

STUDENT AFFAIRS COMMITTEE 8th MEETING MINUTES

Friday, March 2, 2012

12:00 – 1:49 pm, Conference Room, School of Education

Members present:

Faculty and Staff Members

Lane Brooks (Chair), William Hervey (Chair-Elect), Myungjae Kwak (Recorder),
Francisco Lopez, Lynn McCraney (ExO),

- b. Lane Brooks, William Hervey, Harry Papagan, Lynn McCraney, and Summer Leverret discussed about the Recreation and Wellness budget.
 - c. Jimmy Mitchell motioned to recommend approving the Recreation and Wellness Fee budget and Matt Poley seconded the motion. The committee voted to recommend approving the budget as proposed.
- IV. Review of the Budget Amendment of the Recreation and Wellness Fee
 - a. James Hagler explained that a budget amendment is needed to transfer funds from the Unallocated department to the Warner Robins Campus department in the amount of \$142,475. The amount will be used for the demolition and construction of a new Student Recreation Center in Thomas Hall.
 - b. Lane Brooks, William Hervey, Harry Papagan, Lynn McCraney, and Dana Clements discussed about the budget amendment.
 - c. Harry Papagan motioned to recommend approving the budget amendment and William Hervey seconded the motion. The committee voted to recommend approving the budget amendment.
- V. Next Meeting