MINUTES
COMMISSION ON STUDENT AFFAIRS
APRIL 20, 1995
219 SQUIRES STUDENT CENTER

Present: Dr. Jim McKenna, Dr. John Eaton, Mr. Seth Ginther, Mr. Jason Rutherford, Mr. Rutherfoord Watkins, Mr. Jay Huings (for Mr. B.J. Ford), Ms. Maureen Bezold, Mr. Sam Peavy, Ms. Gerri Johns, Ms. Cathy Hunt, Ms. Marcey McCammon, Ms. Cathy Buttimer, Mr. Jerry Riehl (for Dr. Cathy Goree), Dr. David Ostroth, and Ms. Barbara Cowles.

Absent: Dr. Tom Goodale, Ms. Shannon Milliken, Mr. B.J. Ford, Mr. John Kruep, Ms. Girlie Nallas, Mr. Bryan Hatfield, Ms. Margarita Correa-O, Dean Andy Swiger, Professor Robert Graham, Dr. Kerry Redican, Ms. Judy Davis, and Mr. Kevin Leclaire.

Guests: Mr. Robby Johnson, Mr. Jeff Banks, Mr. Tim Reed, and Ms. Nicole Kiger.

1. CALL TO ORDER

Dr. Jim McKenna, chairperson of the Commission, called the meeting to order at 3:35 p.m.

2. APPROVAL OF AGENDA

Motion was made and seconded to approve the agenda as submitted. The motion was approved by unanimous vote.

3. APPROVAL OF MINUTES

Ms. Kiger noted that her name under Guests should read Nicole in lieu of Nichole. With no further corrections motion was made and seconded to approve the corrected minutes. Motion was approved by unanimous vote.

4. UNFINISHED BUSINESS

o SECOND READING OF THE RESOLUTION REFERENCE LEADERSHIP FOR THE COMMISSION ON STUDENT AFFAIRS FOR 1995-96. Ms. Bezold distributed a copy of the resolution regarding the chairmanship of the Commission on Student Affairs. Ms. Bezold read the resolution to the Commission.

Mr. Watkins added a friendly amendment to the resolution whereas the title of the resolution should read Resolution Regarding the Chair of the Commission on Student Affairs.

Motion was made and seconded to accept the resolution with the friendly amendment. Motion was approved by unanimous vote.

5. NEW BUSINESS

o GRADUATE AND UNDERGRADUATE REPRESENTATIVES OF THE STUDENT BUDGET BOARD.

Mr. Campion announced that there was only one nominee for the elected
graduate seat on Student Budget Board. This person is Stacy Schnure. Ms. Schnure was unable to attend today’s meeting but will be available to give a presentation at a summer meeting or early Fall meeting of CSA.

Mr. Campion also stated that there was only one nomination from IFC for the undergraduate seat on the Student Budget Board. This person is Chris Sieben. He noted that Mr. Sieben could give a presentation at an early fall meeting or that the nomination process could be reopened in the fall and hopefully have a larger pool of candidates.

After some discussion among the Commission members, Mr. Jay Hulings made a motion to accept the two representatives by acclamation. The motion was seconded.

Mr. Peavy made a friendly amendment to the motion suggesting that the two representatives be invited to an early fall CSA meeting to make their presentations and then voted on at that time.

The motion with amendment was approved by unanimous vote.

CLASS OF ’97 APPEAL OF THE STUDENT BUDGET BOARD 1995-96 BUDGET. Before the Class of ’97 presented their appeal, Mr. Campion noted that in September, 1994 there had been a CSA Appeals Subcommittee appointed. He noted that Mr. Aughenbaugh, the chair of the subcommittee had left CSA and that this subcommittee needed to be reinstated at the beginning of fall, 1995.

The secretary noted that this item would be put on the agenda for the first CSA meeting in the fall.

Mr. Tim Singstock and Mr. Jim O’Connell presented the appeal of the Class of ’97 reference a proposed concert.

Ms. Buttimer, Student Budget Board representative, responded to the denial of this appeal.

After a lengthy discussion from the Commission, Mr. Ginther made a motion to deny the Class of ’97 appeal. This motion was seconded by Mr. Rutherford.

There were six positive votes to deny the appeal and eight negative votes to uphold the appeal. Motion was defeated.

Motion was made and seconded to award the Class of ’97 funding in the amount of $6872. The vote was eight positive votes and six negative votes. Motion passed. The Commission agreed that the $6872 should be taken out of the contingency account.

SUMMER STIPEND RECOMMENDATIONS. Mr. Tim Reed distributed copies of the 1995 applicants/recommendations for the summer stipend program.

Dr. Ostroth made a motion to accept the 1995 applicants. Ms. Cowles seconded the motion. Motion was approved by unanimous vote.

6. ADJOURNMENT
The meeting adjourned at 4:40 p.m.