

**Services and Activities Fee Committee
Minutes
April 17, 2013**

Meeting called to order: Isa Loeb, chair, called the meeting to order at 5:30 p.m.

Attendance:

Student Members: Matthew Baird, Isa Loeb, Caitlin Malarkey, Dustin Waddle-Ford, Kylea Wells Brown and Clint Wylie.

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

Excused: Zachary Russell and Todd Shiver

Agenda:

MOTION: Matthew Baird made a motion to approve the agenda as presented. Clint Wylie seconded. Motion carried.

Approval of Minutes:

MOTION: Matthew Baird made a motion to approve the minutes of April 10, 2013 as presented. Caitlin Malarkey seconded. Motion carried.

Chair's Report/Communication: none

Public Comment: none

Supplemental Requests to be voted on: none

Supplemental Requests - Presentations:

#1340 - \$2,442.00 – CWU Equestrian Club - IHSA Nationals – Chloe Stice: The CWU Equestrian Club is requesting supplemental funds for travel, hotel expenses and entry fees for a student coach and two competitors to travel and compete at the IHSA Nationals in Harrisburg, Pennsylvania, on May 2-5, 2013. The competitors are paired at random with unfamiliar horses as they compete at this event. The Club has done extensive fundraising which has provided funding for regular-season competition as well as help with the maintenance of their horses and the facility, which is quite costly to the Club and each member. The Club is open to anyone who wishes to join whether they have experience or own a horse. Last year, the Club was awarded the Sport Club Leadership Award. This request will be considered at the next S&A meeting.

New Business: none

Public Comment: none

Other business:

Financial Update: There is \$20,009.00 in supplemental funds.

The 2014-2017 Base Budget Funding was approved by Budget and Finance Committee with the reduced amount of the administrative fee. It will now move to the next level and finally to the Board of Trustees in June. The supplemental requests were also approved.

MOTION to Adjourned: The meeting adjourned at 5:50 p.m.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, April 24, 2013, in SURC 301 starting at 5:30 PM.