

SBA BOG Meeting on LRAP Meeting
November 18, 2007

- I. Call to order
- II. Attendance:
 - A. Present: Chris Beck, Candace White, Derek Steele, Kristina Kirby, Courtney Smith, Mitzi Wilson, Jeremy Hagee, Katie Norwick, Kat Allen, Michael Elliot, Steven Mroczkowski
 - B. Unexcused: Carlos Brown, Laura Tennison, Sandra Stipp, Sarah Norman, Sulema Medrana, Veronica Lopez, Dan Robertson, Dan Bergrin, Sandra Wortham, Asiya Salejee, Akarsh Belagodu, Adam Savin, Julia Ellis, Chuck Prochaska, Andrew Heap
- III. Distribution of LRAP
 - A. Handouts: describing LRAP, outlining last year's vote
 - B. Chris Beck: what LRAP, how it was structured, last year's vote
 - C. ISSUE: Dean Sowle wants to know if LRAP should be made permanent; the current proposal would just make permanent the \$12.50/ semester budget increase.
- IV. Discussion: open floor to questions/ comments
 - A. Funding issues
 - B. Approval timeline: should this be approved for specific time period or should we use a per-semester voting structure
- V. Vote: 2 tier
 - A. Motion to vote on general approval of LRAP funding: 12 favor, 1 opposed
 - B. Motion to vote on form of LRAP funding: options
 1. permanent funding: 10 in favor, 3 opposed APPROVED
 2. one semester of funding: not necessary
 - C. LRAP approved with permanent funding
- VI. Vote on Student Activity Fee Increase: normally increased at end of Board of Governors' term but not done last semester
 - A. Situation: currently have the same fee and budget as 2005 (last increase) but up to 40 student organizations; this has resulted in request to increase student fees which would take effect in Spring 2008 (current fee is \$60/ semester). SBA budget is getting close to minimum safety level and don't want to falls short or prevent funding of student organizations.
 - B. Proposal (by Chris Beck): increase student activity fee
 - C. Motion (and second) to vote on \$5 increase of student activity fee raising it from \$60 to \$65, to begin in Spring 2008: 11 in favor, 2 opposed APPROVED
- V. Motion to Adjourn, second