

**Services and Activities Fee Committee
Minutes
November 18, 2015**

Called to order:

Nick Shuey called the meeting to order at 5:32 p.m.

Attendance:

Mat Brown, Joseph Bryant, John DeHan, Gary Epp, Jessica Evenson, Sarah Feeney, Robert Lane, Richard Miller, Nick Shuey, Vene' Skyles, Todd Shiver, Andrew Sullivan, Brittany Wold, and Zachary Zwiener.

Excused: Kathleen Barlow and Patrick Stanton

Agenda:

MOTION: John DeHan made a motion to approve the agenda as presented. Jessica Evenson seconded. Motion carried.

Approval of Minutes:

MOTION: Jessica Evenson made a motion to approve the minutes of November 4, 2015. Brittany Wold seconded. Motion carried.

Reports:

A. Chair – None.

B. Advisors – Andrew reported that the BFC approved supplemental requests 1602 through 1605.

Public Comment: None

Old Business: None

New Business:

A. Supplemental Funding Requests – Presentations:

- i. #1606 – PESH Club - \$13,584.00.** The Physical Education and School Health Club would like to send 15 students to the national convention and Expo put on by SHAPE America in Minneapolis, Minnesota scheduled for April 4-9, 2016. The students will learn from experts in the profession, build new relationships, enhance leadership skills, and discover valuable new programs. They will bring back new ideals and innovations about physical education to our communities in and around Central's campus.

Presented to the committee by Margaret Nash and Trevor.

Questions: Why is the club only committing \$500 from the club account? They do not want to deplete the funds completely and they are planning on using some for the West Best Conference in February 2016. Why have you not requested SAS or Club Senate funds? SAS request is in process and Club Senate funded \$2000.00 of a trip in October. Are the same students that attended the October conference attending this one? Some might – there were 8 that attended the state conference 15 will be attending the National. How were the 15 being selected? Based on attendance and volunteer hours, preference will be made for those whom participated the most. What Hotel are you planning on staying at? The Holiday Inn Express. Why this hotel aren't there less expensive hotels? This hotel is the close to the conference site and we will save transportation costs. Will there be any recruitment at the conference? Only informally at this year's event – the students will be handing out flyers no one from admissions will be there. Does the Registration Fees include membership? No the students need to be members but they pay for that registration is only for Conference attendance. Is there a major difference between the State and National conference? It is bigger and includes the whole nation, more sessions and exhibits. More seniors are attending the conference and most did attend last year. There will be no students presenting at this conference.

Other Business-Communication Received: None.

Public Comment: There will be no meeting next week due to the Thanksgiving Holiday.

Adjournment:

MOTION: John DeHan made a motion to adjourn the meeting. Richard Miller seconded. Motion carried. Meeting adjourned at 5:55 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, December 2, 2015, in SURC 301 starting at 5:30 P.M.