

Services and Activities Fee Committee
Minutes
May 9, 2012

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

Attendance:

Student Members: Isa Harrison, Brad Nelson, Taylor Robb, and Paul Stayback. Excused: Jason Leatherman and Dustin Waddle-Ford

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

Agenda:

MOTION: Taylor Robb made a motion to remove the “Possible vote on Administrative Fee” from the agenda. Brad Nelson seconded. Motion carried.

MOTION: Taylor Robb made a motion to approve the agenda as changed. Isa Harrison seconded. Motion carried.

Approval of Minutes:

MOTION: Brad Nelson made a motion to approval the minutes of May 2, 2012, as presented. Taylor Robb seconded. Motion carried.

Communication:

- Paul Stayback read the letter from George Clark on the Dispute Resolution dated May 4, 2012:

“Pursuant to the vote that was taken yesterday afternoon, a slightly revised unit based administrative fee proposal in the amount of \$674,402 was unanimously approved by the dispute resolution committee (both university administration and S&A committee members).

S&A committee members agreed to a combination of administrative fees that total \$674,402 using the unit rate allocation method of accounting excluding (a) grounds and custodial, (b) President/Organizational, (c) Academic Affairs and (d) Public Safety & Policy Services for FY 2013. S&A committee members expressed a desire to review the algorithm to determine such fees for future budgets along with an opportunity to review certain non-direct costs so they may be included or recommended for exclusion as part of the FY 2014 base allocations. This agreement is not intended to establish a formal precedent for future actions but may be used as a starting point for review during the next budget cycle.

Based on the above agreement, university administration will submit a 2% S&A fee increase to be considered at the June 2012 Board meeting since the dispute has been resolved and is now closed for the record.”

Chair's Report:

ASCWU BOD Elections have started and Paul encouraged all to participate in the election and get out and vote. There is a write-in candidate, Thomas Garza, for the positions of VP for Equity & Community Services.

Dispute resolution has been completed and Paul Stayback wished to thank the committee for their work to resolve this dispute with the administration.

The Equestrian Team placed in the Nationals competition--congratulation to the Team.

May 15 from 2:00 – 4:00 p.m. will be a panel discussion in the Mary Grupe Center regarding PSDT put on in cooperation with the Veterans Center.

Supplemental or Base Funding Requests – Presentations:

#12044 – CWU Fashion Show – Andrew Carter: Andrew Carter is requesting \$6,584.00 in supplemental funds for rental of professional lighting equipment for the upcoming CWU Student Fashion Show. They will be collaboration with the Fashion Club to produce a highly professional event. The lighting rental will provide educational opportunities for those behind the scene of a professional event and offers a hands-on educational experience from start to finish for about 30 students. There has been no signed contract or down payment made. This is an opportunity not available in the area or at Central. The requests have been made to Academic Senate and Club Senate. This request will be voted on at the next S&A meeting.

Supplemental or Base Funding Requests to be voted on: none

Old Business:

New Business:

The Dispute Resolution Team shared their experience going through the dispute resolution process. The unit base calculation shows each category line by line and is easier to see what charges are being assessed the S&A Committee to determine appropriate charges. This will be a starting point for discussion during the next budget cycle. Jack Baker suggested forming a sub-committee this summer to review and make suggestions regarding the administrative fee.

Public Comment: none

Motion to Adjourned: Taylor Robb moved to adjourn. Brad Nelson seconded. Motion carried.

Schedule of Next Meeting: Next meeting--Wednesday, May 16, 2012, in the Board of Directors meeting room--Room 236 starting at 5:30 p.m.

The meeting adjourned at 6:00 p.m.