Minutes of the
University of Wisconsin – River Falls
Leadership Development and Programming Board
Leadership Development and Service Committee
Wednesday, February 18, 2009 7:00pm
Mississippi Room, University Center

I. Call to Order: 7:10

II. Attendance – Krista Hasselquist, Katherine Francel, Jenifer Biss, Alicia Hurkman, Jake Cavanaugh, Rebecca Peine, and Amy Lloyd (Advisor)

III. Introductions of Guests - none

IV. Reports

V. Old Business
   a. Elect a Chair
      i. Motion to appoint Rebecca Peine by Krista Hasselquist
      ii. Seconded by Jenifer Biss
         1. Motion Carries

VI. New Business
   a. Single Event Requests
      i. Phi Mu Fraternity
         1. Motion to allocate $502.00 by Krista Hasselquist
         2. Seconded by Jenifer Biss
            a. Motion Carries
   b. Annual Budget Request
      i. Friends of Big Brothers Big Sister
         1. Requesting $1,521.00
            a. Committee members asked what the intended use of the cooler was for ($15.00) Friends of Big Brothers Big Sisters Representative stated it was so that they could make juice for the little silbilings opposed to purchasing juice boxes each week.
      ii. LDSC Budget Request

LDSC Budget Proposal 2009-2010

Programming Allocations		
Destination	$2,500	
Social Justice Series	$3,500	
Leadership: 2009	$2,500	
LEAD 2010	$3,500	
Co-Curricular Transcript	$1,250	
Service On the Kinni	$1,000	
Service Off the Kinni	$2,000	
Student Leader Recognition	$1,750	
TOTAL PROGRAM ALLOCATIONS		$18,000
LDSC Development Allocations		
Leadership Library Rescources	$1,250	
StrengthQuest	$2,500	
TOTAL DEVELOPMENT ALLOCATIONS		$3,750

Single Event Allocations	$3,000	
	TOTAL SINGLE EVENT ALLOCATIONS	$3,000
Student Organization Allocations		
Friends of Big Brothers Big Sisters	$1,521	
	TOTAL ORGANIZATION ALLOCATIONS	$1,521
	TOTAL ALLOCATIONS REQUESTED	$26,271

Motion to send LDSC Budget proposal to LDBP by Jenifer Biss
Seconded by Katherine Francel
Motion Carries

VII. Additional Items and Announcements

VIII. Adjournment: 12:50pm

a. Moved by Krista Hasselquist
   i. Seconded by Jenifer Biss
   ii. Motion Carries