

**Services and Activities Fee Committee
Minutes
February 16, 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 – move Varsity Athletics and the playoffs under Supplemental funding requests-presentations.

Attendance:

Student Members: Chris Goehner, 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: Megan Hammond, Scott Robinson.

Approval of Minutes:

Approval of the minutes from February 9, 2011: Chris Goehner moved to approve the minutes as submitted. Ian White seconded. Motion carried.

Public Comment: Bowling Club said if they make it to the final tournament, travel and lodging is paid.

Update Report:

CWU Collegiate Sports Clubs – Corey Sinclair: The total allocation is \$120,000 with an additional \$30,472 to support the cost for five clubs to compete in national competitions and supported the college rodeo. A large portion of the budget goes to support operational costs of the clubs and covers the insurance policy for general liability, medical and catastrophic injury. Revenue generated by the clubs is through membership dues and fundraising. There are 26 sport clubs and 529 registered participants that compete in a variety of activities. This year the number of club members has increased, the number of practices has increased and the number of competitions has increased.

Supplemental or Base Funding Requests - Presentations:

Campus Ambassadors Mexico Trip – Matt Lundquist: The supplemental request is \$1,600 for the CWU Campus Ambassadors trip to Tecate, Mexico, March 17-26, 2011, for 8 students to help build a home for a needy family in 4 days. Each student pays a \$100 deposit which is used for food during the trip. The groceries are purchased and used for meals while at the camp. The camp is secure and the area is rural and they are in camp in the evening and after dark. The sponsoring organization researches the families in need, makes sure property and building supplies are available. This request will be voted on at the next meeting.

Public Health Students – Health Fair – Vanessa Harbour: The Center for Excellence in Leadership is sponsoring a blood drive and the Public Health students would like to participate by providing information at a Health Fair. The students will address relevant and timely health issues for college students that they have been studying. This venue provides meaningful real world hands-on experience to communicating their specific health topics as well as developing resources specific to their health issues; create marketing plans and design materials and information packets. Each group is given \$100.00 for a budget for materials, hand-

out and supplies. There is not academic and there will be no grade for the health fair. They were reminded to check with Academic Senate. This will be voted on at the next S&A meeting.

PESH Guam Service Learning – Stefan Ward: There are two groups going to Guam-one for academic credit and the other will not be getting credit for their learning experience. The supplemental request is for \$22,288.00 for travel and room and board for the non-academic CWU student at the University of Guam. The eight PESH students have not traveled to Guam before and will be working at the University of Guam summer program. They will be teaching the participants about physical activity and how to help curb the obesity crisis in Guam. CWU students will be working with a diverse population, and international students. They are able to plan and implement own lesson plans, build their resume, and provides academic connections. Their experiences will be shared with other students in their program and will help promote the PESH program at CWU. This will be voted on at the next meeting.

GNAC and NCAA Basketball Tournaments: The CWU Men’s Basketball team is ranked #1 in the West Region. There is a good chance CWU will be hosting the GNAC tournaments and also the NCAA tournaments. The CWU Athletic department would like to help provide tickets to the students for both of these tournaments. The cost is \$3.00 per ticket for GNAC and \$5.00 per ticket for NCAA for 1,000 students and also possibly chartering a bus so Westside student can attend. The total could be \$24,000 if 1,000 students attend and CWU win every game. This request is similar to the Football playoffs in November 2009 when they requested S&A pay for student tickets. It was decided to vote on this proposal at tonight’s meeting.

Supplemental or Base funding requests to be voted on:

GNAC and NCAA Basketball Tournaments: The proposal is for \$24,000.00 to provide student tickets for the upcoming Men’s Basketball GNAC and NCAA tournaments.

MOTION: Chris Goehner made a motion for \$26,800 for student tickets for the Men’s Basketball GNAC and NCAA tournaments including tickets and possible transportation for Westside students from the flex budget. Ian White seconded. Motion carried.

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.

MOTION: Chris Goehner made a motion to reject the Writing Center proposal for base funding. Michael Wittenbrink seconded. Motion carried.

Discussion: This is base funding and an academic request. Last year’s S&A supplemental funds were allocated to help fund the Writing Center. They could again request supplemental funds.

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.

MOTION: Chris Goehner made a motion to table this vote for two weeks. Michael Wittenbrink seconded. Motion carried.

Army Commissioning Ceremony-Army ROTC: The Army ROTC is requesting \$700.00 for Commissioning Ceremonies for the three upcoming commissioning ceremonies.

MOTION: Chris Goehner made a motion to table this vote for two weeks. Michael Wittenbrink seconded. Motion carried.

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.

MOTION: Michael Wittenbrink made a motion for \$700.00 from the supplemental flex budget for the Nutrition College Bowl on April 16, 2011, in Northridge, California. Ian White seconded. Motion carried.

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.

MOTION: James Rae made a motion to reimburse the ASCWU BOD for \$2,146.00 in supplemental funds for travel expenses to the National Student Veterans of America event held October 1-4, 2010, in Washington, DC. Ian White seconded. Motion carried.

AAHEPERD National Dance Gala Performance – Therese Young: Orchesis Dance students have been invited to perform at the AAHEPERD (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 to travel to San Diego, California on March 29-April2, 2011.

MOTION: Ian White made a motion to fund \$8,162.00 in supplemental funds for expenses-airfare, hotel, food, conference fees and shuttle fees for 10 students to travel to San Diego, California on March 29-April2, 2011. Michael Wittenbrink seconded.

Amended Motion: Chris Goehner suggested changing the amount to \$5,562.00 in supplemental funds for the Orchesis Dance trip to San Diego. Ian White and Michael Wittenbrink agreed with the change. Motion carried.

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.

MOTION: Chris Goehner made a motion to fund \$2,500 in supplemental flex funds for the CWU Bowling Club bowling tournament March 11, 2011, in Euless, Texas. Michael Wittenbrink seconded. Motion carried.

Other Business:

- Emily Spoor, S&A Student Employee: Emily is still waiting for pictures and bios on committee members.

- Brad Nelson is interested in changing the by-law to have the Executive Vice President from the AS CWU Board of Directors to chair the meeting. Brad will work on specific wording to bring back to the Committee.
- Chris Goehner will be out of town for next week's meeting
- Ian White will be gone March 2 and requested an excused absence.

Schedule of Next Meeting: February 23, 2011.

Adjourned: The meeting adjourned at 7:15 p.m.