

CRP CBF Advising Committee

Minutes

Wednesday, February 4, 2009

Meeting Started: 12:15 p.m.

- I. ROLL
 - a. Judy Klyver
 - b. Charlotte Bell
 - c. Drew Poulter
 - c. Kyle Perata
- II. BUDGET UPDATE
 - a. The budget is under great pressure from the dean and the state. The budget cuts in the state make CBF funds very important. The dean is proposing an increase in CBF funds for the future years.
- III. OLD NEWS
 - a. Kevin Fang is waiting for the update from El Coral Bookstore on the bid for the memory in the computer room.
- IV. SIEMBIEDA
 - a. Because of the budget cuts, money has been frozen in other accounts in order to improve different things around the department. We have been advised to use our CBF funds before the college takes our money.
 - b. Proposals:
 - i. As a representative for Umut, Siembieda proposed a professional tour for his CRP 512 class in San Francisco. The excursion would be two days and would cost approximately \$1000.
 - ii. The second proposal was to spend CBF funds in order to bring Geoffrey Payne to Cal Poly for one week. Both the architecture department and CRP will fund his trip from England. He is a world-renowned planner in Developing Country Planning. He would give lectures as well as a one-day simulation exercise. Total cost, \$1200.
- V. WEBSITE
 - a. The website should be up sometime this week. Pictures were taken of the committee members for the site.
- VI. OPEN FLOOR
 - a. Peter Kim – ASI representative came to watch the CBF meeting and report back to the student center
- VII. AGENDA
 - a. Get items to Kyle the Monday before the meeting in order to get them on the official agenda.
- VIII. TREASURER REPORTS
 - a. We passed the reimbursement for gas money for the firm tours. Before this expenditure, the budget stood at \$16,000.

Meeting Ended: 1:05 p.m.