

Services and Activities Fee Committee
Minutes
January 29, 2014

Called to order:

Jacob Wittman, Chair, called the meeting to order at 5:46 p.m.

Attendance:

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

Agenda:

MOTION: Robert Moser made a motion to accept the agenda as presented. JD Charest seconded. Motion carried.

Approval of Minutes:

MOTION: Ashley Stubbs made a motion to approve the minutes of January 22, 2014, as presented. JD Charest seconded. Motion carried.

Reports:

Jacob Wittman introduced Kathryn O’Neal new member to S&A Committee and he also reported the approval of Dustin Waddle-Ford to the S&A Committee.

Joey Bryant reported Manastash will be presenting their annual report at next week’s meeting.

Public Comment: none

Supplemental Funding Requests: none

Old Business:

Rugby Update – Bob Ford & Dennis Francois: The discussion regarding moving the Men’s and Women’s Rugby from a club sport to Athletics is ongoing. There has been no change to date and they are still looking at all aspects of the possible move, including the NCAA requirements, impact to budgets, and equity across Athletics. If Rugby is added to varsity athletics, they will have the same experience as other students in Athletics. The move would add 90 – 100 new student athletes, which probably will increase the budget and staffing needs to support these new athletes. Men’s Rugby is very strong and the Women’s Rugby program, although an immerging sport, will need additional effort to recruit women for Women’s Rugby. Recruiting more students interested in Rugby to Central could increase enrollment and fund the new program. There are no plans to increase the cost of attendance or fees. The discussions are continuing making sure this is a positive move for all involved.

New Business:

Base Funding Program Reviews:

Sarah Spurgeon Art Gallery: Heather Johnson:

S&A funding is the means by which the visual arts can be a vital part of campus life for Central's students, an experience that will extend into their life-long education. The Sarah Spurgeon Gallery presents exhibitions and programs that stimulate appreciation and understanding of the visual arts in students of all disciplines, including:

- Annual student art exhibitions by undergraduate, graduate, and scholarship students. Participation in professional exhibits is key to building art students' resumes for future success. The annual Juried Student Art Exhibit was organized by the Student Artist Collective, providing 50 to 75 students with the opportunity to learn gallery management and art installation skills. The gallery also hosted the Friday Children's Art Classes exhibit which displays artwork created by elementary school students who are taught thematic art lessons by CWU students in the elementary education program.
- Special exhibits, lectures, and demonstrations by professional artists with a focus on contemporary art and interdisciplinary expression.
- Opportunities for instructors from all disciplines to incorporate visual culture into their curriculum. In 2012-2013, students studying in the areas of studio art, art history, art and elementary school education, museum studies, poetry, creative writing, English as a second language, music, and theatre participated in a variety of gallery programs. 3,850 visits by students, faculty, community members, and out-of-town guests were made to the gallery in 2012-2013.

There are three work study student employees and two museum studies interns in addition to the 25 volunteers each year. In 2012-2013 there were 3,750 individuals visited the gallery and about 230 Art majors, minor and museum studies minors.

CWU Collegiate Sports Club: Corey Sinclair:

There are currently 24 Collegiate Sport Clubs with over 500 members. Each of these clubs travels and competes against other clubs throughout the region and some nationally. Last year we hosted over 40 home events and traveled to over 90 competitions. While competition is a large component of this program, participation, leadership and opportunity are equally important. Each club is created, managed and maintained by students. A few clubs have coaches which assist with instruction but the majority of clubs are coached by students. Our office lends support to these clubs to help them manage the many different aspects of their clubs. This program not only offers students recreational opportunities, it offers opportunities to develop leadership skills, to learn a new activity, create a sense of belonging or community and an incentive to attend and stay at CWU. Some program highlights include: Over \$200,000 generated in revenue by clubs through club dues and fund raising, 6 clubs completed in national competitions, and one national championship. Students learn professional development, communication skills, time management, problem solving, dependability/reliability, teamwork, healthy behaviors, budgeting experience, planning an event, travel planning, risk management, prioritizing tasks, sportsmanship, self confidence in leadership skills, and engaging in the University community.

Other Business-Communication Received:

Joey Bryant shared he would be out next week at a conference and Todd Shiver will be out of town.

Public Comment-second call: none

MOTION to Adjourned: The meeting adjourned at 6:40 p.m.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, February 5, 2014.