

**Student Organization Council: Academic & Professional
Funding Board
Meeting Minutes**

Meeting Date: March 24, 2009

Meeting Time: 5:00 p.m.

Meeting Location: KC 0058

Attendance (list those who were present)

Chair: Shirin Palekar

Advisor: Michelle Burke

Board Members: Lyndia McMullen, Stephanie Bridges, Stephanie Misco, Ryan Flaherty, Ryan Nelson, Sara Woodwyk, Jessica Materson

Gallery: no one present

Funding Board Announcements/Business (include any requests that were tabled and the reason for tabling): We will secure a different room for future meetings.

Requests that were tabled were from Pre-Physical Therapy Club, Pre-Veterinary Club, and National Society of Black Engineers because representatives were not present.

There was also discussion among the Board about instituting restrictions on Honoraria. This can be done by a recommendation by the Board to the Council. It would take a majority vote of the Council to approve any policy changes.

Since no representatives were present, it seems there may have been a communication problem with the requesting groups. We will be sure to send a message through STUEY and make follow-up phone calls to ensure attendance at the next meeting.

Thanks to all the members of the Funding Board for their leadership.

FUNDING REQUESTS

Motion to consider request from Pre-Physical Therapy Club without a representative present.

Motion passes 7-0-0.

Requesting Organization: Pre-Physical Therapy Club
Title of Request: Campus Life Night Table
Name(s) of Presenter(s): none present

Account Code	Amount Requested	Amount Allocated
7022 Food Service	10.00	10.00
70 Copy Center	6.00	6.00
TOTAL	16.00	16.00

Narrative description of presentation/discussion and details on what was approved or unapproved in the request:

Discussion—this is a simple request and should be passed. They asked for \$6 for Advertising, but they really mean Copy Center. We will change the Account Code in STUEY.

Motion to pass requested amount of \$16

Motion passes 7-0-0.

Is the allocation recommendation

- FINAL
- Needs approval of the full Student Organization Council
- Pending Referral to Student Senate Appropriations Committee
- Pending Referral to Student Senate Finance Committee
- Pending Referral to Student Senate General Assembly

Meeting adjourned at (time): 6:10 p.m.

Respectfully submitted by (name of secretary): Michelle Burke