

**Services and Activities Fee Committee  
Minutes  
April 8, 2015**

**Called to order:**

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

**Attendance:**

Brittany Wold, JD Charest, Professor Sarah Feeney, Patrick Stanton, Gary Epp, Jessica Evenson, Nick Shuey, Josh Muttart. Professor Todd Shiver, Sharon Jonassen, Rene Mahnke, and John DeHan

Excused: Joseph Bryant

**Agenda:**

**MOTION: Jessica Evenson made a motion to approve the agenda. Nick Shuey seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Nick Shuey made a motion to approve the minutes of April 1, 2015 as amended. Josh Muttart seconded. Motion carried.**

**Reports:**

- a. Chair – None.
- b. Advisors – None.

**Communication Received:** - None

**Public Comment:** None

**Old Business:** - None

**New Business:**

- a. Supplemental Funding Requests – Presentations
  - i. #1520 – SOPHE Annual Meeting (VOX) - \$2,836. The Voices on Campus Club (VOX) is requesting funds to help with travel expenses for 6 students to attend the Society of Public Health Education Annual Meeting. The conference is in Portland, OR on April 22-25, 2015. This conference will help the students gain more expertise in advocacy related to health issues and it will help them organize the clubs future activities more effectively as this club focuses on community programming.

**MOTION: Nick Shuey made a motion to table Supplemental Funding Request #1520 until after the presentation for Supplemental Funding Request #1521. Jessica Evenson seconded. Motion carried.**

- ii. #1521 – Society for Professional Journalists Regional Conference (Student Media) - \$459.44. CWU Communication Department students are asking for funds to support travel expenses for 5 students from the Observer and Pulse to attend the Society for Professional Journalists Regional Conference in Spokane, WA on April 10-11, 2015. At the conference the students will meet with professional journalists, learn about their chosen profession and ways to improve CWU's student media.

Katie Boyer and Benjamin Dugger presented for the group.

Questions: How were the students selected to go? Mostly volunteers there are five student available to go from the editorial staff of the Observer and Pulse. This conference will allow the students to bring back valuable information and feedback from professional journalists. They are requesting a vote tonight if possible.

**MOTION: John Dehan made a motion to vote on Supplemental Funding Request #1521 tonight after Supplemental Funding Request #1520 presentation. Jessica Evenson seconded. Motion carried.**

- iii. #1520 – SOPHE Annual Meeting (VOX) - \$2,836. The Voices on Campus Club (VOX) is requesting funds to help with travel expenses for 6 students to attend the Society of Public Health Education Annual Meeting. The conference is in Portland, OR on April 22-25, 2015. This conference will help the students gain more expertise in advocacy related to health issues and it will help them organize the clubs future activities more effectively as this club focuses on community programming.

Lindsey Bates presented for the group.

The budget is a little different from the submitted proposal: Conference Registration is \$325 per student for a total of \$1950.00. The amount requested remains \$2,836.00.

b. Supplemental Funding Requests – Voting

- i. #1521 – Society for Professional Journalists Regional Conference (Student Media) - \$459.44. CWU Communication Department students are asking for funds to support travel expenses for 5 students from the Observer and Pulse to attend the Society for Professional Journalists Regional Conference in Spokane, WA on April 10-11, 2015. At the conference the students will meet with professional journalists, learn about their chosen profession and ways to improve CWU's student media.

**MOTION: Nick Shuey made a motion to approve Supplemental Request # 1521 for the amount of \$459.44. Patrick Stanton seconded. Motion carried.**

c. Base Funding Program Reviews

- i. Early Childhood Learning Center – Presented by Janie Charlton and Diana Engels.

**Public Comment** – Sarah Feeney asked an additional question from the VOX representatives: Has the club requested club senate funds? Yes they have requested - that is the \$500 listed on the request they are also fundraising with a Go Fund Me account and are selling T-shirts.

**MOTION to Adjourn:** Jessica Evenson made a motion to adjourn. Josh Muttart seconded. Motion carried. Meeting adjourned at 6:08 pm.

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, April 15, 2015, in SURC 301 starting at 5:30 P.M.