

**Services and Activities Fee Committee**  
**Minutes**  
**November 13, 2013**

**Called to order:**

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

**Attendance:**

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

**Agenda:**

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

**Approval of Minutes:**

**MOTION: Ashley Stubbs made a motion to approve the minutes of November 6, 2013, as presented. JD Charest seconded. Motion carried.**

**Reports:**

Jacob Wittman – no report  
Sharon Jonassen – no report  
Joey Bryant is at a conference this week.

**Public Comment:** Richard DeShields announced that the RHA received first place for their late night programming, Zombie Bash, at the regional competition and will move forward to national competition.

**Supplemental Funding Requests** – No pending requests

**Old Business:**

Report from PESH Club: The PESH Club wanted to thank the S&A Committee for helping to fund their trip to the AAHPERD National Conference in Charlotte, North Carolina, last April. There were four students and one faculty presenting. It was a great opportunity to meet colleagues, discuss curriculum and lesson plans, and learn new skills, which they were able to bring back to share with others. They also shared the history of Pickleball.

**New Business:** none

**Other Business-Communication Received:** Jacob Wittman stated there are two groups coming next week to reporting back to the committee.

**Public Comment-second call:** John Bowen wanted to know why there were fewer the usual supplemental requests. Jacob Wittman also was curious and researched last year's request and the

majority of the requests were from sports clubs and the music program. Since the increase to base funding for Academic Senate and Club Senate as well as new base funding for the Music Department and Sport Clubs, it has reduced the number of supplemental requests so far this year.

Base funding provider will start reporting back to the committee in January.

**MOTION to Adjourned: The meeting adjourned at 5:55 p.m.**

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, November 20, 2013, in SURC 301 starting at 5:45 P.M. S&A will not be meeting on November 27, 2013, because classes are not in session for the start of Thanksgiving break.