffic Issues. The endorsement was approved by acclamation.

Mr. Hartman presented CSA/RHF Resolution 2000-2001B, Excessive Vehicular Traffic on Sidewalks, for second reading. Following a discussion concerning the wording of the resolution, Mr. Hartman made a motion to make the following change to the resolution: Be it further resolved that RHF/CSA call upon Parking Services and other responsible departments of Virginia Tech to strictly limit vehicles from parking or driving on grass or landscaping, and work with all relevant departments. The motion was seconded. Dr. Spencer made a motion to substitute the words generally prohibit for the words strictly limit in this paragraph.° The motion was seconded and approved. °Ms. Tracey Slotta made a motion to table the resolutions and have second reading after all the revisions have been made. The motion was seconded but did not pass. The discussion of the resolution continued. At Ms. Susan Anderson’s suggestion, Mr. Hartman made a motion to strike the word further from the last paragraph. The motion was seconded and approved.

Mr. Hartman read the revised sections of the resolution, and made a motion to endorse Resolution 2000-2001B as amended. The motion was seconded and approved by acclamation.

IV. New Business
A. Nominations of Chair and Vice Chair for 2001-2002
Ms. King and Mr. Wachendorf explained the responsibilities of the chair and vice chair. All voting members of CSA except A/P faculty are eligible to run for the positions. Ms. Cantrell asked if the nominations should be made when the newly elected officers who will serve on CSA next year are present. Ms. King will contact the new officers and invite them to the April 26 meeting, when further nominations and elections will be held. Ms. King opened the floor for nominations for Vice Chair. Mr. Wachendorf nominated Ms. Christina Coukos, who accepted the nomination. Ms. King then opened the floor for Chair. Dr. Spencer nominated Mr. Ryan Hartman, provided he does have a commission position for SGA next year. Mr. Hartman accepted the nomination. Further nominations and final elections will take place on April 26.

B. Student Budget Board Annual Funding
Ms. Nicki Cantrell, Chair of the Student Budget Board, presented their recommendations for annual funding for 17 student organizations and two other student
budget boards. This year’s allocations total $948,050. They increased most organizations’ funding over their levels from last year. The university designated $820,000 for student activity fee funding, an increase of $20,000 over last year. They have instituted project fund cutting as a result of zero-based budgets. Ms. Cantrell distributed copies of the memo to student organizations informing them of the allocations and the appeal process, as well as copies of the funding recommendations, annual funding history, and funding guidelines. The deadline for appeals is April 20, with any appeals to be voted on at the April 26 commission meeting. Mr. Wachendorf made a motion to approve the Student Budget Board funding recommendations. The motion was seconded and approved.

Ms. Cantrell asked that the minutes reflect the following statement: The Student Budget Board membership would especially like to thank Mr. Ashley Hodges, SBB Vice Chair, for seeing them through the annual hearings. He came in mid-year and did an excellent job in supporting the chair. The SBB membership would also like to thank Ms. Joyce Rolen, who assumed enormous additional responsibilities for accounting and finance of budget board figures over and above her regular duties.

V. Announcements
Ms. Kim Beisecker announced that International Week was continuing through April 15, with a Turkish luncheon taking place on Friday, April 13.

VI. Adjournment
The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Donna Sanzenbach
Recording Secretary