

Services and Activities Fee Committee
Minutes
January 5, 2011

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, Ed Day, Kay Kenison, Scott Robinson, Emily Spoor and Wendy Williams

Absent: none

Approval of Minutes:

Approval of the minutes from December 1, 2010: Megan Hammond moved to approve the minutes as submitted. Ian White seconded. Motion carried.

Public Comment: None

Update Report:

Jack Baker shared the flex budget sheets and how the funds have been disbursed. The use of the flex budget is always approved by the committee. The Readership program was approved several years ago to come from the flex budget. The Daily Record and Seattle Times are the two newspapers provided through the Readership program.

Supplemental or Base Funding Requests - Presentations:

Alpha Kappa Psi – Principled Business Leadership Institute (PBLI) – Ashley Switzer: The request for supplemental funding is for about \$9,000.00 to travel to Reno, Nevada, on Friday, February 25, through Saturday, February 26, 2011. Alpha Kappa Psi is an established fraternity on campus. The students are paying for their own food, and transportation to and from the airport. Last year 21 members went to this event and the year before 11 members attended. The benefit is the networking with PBLI participants which provide important connections with business professionals. They will bring back to the campus new abilities to practice their leadership skills to organize and facilitate events on campus. The event will be voted on at the next S&A meeting.

Physical Education and School Health (PESH) Club—AAHPERD National Conference. The PESH Club is requesting \$20,000.00 to send 15-20 students to San Diego, California on March 28-April 2, 2011, for the AAHPERD National Conference. The national conference will benefit our students by helping them learn new and current ideas and connecting with other professionals as well as employment opportunities. This is an interactive event and will be participating with other PE and health students from other universities. There is a discount for early registration; and if approved at the next meeting, there is a possibility of providing registration fee through the flex budget and the remainder to go to the Board of Trustees for their approval. This will be considered at the next S&A meeting.

National Resort and Commercial Recreation Association (RCRA) conference in Sun River, Oregon, held on November 6 through November 9, 2010. They are requesting \$1,420.00 in supplemental funding for this trip and the 18 students who attended. The conference enhanced their knowledge of the recreation and tourism in their field of study. The club members were able to communicate with professionals and other students and participated in career preparation sessions as well as an internship/job fair.

Supplemental or Base funding requests to be voted on:

Theater Department-Scott Robinson is requesting \$77,350.00 in supplemental funds for 25 students to travel to the Varna International Festival and Performance Tour of Italy from June 11-July 7, 2011. The students are committed and will be providing individual support of \$2,000.00 for air fare. The price per student is \$4,830.00 program costs, which covers their expenses for the tour (food, housing, travel). This is an extraordinary event and a valuable experience for our musical theater students. This will also benefit the university for years to come with student recruitment and helping CWU to be known in the musical theater.

MOTION: Chris Goehner made a motion to fund \$50,000.00 in supplemental funding for the travel to Varna International Festival and Performance Tour of Italy from June 11-July 7, 2011. There was no second. Motion died.

MOTION: Michael Wittenbrink made a motion to fund \$77,350.00 in supplemental funding for travel expenses to the Varna International Festival and Performance Tour of Italy from June 11-July 7, 2011. Ian White seconded. Motion carried. (4 yes, 1 no, 1 abstention)

Other Business:

Emily Spoor, S&A Student Employee – Plan of Action: Emily presented her 2011 Communication Plan for the S&A Committee. She shared what she has been doing for the first quarter and getting to know what the S&A committee is and how it functions. This next quarter she will be doing some outreach and working on an informational campaign and feedback from the students. She has been sharing weekly reports on the campus radio news show and set up social media updates and promotion of intranet stream. Winter quarter: working on website modification, brochures, and hoping to start Friday's in the SURC with participation of the committee members for an information booth with promotional material and questions and answers. It is hoped this will bring feedback to the committee on what the student population is looking for from the S&A Committee. This also includes promotional materials to satellite campuses.

Formation of Sub-Committee: Chris Goehner met with Provost about appointments to the S&A Committee and the need for written criteria and guidelines for the BOD Executive VP in choosing the S&A members. Michael McKinley authorized the creation of this sub-committee to explore changes to the S&A guidelines. James Rae, Jack Baker, Chris Goehner, Megan Hammond, Wendy Williams, and Brad Nelson volunteered for this sub-committee. Brad Nelson volunteered to chair the sub-committee.

Schedule of Next Meeting: January 12, 2011.

Adjourned: The meeting adjourned at 7:10 p.m.