

**Services and Activities Fee Committee
Minutes
February 9, 2011**

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

Agenda: change in the order – moving Brad Nelson’s report on policy revisions before the presentations supplemental requests and Emily Spoor is excused for this meeting.

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, and Scott Robinson.

Absent: Wendy Williams and Emily Spoor.

Approval of Minutes:

Approval of the minutes from February 2, 2011: Chris Goehner moved to approve the minutes as submitted. Ian White seconded. Motion carried.

Public Comment: None

Update Report:

Student Academic Senate – Paul Stayback: Student Academic Senate advocates on behalf of the students. Paul Stayback shared the budget for the Student Academic Senate and showed that there is \$6,855.58 for the rest of the year. One of his cost saving ideas is using on-line forms thus eliminating printing costs. He shared several informational flyers one on what is Student Academic Senate and also one on Student Rights. Be sure to check out their website under ASCWU BOD.

Supplemental or Base Funding Requests - Presentations:

Writing Center – Prairie Brown (base funding): The Writing Center request is for \$199,236.00 for base funding, which provides student payroll, hourly/temporary payroll, employee benefits, and goods and services, travel and equipment. The state funding for the Writing Center has been declining (lost \$84,488.00) and the number of students utilizing the Writing Center has been increasing. In 2009-2010 the Writing Center provided 4,797 one-on-one consultations and 2,972 students were reached through workshops and 487 students were turned away. Last year, S&A helped fund the Writing Center, but there is no funding this coming year especially with cuts to the university. The state does fund the director and partial funding for department secretary. Should the university fund the writing center?

Air Force/Army President’s Day Retreat (Col. John Armor, LTC Karl Neil: Air Force and Army ROTC Departments are requesting \$600.00 for refreshments for the Air Force and Army Presidential Day Retreat for May 13, 2011. This is the 23rd year for the President’s Day Retreat. This is also an opportunity for the Air Force and Army ROTC students to plan and execute large ceremonies. This request is for the refreshments only; all other expenses are covered with government funds. Funding is no longer available to purchase food. The number of student participants is about 50% of the total attending. The committee gave them several suggestions to also check for funding-Academic Senate, Equity Services.

Army Commissioning Ceremony-Army ROTC: The Army ROTC is requesting \$700.00 for Commissioning Ceremonies for the three upcoming commissioning ceremonies. The funding is not available through previous sources and therefore they are coming to request funds. This type of ceremony is Army tradition for the commissioning of army officers; and it provides learning experience for how to execute commissioning and promotion ceremonies, and proper protocol for handling guests and VIPs at these types of ceremonies. The other expenses are covered through existing government funds. Next week the S&A Committee will be voting on this request.

Nutrition College Bowl-Chelsea Murphy: The Nutrition College Bowl is scheduled for April 16, 2011, in CSUN University in Northridge, California. The amount requested is \$700.00 to help with the travel expenses. They have received \$1,000.00 in funding from outside sources and will be doing bake sales monthly until the event to help with expenses. This is an annual event and CWU has been participating for the past 8 years. CWU is the only team from out of state that travels to compete and have won the competition twice. This request will be considered at the next S&A meeting.

National Student Veterans of America – Chris Goehner: Two students traveled to the National Student Veterans of America event held October 1-4, 2010, in Washington, DC. The ASCWU BOD provided funding for these students to travel to Washington, DC; and they are now asking S&A to fund the trip and reimburse the ASCWU BOD for \$2,145.52. The trip was also before the formation of the S&A Committee. The request will be considered at the next S&A meeting.

AAHEPERD National Dance Gala Performance – Therese Young: Orchesis Dance students have been invited to perform at the AAHPERD (American Association of Health, Physical Education, Recreation, and Dance). They are requesting \$8,162.00 for travel expenses-airfare, hotel, food, conference fees and shuttle fees for 10 students. Two submissions from CWU student Megan Zelenak and faculty member Therese Young were accepted for the gala and will be performed at a National Dance Association Dance Gala. The benefit is the experience of performing and receiving national recognition as well as networking with other professionals in the field. The request will be considered at the next S&A meeting.

USBC Intercollegiate Singles Sectionals – Brian Robinson: The CWU Bowling Club is requesting \$2,430.20 in supplemental funds for a bowling tournament March 11, 2011, in Euless, Texas, for 4 Bowling Club members. The United States Bowling Congress Collegiate is offering this opportunity for college competitive bowlers to bowl in a singles tournament against the top college bowlers from 4 different regions to finish in the top 4 in each region to advance to the finals. They have done considerable fund raising for their travel to other tournaments and expenses so far this year. At the next S&A meeting this proposal will be considered.

Supplemental or Base funding requests to be voted on: none

Other Business:

- Report from sub-committee on policy revisions: Brad Nelson brought another draft of the policy revision. It was suggested to remove the second sentence under #4 “faculty appointments shall consider the same diversity criteria used to appoint student members.” There was a change for students to represent each of the academic colleges.

MOTION: Brad moved to approve the changes to the Committee Structure as presented and changed. Ian White seconded. Motion carried.

This completes the task of the sub-committee and is hereby disbanded.

- Emily Spoor, S&A Student Employee: Emily is absent.

Schedule of Next Meeting: February 16, 2011.

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