

**Services and Activities Fee Committee**  
**Minutes**  
**April 30, 2014**

**Called to order:**

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

**Attendance:**

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

**Agenda:**

**MOTION: Sarah Feeney made a motion to remove supplemental funding request #1421 New Wellington Suit and additional cleaning. John Bowen seconded. Motion carried.**

**MOTION: John Bowen made a motion to approve the agenda as amended. Derrick Whittom seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: John Bowen made a motion to approve the minutes of April 23, 2014, as presented. Sarah Feeney seconded. Motion carried.**

**Reports:**

Jacob Wittman announced that the Learning Commons Task Force will be meeting on Friday, May 2, at 9:00 a.m. in the ASCWU BOD conference room.

**Public Comment:** none

**New Business:**

**Supplemental Funding Request:**

#1420 - Women in STEM “Meet ‘n’ Geek:” The Ada Lovelace Club-Women in Computer Science is requesting \$660.00 to help with the first annual networking meet and greet social on May 13, from 5:00 – 6:30 p.m. in the SURC Ballroom. The event is for women in the STEM-Science, Technology, Engineering and Math field of study to network with others and supported each other to be more confident about being in these fields. The total expenses for the event are anticipated at \$1,430 and hope for 30-70 attendees. They have received \$500 from Center for Diversity and Social Justice and \$200 from College of the Sciences, Dean Kirk Johnson. The supplemental request will be voted on at the next S&A meeting.

**Old Business:**

**Base Funding Program Reviews:**

Marching Band: The CWU Wildcat Marching Band is part of a rich tradition of musical excellence at Central Washington University, having performed at CWU football games during the past 66 years. The 200 member ensemble performs at all home football games, pep rallies, Wellington's Wildfire and various student rallies during the football season. The Marching Band collaborates with the game and event staff to make sure the entire "football game experience" is positive. The Marching Band helps to create an atmosphere that makes competitive, intercollegiate sports an attractive, enjoyable event to attend. The budget covers equipment, podium, and musical instruments; payroll and benefits; and other expenses like uniform cleaning, sheet music, software, paint for the field, and office supplies. The majority of the Marching Band members are music education majors who learn the skills to teach marching band through their participation. The Marching Band is not a class but practical skills and experiences that are student run.

Cross-Cultural Leadership Program (CCLP) – Program Review Presentation:

The students are reporting on their trip to El Salvador and their experiences working in the community. They met with community leaders, worked at an early childhood education center and interacted with the children at the center, and also helped install solar lights in several homes in the community. They had 7 event filled days and were able to meet and work with many community members and their children and built many relationships while in El Salvador. They were even able to take a break and visit the beach. They plan on presenting at SOURCE, the Ellensburg Rotary and just in their general conversation to anyone who will listen.

Other Business-Communication Received: none

Public Comment-second call:

Joey Bryant wanted to remind everyone of the Wellness sponsored event "Rock Against Rape" happening tonight in the Ballroom.

Ashley Stubbs also wanted members to know that there is the movie "Mean Girls" being shown in the SURC Pit, and she has tickets available to the Tyrone Wells show - Friday, May 2.

MOTION to Adjourned: The meeting adjourned at 6:30 p.m.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, May 7, 2014.