MINUTES OF THE LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD

Wednesday, April 16th, 2008

4:30 pm

Willow River Room, University Center

COMMITTEE REPORTS

Student Entertainment and Arts Committee

Preparing promotions for Finals Fest tickets are now available for purchase online at http://sa.uwrf.edu/sa/studentlife/involvement/concert-craig-morgan

Student Organizations Committee

No new news

Campus Media Committee

No new news

Recreational Activities Committee

No new news

Traditions

Preparing to unveil the 2008 Homecoming Theme on April 30th. All organizations on campus who are interested in participating are encouraged to attend.

Diversity Awareness Committee

Preparing for Unity in the Community on Wednesday, April 23rd.

Leadership Development and Service Committee

No new news

ADVISOR'S REPORT

Board members as well as any UWRF student is encouraged to attend the HLC meeting at 3:30pm in the theatre.

CHAIR REPORT

Review of Senate's Recommendations for the proposed 2008-2009 annual budget.

OLD BUSINESS

Involvement Fair

- Students will have the opportunity to suggest movies for the film series.
- LDPB table with LDPB cups and other promotional materials

WOW Movie

- 10 Things I Hate About You
- Slideshow/Preview that will serve as a promotional tool for future LDPB sponsored events
- Popcorn
- SnoCones

Website

- No new update

LDPB Punch Card Program

- Becca Peine will take the recommendations of the board and develop the punch card program that will be presented at the next meeting. The LDPB Program Punch Card that would recognize and reward students for attending the LDPB movie series and other programs and events sponsored by LDPB committees. Students who attend such events would receive one punch for their card, and students with a completed card would be entered in a drawing for a prize.

NEW BUSINESS

LDPB reviewed Senate's recommendations for the proposed 2008-2009 Annual Budget and based upon their recommendations have developed the following solutions. (LDPB resolution is stated in BOLD).

The Student Senate recommends that:

• The LDPB reconsider their annual budget requests from Greek organizations and their policy on annual Greek funding.

-Due to policy we did not reconsider Greek funding for this fiscal year, but we continue to look into options for funding for these organizations, but not likely in the form of annuals.

•The establishment of separate accounts be created for exclusive student organizations to address the issue of SUF expenditures and auditing. This recommendation applied to future budget requests, as well as the current Greek funding debate.

-LDPB did not see this necessary, and felt that this was an issue with unorganized funds that was not to be dealt with in the hands of LDPB and would like Finance committee to take on the role of organizing these in Wisdom where it clearly lays out and states all organizations revenue. LDPB will allow one account to be open and encourage orgs. to specify more specifically what is revenue in their accounts.

• The LDPB and its sub-units record minutes during all future budgeting meetings, including their review of the rejected 2008-2009 proposed budget.

-LDPB has agreed to take minutes at all future budget meetings, but in the form of audio recordings available for review when deemed necessary by LDPB in such instances as this year. Further, we would encourage and hope that Student Senate pays for audio equipment for LDPB use in such cases. If this is not sufficient we have a second option we would like Senate to purchase for LDPB which is a computer program allowing us to take audio and have all that information transferred to a paper copy via computer. To ask anyone to take minutes (even short) during a budget meeting where they already have so much on their plate is far too much to ask seeing as these meetings already take anywhere from 6-7 hours long, but we are willing to have them available in audio form.

• Step increases for the allocable portion of the segregated fee is unnecessary and should not be used. For future budget proposals, the Student Senate should approve any raises in segregated fees before the budgeting cycle begins.

-LDPB will not be doing step increases in future years, but being the authority has be given to LDPB to increase their allocable seg fee we would still like be able to increase our fees at a set standard when felt necessary by LDPB after the approval from Finance committee.

• The LDPB budgetary process be conducted earlier in the academic year to provide the Student Senate and its sub-units adequate time to review and respond to the proposed budget.

-LDPB is exploring other options for funding in regards to its annual budget process, this is something that cannot happen at the snap of a finger and would like the time to explore our options and find a plan that is feasible and fitting for our university and is encouraging Senate to allow us the time for us, but will be getting back to the respective committee for recommendations when the proposal is finalized.

• These changes are implemented immediately. Any further expenditures that may result be funded from the Student Senate reserve account, pending the approval of the Chancellor Betz.

-Seeing as how policy does not allow us to include the Greek budgets in our revised budget, we will be working on these recommendations in the most timely manner as we see fit, but we see this as a huge work in progress and would like to time to explore options to better ourselves and the student body as a whole. There will be no need to take anything from the SS reserve account seeing as there is no issue regarding that option.

Motion to send the revised 2008-2009 LDPB Budget to Student Senate.
Moved by Anna Hunter
Seconded by Aaren Mannering
Motion Carried

Motion to rescind the appeal of the 2008-2009 LDPB Budget to Chancellor Betz.
Moved by Rebecca Peine
Seconded by Kayla Haines

Motion to adjourn
Moved by Anna Hunter
Seconded by Aaren Mannering

The next meeting of the Leadership Development and Programming Board will be on Wednesday, April 23rh at 4:30pm in the Willow River Room.

-Respectfully Submitted by Rebecca Peine