

**Services and Activities Fee Committee
Minutes
February 1, 2012**

Meeting called to order: Paul Stayback called the meeting to order at 5:31 p.m.

Attendance:

Student Members: Isa Harrison, Sheila Jones, Brad Nelson, Taylor Robb, Paul Stayback, and Dustin Waddle-Ford

Professors and Professional Staff: Jack Baker, John Bowen, Sharon Jonassen, Kay Kenison, Scott Robinson and Wendy Williams.

Excused: Ed Day,

Agenda:

MOTION: Dustin Waddle-Ford made a motion to approve the agenda with the following changes—voting on a new vice chair after the Chair’s report and moving the supplemental requests after the Update report. Taylor Robb seconded. Motion carried.

Approval of Minutes:

MOTION: Brad Nelson made a motion to approval the minutes of January 25, 2012, as submitted. Dustin Waddle-Ford seconded. Motion carried.

Communication: none

Chair’s Report:

Paul Stayback reported that Jason Leatherman has resigned from the S&A Committee and he is recruiting a new member. He introduced Jeanette Gensen reporter for the Observer. Paul Stayback will start a speakers list during discussions. When the cameraman signals for tape change, a 5-minute recess will be implemented.

Election of Vice Chair: Dustin Waddle-Ford was nominated and accepted the position of Vice Chair.

MOTION: Taylor Robb made a motion to approve Dustin Waddle-Ford as Vice Chair for the S&A Committee. Scott Robinson seconded. Motion carried.

Public Comment: none

Update Report: none

Supplemental or Base Funding Requests – Presentations:

#12020 College Republicans conference (requested their presentation be tabled until they return from their trip.

MOTION: Taylor Robb made a motion to table request #12020 College Republicans until their return from the conference. Isa Harrison seconded. Motion carried.

Supplemental or Base Funding Requests to be voted on:

12018 Student Academic Senate – Allyson Mundy: The request for supplemental funding for Student Academic Senate (SAS) is \$8,969.67.

MOTION: Isa Harrison made a motion to approve \$5,219 (removing the tuition waiver incentives) for the Student Academic Senate. Sheila Jones seconded. Motion carried.

Discussion: Several members were concerned with the tuition waiver incentives for volunteer committee members and suggested SAS find other incentives to use for the senators. The T-shirts are OK to purchase because they are under the apparel policy and are for promotion and advertising.

12019 Performance at the Washington Music Educators Conference in Yakima on February 17, 2012 – Gary Weidenaar: The request for \$1,135.00 in supplemental funds for travel expenses to the Washington Music Educators Conference in Yakima, Washington, on February 17, 2012, for the CWU Women’s Choir.

MOTION: Isa Harrison made a motion to approve \$1,135 in supplemental funds for travel expenses to the Washington Music Educators Conference in Yakima, Washington, on February 17, 2012, for the CWU Women’s Choir. Sheila Jones seconded.

Amended Motion: Taylor Robb made a motion to approve \$695.00 in supplemental funds for travel expenses to the Washington Music Educators Conference in Yakima, Washington, on February 17, 2012, for the CWU Women’s Choir which excludes the \$440.00 allocation for food (as food allocations have been removed from other requests). Isa Harrison agreed. Sheila Jones seconded. Motion carried.

Report regarding reorganization of areas within S&A:

Paul Stayback removed himself as chair for the rest of the meeting. Vice Chair Dustin Waddle-Ford took over the chairing the meeting.

Provost and Vice President for Academic and Student Life Marilyn Levine introduced the Student Success Model and how it has gone through 8-10 revisions and had more than 600 comments by faculty, staff and students to the final model. The Student Success Model has Dean of Student Success Ethan Bergman, Associate Dean of Student Living Richard DeShields, Associate Dean of Student Development Keith Champagne, and Associate Dean of Student Achievement Jesse Nelson. One of the suggestions in the plan is to combine four centers into two centers and four budgets to two budgets, and a new position for a case manager to work with students at risk and help these students navigate the help available to them. The combination of the centers will maintain the current services and their

commitment to students. There is also non-S&A funds, which will be used for the Associate Dean of Student Achievement, support staff in the Dean of Students office, Student Achievement academic advisor, goods and services for the Veterans' Center and help with the goods and services for set up for the new case manager. The savings by consolidating the centers is expected to be about \$80,000 for the remainder of the quadrennium funding cycle.

Keith Champagne, Associate Dean for Student Development, currently oversees these two centers. The centers to be combined are the Center for Excellence in Leadership and the Don & Verna Duncan Civic Engagement Center with the new name of Center for Leadership and Community Engagement. Mr. Champagne will continue working with the leaders of the new center to work on collaborative issues through education, resources, training and experiences.

The Diversity Education Center and the Center for Student Empowerment will be combined under the new name of Center for Diversity and Social Justice and will move from the Dean of Student Success area to the President's office under Delores Cleary, chair, professor and Inclusivity Coordinator. A question about who will have authority/signature over the budgets on the new consolidated centers.

Jesse Nelson talked about the Learning Commons, which is a combination of the math center, writing center, tutoring and supplemental instruction housed in Hertz Hall. His area of Student Achievement is state and grant funded and provides academic support and educational outreach. They are working on a course for next quarter to training mentors for more peer to peer learning.

Richard DeShields is responsible for Student Living which includes university housing, and accounts for about 50% of the "footprint" on campus. Also new to his area is the Early Childhood Learning Center which is funded through student fees and S&A support in addition to self-pay for faculty and staff. ECLC is looking at their role and how to provide the same services, or better services, to the enrolled children and provide educational opportunities for student staff. The Student Rights & Responsibilities is helping to change student behavior, through education and holding them accountable for their actions. The new case manager will help at-risk students so they "don't fall through the cracks," and will work with providers in the community as well as on campus to help students get needed services.

The S&A committee posed many questions concerning the new model regarding the alignment of like services, the area of oversight of the new combined centers, assessment of the model; and will there be commitments to come back to S&A as plans change and before new jobs or additional salaries are imposed.

The presentation also included the proposal for funding changes for the new combined centers and the case manager, but there are many items to consider--the reorganization, the new budgets, and the funding requests. There were so many questions and additional research and input needed on these proposed changes that it was decided to postpone any vote this week. If any committee member has questions, please email them to Dean of Student Success Ethan Bergman and copy Provost Marilyn Levine. It will be placed on the agenda next week as an action item.

MOTION: Isa Harrison made a motion to bring the proposals back to the next meeting as an action items—merging of the centers, merging of the budgets, and funding the case manager. Taylor Robb seconded. Motion carried.

The S&A Committee thanked the presenters for the information that was shared and will contact them if they have questions regarding their presentations.

MOTION: Isa Harrison made a motion to table all other business items until the next meeting. Sheila Jones seconded. Motion carried.

Old Business: Tabled until next week

Review of changes to S&A Guidelines:
Setting the S&A Fee-discussion:

New Business: Tabled until next week

Public Comment: Tabled until next week

Schedule of Next Meeting: Next meeting--Wednesday, February 8, 2012, in SURC 301 starting at 5:30 p.m.

Motion to Adjourned: Taylor Robb moved to adjourn. Sheila Jones seconded. Motion carried.

The meeting adjourned at 8:00 p.m.