

**SPD Committee Meeting – May 4, 2009**  
**Central Campus 17/419**  
**Minutes**

**Call to Order**

Chair Leo Sloan called the meeting to order at 1:40 p.m.

**Members present:**

Leo Sloan, Colleen Quinn, Julia Vattiato, Trish Joyce, Kyra Belan, Wendy Clink and Jennifer Genus. Elizabeth Black from the HR-PD&T office was present to assist the committee.

**Approval of the Agenda**

A motion to approve the agenda was made by Colleen Quinn and seconded by Julia Vattiato. Motion carried.

**Budget**

Leo Sloan reviewed the budget. He stated that there were three program proposal submitted for the May 4<sup>th</sup> meeting for next fiscal year.

**Travel & Program**

- Kyra Belan made the motion and Julia Vattiato seconded the motion to approve all travel proposals. Motion carried. Discussion followed.
- Trish Joyce stated that in regards to 19T-255 that the proposer is an advisor taking a club to an event and that usually Student Life pays for these types of events. Leo Sloan stated that typically funds come out of Student Life. Leo Sloan recommended disapproval of this travel proposal. 19T-255 was recommended to disapprove.
- Colleen Quinn stated that 19T-244 travel was tomorrow. She asked if this was too late to be considered for funding. Elizabeth Black stated that the travel must occur after the SPD committee date which is considering the travel. Colleen Quinn asked if 19T-244 could be recommended pending the approval of the VPHR due to the close proximity of the travel. 19T-244 was recommended to be approved pending the approval of the VPHR.
- Trish Joyce asked if 19T-246 travel to Mexico was still happening because of the recent health crisis in Mexico. Jennifer Genus stated that the conference is still happening but the venue might change.
- Colleen Quinn stated that 19T-257 was submitted after deadline dates and therefore should not be recommended for funding. Kyra Belan suggested the proposal be recommended because the traveler was a conference presenter. The committee conducted a vote on 19T-257 and they voted not to recommend 19T-257 due to the fact that the proposal was submitted after deadline dates. The committee was not unanimous.
- The remaining travel proposals were recommended for funding with a unanimous vote.

**Program Proposals**

- Leo Sloan stated that he was not opposed to an inclusion program in regards to program proposal 20P-1 but that the hotel costs were excessive.
- Kyra Belan stated that the keynote speaker seemed male oriented and that there was a lot of sexism in language.
- Trish Joyce stated that there should be one fee that is inclusive of travel, hotel, meals and shuttles.
- Colleen Quinn asked why someone in the local community was not being invited to be the keynote speaker.
- The committee recommended that given the current economic condition 20P-1 would not be recommended and that a local expert or experts from a variety of specialties in diversity such as gender, culture, preference, and race be invited to speak at the event.
- There was unanimous approval not to recommend 20P-1.
- The floor was opened for discussion of 20P-2. The question was asked by Leo Sloan if SPD money can be used for course development.
- The committee recommended not to approve 20P-2 and that traditional funding for development of online courses be used.
- There was a unanimous vote not to recommend 20P-2.
- The floor was opened for discussion of 20P-3.

- Leo Sloan asked the question what is service learning coaching. Trish Joyce stated that it was linking students with special skills with the classroom and the community.
- Trish Joyce stated that 20P-3 was a south campus endeavor and should be named as such.
- Julia Vattiato asked if we had received the original program proposal with the approval signature page. Elizabeth Black stated that the original proposal with signatures had not been received yet.
- Leo Sloan recommended to table 20P-3 until the next SPD meeting on June 1, 2009. There was a motion by Julia Vattiato to table 20P3 until the next meeting and it was seconded by Colleen Quinn due to the fact that the program proposal was incomplete.

### **New Business**

- Trish Joyce asked what the status is of the committee's recommendations for the SPD guidelines for 2009-10. This was decided to be discussed at the next SPD committee meeting on June 1, 2009.

### **Adjournment**

Colleen Quinn made a motion to adjourn. Wendy Clink seconded the motion to adjourn. The meeting adjourned at 2:48 p.m.