

**Services and Activities Fee Committee
Minutes
February 10, 2016**

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, Trey Justin, Robert Lane, Richard Miller, Todd Shiver, Patrick Stanton, Nick Shuey, Vene' Skyles, Andrew Sullivan, and Zachary Zwiener.

Excused: Kathleen Barlow

Agenda:

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

Approval of Minutes:

MOTION: John DeHan made a motion to approve the minutes of February 3, 2016. Zachary Zwiener seconded. Motion carried with 2 abstaining.

Reports:

A. Chair – None.

B. Advisors – None.

Public Comment: - None.

Old Business:

A. Supplemental Funding Requests – Voting

i. #1611 - NIRSA Annual Conference - \$5,973.00 Rec-Life club would like to send 6 students to the NIRSA Annual Conference in Kissimmee, Florida, April 3-6, 2016. As student attendees they will have a chance to learn side-by-side with emerging and established professions about hot topics in recreation from a wide variety of specialty areas at more than 130 educational sessions, develop career paths, and immerse in the NIRSA culture and community through a variety of networking and experiential learning events.

Discussion: How does this compare with the average per student cost that we have funded this year? The average is 336 per student this request is 995 per student. Is this request minus the other funds requested? Yes they are requesting only flight and hotel funds. Club Senate did approve the 1900. What is the balance of our Supplemental Budget? \$66,257.77. This was a

great presentation and a valuable experience; the flights could come in less than the estimate. So I believe that 700 per person is reasonable to fund this would leave 295 not funded.

MOTION: Sarah Feeney made a motion to approve Supplemental Funding Request #1611 in the amount of \$4,200.00. Jessica Evenson seconded. Motion carried with 2 abstaining.

ii. **#1612 - Wildcat Basketball Radio Coverage - \$6,507.49** The Wildcat Sports Radio Network sends 2 student broadcasters to each away game for the CWU men's and women's basketball games. There are a total of 6 rotating students who travel with the teams. Wildcat Sports Radio broadcasts play-by-play of the away games for Football, Basketball, and Rugby.

Discussion: This is a new service not anticipated at the time of the base funding request and does fit into the S&A funding guideline priorities. The athletic department funding only one commentator for the men's basketball games. The Radio station wants to have a color commentator and also cover the girls basketball games. This is an expansion of the existing program.

MOTION: John DeHan made a motion to approve Supplemental Funding Request # 1612 in the amount of \$6,507.49. Todd Shiver seconded. Motion carried with 3 abstaining.

iii. **#1613 - Spring Fashion Show Technical Equipment - \$43,075.00** The Student Fashion Association and the US Institute for Theatre Technology clubs are requesting funds to purchase technical equipment for the annual spring fashion show. This is the 20th year for the Fashion Show, over the years they have been renting equipment based on how much the budget. They would like to purchase 8 Veri-Lites, 8 Martins, 1 ETC and 4 Tomcat Trusses. This equipment would not only benefit the Fashion Show but also the Theatre Department.

Discussion: This seems like a large request for an event that happens once a year. The theatre department would benefit the most – almost seems like the theatre department should have been in on this request. At this point it seems that continuing to rent the equipment is the best option. Has the SURC been explored as an option to host the show? Yes – but the SURC does not have lighting as good as the fashion show needs, the cost would be more because they would need to pay for the SURC rental. If you were to receive partial funding what equipment is the most important? Would like the 8 Veri-lites but could make do with 4 of them. The rental fees would be decreased if they could purchase at least some of the fixtures.

MOTION: John DeHan made a motion to table Supplemental Funding Request #1613 to the next meeting. Patrick Stanton seconded. Motion carried with 2 abstaining.

New Business:

A. Base Funding Program Reviews

i. Equity & Services Council

Presented by: Olivia Durham

ii. Theatre Arts

Presented by: Scott Robinson

B. Supplemental Funding Requests – Presentations

- i. **#1614 – SAAB National Conference - \$16,470.00** Brother 2 Brother would like to take 20 students to the Student African American Brotherhood National Conference in Detroit, MI. April 1-2, 2016. SAAB national headquarters hosts a national conference with inspiring messages of success for young men throughout the US.

Presented by: Yosef Gamble

MOTION: John DeHan made a motion to extend the presentation time for an additional 10 minutes. Rob Lane seconded. Motion carried.

Questions: Fundraisers are planned, Krispy Crème sale tomorrow; requesting funds from the President’s Office, Foundations, and also have a GoFundMe page. There are 20 members of the club 15-18 consistently show for the meetings. You have listed membership registration; what does this include? This covers the registration cost for the conference. The membership fees have already been paid by the students. Do you anticipate this request for funding to go down? Yes we have requests into other and if funds are received then S&A could fund less. Why is this a club and not an ESC Organization? ESC is more focused on academics and leadership. The room rate is \$109 per room and based on 2 people per room; we could decrease costs if 4 people could stay in one room. Have you checked to see if motor pool vans would be less than the shuttle to Seatac? No – but we will.

Other Business-Communication Received: None.

Public Comment: None.

Adjournment:

MOTION: Richard Miller made a motion to adjourn the meeting. Gary Epp seconded. Motion carried. Meeting adjourned at 6:50 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, February 17, 2016, in SURC 301 starting at 5:30 P.M.