

**Services and Activities Fee Committee
Minutes
November 12, 2014**

Called to order:

JD Charest, Chair, called the meeting to order at 5:31 p.m.

Attendance:

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

Agenda:

MOTION: Todd Shiver made a motion to approve the agenda as presented. Josh Muttart seconded. Motion carried.

Approval of Minutes:

MOTION: Josh Muttart made a motion to approve the minutes of November 5, 2014 as corrected. Sarah Feeney seconded. Motion carried.

Reports:

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

Public Comment: -none

Old Business: -none

New Business:

- A. Supplemental Funding Requests
 - a. Vote to consider supplemental request #1504 – Oregon Students of Color Conference \$600.

Discussion: Ed Day explained that this request was submitted late and he is bringing it before the committee to consider if they want to hear the request or not. JD Charest explained that in the past committees have accepted late requests. Joseph Bryant stated that it was up to the committee if they want to hear the request but to be aware that they may set precedent with this decision. Committees in the past have accepted late requests for extenuating circumstances; in fact the first

funding request that was heard this year was a late request. This one was considered because the committee had not met earlier. Josh Muttart asked for clarification of what makes a request late; the form states that the request must be submitted at least 15 school days prior to the event the funds are requested for. Nick Shuey stated that this group withdrew their request to the ESC due to it being late. Sarah Feeney asked if we knew why the request was late; we do not.

MOTION: Todd Shiver made a motion to table this discussion till the next meeting and to ask the requestors for more information. John DeHan seconded. Motion carried (1 opposed).

Other Business-Communication Received - None

Public Comment – Sarah Feeney will be out for next week. There are still one student and one faculty vacancy on the committee.

MOTION to Adjourned: Sarah Feeney made a motion to adjourn the meeting. Nick Shuey seconded. Motion carried. The meeting adjourned at 5:46 p.m.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, November 19, 2014, in SURC 301 starting at 5:30 P.M.