

Period Report for Senate Committees

Academic Year: 2010 – 2011

**Arts & Lectures Committee**

Chairperson: Cate Arroe

**MEETING DATE:**

Tuesday, October 12, 2010

**ATTENDANCE:**

**APPOINTED MEMBERS:**

Present	Name	Rep	Left in Term	Present	Name	Rep	Left in Term
<input checked="" type="checkbox"/>	Julie Ward	AHS	3	<input checked="" type="checkbox"/>	Dean L Luplow	OPT	1
<input checked="" type="checkbox"/>	Jeffery A Christafferson	AL	2	<input type="checkbox"/>		PHR	
<input checked="" type="checkbox"/>	John A Kane	BUS	2	<input checked="" type="checkbox"/>	Rexford D Billings	TEC	2
<input type="checkbox"/>		EHS		<input checked="" type="checkbox"/>	Stephanie J Thomson	AL	2
<input checked="" type="checkbox"/>	Mari Kermit-Canfield	L/C	2	<input type="checkbox"/>	Gloria M Lukusa	UC	1
<input checked="" type="checkbox"/>	Catherine Arroe	Music Center Rep.	1	<input checked="" type="checkbox"/>	Janell DePew For Trinidy Williams	W Aud Rep	1
<input checked="" type="checkbox"/>	Amber Porter		1	<input type="checkbox"/>	Carrie Brown		1

**EX-OFFICIO MEMBER(S):**

Present	Name	Rep
<input type="checkbox"/>		

**GUESTS:**

Present	Name	Rep
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

**OLD BUSINESS:**

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**NEW BUSINESS:**

- Election of officers: Cate Arroe nominated and vote was unanimous.
- Secretary: Volunteers requested by Arroe; Stephanie Thomson volunteered.
- Mission reviewed. Currently scheduling for Fall 2011 and Spring 2012 and decisions must be finalized by December 2011.
- Discussion of budget: \$35,000.00 from Provost office; budgeting considerations must consider that in addition to the fee, typically you should anticipate an additional 50% of that fee cost to cover travel, meals, hotel, publicity, venue and other costs. Event cost is \$3 for students and \$5 for adults and that money is put back into the budget.

- Discussion of this seasons events: 2 speakers have already visited campus—Mark Mathabane and Daniel Seddiqui. Upcoming events are in the spring and include Grand Percussion group and Jeremy Kittel.
- Jeffrey Christafferson asked if it would be possible to support the theatre program costs associated with licensing the screen play? Cate Arroe indicated that she would consult with Katherine LaPietra and see what needs there are/might be.
- Subcommittees were formed
  - Lectures: Julie Ward, Rex Billings, and Stephanie Thomson (chair)
  - Family: Carrie Brown, Gloria Lukusa, and Mari Kermit-Canfield (chair)
  - Music: Cate Arroe, John Kane, and , Jeffrey Christafferson (chair)
  - Arts not Music: Amber Porter, Trinity Williams, Dean Lupow (chair)
- Subcommittees were charged with the following:
  - Identify 4-5 events that fit subcommittee title, with an effort to identify at least one holiday event.
  - Events can be found through a variety of materials or webpages available from Paula Hadley, Williams Auditorium, as well as through subcommittee members' individual resources.
  - Events should represent a range of small budget to large budget (\$10,000)
  - Events must have a cost identified; if cost is unclear, ask Paula Hadley for assistance in determining the approximate cost.
  - Notes:
    - Collaboration with other Ferris entities is welcome, but other entities must be able to commit to their portion of the budget now for the 2011-2012 season.
    - December holiday events have been well attended and are requested through Williams by community members
    - While no "Live at Williams" there may be a small budget for collaboration; contact Trinity Williams with questions.
    - There is a process by which another entity on campus can request collaboration monies from the Arts & Lectures committee through a grant process.
  - Deadlines:
    - All subcommittees must email their listing of 4-5 programs along with potential costs and other pertinent information to Paula Hadley by Friday, December 3, 2010. Hadley will then gather the subcommittee proposals and email to all members of the Arts & Lectures committee for their review.
- Next meeting of the committee as a whole will be December 9, 2010 at 11:00. All subcommittee proposals will be discussed. Proposals will be sorted and a firm proposed schedule reflecting a variety of events will be finalized.

**ADDITIONAL INFORMATION OR SUMMARY:**

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