



## Meeting Minutes Monday, March 19, 2007

- I. Call to Order 12:22 pm**
- II. Attendance** President Rida Fatima, Executive Vice President Alex Lester, Vice President of Finance Jonathan Fitzhugh, Vice President of Communications Mercy-Faith Kimbwala, College of Arts & Science Senator Erica Boyd, College of Business Senator Chanel Kaufman, College of Business Senator Walter Wade Worthy, College of Education Senator Tia Brandt, Senator at Large Sarrie Fleming, CAB Chair Sara Weythman  
*Excused -*, Senator at Large Krystle Martinez, College of Education Senator Jennifer McDonald, *Unexcused* – Senator Pro Temp Elizabeth Keagy, Senator at Large Jeff Nielsen, Senator at Large Vania Guevara,  
*Not Here - Faculty* Advisor Dr. Amini, Administrative Advisor Chip West,  
*Guest* - Barbara Mulligan
- III. Reading & Approval of Minutes**
- IV. Presentation** – AOPi came with refreshments and briefly described some of their campus goal such as the March 27<sup>th</sup> Strike Out Against Arthritis philanthropy event
- V. Officer Reports**

**President – Rida Fatima**

- Continue to work on advocacy reports
- Push for more ASULV applicants, extended deadline is 3/28

**Vice President – Alex Lester**

- No report

**Vice President of Finance – Jonathan Fitzhugh**

- Funding Policy
- ASULV account stands at \$36,981.21
- All club allocations have been transferred

**Vice President of Communications – Mercy-Faith Kimbwala**

- The reception for the new provost is tomorrow from 2:30p -4pm in PDR
- ULV Spotlight Day is Saturday

**CAB Chairman – Sara Weythman**

- Handed out CAB Event Evaluations forms
- Past Week event recap
- Events this week : Reel Women movie event, Hypnotist w/ a comedienne opening act, and a musician

**Administrative Advisor – Barbara Mulligan (in for Chip West)**

- Chip is out of the Office from 3/23 through 4/5
- Barbara will be out of office net Monday
- Advertisements for CAB applications are out
- Overview of application deadlines & extensions
  - Landis deadline 3/23
  - ASULV extended deadline 3/28

- OWL extended deadline 3/28
- CAB Chairman – 4/13
- CAB Board – 4/20

**VI. Old Business**

**a. Advocacy Reports**

- i. University Hour**
  - No Report
  
- ii. Food Committee**
  - Off Campus Solutions will talk to Aaron and Sarrie tomorrow (3/20) about dining options
  - Handed out a summary spreadsheet of the Off Campus Dining survey
  
- iii. Parking**
  - No Report
  
- iv. Health Center**
  - Redistributed an updated survey, send all corrections to Krystle
  
- v. Student Accounts/Financial Aid**
  - Focusing on getting correct student information sent out in a timely Manner
  - Xochitl Martinez was named the Director of Student Accounts
  
- vi. Weight Room**
  - Will meet with Chris Ragsdale on Wednesday, 3/21
  - Will meet with the trainer next week
  
- vii. ULV Marquee**
  - Handed out the updated survey
  
- viii. College of Business**
  - Met with the Dean
  - The Dean is looking to accomplish 13 specific goals
  - Business department is currently evaluating courses
  - The second Friday of every month, Senators will meet with Rida Thakur
  - Working to set standards for next years College of Business Senators to follow
  
- ix. College of Education**
  - Worked with Graphics to create promo posters, which will be posted in the education buildings
  - Met with Ruth Lindhorst
  - Will meet with the head of Child Development
  
- x. College of Arts and Sciences**
  - Met with Dean Yaffe
    - Wants the results the ASULV Advisor Survey
    - Wants to know what students want from classes and majors

**VII. New Business**

Voting to accept Funding Policy tabled until next week

**VIII. Announcements**

No Announcements

**IX. Adjournment 12:55p**