

**Services and Activities Fee Committee  
Minutes  
November 17, 2010**

**Meeting called to order:** Michael McKinley, Chair, called the meeting to order at 5:31 p.m. and attendance was taken.

**Agenda:** approved as submitted.

**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, Kay Kenison, Scott Robinson, Emily Spoor, and Wendy Williams.

Absent: Ed Day

**Approval of Minutes:**

Approval of the minutes from November 3, 2010: Chris Goehner moved to approve the minutes as submitted. Brad Nelson seconded. Motion carried.

**Public Comment:** None

**Informational Update:** Jackie Johnson, Career Development Services, shared with the committee an upcoming event -- Extreme Entrepreneur Tour. Jackie would like the committee to help get the word out to students about this opportunity, especially for those who are trying to start businesses and take their ideas to the next level and how others have started with a small idea that has boomed into big business. It is scheduled for February 15 and on-line registration starts on December 1 and encouraged all that were interested to register.

**Supplemental or Base Funding Requests - Presentations:**

Music Department requests – Todd Shiver, Chair of the Music Department introduced the music department and their requests for travel. Music is submitted by audio recording (unidentified) and chosen by a panel of judges and from these recordings ensembles are invited to perform. You are honored if one of your groups is chosen, but this year CWU has been invited to perform at 3 national and 3 regional events. It is an honor to be chosen to perform and a valuable experience for the students as well as being about to network with others in their chosen professions. The Music Department budget cannot support the travel to these events and is requesting funding from the S&A Committee.

CWU Chamber Choir - Gary Weidenaar: The request for supplemental funding is \$10,378.00 for the CWU Chamber Choir to perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011. The 37 full time CWU students were one of six choirs selected from 135 ensemble applications from 6 states. The benefit to the students is being exposed to the best choirs and choral music educators in the Northwest and possible networking with many music educators. The total budget is \$17,360 and they plan on receiving \$6,982 from other sources, leaving \$10,378 requested from S&A Supplemental Funding.

CWU Symphony Orchestra – Nikolas Caoile: The request for supplemental funding is \$20,944.00 for the CWU Symphony Orchestra to perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011. The 80-member orchestra will represent CWU as one of the best collegiate orchestra in the Northwest. This event affords incredible professional development opportunities for the students. Students will network with current and future music educators and will be able to engage artists and speakers, professional musicians and music educators and administrators.

CWU Jazz Band 1 – Chris Bruya: The request for supplemental funding is \$5,361.00 for the CWU Jazz Band 1 to perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011. The CWU Jazz Band consists of 19 students who will perform a 60-minute set at the Conference Celebration Event on opening night. The Jazz Band is the only college jazz band chosen to perform on a “concert hour” at the entire conference. The band will be performing and reaching a number of music educators, their students, parents of students and a large number of CWU music alums and will also create networking and professional contact opportunities for students.

CWU Horn Club – Jeffrey Snedeker: The request for supplemental funding is \$10,000.00 for the CWU Horn Club to travel for an invited performance at the 43<sup>rd</sup> International Horn Symposium in San Francisco, California, on June 20-25, 2011. The Horn Club will be requesting funds from Club Senate and Academic Senate in the spring and the students will be providing their own instruments and this request is for the students only. The faculty advisor will be paying for his expenses. The Horn Club will also be doing fund raising to help cover the expenses. The 15-member Horn Club will perform and participate in a number of activities, including a horn choir competition. The benefit to students includes opportunities to learn more about the French horn, themselves, how their capabilities compare to their peers and meet with university professionals with whom they might study in graduate school.

CWU Wind Ensemble – Larry Gookin: CWU Wind Ensemble is requesting \$23,065.00 in supplemental funding for expenses and travel for the Wind Ensemble performance at the College Band Directors National Association Conference in Seattle on March 25, 2011. The 60-member Wind Ensemble has been chosen as one of the seven to perform and will be doing a 90-minute concert in Benaroya Hall at 3:00 p.m. on Friday, March 25, 2011. This is a unique opportunity for CWU students to performing at a national conference and to meet wind band composers and talk with other college musicians and university band directors. This will be an unforgettable week of musical experiences for every member of the CWU ensemble. The total budget is for \$32,655.00 and \$9,590.00 are expected revenue sources equals the requested amount.

CWU Vocal Jazz 1 – Vijay Singh: CWU Vocal Jazz 1 has been selected and invited to perform at the American Choral Directors Association (ACDA) national conference and is requesting \$18,000.00 for travel and expenses to Chicago, Illinois, on March 9-12, 2011. The Vocal Jazz ensemble includes 17 students and they were one of the three invited to perform at this national conference. The students will benefit by being heard by over 9,000 choral professionals and connecting with potential graduate programs and professional contacts, having student arrangements heard by publishers and future employment opportunities. CWU music graduates are among the most sought after music teachers, performers, composers/arrangers and leaders in the music industry.

Todd Shiver will be coming back to request future base funding for the 4-year cycle so the Music Department can plan ahead and be prepared if music ensembles are invited to perform. Mr. Shiver thanked the committee and is looking forward to the next meeting when the decisions are made.

**Supplemental or Base funding requests to be voted on:**

Graduate Student Travel to NWABA Conference in Spokane – Wendy Williams: The original request was for \$1,000.00 for 10 students to go to the Northwest Applied Behavior Analysis Conference in Spokane, Washington, October 8-9, 2010. The request has been reduced to \$334.26 because only 2 students were able to attend.

**MOTION: Brad Nelson made a motion to fund \$335.00 from the flex budget for the two students who traveled to the Northwest Applied Behavior Analysis Conference in Spokane, Washington, October 8-9, 2010. Megan Hammond seconded. Motion carried. All in favor.**

**Open Discussion:**

Several committee members would still like to discuss food during travel, but Jack Baker reminded them that at the last meeting, it was decided to consider each request on a case by case basis.

**Schedule of Next Meeting: December 1, 2010.**

**Adjourned:** The meeting adjourned at 7:40 p.m.