

Services and Activities Fee Committee
Minutes
May 20, 2014

Called to order:

Jacob Wittman, Chair, called the meeting to order at 5:47 p.m.

Attendance:

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

Agenda:

MOTION: Robert Lane made a motion to approve the agenda as presented. Kathryn O'Neal seconded. Motion carried.

Approval of Minutes:

MOTION: Myles Glover made a motion to approve the minutes of May 7, 2014, as presented. JD Charest seconded. Motion carried.

(Note: The minutes of May 20, 2014 were approved by an email vote of the members.)

Reports:

Jacob Wittman thanked all those involved with the BOD election and the new members of the BOD are Yosef Gamble, President; Nick Shuey, Executive V.P.; Philip Rush, V.P. Clubs & Organizations, Jennifer Treadway, V.P. for Academic Affairs; Spencer Biallas, V.P. Equity & Community Services; Robert Lane, V.P. for Student Life & Facilities; and Cassandra DuBore, V.P. Legislative Affairs; and recognized JD Charest for his work on the passage of the \$5.00 fee to fund the operation of the Learning Commons.

Jacob Wittman is also taking applications for next year's committees including S&A.

Joey Bryant received a memo from George Clark that the requests were approved for the Ada Lovelace Club networking social in the amount of \$660.00; and for the purchase of Wellington's mascot suit and additional student payroll in the amount of \$6,087.00.

Sharon Jonasson sent the letter to the base funded providers that was approved last week regarding possible future reduction in their base funding.

Jacob Wittman sent the letter regarding separating the S&A fee from tuition to Steve DuPont and Linda Schactler for their review before sending to the State Legislators.

Joey Bryant said the celebration dinner will be on June 4 (last S&A meeting of the year). It was decided to meet at the Roadhouse at 5:45 p.m. and to order off the menu within University guidelines. Joey will make reservations.

Since Learning Commons received approval from the student body for the new \$5.00 student fee to specifically support the Learning Commons, the S&A base budget program support is being de-funded. The de-funding was part of the agreement worked on between the students and administrators of the Learning Commons. It was agreed that the student would work on establishing a new \$5.00 student fee, in support of the Learning Commons, in replacement of the base funding from S&A. The proposed de-funding would have to be approved by the Business and Finance Committee and the Board of Trustees. There are no more Business and Finance meetings for the remainder of the year and George Clark said he would look at the proposal with a telephone vote by the Business and Finance Committee. George Clark will then move it on to the Board of Trustees.

MOTION: JD Charest made a motion to de-fund the Learning Commons S&A base funding given the approval vote by the student body for the new \$5.00 student fee to support the Learning Commons. Kathryn O'Neal seconded. Motion carried.

Public Comment:

The Ada Lovelace Club wanted to report back on their first networking meet and greet social and its success. There were over 30 people in attendance. It was not as big as they had hoped, but those in attendance enjoyed the speakers and information shared.

New Business: none

Old Business:

#1422 – McConnell Auditorium Digital Audio Upgrade (Theatre Arts) - \$97,400: The funding for the project is coming from the CWU College of Arts and Humanities-\$10,000; the office of the Provost-\$40,000; CWU Theatre Art Department-\$20,000 with an additional \$10,000 from S&A base funding budget, leaving a total of \$97,400 to complete the project. They are planning to apply for Kittitas County Capital Projects Grant for \$50,000; and after checking today, the grant process is still undefined and unannounced.

MOTION: John Bowen made a motion to support the McConnell Auditorium Digital Audio Upgrade in the amount of \$40,000.00 in supplemental funding. Robert Lane seconded. Motion carried.

Sharon Jonassen received an incomplete supplemental request asking for reimbursement in the full amount. She wanted to bring it to the Committee's attention. Sharon would like the Committee to make a decision on whether to hear this supplemental request. The request is outside of the S&A guidelines because the supplemental request was not received in advance of the trip/event, but it is up to the Committee to decide whether to hear the request and vote on it at next week's meeting.

MOTION: JD Charest made a motion to follow the S&A guidelines and not hear the late supplemental request. Myles Glover seconded. Motion carried.

Other Business-Communication Received: none

Public Comment-second call:

The S&A end of the year dinner will be on June 4 at 5:45 p.m. at the Roadhouse Restaurant.

The last business meeting of the year will be Wednesday, May 28, starting at 5:45 p.m. back in SURC 301.

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

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, May 28, 2014, at 5:45 p.m. in SURC 301.