

**Services and Activities Fee Committee  
Minutes  
October 29, 2014**

**Called to order:**

JD Charest, Chair, called the meeting to order at 5:30 p.m.

**Attendance:**

JD Charest, Professor Sarah Feeney, Ed Day, Professor Todd Shiver, John DeHan, Jessica Evenson, Nick Shuey, Gary Epp, Chase Tibbles, Patrick Stanton, and Josh Muttart.  
Absent: Brittany Wold  
Excused: Joseph Bryant

**Agenda:**

**MOTION: Josh Muttart made a motion to approve the agenda as presented. Nick Shuey seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Sarah Feeney made a motion to approve the minutes of October 22, 2014 as presented. Jessica Evenson seconded. Motion carried.**

**Reports:** none

**Public Comment:** none

**Old Business:**

**Supplemental Funding Requests – Voting:**

#1501 – PRSSA National Conference - \$3,000: The PRSSA is requesting supplemental funds for registration, travel, and hotel expenses in the amount of \$3,000 for 5 members to the National PRSSA Convention 2014 on October 10-14, 2014, in Washington, DC. They will be attending the National Conference where students will attend seminars from professional in the Public Relations field, and network with students from other PRSSA Chapters to strengthen their love and knowledge of public relations and other related career paths. This conference will give students cutting edge knowledge to help them in their education and future professional careers. Working with the best educators and professional in the public relations field will provide students with multiple opportunities to network learn and share.

Discussion: Todd wanted to caution the members that having expenses paid for conferences is very appealing to clubs, and if the committee approves this request there will be more. Also

wanted to convey that if the attendees were not presenting and only attending the value to the University may not be as great; also mentioned that if the attendees intend to bring back knowledge and present to the club this would be beneficial. Nick asked about the club account balance.

**MOTION: Josh Muttart made a motion to fund \$1500.00 of the request, which would cover the Registration Fees for the conference. Sarah Feeney seconded. Patrick Stanton abstained. Motion carried.**

### New Business:

#### Supplemental Funding Requests – Presentations

#1502 – AORE National Conference - \$3,247.00: Students from the FCSG department are requesting funds for 10 students to attend the AORE National Conference to network with professionals and look for jobs/internships. They hope to promote a positive and professional image of CWU at the conference. This conference will be held in Portland, OR. The event starts on Nov 12<sup>th</sup> and ends on Nov 14<sup>th</sup>.

Christian Martin and Austin Dobbins presented for the group.

Questions from the committee: Josh asked how many students were attending and how they were chosen – 10 students will be attending this is not a club so they are students that were interested in going. Nick asked about the fundraising efforts – 2 events are scheduled and they would like to raise all of the needed funds, they will update the committee with how much they will actually need after fundraising. Jessica asked if there was anyone presenting – no. JD asked about the budget not listing food – they did not include in the request as they knew that S&A could not fund - the students will cover their meals out of pocket.

#1503 – National Council on Family Relations Annual Conference - \$2,114.76: Students from the CWU Family Studies Program are requesting funds for 10 students (5 Grad and 5 undergrads) to attend the annual conference of the National Council on Family Relations to learn the most up to date research from top professionals in the field of family studies. Students network with students from other programs, exchange ideas with professional from other institutions and further develop their knowledge base and momentum in their professional careers. This conference is in Baltimore, MD. The event is Nov 18<sup>th</sup> and ends on Nov 22<sup>nd</sup>.

Deborah Herendeen presented for the group.

Questions from the committee: Patrick wanted clarification of what Bleachers night was – Bleachers is a local restaurant that the group coordinated with to share proceeds of sales. Nick asked about the SAS funds – The final decision will be made Nov 7<sup>th</sup>. Josh asked how students were chosen – 5 of the 7 grad students were chosen on who could afford the upfront costs and 5 of the 20 undergrad students were chosen based on participation in the club and fundraising events.

**Other Business-Communication Received** - none

**Public Comment** – Question regarding meeting times and dates for S&A. JD stated that the meetings are scheduled for Wednesdays at 5:30 in SURC 301.

**MOTION to Adjourned:** Sarah Feeney made a motion to adjourn the meeting. Josh Muttart seconded. Motion carried. The meeting adjourned at 6:04 p.m.

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, November 5, 2014, in SURC 301 starting at 5:30 P.M.