

Minutes
Commission on Student Affairs
April 16, 1987

Dr. Sullivan called the meeting to order at 4:00 p.m.

Present were: Dr. Sandra M. Sullivan, Mr. Alan Baird, Mr. Tracey P. Beck, Dr. Landrum L. Cross, Mr. Gregory G. Greer, Ms. Karen Guenther, Dr. William R. Knocke, General Howard M. Lane, Mr. Walter C. Lundy, Jr. (for Mr. Edward R. Green), Ms. Gisella Macchiavello, Mr. Daniel F. Mahony, Mr. Kimble J. Reynolds, Ms. Denise A. Shuster (for Ms. Erin O'Rourke), Mr. Steven Smith, Ms. Meg Tomlinson (for Ms. Patricia A. Pollard)

Absent were: Dr. Richard Bambach, Dr. John H. Hillison, Mr. James P. O'Brien, Dr. Michael A. Ogliaruso, Ms. Elizabeth M. Smith

1. **Announcements**

1. Dr. Sullivan reminded the Commission that nominations for Student Budget Board are due at 5:00 p.m. Friday, April 17, 1987.
2. Dr. Sullivan reminded the student leaders to notify her if they want to schedule a weekly meeting.
3. Dr. Sullivan announced that Alan Baird is the RHF president and will be serving on the Commission.

2. **Adoption of Agenda**

1. A motion was introduced and approved to adopt the agenda.

3. **Approval of Commission Minutes of April 9, 1987**

1. The minutes of the April 9, 1987 meeting were approved as distributed.

4. **New Business**

1. Dr. Sullivan announced that the Commission will be hearing the Budget Board appeal presented by the RHF. The appeal will be heard in the following order: Mr. Campion and Ms. Guenther will review

the background information concerning the Budget Board recommendation regarding RHF; Ms. Nussel will present the appeal on behalf of RHF; Mr. Campion and Ms. Guenther will have an opportunity to respond to the RHF presentation; and, the Budget Board will introduce a motion concerning the 1987-88 recommended allocations for student organizations.

Mr. Campion reviewed the 1987-88 Budget Board recommended allocations for student organizations. The RHF appeal concerns television sets for the residence halls which is listed under the Facilities Committee of the RHF budget. Mr. Campion reported that this item had changed from a "lease arrangement" requested in previous years to a "repair and replacement" item in the 1987-88 budget. Mr. Campion stated that the Budget Board cut this item on the basis of the following discussion: the item was not viewed by the Budget Board as appropriate funding through student center fees; Ms. Nussel was asked and she responded that she had approached Housing and Residence Life for funding but was turned down because the Housing budget had already been submitted; the Budget Board viewed the repair and replacement item as a new program because it had previously appeared as a leasing agreement.

Ms. Nussel distributed a history of the funding of television sets in the residence halls and a copy of the lease agreement. Ms. Nussel reported that funding for the television sets has always come from student center fees. Ms. Nussel stated that this is the same program the Budget Board has funded for twelve years. The RHF made a decision in January not to continue leasing television sets and to explore alternatives. The RHF decided to explore alternatives in 1987-88 but needed to request funds for maintenance costs. The RHF had requested \$3000 from Budget Board but is requesting \$2000 from the Commission based on recommended repair costs estimated by the company leasing televisions to the RHF. In reviewing the leases CSA noted that the leases were signed by RHF officials and there was not a signature of a university official.

Mr. Campion reiterated that Budget Board saw a new program in the RHF request for an allocation toward repair and replacement as compared to the lease option of previous years. During discussion Ms. Nussel explained to the Budget Board that televisions may need to be replaced. Mr. Campion reported that the Budget Board viewed this as buying furniture for the residence halls.

Ms. Guenther introduced a motion which was seconded by Dr. Cross to approve the 1987-88 Budget Board recommendations for allocations to student organizations.

Mr. Campion responded to questions regarding Budget Board allocations toward maintenance of office equipment in student organization offices. The Budget Board does allocate funds to maintain and repair office equipment in student organization offices which are located primarily in Squires. Ms. Nussel indicated that the request was to repair the television sets, not to replace them. Mr. Campion replied that the Budget Board had understood the request to include replacement and had acted on a different explanation of the request.

Mr. Campion called the Commission's attention to the issue that the RHF presentation before the Commission is different from the RHF presentation before the Budget Board. The RHF is requesting that the Commission approve the funding toward maintenance of television sets in the residence halls. The RHF requested funding toward repairs and replacement from the Budget Board.

General Lane suggested that the Commission take action which would allow the RHF to re-allocate funds from within its own budget.

Mr. Greer introduced a motion which was approved unanimously to end open debate.

Mr. Greer introduced a motion to amend the 1987-88 Budget Board recommendations for allocations to student organizations to fund the RHF appeal in the amount of \$1.00 from the contingency fund.

Dr. Sullivan divided the question into three separate motions. The division of question and three issues before the Commission were voted upon as listed below:

1. The Commission voted in favor of funding the appeal (in favor-12; opposed-1).
2. The Commission voted in favor of funding the appeal in the amount of \$1.00 (in favor-8; opposed-5).
3. The Commission voted unanimously to fund the appeal from the contingency fund.


The amended motion was approved unanimously.

5. Announcements

1. Mr. Beck announced that SGA elections are scheduled Wednesday, April 22, 1987.
2. Dr. Sullivan announced that the Commission will meet Thursday, April 30, 1987.
3. Ms. Macchiavello announced that the Beach Boys was the most financially successful VTU concert to date.

4. Mr. Baird announced that the RHF is sponsoring a sock hop Saturday, April 18, 1987.
5. The meeting was adjourned at 5:55 p.m.

Respectfully submitted,



Julie Curtis
Secretary

JC/awe

cc: Dr. William E. Lavery	Mr. William W. Champion
Dr. Robert E. Heterick	Dr. Charlotte Davis
Mr. Charles M. Forbes	Ms. Beverly Sgro
Mr. Minnis E. Ridenour	News Director, WUVT
Dr. David P. Roselle	Editor, Collegiate Times
Dr. William R. Van Dresser	Ms. Susan Trulove