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Transfers are approved except when submitted with a recertification request. **Sue Walker, Jr. had a transfer request for \$10,500.00 for ongoing costs.** Sue did not recertify this request. Linda Starr moved that Tina McBride's transfer request for \$20,000.00 for ongoing costs be approved. A seconder was not stated. The motion was approved by voice vote. The resolution was signed. Minutes of April 7, 2002 were approved. Motion: Chris Lachie moved that VSU's \$53,000.00 be allocated towards the D.B.R.P. rather than TCN. A seconder was not stated. The motion was approved by voice vote. The resolution was signed. Dennis Watts moved that the \$31,000.00 in employee expenses be considered staff expenses for the D.B.R.P. rather than faculty. A seconder was not stated. The motion was approved by voice vote. The resolution was signed. 11-17. The Women's Center declared that the two proposals that passed to the Budget Committee at their meeting on Tuesday, February 27, 2002 should be considered as emergency proposals for 2002-2003. These proposals are approved as emergency proposals: 1. Membership with the YWCA. It was determined that, for 2001-2002, the MMC did not provide scholarships for membership in the YWCA. To remedy this, the MMC was asked to provide a scholarship for YWCA membership. It was recommended that the MMC provide \$1,500.00 for each woman student. YWCA Board of Directors approved the MMC's request. 2. The chair of the Finance Committee approved a one-time spending of \$5,000.00 for membership in the SBA. The MMC was asked to raise this \$5,000.00. The MMC reported that this was done. 12-05. After a 1-year interim period, the MMC will establish a special committee for budget review for the Student Health and Counseling Center. The interim committee will be composed of those members of the budget committees who are not currently serving on the Budget Committee. The committee will be comprised of: Dr. Beecher Dr. Denny Dr. Kuehne Ms. Scanlon 82157476af

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