

**Services and Activities Fee Committee  
Minutes  
May 30, 2012**

**Meeting called to order:** Paul Stayback called the meeting to order at 5:30 p.m.

**Attendance:**

Student Members: Isa Harrison, Jason Leatherman, Brad Nelson, Taylor Robb, Paul Stayback, 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 approve the agenda as presented. Dustin Waddle-Ford seconded. Motion carried.

**Approval of Minutes:**

**MOTION:** Taylor Robb made a motion to approval the minutes of May 23, 2012. Jason Leatherman seconded. Motion carried.

**Communication:**

Ed Day wanted to thank Kay Kenison for the outstanding job of support for the S&A Committee and keeping accurate minutes.

**Chair's Report:**

Paul Stayback thanked members of the S&A for their participation and support and appreciated how well the Committee functioned and appreciated the faculty participation and their valuable input to the Committee.

Congratulation to all the graduating seniors.

The new Executive Vice President Clint Wylie will be appointing students to the S&A Committee, so if anyone is interested or knows of anyone who may be interested, applications are available in the ASCWU BOD office.

**Public Comment:** CWU G.I.V.E. would like to discuss their supplemental request that was voted on last week.

**Supplemental or Base Funding Requests – Presentations:** none

**Supplemental or Base Funding Requests to be voted on:**

#12045 Esri International Conference – Isa Harrison: Isa Harrison has new information and it will cost more money for the hotel about \$49/night bringing the total up by \$294.00 or \$1,987. 00,

**MOTION: Brad Nelson made a motion to fund \$1,987.00 from supplemental funds for travel expenses for Isa Harrison to travel to the Esri International User Conference in San Diego, California, on July 23-27, 2012. Jason Leatherman seconded. Motion carried.**

#12048 International Club Trip to Canada – Telmuun Bayarsaikham: The International Club is requesting \$967.10 in supplemental funds for their field trip to Vancouver, BC, Canada, on May 5-6, 2012 to study the cultural diversity from the point of view of International Students.

**MOTION: Isa Harrison made a motion to approve \$967.00 in supplemental funds for the trip to Vancouver, B.C., Canada, on May 5-6, 2012. Brad Nelson seconded. Motion carried.**

#12049 NEHS/PESPH Senior Achievement Recognition Ceremony – Sarah Opdahl and Becky Pearson: The request is for \$250.00 to cover the incidentals and supplies for the NEHS/PESPH Senior Achievement Recognition Ceremony on June 9, 2012.

**MOTION: Taylor Robb made a motion to approve \$250.00 in supplemental funds to cover incidentals and supplies for the NEHS/PESPH Senior Achievement Recognition Ceremony on June 9, 2012. Brad Nelson seconded. Motion carried.**

**Old Business:** none

**New Business:**

Keith Champagne and Bob Ford were asked by the Provost to report back to the committee and update the committee on some of the strategic initiatives that have been funded. These funds are from Ledger 1 and not S&A funds. The Provost has allocated a total of \$234,000.00. These funds are to support the newly created position of Associate Dean of Student Achievement (Dr. Jesse Nelson’s position), and to optimize veterans’ recruitment and retention, and ensure Phase 1 of the Learning Commons is completed.

**Public Comment:**

Dustin Waddle-Ford appreciated the opportunity to be vice chair and thanked Paul Stayback for a great job as Chair this year.

Isa Harrison has been working to see if she could share a room at the Esri conference which she will be attending in July. Isa will also be doing some research on the administrative fee over the summer and she can be reached at her CWU email address.

Jason Leatherman appreciated the outcome of the Dispute Resolution Team, and the compromise on the administrative fee between S&A and the Administration – a job well done.

Jack Baker shared his feeling that the committee had a very busy year and Paul did an outstanding job and thanked everyone on the committee for their hard work and participation this year.

The CWU G.I.V.E. would like to comment on their requests and ask if the S&A Committee would possibly reconsider their request. #12046 CWU G.I.V.E. -- the supplemental request is for \$23,000.00 for travel expenses to Nicaragua for 8 students to participate in the Growth International Volunteer Excursions on July 9-23, 2012.

**MOTION: Jason Leatherman made a motion to hear the information on the CWU G.I.V.E. proposal. Isa Harrison seconded. Motion carried.**

CWU G.I.V.E. has raised about \$600.00 in fund raising and donations. The students will not be receiving any college credit and it will be exposing the participants on how they can make a difference in the world and they will be sharing their experience to others on campus. The question on why not make a difference in the local area and work to continue with fundraising to be able to participate at a later date. It was suggested that the club should start small and build their club and programs. The program costs stated would include food, which is historically not covered by S&A. It was also suggested to look at student abroad, which could include funding through financial aid. No action was taken.

**Motion to Adjourned:** Taylor Robb moved to adjourn. Jason Leatherman seconded. Motion carried.

**Schedule of Next Meeting:** This is the last meeting of the year and the next meeting will be announced at the start of the new academic year in September.

The meeting adjourned at 5:50 p.m.