

Approved
5-20-85

Virginia Polytechnic Institute and State University
Commission on Student Affairs
Minutes of the April 11, 1985 Meeting

The Commission on Student Affairs met on Thursday, April 11, 1985, at 4:00 p.m. in Room 316 Squires Student Center.

Members Present

Chair for S. M. Sullivan, D. D. Ostroth for L. L. Cross, T. J. White for, W. E. Williams, M. Strickland for A. E. Messner, T. Waybright for C. W. Tarlton, C. M. Wenk, T. D. Dale for C. A. Conrad, J. P. Moore, L. R. Smith, E. L. Wisman, H. M. Lane, S. Wilson, K. M. Fitzgerald, E. H. Weyand, R. J. Mailloux, R. S. Thomas, M. A. Ogliaruso, J. A. Cherry

Members Absent

D. Crenshaw

Approval of Agenda and Minutes

1. The agenda was approved as written.
2. The minutes of the February 21, 1985 meeting were approved as written.

New Business

3. The Student Budget Board Minutes, of March 5, 1985 were approved.
4. Mr. William Campion and Ms. Shelley Wilson presented the Student Budget Board 1985-86 Recommendations for Funding. Mr. Campion began by reviewing the six budget board criteria for reviewing budgets: program activity, governmental activity, communications activity, representative activity, special interest activity and contingency activity. Mr. Campion then presented the Budget Board Review Schedule. Ms. Wilson reviewed the allocation summary sheet and called attention to the correction in the April 10 memo which includes an addition to the Honor System and a commensurate decrease in contingency. The Budget Board received an increase in funds for 1985-86 which provided additional monies for new programs beyond inflationary increases.
5. Mr. Campion reviewed the three criteria which an organization can use to file an appeal of the Board's recommendation to CSA: established procedures were not followed, significant evidence was not reviewed, and the recommendation was arbitrary and capricious. Mr. Campion presented the 1984-85 summary allocation from the small grant/contingency fund and stated that reallocation within funded programs of an organizations budget are possible. An organization may not use allocated funds toward a new program.

6. Mr. Campion distributed a letter to the Commission requesting nominations for one elected student member term, and one appointed student member term.

Viable nominees and their nominating officials will appear before the CSA at the May 2 CSA Meeting.

7. Ms. Fitzgerald inquired about the distribution of the CSA Task Force Minutes. Dr. Sullivan will ask Dr. Cross to respond.
8. Dr. Sullivan announced that Dr. Lavery will attend the April 18 CSA Meeting to share his concerns regarding fan support at basketball games.
9. The Meeting was adjourned at 4:50 p.m.

Respectfully submitted,


Julie Sina
Secretary

JS/cws

cc: Dr. William E. Lavery	Mr. William W. Campion
Dr. Vinod Chachra	Dr. Charlotte Davis
Mr. Charles M. Forbes	News Director, WUVT
Mr. Minnis E. Ridenour	Editor, <u>Collegiate Times</u>
Dr. David P. Roselle	Ms. Susan Trulove
Dr. William R. Van Dresser	Mr. Wendell Weisend
Dr. Dennis Ford	