

**Services and Activities Fee Committee**  
**Minutes**  
**April 24, 2013**

**Meeting called to order:** Clint Wylie, vice-chair, called the meeting to order at 5:31 p.m.

**Attendance:**

Student Members: Matthew Baird, Caitlin Malarkey, Zachary Russell, Dustin Waddle-Ford and Clint Wylie.

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

Excused: Isa Loeb and Kylea Wells Brown

**Agenda:**

**MOTION: Caitlin Malarkey made a motion to approve the agenda as presented. Matthew Baird seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Matthew Baird made a motion to approve the minutes of April 17, 2013 as presented. Zachary Russell seconded. Motion carried.**

**Chair's Report/Communication:** none

**Public Comment:** none

**Supplemental Requests to be voted on:**

#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.

**MOTION: Dustin Waddle-Ford made a motion to approve \$2,442.00 in supplemental funds for travel, hotel expenses and entry fees for the student coach and two competitors to travel and compete at the IHSA Nationals in Harrisburg, Pennsylvania, on May 2-5, 2013. Zachary Russell seconded. Motion carried.**

There was a discussion on the use of the additional supplemental funds for priority or emergency needs. This request is to cover the expenses associated with travel to national competition, which has been a priority this year.

**Supplemental Requests - Presentations:** none

**New Business:** none

**Public Comment:**

Clint Wylie introduced Kelsie Miller who is running for VP for Academic Affairs and visiting the S&A meeting tonight.

Jeff Snedeker and members of the Horn Ensemble wanted to thank the S&A Committee for their help with travel funds for the CWU Horn Ensemble's trip to the 2013 Northwest Horn Symposium at Montana State University. The Horn Ensemble took several honors at the competition and participated in many events at the conference.

**Other business:**

Financial Update: There is \$17,567.00 after tonight's approved funding in supplemental funds.

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

**Schedule of Next Meeting:**

The next meeting is scheduled for Wednesday, May 1, 2013, in SURC 301 starting at 5:30 PM.