

CIIS Student Alliance Meeting
Wednesday, April 5, 2006

MINUTES

1. INTRODUCTIONS AND ANNOUNCEMENTS

Kim D'Arcy announced that the revised and updated Student Satisfaction Survey will be distributed on Monday. Last year's survey led to substantial changes (such as the new café), so its important that as many students fill it out who can.

2. BUDGET PRESENTATION AND Q&A

Because of the budget surplus, some larger projects (rooftop garden, Okra journal) were taken on, but annually the SA takes in about \$25,000. Student positions that support the SA need to be subtracted from that, as well as cost of food and established annual events. Of what is left over, there are five categories: student awards, operating expenses, speakers and workshops, campus groups and emergency funds. A question is whether to attach fixed amounts to each of these categories or not.

Another concern is whether independent campus groups with regular meetings and a contact person (People of Color, 6X, Queer@CIIS, White Allies) can request funds directly from Kim. Kim and the Coordinating Committee will hash out the details.

Sergio reported that the Proposal Action Team is very close to developing guidelines for the proposal process.

3. FUTURE VISIONING

The SA needs to decide whether the coordinating committee positions will run through the Summer to August. The coordinating committee reported that they have plenty that could be done over the summer, and Kim added that she will be on maternity leave over the summer. A student moved to extend the coordinating committee positions through August, which was seconded and passed.

The body decided to hold meetings throughout the summer, monthly. The coordinating committee will take the role of the Proposal Action Team if the PAT cannot meet. Facilitating will rotate amongst SA members.

4. NEXT MEETING DATE AND ADJOURNMENT

Next SA Meeting is Tuesday, April 18 from 6:15 pm to 7:45 pm in room 606.

Respectfully submitted by Walter J. Tanner