

**Services and Activities Fee Committee
Minutes
January 19, 2011**

Meeting called to order: Michael McKinley, Chair, called the meeting to order at 5:30 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 January 12, 2011: Chris Goehner moved to approve the minutes as submitted. Ian White seconded. Motion carried.

Public Comment: None

Update Report: None

Supplemental or Base Funding Requests – Presentations: None

Supplemental or Base Funding Requests to be voted on:

Physical Education and School Health majors (PESH) Guam Teaching Trip – Stefan Ward: The request for supplemental funding is \$51,778.00 for the PESH members to travel to Guam for teaching at a summer camp. The physical education and school health majors will be participating with the University of Guam from June 13 through July 5, 2011.

MOTION: Chris Goehner made a motion to table the vote and discussion for two weeks until February 2. Michael Wittenbrink seconded. Motion carried.

Other Business:

Report from sub-committee on policy revisions: The sub-committee (Brad Nelson, Jack Baker, Chris Goehner, and Michael Wittenbrink) met on Tuesday, January 18, to discuss S&A guidelines- I. Committee Structure

The committee brought several items for discussion on paragraph #A.2 regarding recruiting students from diverse backgrounds and specific colleges. There should be an attempt to select someone from each college and from a diverse student population. It should not be difficult to represent all students on the S&A Committee. It is more important to have qualified members who understand basic budgets, are committed to weekly meetings and are eager to participate in the discussions. It was also suggested having two more student members on the committee.

Emily Spoor, S&A Student Employee:

Emily Spoor still needs photos and bios by the end of the week before she meets to discuss changes to the website and informational brochure. She has received information from the Diversity Center and Civic Engagement Center. On Tuesday, Emily will be going to Lynnwood to represent S&A.

Scott Robinson voiced concern about the substance of the proposals being presented to the committee. He offered his help to review proposals and help them with the written proposals and suggestions for their presentations.

Schedule of Next Meeting: January 26, 2011

Adjourned: The meeting adjourned at 6:30 p.m.