

**Services and Activities Fee Committee  
Minutes  
November 6, 2013**

**Called to order:**

Jacob Wittman, Chair, called the meeting to order at 5:45 p.m.

**Attendance:**

Joseph Bryant, JD Charest, Myles Glover, Sharon Jonassen, Kay Kenison, Robert Lane, Robert Moser, Professor Todd Shiver, Ashley Stubbs, Connie Williams, Jacob Wittman, and Derek Whittom.

Excused: Professor John Bowen, and Professor Sarah Feeney

**Agenda:**

**MOTION: Myles Glover made a motion to approve the agenda as presented. Robert Moser seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Ashley Stubbs made a motion to approve the minutes of October 30, 2013, as presented. Myles Glover seconded. Motion carried.**

**Reports:**

Jacob Wittman apologized for being out sick last week.

Joey Bryant will be at a conference next week. Sharon Jonassen will be taking your questions or comments.

Sharon Jonassen will be emailing S&A base funding recipients regarding their annual reports, which are due December 1, 2013.

**Public Comment:** none

**Supplemental Funding Requests** – No pending requests

**Old Business:** none

**New Business:**

Andy Fields, Director of Recreation – Rugby: Andy Fields wanted to discuss the moving of the Rugby Team from a sports club to the Athletics Program. The tremendous success of the CWU Rugby Team and the success in the professional rugby league of a former CWU player, Patrick Blair, have made the CWU Rugby Team a sought after place to be with players coming from all over the world to play. If the Rugby Team moved under Athletics, how would a quality coach be funded? The women's team would also move under Athletics and what would be needed to grow the women's team, who would need a new coach. Although a varsity team would be more attractive to players, how would it change the dynamics of the team? Currently they are playing in the Varsity Cup league with 10 other teams around the county at a high level, but as a varsity team under Athletics, the team would be able to grow and play in a more competitive league. If Central Rugby goes varsity, the accommodations would need

to be upgraded the fields, stands, etc. The team currently uses the soccer field to practice. There are 20 new freshmen players this year and trials were held to choose the team. Mr. Fields will be meeting with the Rugby Team and others regarding the change for Rugby.

Cherie Wilson, Associate Director of Student Union, Update on Student Union Projects:

Sharon Jonassen shared that there is money set aside (\$250,000) for construction/development of the SURC building in a separate 522 fund for the purpose of structural projects like cracks in floors or replacement of the roof. Dean Sarah Swager oversees this fund and wanted S&A to know about a proposed project to upgrade the lighting system in the SURC Ballroom and is asking for the S&A Committee's support for this project.

Cherie Wilson discussed the SURC project which would add permanent motorized trussing for lights in the Ballroom. There will be 2 motorized trusses for attaching lighting for events, enhancing the visual effects, adding more seating, reducing safety issues, saving time with the set up and take down. The setup of old trussing would take as much as 4 days making the Ballroom unavailable to other users. The proposed system can be changed much quicker making the Ballroom more available plus the new system will be LED lighting lasting 20-30 times longer. The current trussing can still be used, if needed, for other ballroom arrangements. The project will also add additional projectors and screens to sections of the ballroom. This proposal has been presented to the SURC Union Board and they support the project. The total cost of the project is about \$420,000 with the S&A SURC building funds (\$250,000) and the remainder coming from the SURC building reserve fund, which has been held for building upgrades by Cherie Wilson for this type of an upgrade project.

**MOTION: Ashley Stubbs made a motion to support the new trussing for lighting in the SURC Ballroom. Derek Wittom seconded. Motion of support for the project passed.**

**Supplemental Funding Requests** – No pending requests

**Old Business:** none

**Other Business-Communication Received:** none

**Public Comment-second call:** none

**MOTION to Adjourned:** The meeting adjourned at 6:29 p.m.

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, November 13, 2013, in SURC 301 starting at 5:45 P.M.