

**Services and Activities Fee Committee  
Minutes  
January 6, 2016**

**Called to order:**

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

**Attendance:**

Kathleen Barlow, Mat Brown, Joseph Bryant, John DeHan, Gary Epp, Jessica Evenson, Richard Miller, Todd Shiver, Nick Shuey, Vene' Skyles, Patrick Stanton, Brittany Wold, and Zachary Zwiener.

Absent: Robert Lane

Excused: Andrew Sullivan, Sarah Feeney

**Agenda:**

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

**Approval of Minutes:**

**MOTION: Brittany Wold made a motion to approve the minutes of December 2, 2015. Jessica Evenson seconded. Motion carried with 1 abstaining.**

**Reports:**

**A. Chair** – Nick presented the committee with a Financial Analysis for FY 09 to present; comparing supplemental request for student activities.

**B. Advisors** – Joseph reported that the 2% wage increase that the University awarded will amount to approximately \$28,000 increase to the base budgets, there are adequate funds to cover this in the S&A general budget without needing to impact the supplemental budget for this year, so there are no changes needed; this was reported to make sure the committee was aware. Also, grade checks for the students was completed and all committee members are still in Good Standing.

**Public Comment:** None

**Old Business:**

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

- i. #1607 – Marching Band - \$ 72,628.17.** The Marching Band would like to purchase 8 Sousaphones, 3 Marching Baritone Horns, and 5 Mellophones. The 8 sousaphones are needed to replace 6 painted fiberglass sousaphones that are over 40 years old and in very poor condition

and 2 brass sousaphones that were purchased in the 1930's. Fiberglass sousaphones were designed for middle school students because of their weight but they do not put out a big quality sound because of the material that they are made of. The Marching Band went from 140 members to 180 this fall, they need more quality instruments in order to grow the program. Presented by: Lewis Norfleet and Mark Lane

Discussion: Do we have any Base Budget information for the Marching Band? Were these expenses covered in their base budget? Dr. Lane from the gallery was recognized to respond: The band did purchase 8 sousaphones in the past with base funding, the goal is to have 16 quality sousaphones and they could not fund this expense through the funding that is available now. They did purchase new electronic equipment at the beginning of this year with their base funds. Waiting till the fall is not an option as they would like to have the instruments available. We only have roughly 98,000 left in our supplemental budget, and the majority of funding requests usually come in Spring Quarter. The committee wants to fund but are debating on how much they can fund and still be within the budget. We could allocate some now and let them come back in the Spring. Sousaphones are the most important instrument to replace right now. At least 4 to 5 are needed. They have not requested funds from other areas yet. It would cost \$27,000 for 4 sousaphones. Marching Band current base funding budget has \$31,000.

**MOTION: Zachary Zwiener made a motion to approve Supplemental Funding Request #1607 for \$26,000.00. Brittany Wold seconded. 3 in favor, 4 opposed, and 3 abstained, motion failed.**

Discussion: John DeHan proposed a friendly amendment to fund only 2 sousaphones – Zach accepted and Brittany rejected the amendment.

**MOTION: John DeHan made a motion to approve Supplemental Funding Request #1607 for \$14,840.63. Zachary Zwiener seconded. Motion carried with 3 abstaining.**

### **New Business:**

#### **A. Supplemental Funding Requests – Presentation:**

**i. #1608 – Operation Stimulus - \$2,811.00.** 6 undergrad students are requesting funds to assist with travel to Denver, CO February 4-7. Operation Stimulus is a team competition that relates classroom material to real work application in a diverse setting amount students, instructors, and industry professionals by demonstrating this knowledge in the presentation room and panel discussions over a three day period.

Presented by: Ryan Rhode and Vitoria (Tori) Massey

Questions: Nick and Richard are abstaining from this discussion as they are involved with the group requesting the funds. What is the Supply Chain Management Institute? They are a club that has pledged support of \$500 for this trip. Have you secured any other funds? Club and Academic Senate fund requests are not submitted yet.

**Other Business-Communication Received:** Joseph reported that the BFC approved funding for supplemental request #1606.

**Public Comment:** None.

**Adjournment:**

**MOTION: John DeHan made a motion to adjourn the meeting. Richard Miller seconded. Motion carried. Meeting adjourned at 6:104 PM.**

**Schedule of Next Meeting:**

The next meeting is scheduled for Wednesday, January 13, 2016, in SURC 301 starting at 5:30 P.M.