

**Services and Activities Fee Committee
Minutes
January 23, 2013**

Meeting called to order: Isa Loeb, chair, called the meeting to order at 5:32 p.m.

Attendance:

Student Members: Matthew Baird, Lance Larsen, Isa Loeb, Zachary Russell, Kylea Wells Brown, Dustin Waddle-Ford, and Clint Wylie.

Professors and Professional Staff: Jack Baker, John Bowen, Sharon Jonassen, Kay Kenison, Todd Shiver, and Connie Williams.

Excused: Scott Robinson

Agenda: There are two suggested changes to the agenda: Bryan Elliott will be presenting for the Equity Services Council tonight and Student Academic Senate presentation for Base Funding has moved to February 9.

MOTION: Dustin Waddle-Ford made a motion to approve the agenda as amended. Matt Baird seconded. Motion carried.

Approval of Minutes: There was suggested wording changes in the Chair's Report and also correction of the misspelling of Lance Larsen's name.

MOTION: Kylea Wells Brown made a motion to approve the minutes of the January 16, 2013, as amended. Matt Baird seconded. Motion carried.

Chair's Report/Communication:

Isa Loeb advised the new timer will be arriving this week and will be available at the next meeting. Tonight she will be using colored paper to warn the presenters of their time limits.

Public Comment: none

Financial Update: Sharon Jonassen

Sharon Jonassen updated the Committee on the amount of \$75,190.00 available in supplemental funds.

Supplemental or Base Funding Requests to be voted on:

Supplemental:

#1318 - \$10,038 – Alpha Kappa Psi – Principled Business Leadership Institute – Trung Tran: The request is \$10,038 in supplemental funds for travel to 2013 Principled Business Leadership Institute in Reno, Nevada, on February 21-24, 2013. There are 25 attendees planning on attending from the Alpha Kappa Psi-Professional Business Fraternity.

MOTION: Clint Wylie made a motion to approve \$4,900.00 in supplemental funds to help support travel expenses to the 2013 Principled Business Leadership Institute in Reno, Nevada, on February 21-24, 2013. Lance Larsen seconded.

AMENDED MOTION: John Bowen made an amendment to the motion to reduce the amount of supplemental funds to \$2,800.00 to help support travel expenses to the 2013 Principled Business Leadership Institute in Reno, Nevada, on February 21-24, 2013. Matt Baird seconded. Motion carried.

Supplemental or Base Funding requests – Presentations:

Supplemental Funding Requests

#1319 - \$1,895 – NIRSA National Conference – Jordan Stinglen: The request is for \$1,895 in supplemental funds to travel to Las Vegas, Nevada, for the National Intramural and Recreational Sports Association (NIRSA) National Conference. Three students, who are in leadership roles, are planning on attending; and their attendance will help to improve the programs at the recreation center through new technologies, new programs and strategies presented at the conference. In addition to the great opportunity for career preparation and development, the knowledge, tools and resources will help many programs within their department, thus benefitting all students.

MOTION: Clint Wylie made a motion to approve \$1,895.00 in supplemental funds for travel expenses to the NIRSA National Conference in Las Vegas, Nevada, on March 4-8, 2013. Kylea Wells Brown seconded. Motion carried-1 abstention.

#1320 - \$1,506.00 Graduate Student Community Building – Filip Jagodzinski: The request is for \$1,506.00 in supplemental funds to give graduate students an opportunity to engage with their peers in other departments. The plan is to offer two events this year--one in February for graduate students to meet other students and discuss their research and also learn how they can get involved. Presentations from the director of SOURCE and other departments will describe resources available at Central to benefit grad students. Refreshments will be served. The second event may be an activity like the challenge course or a bowling event in April or May. There are about 50 students who have voiced interest in attending. This proposal will be considered at the next S&A meeting.

Base Funding Requests

Equity and Service Council: The Base Funding Request is \$53,153.

The Equity and Services Council is made up of eight active student organizations, as follow: Access, Belonging, Learning and Equality (ABLE), Black Student Union (BSU), Equality Through Queers and Allies (EQuAl), Filipino American Student Organization (FASA), First Generation Student Organization (FGSO), Movimiento Estudiantil Chicano de Aztlan (MEChA), Native American Student Organization (NASA), and Violence Intervention and Prevention (VIP). (Three more organizations which were historically represented on the council that may seek re-recognition are: Jewish Student Organization (JSO), Non-Traditional Student Organization (NTSO) and Student Veterans of Central

(SVOC.) The council may add members at any time according to constitutional protocol, so it is our hope the program will grow.

We, the Equity and Services Council: represent student diversity interests, needs, and welfare within the University; supplement and complement formal education on the Central Washington University campus; maintain appreciation and understanding of diverse social and cultural heritage; promote and coordinate the celebration of diversity; educate the associated students on issues affecting student equity; and establish, promote and implement community service programs beneficial to the entire associated student body. ESC programs include Showtime at the McConnell, Pride Week, Polynesian Luau, Native American Heritage Month events, Asian Pacific Islander American Heritage Month events, Cinco de Mayo, Rock against Rape, Freedom to Marry Week, Disability Awareness Week, the Equity Services Council Block Party, and many more.

0	Admin/Exempt Payroll
0	Civil Service and Temp Payroll Expense
\$12,102	Student Payroll Expense
\$363	Employee Benefits Expense
\$29,800	Goods & Services Expenses
\$9,900	Travel Expenses
\$988	Base Equipment Expense Total
0	Other Funding Sources
\$53,153	TOTAL BASE FUNDING REQUEST

ASCWU Board of Directors: The Base Funding Request is \$175,459.

The Associated Students of C.W.U. Board of Directors (BOD) is a unified source for advocacy and development of student life and representation. Our goal is to fulfill the needs of students throughout the entire institution. Student elected positions on the Board of Directors are: President, Executive VP, VP for Clubs and Organizations, VP for Legislative Affairs, VP for Equity and Community Affairs, VP for Academic Affairs and the VP for Student Life and Facilities. Every position is specialized and comes together to serve students.

The BOD aims to utilize our budget allocation by providing program creation and visibility to all students. The seven members of the BOD continuously strive to improve student life on campus through quality programming, representation to the administration and frequent constituency communication. Dedication to the students often leads officers to work over the required hours per week, but this is necessary in order to conduct the BOD office in an efficient manner.

The goal of the BOD is to fulfill the needs of students throughout the entire institution; with this in mind, we will strive to serve them through trust, integrity and hard work. Thank you for the time and consideration you have given our quadrennial budget proposal.

0	Admin/Exempt Payroll Expense
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0	Civil Service and Temp Payroll Expense
\$117,630	Student Payroll Expense
\$3,529	Employee Benefits Expense
\$54,300	Goods & Services Expenses
\$118,329	Travel Expenses
0	Equipment Expenses
0	Other Funding Sources
\$175,459	TOTAL BASE FUNDING REQUEST

ASCWU – Student Life and Facilities: The Base Funding Request is \$13,593.

The office of Student Life and Facilities in the Associated Student of CWU Board of Directors has been running off supplemental funding. In order for growth and further involvement within the ASCWU and on the CWU campus, a base budget for the Student Life and Facilities budget would be very beneficial. This specific office's duties pertain to student involvement on campus, and work alongside several entities on campus, including Student Union Operations, Recreation, Dining, Housing and New Student Programs, and the Facilities Department.

The Student Life and Facilities office is made of a small but very versatile staff team. The Vice President for Student Life and Facilities oversees the office duties, the Administrative Assistant/Wellington's Handler, and the Wellington Mascot. Funding is needed to ensure that the staff team is able to fulfill their duties throughout the year; as there are many required events to attend. These events include sporting events, orientations, and other requested events through various departments on campus. Funding for events is needed to ensure continuity of programs on campus, including the annual Wellington's Wildfire and publicity for events such as Fred Meyer Night and Bi-Mart Night.

0	Admin/Exempt Payroll Expense
0	Civil Service and Temp Payroll Expense
\$6,750	Student Payroll Expense
\$203	Employee Benefits Expense
\$6,640	Goods & Services Expenses
0	Travel Expenses
0	Equipment Expenses
0	Other Funding Sources
\$13,593	TOTAL BASE FUNDING REQUEST

Student Academic Senate: Moved their presentation to February 9, 2013

New Business:

Public Comment:

Clint Wylie forgot to mention during his presentation, but wanted the S&A Committee to know that all ASCWU BOD officers' cell phones are under the ASCWU BOD budget and not included under their individual budget requests.

Other business: none

MOTION to Adjourned: The meeting adjourned at 7:00 p.m.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, January 30, 2013, in SURC 301 starting at 5:30 PM.