

Services and Activities | Minutes

Services and Activities Fee Committee

Minutes April 28, 2010

Meeting called to order:

Kiley Baker called the meeting to order at 5:35 p.m. and attendance was taken.

Attendance:

Logan Bahr, Jack Baker, Kiley Baker, Ed Day, Chris Goehner, Kay Kenison, Scott King, Aaron Lee, Caitlin Morrison, Scott Robinson, Wendy Williams and Teri Willard. Aaron Lee (new member) Absent: Brad Nelson

Agenda Approval:

Approval of Minutes: Approval of the minutes from April 21, 2010: Caitlin Morrison moved to approve the minutes as submitted. Scott King seconded. Motion carried.

Public Comment: none

Supplemental Requests:

Collegiate Wakeboarding Association National Competition for Timothy Coleman-travel: Tim Coleman is requesting \$485.10 for airfare to travel to San Diego, California on May 13 – May 16. He will be filming the competition of the Collegiate Wakeboarding National Competition and job shadowing the CBS cameraman as part of a sports documentary he is creating under an independent studies course.

MOTION: Scott Robinson made a motion to vote on the supplemental funding for the Tim Coleman's trip to the San Diego to film the Wakeboarding competition at tonight's meeting. Ed Day seconded. Motion carried.

MOTION: Caitlin Morrison made a motion to fund \$485.00 in supplemental (flex) funding for Tim Coleman's airfare to the Collegiate Wakeboarding Association National Competition in San Diego, California, on May 13-May 16, 2010. Scott Robinson seconded. Motion carried.

Supplemental funding to be voted on:

Student Fashion Society is requesting \$1,000.00 in supplemental funds for the annual fashion showcase to be held on Saturday, May 22, starting at 7:00 p.m. in the Milo-Smith Tower Theater.

MOTION: Logan Bahr made a motion to fund \$1,000.00 in supplemental (flex) funding for the annual fashion showcase to be held on Saturday, May 22, at 7:00 p.m. in the Milo-Smith Tower Theater. Caitlin Morrison seconded. Motion carried.

Discussion: This is the second year they are coming before S&A to request funds to

support the fashion show. This is a class project and students need to work within the budget they are given and a course fee may need to be added to support this project. They were informed that the fee for the theater has been reduced, but there are still costs with facilities department. The fashion show is exactly what S&A should be funding to support students in their endeavors.

Charlotte Tullos – VP SAEM request for support:

MOTION: Logan Bahr made a motion to table this discussion. Caitlin Morrison seconded. Discussion tabled.

Other Business:

Approval of flex budget spending: Jack Baker clarified the items he presented last week regarding the utilization of some of the flex budget. It was decided to look at each item separately

Training for the CWU Counseling Center (\$3,000.00): This will support training for two members of the CWU counseling staff regarding threat assessment best practices and the skill to perform the assessment.

MOTION: Wendy Williams made a motion to fund \$3,000.00 from the flex budget for training two CWU Counseling staff in threat assessment best practices. Caitlin Morrison seconded. Motion carried.

Discussion.

The proposal for assistance ship for the Center for Excellence in Leadership is overseen by Jesse Nelson and involves retention of students. Different information from what was proposed last week.

Assistantship for a student to help the Student Funds Manager: This is not intended to replace the Student Funds Financial Manager only to help as a stop-gap measure for the S&A committee and providers for one year until the Student Funds Financial Manager is in place and up to speed.

MOTION: Logan Bahr made a motion to table the discussion on the three remaining proposals until the next meeting.

Writing Center and Math Center:

Logan would like to postpone discussion until the new member Aaron Lee has the information regarding the Writing and Math Center.

Wendy Williams would like to discuss and this will give the new member an idea of committee concerns and pertinent information. The state dollars have been removed from these Centers and they are approaching S&A to help cover the student wages. This will add to the base funding for the next three years. If these services go away or are diminished greatly, this will impact the students and their success to continue their studies. A vote was not taken and it will be brought back before the committee.

Schedule of Next Meeting: May 5, 2010.

Adjourned:

The meeting adjourned at 6:25 p.m.