

Minutes 2/10/09

Meeting Starts 5:05

Present: David, Hilary, Sarah, Kirsten, Ray, Samantha, Caroline, Kristen, Mina, Chris, Margaret, Se Young, Lindsey, Raquel

Announcements:

- A.S. BBQ for all committee, boards, etc. – MCC – 1pm Friday, Feb 13
- Western Regional LGBTQIA – Queer Issues Conference – Feb 13 – 15 on Campus
- Free AIDS Testing – SRB Multipurpose Room – 2/11
- Office Log – Check it out to find out what is going on

Committee Reports

- Membership/Recruitment – Slides at IV Theater Presentations – Working through process to get slides put up; Raquel will look into getting slides for Campbell Hall
- Lease Review Workshop – Booklet going to publication next week
 - **Motion** – Sarah, second Chris: \$500 printed materials, food for workshop
 - **Vote:** No Objection
- Anna moving forward on updating website; recommendation by A.S. web folks that they set up a website with content that they- not IVTU- will maintain because then the website can be more dynamic

Budget

- IVTU funded by lock-in fees so we are guaranteed our allotment; we can request more than the fees at any point in the process
- Amendments to Proposed Budget
 - Printing/Duplicating: increased from \$100 per month to \$300 per month
 - Travel/Conference: Increased from \$6000 to \$9000
 - Increases cause a decrease of Special Projects from \$47663 to \$42263
- **Motion** – David, Second – Sarah: Motion to approve the proposed 2009/2010 budget with changes
- **Vote:** No Objection

Meeting Adjourned 6:05