

CONCERT AND LECTURE SERIES COMMITTEE
October, 2005 MINUTES

Attendance: Mark Robinson, Gloria Weinstock, Brian Fergus, Mark Fan, Skip Fotch, Arjuna Sayyed, Leonard Arnold, Stephanie Lyons.

I. Old Business

A. Report on Events Held – September, 2005

1. Stephanie Lyons reported that the attendance at the Theatre of Yugen performance was good and the production was very good. The attendance at the three biology seminars was also quite good, with many serious biology students attending all the seminars.

B. Upcoming Approved Events Status Report

1. Stephanie reported that the Diego Rivera Theater has been booked for February 10, 2006 for the Dallas Black Dance Theater. Co-sponsorship funding from the Associated Students was discussed. Arjuna Sayyed, AS President, agreed to a deadline of October 14 to get an answer from the BSU and the ICC on supporting this program with \$1,000.
2. Children's Book Week funding update: Stephanie clarified that the C/LS commitment is \$200 and Child Development will contribute \$500. The minutes for the September meeting will be corrected to reflect accurately the amount approved.

C. Adoption of Shared Governance Report for 2004-2005

The Shared Governance Report for 2004-2005 was adopted unanimously and will be forwarded to the Office of Shared Governance, as well as being posted on the C/LS website.

D. Follow-up on issues from September

1. Classified representative – Stephanie reported that Deborah Porter had spoken with Charles Rey. He has resigned from the Committee. Deborah will ask the Classified Senate for a new appointee.
2. "City Currents" – Stephanie reported that she had submitted a request for proposals. (It appears in the issue for the week of October 3-9.)
3. Transfer Day – The Transfer Center requested a \$100 honorarium for Mr. Bob Laird, former director of admissions at UC Berkeley, as their Transfer Day speaker.

II. New Business

A. Election of Chair for 2005-2006

Stephanie Lyons was elected chair by a unanimous vote.

B. Proposals – require approval

EVENT	SPONSOR	REQUEST	NOTES	APPROVAL
DNA Roots Project – Dr. Bruce Jackson	SEC	\$300	Questions: the amount of shared cost from SEC? How will they develop an audience?	Tabled pending response to questions.
Bob Laird lecture on affirmative action in univ. admissions	Transfer Center	\$100	Oct. 20 Diego Rivera Theater	Approved
Taina Del Valle Asili – Afro-Boricua spoken word performance	AS	\$500	December 7 Shared funding from ICC 30 minute presentation + 30 minute q & a	Approved pending the rest of the funding.
Fulbright Scholar Dr. Ahmed – Islamic theater.	Study Abroad	\$0	Would like two programs, one day and one evening or one at another campus.	Approved for publicity.
"Uncle Brian" punk rock band	Larry Ferrara - Music Dept.	\$500	Spring	Tabled: seek shared funding
Scott Joplin ragtime concert	Music Dept.	\$0	Publicity only.	n/a

Film: "The Future of Food"	CC Urban Gardeners	\$100	First event by new student club. Filmmaker to attend.	Approved
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C. Issue Discussions

1. Fall meeting schedule: November 1, December 6.
2. "Difficult Dialogues" grant proposal – Stephanie circulated the final grant proposal, which indicates support from Concert and Lecture for public programs to complement the classes to be offered.
3. Students and Credit Card Debt: Stephanie circulated the curriculum from a program developed by Dr. Carol Carolan, which addresses the issues raised by the committee. This program is now supported by CitiCards, which may prove to be a conflict of interest.

III. Adjournment: the meeting adjourned at 2 p.m. to meet again on November 1.

Respectfully submitted,

Stephanie Lyons
Chair