

Idaho State University
Cultural Affairs Council
Minutes

Friday, May 1, 2009
2:00 p.m.
Faculty Senate Conference Room, REND 301

In Attendance: Freudenthal, Kantabutra, Livingston Friedley (Chair), Meldrum, Mundt, Zielinski
Excused: Herrman,
Absent: Bhushan, Frantz,
Non-voting: Wasden (Student Assistant)

1. Business

The first item of business was to vote for a Chair Person Elect to assist Livingston Friedley with the Council in the year 2009-2010. He or she will then take over as chair the following year. Angela Zielinski was voted Chair Person Elect unanimously by the Council and will assume responsibility in the Fall 2009.

The next item of business was to inform the Council that it was provided \$14,338.00 for the next fiscal year. This is approximately \$5000.00 less than the year prior. The Council decided that they would like to start accepting proposals for grants for the Fall-2009 events. The cut off for these grant applications will be Friday, July 31, 2009 and the Council members will meet Wednesday the 19th of August at 11:00 a.m. to review the completed applications.

Lastly, the members needed to decide on a meeting time for the 2009-2010 school year. The Council decided that Friday mornings at 9:30 a.m. would be best. They will meet several times each semester or as needed.

Adjournment: 2:35 p.m.

The next Cultural Affairs Council meeting is tentatively scheduled for **Wednesday, August 19, 2009** at 11:00 a.m. A subsequent meeting is tentatively scheduled for Friday, Oct. 2, 2009.

Respectfully submitted by,

Megan Wasden
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Faculty Senate Office

Catherine Wallace
Administrative Assistant I
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Approved by Cultural Affairs Council: September 11, 2009
Approved by Faculty Senate: September 14, 2009