

Idaho State University
Cultural Affairs Council
Minutes

Friday, September 11, 2009

9:30 a.m.

Faculty Senate Conference Room, REND 301

In Attendance: Bhushan, Larsen, Livingston Friedley(Chair), Meldrum, Mundt, Zielinski

Excused: Herrman

Non-voting: Frantz

1. Announcements

The Council members welcomed new member Debra Larsen, Faculty Senate Representative. Discussion was held about the activities of the Council. The meeting dates, previously emailed, were distributed amongst the group.

2. Minutes from May 1, 2009

ACTION: Meldrum moved and Bhushan seconded to **approve the minutes of May 1, 2009.** The motion was **passed.**

3. Council Chairs Report 2008-09

The Council members discussed the draft of the 2008-09 Annual Report. Edit suggestions included making a note on why a grant had been returned, including attendance records for all funded grants, and reformatting the text on page three to read more easily. Livingston Friedley agreed to request attendance records from previously funded grants for the report.

ACTION: Bhushan moved and Mundt seconded to **approve the draft and request the edited version be emailed to all committee members.** The motion was **passed.**

4. New Business

The Council members agreed to discuss all grant applications prior to any voting. It was decided to vote separately for each grant proposal after all discussion.

Mini-Grant Proposal (1 Submission)

- a. **Dr. Kandi Turley Ames (Psychology). Transgender Day of Remembrance at ISU: Filmmaker Gwen Haworth presents a screening of *She's a Boy I Knew*, followed by the talk *An Analysis of Transgender Representation in Cinema*". November 12, 2009. Funds requested: \$500**

ACTION: Larsen moved and Zielinski seconded to **approve the \$500 Mini-Grant** for Haworth's screening and lecture. The motion **passed** unanimously.

Larger Grant Proposals (4 Submissions)

- a. **Rudy Kovacs (Art). Landscape: Observe and Recreate, a lecture and exhibition series. August 24-September 18 & September 20-October 16, 2009. Funds Requested: \$1,406.73**

ACTION: Livingston Friedley moved and Mundt seconded to **approve \$1,200** for the

lecture and exhibition series “Landscape: Observe and Recreate”. The motion **passed** with five votes, one abstain (Zielinski).

- b. **Bonnie Frantz (Student Affairs). Greg Mortenson, author of *Three Cups of Tea*. Tentative date - early November, 2009. Funds Requested: \$2,000**

ACTION: Meldrum moved and Larsen seconded to **approve \$1,700** for Greg Mortenson’s lecture. The motion **passed** unanimously.

- c. **Kevin Marsh (History). *Idaho Yesterdays* Lecture by Elliot West. April 14, 2009. Funds Requested: \$2,000**

ACTION: Mundt moved and Meldrum seconded to **approve \$1,700** for West’s lecture. The motion **passed** unanimously. **Livingston Friedley agreed to contact Kevin Marsh to secure the appropriate larger-grant form for his proposal for Council records.**

- d. **Geoffrey Friedley (Music). ISU Baroque Festival 2009. October 24, 25, 31 & November 1, 2009. Funds Requested: \$8,000**

ACTION: Mundt moved and Zielinski seconded to **approve \$6,700** for the ISU Baroque Festival. The motion **passed** with five votes, one abstain (Livingston Friedley).

5. Adjournment: 11:15 a.m.

The next meeting, scheduled for **October 2, 2009** at 9.30a.m. will only be held if necessary.

Respectfully Submitted by,

Angie Zielinski
Chair-Elect, Cultural Affairs Council
Assistant Professor of Art

Approved by Cultural Affairs Council via Email ballots: September 25, 2009
Accepted by Faculty Senate: September 28, 2009