

**CIIS Student Alliance Meeting**  
Thursday, July 27, 2006

**MINUTES**

- 1) Welcome to the New Dean of Students, Shirley Strong
  - Shirley Strong has worked with a number of non-profit and philanthropy organizations as well as within schools and looks forward to working with students at CIIS to help with problem solving and negotiating the institute system. Welcome to CIIS!

2) SA Budget

a. Report

- i. Mary, Kim, and Sergio prepared a spreadsheet detailing SA income and expenses over the 2005-2006 school year and projected expenses for the next three years:

| Category                 | 2005-2006<br>Actual | 2006-2007<br>Projected | 2007-2008<br>Projected | 2008-2009<br>Projected |
|--------------------------|---------------------|------------------------|------------------------|------------------------|
| Awards                   | \$13,305            | \$12,000               | \$12,000               | \$12,000               |
| Campus Groups            | \$250               | \$2,400                | \$2,400                | \$2,400                |
| Employees                | \$19,510            | \$13,312               | \$13,312               | \$6,656                |
| Events                   | \$1,796             | \$4,000                | \$4,000                | \$4,000                |
| Meeting Meals            | \$1,225             | \$960                  | \$960                  | \$960                  |
| Miscellaneous            | \$614               | \$2,000                | \$2,000                | \$2,000                |
| Multiversity             | \$1,091             | \$3,000                | -                      | -                      |
| Outings                  | \$250               | \$1,250                | \$1,250                | \$1,250                |
| Special Projects         | \$5,253             | \$7,000                | \$500                  | \$500                  |
| Expression Session       | -                   | \$1,000                | -                      | -                      |
| Income                   | \$27,437            | \$28,000               | \$29,000               | \$30,000               |
| Total Spent from Surplus | \$15,858            | \$18,922               | \$7422                 | -\$234                 |
| Amount left in Surplus   | \$26,340            | \$7,418                | -\$4                   | \$230                  |

- ii. Over the course of the 2006-2007 and 2007-2008 school years, the surplus will be used up and there will be two SA employees. In 2008-2009 after the surplus has been depleted, the budget has room for one SA employee.
- b. The following stipends and workshops were all approved:
- i. Rooftop Garden Stipend \$250 – to cover food and gas for the coordinator
    - Brief Update: Building will take place Aug 2<sup>nd</sup> through Aug 8<sup>th</sup>, carpenters, gardeners, and people to help carry supplies are needed. Please email Kim D’Arcy if you can help out.
  - ii. Health Insurance Contact \$700 – to fund a contact person who will handle questions and problems as the system starts up
  - iii. Greater Circulation \$100 – travel expenses for coordinator
  - iv. Professional Development Workshops \$1800 – writing, public speaking, and technology workshops (powerpoint, etc) for students, one of each, each semester
    - These workshops are designed to be taken over by another department after Student Alliance funds them to demonstrate student initiative and interest.

3) Planning Committees

- a. Fall Orientation Dinner – August 21<sup>st</sup> – Food Coordinator will meet with the Coordinating Committee to organize
- b. Volunteers to cover SA table at resource fair – August 21<sup>st</sup> – SA Coordinating Committee will cover table

- c. Fall Welcome Party Planning – August 25<sup>th</sup> – three SA members volunteered to coordinate food, drinks, and entertainment
- d. Hiring Committee
  - i. The three coordinating committee members' positions end at the end of August.
  - ii. There was discussion about whether the SA positions should be elected or hired positions. The group decided to hire the best candidates. Two SA members volunteered to initiate a hiring committee through the SA listserver.
  - iii. The deadline for applications will be August 25<sup>th</sup>, and the committee will announce the new Coordinating Committee at the meeting on the 30<sup>th</sup>.

4) Proposal Voting

- a. The assembled voted to provisionally accept the following monetary guidelines for awards until the final Proposal Guidelines are complete:

|                            | National | International |
|----------------------------|----------|---------------|
| Conference Presenters      | \$250    | \$500         |
| Conference Attendants      | \$150    | \$250         |
| Self-Initiated Projects    | \$500    | \$1000        |
| Participation in a Project | \$75     | \$150         |

- b. There were four proposals for funding. The assembled voted to grant \$250 for three of them and to further investigate the fourth to determine if it does fall under the category of Self-Initiated. The issue will be resolved online.

Next Meeting: August 30<sup>th</sup> from 12pm-1:30pm in room 607, following the lecture “The History of CIIS and Its Relevance Today” with Rick Tarnas in the same room at 10am.