Members Present: Jeffery Zawoysky (Chair), Michael Pratt, Marc Langston, Nicole Lung,

Members Absent: Daniel Schindler, Hyunjung Kim, Hadil Mustafa, Taylor Herren

Staff Present: Jeni Kitchell, Jennifer Mays

Staff Absent: Kimberly Scott, Stephen Cummins

Others Present: Cameron Kelly, Alicia Maes

I. Call to Order
   a. Jeffery Zawoysky called the meeting to order at 10:06 am.

II. Approval of Minutes

III. New Business
   a. Discussion Items
      i. Exemplary Performance Round II Requests
         1. BSS – Model United Nations – National Model UN Conference $5,000. Staff
to ask if a representative would attend the next meeting for questions.
         2. CME – The Orion – CA College Media Association/Associated Collegiate
Press Convention $3,111. This would be a reimbursement due to timing.
         3. HFA – Theatre – Kennedy Center American College Theatre Festival
$1,901.78. Kitchell read Schindler’s email with more info.
      ii. One-time Funding Request – HFA School of the Arts Project Space. Cameron Kelly
and Alicia Maes updated board about property at 260 East First Street. Negotiated
an ongoing lease rent free with property owner - agreement between Cameron and
owner in exchange for keeping up the space. Proposal allowable for equipment so
students can exhibit their work, and to display in the front window. Proposal not
allowable for facility-related items attached to walls or building since this is not an
University-owned space. Student leads will have keys. Not a business and no selling
of items will be done there. New Taylor building will not provide new space - it's all
for MFA students, Turner and Univ. Art Gallery. Staff to get a dean-signed copy of
the request for funding.

   b. Action Items

IV. Old Business
   a. Discussion Items
      i. Student Code of Conduct. FASP wants background as to why changed. Jeff bringing
to FASP. Confusing since FASP originally requested it be changed.
ii. EM revisions. Jeff bringing to FASP. Brings EM into alignment with board’s current processes.

b. Action Items

V. Announcements

VI. Adjournment

a. Jeffery Zawosky adjourned the meeting at 10:38 am.