

**Services and Activities Fee Committee
Minutes
February 17, 2016**

Called to order:

Nick Shuey called the meeting to order at 5:31 p.m.

Attendance:

Kathleen Barlow, Mat Brown, Joseph Bryant, John DeHan, Gary Epp, Jessica Evenson, Sarah Feeney, Trey Justin, Robert Lane, Richard Miller, Nick Shuey, Andrew Sullivan, and Zachary Zwiener.

Excused: Todd Shiver, Patrick Stanton, and Vene' Skyles

Agenda:

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

Approval of Minutes:

MOTION: Jessica Evenson made a motion to approve the minutes of February 10, 2016. Rob Lane seconded. Motion carried.

Reports:

A. Chair – None.

B. Advisors – Andrew Sullivan reported that the BFC had approved funding for Supplemental Funding Requests #1609 and #1610. Joseph Bryant reported that the next two meetings will be held in Black 137.

Public Comment: - None.

Old Business:

A. Supplemental Funding Requests – Voting

- i. #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: Point of clarification if you were not present for the presentation – you should abstain from the voting; you can participate in the discussion. Nick spoke with Cheri Wilson the

director of the SUB – She did not have additional funds to help with this request. It seems that most of the use would be by the theater equipment rather than the fashion show. Life expectancy of the equipment 20-30 years. No theater department funds have been committed. SURC could run a similar event with lighting and runway for \$1400 without the students running the equipment. Is there \$56,000 left in the supplemental budget? Current balance \$55,550.24.

MOTION: Zach Zwiener made a motion to approve supplemental funding request #1613 for \$3,500.00. There is no second – motion failed.

MOTION: Gary Epp made a motion to deny supplemental funding request #1613. Mat Brown seconded. Motion carried.

ii. **#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.

Discussion: Have you received any additional funds? Yes we received \$1,000 each from COB and CAH. Club Senate request is still pending. 20 students will be attending. How many are on your board? 6 – plus Yosef as an advisor. \$823 per person – if we deduct the \$2,000 already funded that brings it down to \$723 per person. \$3,500 can be requested from club senate funds. \$363 average overall requests is the average; advisors are not funded. With some more budgeting efforts they could decrease the overall costs.

MOTION: Sarah Feeney made a motion to approve supplemental funding request #1614 in the amount of \$12,935.00. No second – motion failed.

Discussion: Is it really worth sending the whole club? Maybe we should only fund a portion of the students to attend. The original request was \$16,470 – 2,000 (From CAH and COB) - 3,500(from club senate and SAS) makes funding needed still \$10,970. When will you find out about the room costs? And how many will be sharing? As soon as the club gets some funding they will decide how many will go and how many rooms will be needed. Deducting the extra hotel rooms and early registration fee funding \$8,835 makes it \$441 per student.

MOTION: John DeHan made a motion to approve supplemental funding request #1614 in the amount of \$8,835.00. Gary Epp seconded. Motion carried with 1 abstaining.

New Business:

A. Supplemental Funding Requests – Presentations

i. **#1615 – Bataan Death March Memorial - \$3,070.00** CWU Army ROTC would like to send 7 students to White Sands Missile Range in New Mexico to participate in the Bataan Death March Memorial on March 20, 2016. This is a 27 mile Ruck March through the

desert. Students will bring back a sense of honor, respect, and a greater sense of gratitude for those that have served.

Presented by: Hauke Harfst and Brian Bender

Questions: CEPS support? They are booking the trip and paying up front but want to be reimbursed for the costs. What are the dates? Leave March 19th return on 21st, but not confirmed yet. 5 rooms for the group; what is the breakdown? One female, the guys will share, there is one non-student attending. Cadre is not a student; he will be driving the rental car.

- ii. **#1616 – Project Semicolon - \$1,000.00** CWU active minds club will be hosting and event bringing Amy Bleul (creator of the Semicolon Project) to speak about suicide prevention, mental illness awareness, and recovery. The event will be March 8, 2016 a round table discussion at 3:00 pm in Wellington Event Center and at 7:00 pm in the SURC Theater with a Q&A to follow.

Presented by: Franco Zamora

Questions: How did you come up with the CWU numbers presented? Those came through a survey provided by the Wellness Center.

MOTION: Rob Lane made a motion to vote on supplemental funding request #1616 tonight, immediately after the question portion of this presentation, before Other Business. Richard Miller seconded. Motion carried.

MOTION: Rob Lane made a motion to approve supplemental funding request #1616 in the amount of \$1,000. Richard Miller seconded. Motion carried.

Other Business-Communication Received: None.

Public Comment: None.

Adjournment:

MOTION: Richard Miller made a motion to adjourn the meeting. Jessica Evenson seconded. Motion carried. Meeting adjourned at 6:12 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, February 24, 2016, in BLACK 137 starting at 5:30 P.M.