

AGENDA/MEETING MINUTES
Culture Activities Committee -Eissey Campus
February 16, 2011 at 3:30 p.m.
Smith Conference Room – Eissey Campus

ITEM 1. Past ECHO projects

Discussion: Both events were a success...they were well attended by students/community and stayed within their budgets.

Anna Tomczak Workshop – Nov 18, 2010

Congress to Campus – Feb 7-8, 2011

Data/data source: Anna Tomczak Final report.

Action: Congress to Campus report is attached to these minutes. Not available at the time of the meeting.

ITEM 2. Upcoming ECHO funded projects

Discussion: Holocaust Remembrance with Deborah Lipstadt on Mar 31, 2011. Funded at \$9000
Spanish Language Week – April 18-23, 2011. Funded at \$4000

Data/data source: None

Action: None

ITEM 3. ECHO Fund Proposals

Discussion: Two proposals were presented for consideration
1 **Nathan Selikoff Lecture** – April 6, 2011 – Marjorie Simon – \$750 request – artist will present a lecture on The Confluence of Chaos and Computation in Generative Visual Art in conjunction with his exhibit in the Art Gallery.

VOTE: Vote was 10-0 in favor (3 voted before the meeting in writing)

2. **Holocaust Remembrance March 21 & 22, 2012** – Barry Russal & Traci Klass - \$6000 request – Nechama Tec will return to speak on Gender and Genocide. She also hopes to stay for a second day to teach our Honor Students in a smaller classroom setting.

VOTE: Vote was 10-0 in favor (3 voted before the meeting in writing)

Data/data source: ECHO Applications

Action: Nancy will forward the two applications to Jean for approval. Nancy will contact each grantee with the committee's recommendations and requests.

ITEM 4. ECHO Applications

Discussion: The next time to solicit ECHO applications will be in September 2011 with committee review in October 2011.

Data/data source: none

Action: Nancy will send out the call for applications in early September 2011.

ITEM 5. Fund Balance

Discussion: Nancy reported that the balance in the ECHO Fund is now \$32,043 less any funds needed for the Holocaust Remembrance event this March (\$9000), Congress to Campus (about \$1000 left to spend) Spanish language Week (\$4000), Nathan Selikoff (\$750) and Holocaust Remembrance 2012 (\$6,000).

If all these funds are expended it will leave about \$11,000 in the ECHO Fund. Discussion was held concerning the future of the fund. Two items were agreed on:

1. The events that were anticipated to be annual events should show in their first application potential sponsors they have contacted about underwriting part of the event.
2. To limit future applications to those events that have become regular events (Holocaust, art workshops, Spanish Language Week, maybe Congress to Campus) and the fund would only be used as dollars to secure contracts with not to fund actual projects...cost of the events would have to be covered with sponsorships. The concern was when the fund depletes that some of these events might cease to exist.

Data/data source: Panthernet Fund report

Action: Nancy to add to the application about showing potential sponsorships. Nancy will also talk to Jean about the depletion of the fund.

ITEM 6. Next Meeting

Discussion: The next meeting will be in October 2011 to review ECHO applications

Data/data source: none

Action: Next meeting to be called by Nancy

Attendance:

Marjorie Simon	Bonnita Powell	Mike Bailey
Nancy Denholm	Ed Peck	
Karla Walter	Barry Russal	

Submitted by:

Nancy Denholm, Scribe

cc. Minutes Distribution List:

Jean Wihbey, Ed Willey, Nazare Feliciano, Ed Peck, Bonnita Powell, Marjorie Simon, Sherry Stephens, Barry Russal, Karla Walter, Mike Bailey, Rob Gingras