

**Services and Activities Fee Committee
Minutes
October 27, 2010**

Meeting called to order: Michael McKinley, Chair, called the meeting to order at 5:30 p.m. and attendance was taken.

Agenda: Approved as presented.

Attendance:

Student Members: Chris Goehner, Megan Hammond, Michael McKinley, Brad Nelson, James Rae, Ian White, and Michael Wittenbrink.

Professors and Professional Staff: Jack Baker, John Bowen, Ed Day, Kay Kenison, Emily Spoor, and Wendy Williams

Absent: Scott Robinson

Approval of Minutes:

Approval of the minutes from October 20, 2010: Chris Goehner moved to approve the minutes as submitted. Michael Wittenbrink seconded. Motion carried.

Public Comment: Anthony Peterson shared his concern and the concern of others as they come to the S&A Committee to request supplemental funds. The students feel judged, criticized and a lack of respect. They feel uncomfortable and on trial during their presentations. The committee asks critical questions, and is not trying to single out individuals. The Committee is aware of the concern and will make a conscious effort to phrase questions in a different manner to communicate and show respect for the presenters. Emily Spoor is hoping to help the communication by being on the CWU radio every week recapping the S&A meeting and trying to encourage students to come and observe. The meetings are being video streamed each week and being rebroadcast.

Supplemental or Base Funding Requests - Presentations:

Lecture – Dr. Andrew Bernstein – CWU Young Americans for Liberty - Ryan Brill: The supplemental request is for \$750.00 for the Guest Speaker, Dr. Andrew Bernstein, to present a lecture on the moral efficacy of capitalism titled “Global Capitalism: The solution to world oppression and poverty” on Tuesday, November 16, 2010, at 7:00 p.m. in Black Hall Room 151. The event is free to all and they will be doing advertising, radio ads, posters and word of mouth. Dr. Bernstein is providing his own transportation and the speaker fee is \$750.00. The presentation will be for 1 hour with questions and answers following and possibly a book signing session. Because of the timing of this event, supplemental funding will be from the flex budget.

MOTION: Chris Goehner made a motion to fund \$750.00 in supplemental (flex) funding for Dr. Andrew Bernstein presentation on November 16, 2010 in Black Hall 151 presented by the CWU Young Americans for Liberty. Michael Wittenbrink seconded. Motion carried. (4 in favor, 0 No, 0 abstentions)

Top Chef Event – Business Networking Club – Whitney Hahn: The supplemental request is for \$3,000.00 for the Business Networking Club to host the Top Chef Event on Tuesday, November 16, 2010. The event will be held in Holmes Dining with a maximum of 500 students. Two top chefs,

Dave Martin from the National Television Show Top Chef and William Roberson from Cicada--his new restaurant in Olympia, Washington, will be presenting and demonstrating to students the importance of healthy cooking and cooking tips, and also providing them with dinner. Dinner will be at the regular price (\$11.65) and Dan Layman has agreed to give the Business Networking Club \$1.00 per student that comes into Holmes Dining Center after 5:00 PM on Tuesday, November 16. The budget is considerably less because Dave Martin is a personal friend of the club president and will not be charging his usual appearance fee, but there are other expenses related to their appearance. The club will be doing a fund-raiser at the next football game and is hoping to raise \$100.00. The amount for advertising was questioned, but this is the figure that was quoted by Publicity. This supplemental request will be voted on at the next S&A meeting.

Supplemental or Base funding requests to be voted on:

Annual Meeting of the Western Regional Honors Council – Matthew Altman: The supplemental request is for \$15,450.00 for the Western Regional Honors Council held from March 31- April 2, 2011, in Park City, Utah. The plan is to send 15 students and 3 faculty members to the conference. The S&A Committee decided to separate the request into one for students attending and another for faculty.

MOTION: Chris Goehner made a motion to fund \$15,450.00 in supplemental funding for students to attend the Western Regional Honors Council held from March 31- April 2, 2011 in Park City, Utah. Michael Wittenbrink seconded. Discussion centered on covering the cost of food for the students.

AMENDED MOTION: An amendment was made to the motion to fund \$10,500.00 (subtracting food allowance) in supplemental funding for the Western Regional Honors Council. Chris Goehner and Michael Wittenbrink agreed to the amended motion. Motion carried. (5 in favor, 1 abstention)

MOTION: Megan Hammond made a motion to fund \$1,990.00 in supplemental funding for 2 faculty members to travel and attend with the students to the Western Regional Honors Council held from March 31- April 2, 2011 in Park City, Utah. Brad Nelson seconded. Discussion: Faculty attendance is important for safety of students.

AMENDED MOTION: Chris Goehner made an amendment to the motion to fund one faculty member to attend the Western Regional Honors Council. James Rae seconded. Motion carried. (5 in favor, 1 abstention)

Cross-Cultural Leadership Program – Sacha Haia: The Cross-Cultural Leadership Program (CCLP) is requesting \$10,000 for a trip to El Salvador on March 19-26, 2011. There are 15 students participating from various majors. The group is not a club and receives no funding. (Megan Hammond will not be participating in this vote.)

MOTION: James Rae made a motion to fund \$7,000.00 for the Cross-Cultural Leadership Program traveling to El Salvador on March 19-26, 2011. Chris Goehner seconded. Motion carried. (3 in favor, 1 no and 2 abstentions)

Training: Phil Backlund provided training on Parliamentary Procedures and shared two handouts on the “Fundamentals of the Parliamentary Procedure” and “Principal Rules Governing Motions.” His

recommendation is “The Standard Code of Parliamentary Procedure” by A. Sturgis, an easier to understand book on parliamentary procedures.

Other Business:

Discussion on meeting time: Michael McKinley is concerned about losing members of the committee because of their evening classes and the commitment of members, since there are items for consideration later in the meeting. This discussion was tabled until the next meeting.

Schedule of Next Meeting: November 3, 2010.

Adjourned: The meeting adjourned at 7:50 p.m.