I. Call to Order

A. Comments from the Chair

Ms. Marquea King welcomed the commission to the meeting and announced that the minutes of the January 25 meeting have been electronically approved and forwarded to University Council. Ms. King asked the commission to take note of the updated spring meeting schedule and the location of each meeting.

II. Approval of Agenda

The agenda was approved as written.

III. Old Business

A. Student Budget Board Policy Revisions (2nd Reading) - Jason Rogers

Mr. Ashley Hodges and Mr. Jason Rogers discussed the revisions made to the Student Budget Board Policy in response to the commission's questions and concerns at the first reading on January 25. The first change was in reference to a requirement that all events must take place on-campus. This has been amended to indicate that priority will be given to events held on campus, but when facilities are unavailable on campus or prove inadequate for the event, the budget boards may fund events held off campus. The second change was made in reference to a requirement that food served must be prepared by members of the organization. This requirement has been eliminated due to Health Department regulations. The third change was to the "Printing, Publicity, and Advertising" section. They eliminated wording that limited printing, publicity, and advertising expenses to $200.00 per event, and revised it to indicate that no more than
20% of an overall program cost would be awarded for these expenses.

At Dr. Cross's request, Ms. Nicki Cantrell discussed proposed changes to the Student Leadership Program. While the employment aspect of the program will remain the same-selected members of student organizations will be eligible to work during the summer for wages if they are not financially compensated for their service to their organizations—the application process and supervision by advisors will be stricter. The policy will reflect that students in the programs must be members of their organization's executive council. They are also planning an academic tuition grant program for leaders of major student organizations who are not available for the summer employment program. An academic tuition grant will be credited to the students' accounts for fall semester.

Ms. Cantrell stressed to the commission that the Student Budget Board Policies and Procedures apply to all three student budget boards and to all student organizations receiving budget board funding. Mr. Pat Wachendorf made a motion to approve the policies and procedures as amended. The motion was seconded and approved.

B. Collection of Completed Candidate Rating Forms for Undergraduate Representative to Board of Visitors

Ms. King collected the completed forms and announced that interviews with the top six candidates will take place at the February 22 commission meeting. The three finalists to interview with the Board of Visitors on March 5 will be chosen at this meeting. All commission members were encouraged to attend this important meeting.

IV. New Business

A. Sexual Assault Summit

Mr. Tom Brown, Associate Dean of Students, distributed a handout on the Sexual Assault Summit to be held on Wednesday, April 4, 6:00-8:00 p.m. in Owens Banquet Room. This year's summit will be organized around groups of eight people, and student organizations are encouraged to participate. For additional information or registration forms, contact Mr. Anthony Jenkins at ajenkins@vt.edu in the Dean of Students Office. Groups are asked to register with Mr. Jenkins by March 26. Dr. Barbara Pendergrass, Dean of Students, was also in attendance and further discussed the purpose of the summit. They hope to increase awareness that sexual assault is a problem in the area, and that it is damaging to the campus climate. The summit will provide the opportunity to discuss the issue in a non-threatening manner and to challenge a culture that permits sexual assault to occur.

V. Announcements

Dr. Cross commented on the special commission meeting scheduled for March 1. Mr. Dwight Shelton from the Budget Office will be attending to share the proposed 2001-2002 tuition/fee rates they will present to the Board of Visitors on March 5. Dr. Cross urged the commission to attend this special meeting.
VI. Adjournment

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Donna Sanzenbach
Recording Secretary