Honoraria Committee

March 1, 2007

Called to Order: 5:04pm

Attendance:

Ian Taylor Shahan Ahmed Marilyn Dukes Aaron Jones Samantha Nevels Cecilia Perez

Discussion:

Finance Board

Consensus met.

Nick Szamet– Chair, Finance Board
Requesting Full Amount of \$300
Legislative Council Truancy – Missed 3 out of 5 Leg Council Meetings
Recommendation to grant \$280
Consensus of voting membership met.
New recommendation by to increase to \$290.

Raymond Meza – Vice Chair, Finance Board
Requesting Full Amount of \$275
Duties and office hours completed in full
Duty of assigning FB members to respective campus groups lacking
Recommendation of \$275
Consensus of voting membership met.

Harold Meyer – Rep. At Large, Finance Board Requesting Full Amount of \$275 Recommendation of \$250 Consensus of voting membership met.

Chaz Whatley – Rep. At Large, Finance Board Requesting Full Amount of \$275 Recommendation of Full Amount of \$275 Consensus of voting membership met.

Brent Wisener – Rep. At Large, Finance Board Requesting Full Amount of \$275 Office-hours undocumented/unserved Absence at all Legislative Council Meetings Absence at Budget Hearings Recommendation of \$150 Consensus of voting membership met.

Jose Raygoza – Rep. At Large, Finance Board Requesting Full Amount of \$275 Absence at all Legislative Council Meetings Duties otherwise fulfilled Recommendation of \$250 Consensus of voting membership met.

Cory Huber

Requesting Full Amount of \$275 All meetings but one, with excuse, attended since appointment Appointment in second week of Legislative Council Calendar All other duties fulfilled

Recommendation of \$195 Consensus of voting membership met.

Anthony Day – Rep. At Large, Finance Board
Requesting \$250
Duties fulfilled since appointment in fourth week
Attendance at one Legislative Council working meeting at event of appointment
Recommendation of \$150
Consensus of voting membership met.

S.C.O.R.E.

Amanda Hernandez – Co-Chair of S.C.O.R.E. Requesting Full Amount of \$300 Weekly meetings with two emergency meetings Office hours held weekly, yet somewhat irregularly Recommendation of \$300

Take Back the Night

Nabilah Raluji – Co-Chair of Take Back the Night Requesting Full Amount of \$200 Attended all scheduled meetings Recommendation of \$200 *WITH WARNING TO CHANGE

Jessica Nieblas – Co-Chair of Take Back the Night Requesting Full Amount of \$200 Recommendation of \$200 *WITH WARNING

Womyn's Commission

Tanya Paperny – *Herstory* Coordinator Requesting Full Amount of \$200 One excused absence from scheduled meetings Recommendation of \$200 Consensus of voting membership met.

Mary Trieu – Co-Chair of Womyns' Commission Requesting \$600 – Double that of lineated allotment Recommendation of \$300 Consensus of voting membership met.

I.V.C.R.C.

Lindsay Quock – *L.A.O.D. and Chair of I.V.C.R.C. Requesting Full Amount of \$300 All duties fulfilled Three (3) L.C. meetings attended Recommendation of \$300 Consensus of voting membership met.

John Kalan – Vice Chair of I.V.C.R.C.
Requesting Full Amount of \$250
Dutiful attendance and task achievement
Recommendations of \$250
Consensus of voting membership met.

Liz Buda – Treasurer of I.V.C.R.C.
Requesting Full Amount of \$100
Duties met in entirety
Recommendation of \$100
Consensus of voting membership met.

C.A.B.

Cassidy Zanko – Chair of C.A.B.
Requesting Full Amount of \$300
All duties fulfilled
Legislative Council Meeting Attendance
Recommendation of \$300
Consensus of voting membership met

Courtney Cervantes – R.H.A. Outreach Coordinator Requesting Full Amount of \$200 All duties fulfilled Recommendation of \$200 Consensus of voting membership met.

Ellie Stone – Vice Chair of C.A.B
Requesting Full Amount of \$300
Legislative Council meeting attendance
Recommendation of \$298
Amended to \$300
Not friendly
Overruled: Recommendation at \$300

Cindy Davidson – P.R. Coordinator
Requesting Full Amount of \$200
All duties fulfilled, with emphasis on the nature of her position
Recommendation of \$200
Consensus of voting membership met.

Elisabeth Lalanne – Family Literacy Program (Co)Coordinator Requesting Full Amount of \$150 (as co-chair) All duties completed

Recommendation of \$150 Consensus of voting membership met.

Nancy Thuvanuti – Family Literacy Program (Co)Coordinator Requesting Full Amount of \$150 All duties completed Recommendation of \$150 Consensus of voting membership met.

Kelsey South – Childcare Coordinator Requesting Full Amount of \$300 Office hours held, including those rescheduled Absence at Legislative Coucil Meetings Recommendation of \$280

Consensus of voting membership met.

Program Board

Brendan Finch – Commissioner of Program Board Requesting Full Amount of \$600 *WARNING: Regular schedule for office hours unavailable. (Funding from Autonomous Lock-in fee) Recommendation of \$600 Consensus of voting membership met. Romy Frazier – Deputy Commissioner of Program Board Requesting Full Amount of \$600 Duties wholly fulfilled

> Recommendation of \$600 Consensus of voting membership met.

Richard Sloven – Concert Coordinator
Requesting Full Amount of \$600
Duties wholly fulfilled
Legislative Council Attendance
Recommendation of \$600
Consensus of voting membership met

Mathew Strickland – Film Coordinator
Requesting Full Amount of \$600
No mention of office hours
(Commissioner vouches for office hours)
Duties otherwise fulfilled
No mention of Relationship with Staff at Campbell Hall
Recommendation of \$600
WITH SUGGESTION FOR AMENDMENT OF LEGAL CODE
Consensus of voting members met.

Ryan King – Special Events Coordinator
Requesting Full Amount of \$600
Fulfilled duties of the eclectic nature of job description
Recommendation of \$600
Consensus met.

Megan Shapiro – Lectures Coordinator Fulfilled job duties

Recommendation by Chair to request follow-up information from Commissioner. (follow-up included below)
Commissioner vouches for Lectures Coordinator, explaining difficulties faced with position and that this person has fulfilled all duties expected. Recommendation of \$600

Hollis Nolan – Production Coordinator Requesting Full Amount of \$600 Fully completed duties Recommendation of \$600 Consensus of voting members met.

James Squires – Security Coordinator Requesting Full Amount of \$600 Full meeting attendance Duties wholly fulfilled

Recommendation of \$600

Consensus of voting members met.

Tahnee Baker – Publicity Coordinator

Full P.B. attendance

Duties wholly fulfilled

Recommendation of \$600

Consensus of voting membership met.

Regina Samantha Reyes – Publicity Coordinator

Requesting Full Amount of \$600

Full committee attendance

Duties wholly fulfilled

Recommendation of \$600

Consensus of voting members met.

Meghann Mills – Artwork Coordinator

Requesting Full Amount of \$600

Full committee attendance

Recommendation of \$600

Consensus of voting members met.

Lindsey Kephart – Tickets Coordinator

Requesting Full Amount of \$600

Duties wholly fulfilled

Steady attendance

Recommendation of \$600

Consensus of voting membership met.

Grenard Madrigal – Webmaster

Requesting Full Amount of \$600

One absence, however excused from attendance of relevant meetings

Recommendation by Chair to request followup information from

Commissioner: re. Office hours (follow-up below)

Commissioner vouches for this individual having completed all their

office hours and more than those required in the Legal Code)

Recommendation of \$600

Consensus of members.

Janet Ikpa – Volunteer Coordinator

Requesting Full Amount of \$600

Full relevant meeting attendance

Regular office hours held

Recommendation of \$600

Consensus of voting membership met.

Cristen Penn – Special Events Assistant
Requesting Full Amount of \$450
Meeting attendance steady
Acted beyond the capacity of assistant
Regularly attended office hours
Recommendation of \$450
Consensus of voting membership met.

Ryan Smith – Concert Assistant
Requesting Full Amount of \$450
Regular event and meeting attendance
Acted beyond capacity of assistant
Recommendation of \$45
Overruled
Recommendation for \$450
Consensus met.

Nicole Sailor – Production Assistant Requesting Full Amount of \$450 Full attendance of relevant meetings Limited attendance of P.B. attendance Recommendation of \$450 Consensus of voting membership met

Alexander Jansen – Assistant Production Manager Requesting Full Amount of \$450 Assisted each event Duties fulfilled relevantly to position Recommendation of \$450 Consensus of voting membership met.

*WARNING: Legal code must be amended to remain consistent in regards to service of office hours.

Adjourned at 7:04

Minutes reviewed and agreed upon by third voting member John Paul Primeau 3/4/07