College Association Minutes July 11, 2012

Present: Tatyana Geyser, Robbie Hassel, Hui Ting Jiang, Ben Joson, Victoria Mead, Clay Williams, Teneia Wooten

Guest: Eunice Lewis-Boome (Chair, non-voting member)

Nicole Hector-Hutchinson (non-voting representative of the CA office)

Written Proxy: Michael Schliefer, Jason Young

1. Approval of Minutes

July 02, 2012

Unanimously Approved

2. Budgets

EARMARK

Access & Technology Center	\$106,947.42 Unanimously Approved
College Association	\$874.62 Unanimously Approved
SRC General	\$59,400.00 Unanimously Approved 1*
SRC Salaries	\$112,482.38 Unanimously Approved 2*
The Children's Learning Center	\$156,719.18 Unanimously Approved 3*
USG Brookdale	\$72,210.86 Unanimously Approved 4*
USG General	\$50,917.36 Unanimously Approved
USG Salaries	\$108,141.18 Unanimously Approved 5*

Notes:

- 1. Tatyana suggested a charge for printing use exceeding 300 copies through the One-Card system with ICIT.
- 2. Eunice questioned the SRC Manager wage. The SRC Manager wage was adjusted to \$12 per hour at 49 weeks per school year.
- 3. A GSA officer had concern about registration conference fees for the staff of the Child Care Center, the Chair explained the necessity of Child Care Center employees attending conferences.
- 4. Facilities will install a new air conditioning system in the Brookdale game room.
- 5. Ben proposed a stipend for the Faculty Student Disciplinary Committee and Auxiliary Enterprise Corporation members. Several members of the CA opposed this. Nicole suggested that the governing bodies budget employee hours to reflect the actual number of weeks that employees are on duty.

Respectfully Submitted,

April Jenkins