EX–OFFICIO MEMBERS PRESENT: George Clark, James DePaepe, Shelly Baird, Matt Cziske, Katharine Whitcomb, Robert Perkins

APPOINTED MEMBERS PRESENT: Lisa Euster, George Drake, James Avey, Keith Salyer, Kathy Temple, Ashlie Crawford, Melanie Palm, Patricia Cutright, Karen Hamel, Stuart Thompson, Sarah Swager representing Richard DeShields, John Swiney, Sharon Jonassen

ABSENT: Joel Klucking, Ken Young, Nick Shuey, Chris Huss, Dorothy Chase, Tracy Pellett

GUEST: Lene Pedersen

AGENDA
1. Action Item – Approval of February 17, 2015, Minutes. Approved.


   a. CHI Conference – Supplemental Funds were approved to support supplies, room rentals, printing, goods and services for the Cascadia Hazard Institute (CHI) Conference. The institute undertakes three broad strategies to achieve this mission: education, research and information/policy making. The requested funds benefit students because they will have the opportunity to hear from and talk with experts in the field of climate change and natural hazards. The approved request from S&A Supplemental Funds – $4,944.

   b. Supplemental Funds were approved to support travel expenses for 30 students from the PESH club to attend the SHAPE national conference, in Seattle, WA on March 17 –21, 2015. This conference benefits the students by helping them to learn new and current ideas and get connected with advocacy groups. There are various opportunities to compete and interact with other PE, exercise science, school and public health students from other universities all over the world. The approved request from S&A Supplemental Funds – $7,750.

   c. Supplemental Funds were approved to support travel expenses for 7 students from Boots & Cats to travel to compete in the ICCA semifinals in Los Angeles CA on March 24 –29th, 2015. They will be competing against 9 other a cappella ensembles; first place will advance to the finals in NY and compete against the 7 best collegiate a cappella groups in the world. The approved request from S&A Supplemental Funds – $4,200.

   d. Supplemental Funds were approved to support travel expenses for 4 students form the Observer Sales Team to travel to the College Media Business & Advertising Managers Conference in Chicago, IL
March 18 – 21, 2015. This conference will expand their knowledge by seeing dozens of sessions led by professionals plus other students and advisors from CMBAM member newspapers. The approved request from S&A Supplemental Funds – $2,839.98.

e. Supplemental Funds were approved to support travel expenses for 9 students from the department of aviation and Alpha Eta Rho club to attend the Women in Aviation Conference in Dallas, TX March 4–8, 2015. This is one of the largest aviation conferences in the nation. Students will have the opportunity to network with the biggest companies in the industry regarding internships and future employment. The approved request from S&A Supplemental Funds – $2,000.

f. Supplemental Funds were approved to support travel expenses for 4 student employees for the department of recreation to the National Intramural Recreational Sports Association Annual Conference in Dallas TX March 30 – April 2, 2015. As student attendees they will have the changes to learn side-by-side with emerging and established professionals about hot topics in recreation from a wide variety of specialty areas at more than 130 educational sessions. The approved request from S&A Supplemental Funds – $3,176.75.

g. Supplemental Funds were approved to support travel expenses for 20 students from the Public Health & Pre-Nursing Club to attend the Society for Public Health Education (SOPHE) Annual Meeting in Portland, OR on April 22–25, 2015. This meeting is a critical opportunity for our club to attend as student learners, as well as network with other professionals, connect with possible future employers, and connect with community-level advocates in the field. The approved request from S&A Supplemental Funds – $6,235.99.

h. Supplemental Funds were approved to support the headline entertainer for CWU Pride Week. EQuAl, through a variety of events, will raise awareness and celebration of the diversity within our community. The funds will be used to pay the fees for Ryan Cassata a Transgender musician, activist, and speaker. The approved request from S&A Supplemental Funds – $2,500.

i. Supplemental Funds were approved to support travel expenses for 10 students from the Law and Justice Club to attend the National Social Science Association Conference in Las Vegas, NV on March 29 through April 4, 2015. This conference will help further the education of those attending and allow them to connect the information learned from this conference to the classroom. Students will bring back information from this conference and share with other CWU students. The approved request from S&A Supplemental Funds – $1,802.98.

3. Information/Action Items – John Swiney led the discussion on waivers.

a. Informational – International Tuition Waivers, FY 15–16 Deans Scholars Program and Early Childhood Learning (Center Student Childcare Scholarship)

   i. President Gaudino supports the international waiver proposal for UG and Grad students that was brought before him last month. Thoughts are this will have a big impact on fall 2015 International program numbers.
ii. The Deans are discussing their options to continue or modify the Deans Scholars Program. They must make modification prior to Fall 16 to be considered for Fall 17.

iii. Because students at the CWU Center campuses do not have access to the Early Childhood Learning Center at the Ellensburg campus, a scholarship fund not to exceed $6,000 for one academic year, has been established using S&A self-support funds, not tuition waiver funding. To qualify they must be, 1) a CWU student enrolled in 10 or more credits at a CWU branch campus with a qualified dependent requiring childcare, 2) must have financial need, and 3) must have a child enrolled at a childcare facility located at the CWU branch campus.

The process for determining the scholarship will be: after the fifth day of classes, the Director of the Early Childhood Learning Center will confirm financial need through the office of financial aid and that the criterion are met. For those students applying who meet the criterion, the Director will disburse funds through the Office of Financial Aid and Student Accounts not to exceed $500 per student per quarter (excluding summer). The total amount awarded from the ECLC will not exceed $2000 per quarter and will not include summer quarters and be split between the total number of applicants for the scholarship. The amount awarded cannot exceed the contract amount.

b. Action – Jim DePaepe made the motion to approve 10 students from the Math Honors Program to receive $1,000 each of tuition waivers for next year for a total of $10,000 awarded and to offer 19 – $1,000 tuition waivers to the WA State Math Competition winners if they attend CWU for a total of up to $19,000. James Avey seconded. Motion carried.

   i. The MHP would like to offer 10 – $1000 waivers for 2015–2016, 15 – $1000 waivers for 2016–2017 and 20 – $1000 waivers for 2017–2018. Starting in AY 2015–16, in order to qualify the MHP student must be, 1) Enroll in at least two one-credit honors seminars per year, 2) Maintain a minimum 3.0 GPA in mathematics classes, 3) Have completed Calculus 2, 4) Participate in at least one extra-curricular mathematics activity each quarter, and 5) Participate in at least one service or outreach event each quarter.

   ii. After many years the WA State Math Competition has returned to CWU with 600 top math students in Washington. We will offer 19 – $1,000 tuition waiver awards to the winners and we hope a few will become CWU students this fall. The estimate is that this will showcase CWU and our STEM programs at a very low cost depending on how many accept, the estimate is 3. This may be a one–time award cycle depending on if the program continues to be held at CWU.

4. Information Item – John Swiney and George Clark provided on enrollment and budget FY16 overview to the Committee.

5. Information Item – George Clark is welcoming the development of a subcommittee of Faculty Senate with the purpose of which submitting suggestions to the Budget and Finance Committee for modification of the RCM model along with input regarding the proposed FY 2016 budget. Katharine
Whitcomb, Faculty Senate Chair, is appointing and chairing the committee. The initial list of members are: George Drake – CAH, James Avey – CB, Kathryn Temple – COTS, Ian Loverro – CEPS, Rob Perkins – ADCO, Lene Pedersen – chair-elect of Faculty Senate, and Katharine Whitcomb – Faculty Senate Chair.

In order to be considered for FY 16 budget processing, recommendations must be presented to the BFC on April 14th. Another option is to schedule a special session of the BFC to review the report recommendation the first week in May 2015. Katharine Whitcomb has the lead to determine which date works best once she has the information required for BFC consideration.

Meeting adjourned at 2:28 p.m.