

**Services and Activities Fee Committee  
Minutes  
November 5, 2014**

**Called to order:**

JD Charest, Chair, called the meeting to order at 5:33 p.m.

**Attendance:**

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

**Agenda:**

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

**Approval of Minutes:**

**MOTION: Todd Shiver made a motion to approve the minutes of October 29, 2014 as presented. Jessica Evenson seconded. Motion carried.**

**Reports:**

- a. Chair – None
- b. Advisors – Joseph Bryant informed the committee that pictures are scheduled for the December 3<sup>rd</sup> meeting. We will be taking a group photo and individual photos that evening prior to starting the meeting.

**Public Comment:** none

**Old Business:**

**A. Supplemental Request 1502** – AORE National Conference: Fundraising Update

Christian Martin and Austin Dobbins informed the committee that their Cornerstone Pie fundraiser was a success and they expect to receive \$200 proceeds. Their Utopia fundraiser is this Friday and they are receiving 20% of sales from 3 pm to close.

**B. Supplemental Funding Requests – Voting:**

#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>.

Discussion: Josh Muttart wanted clarification of the budget and if it included the fundraising (it does not).

**MOTION: Jessica Evenson moved to approve \$3,247.00 for the AORE National Conference, Nick Shuey made a friendly amendment to approve only \$2,900.00 of the request, Jessica Evenson accepted the amendment. Chase Tibbles seconded.**

Discussion: Josh Muttart asked how Nick came up with the \$2,900, Nick Shuey explained that he deducted the \$347 thinking that they will be able to fundraise that much, since they have just reported that they have already raised \$200. Sarah Feeney asked if the students are paying any of the costs; the committee reminded her that they are paying for their food and had found less expensive lodging.

**Motion carried.**

#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>.

Discussion: Sarah Feeney and Brittany Wold are excluding themselves from this discussion as they have a conflict. Jessica Evenson asked if the committee typically pays for transport to the airport and parking, JD Charest responded that yes the committee can reimburse for transportation costs. Nick Shuey asked if the SAS funds were approved; yes they were.

**MOTION: Josh Muttart made a motion to approve \$2,114.76 of funding request #1503. Jessica Evenson seconded. Motion Carried. Sarah Feeney and Brittany Wold abstained.**

**New Business** – None

**Other Business-Communication Received** - None

**Public Comment** – None

**MOTION to Adjourned: Sarah Feeney made a motion to adjourn the meeting. Chase Tibbles seconded. Motion carried. The meeting adjourned at 5:48 p.m.**

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, November 12, 2014, in SURC 301 starting at 5:30 P.M.