

**Services and Activities Fee Committee
Minutes
October 26, 2016**

Called to order:

Gary Epp called the meeting to order at 5:33 p.m.

Attendance:

Luke Aguilar, Kathleen Barlow, Joseph Bryant, Gary Epp, Sarah Feeney, Trey Justin, Martin Kennedy, Brittany Kinsella, Jacqueline Robinson, Vene' Skyles, Brittany Starnes, Patrick Stanton, Spencer Sutton, Dora Van Epps, and Thanh Vo-Tran.

Excused: Andrew Sullivan

Agenda:

MOTION: Brittany Kinsella made a motion to approve the agenda as presented. Trey Justin seconded. Motion carried.

Approval of Minutes:

MOTION: Brittany Kinsella made a motion to approve the Minutes of October 19, 2016. Trey Justin seconded. Motion carried with two abstaining.

Reports:

- A. CHAIR – Gary Epp welcomed our new member and asked her to tell us a little about herself.
- B. ADVISORS – Joseph Bryant reminded the committee that we will be in SURC 301 next week and that committee pictures are scheduled for November 16, 2016.

Public Comment: None

Old Business: None

New Business:

A. Supplemental Funding Requests:

- i. **#1701 -Student Employment / Human Resources (HR) \$6,512.65.** HR is requesting support for the Wildcat Student Employment Leadership Program (WSELP). This project is open to all students; it will enhance and add value to students' resumes, demonstrate to employers that students are job ready, and give them a competitive edge in the future. This program has five certification areas leadership, diversity, communication, work / life balance, and employee of distinction, each certification has

three workshops. The funds requested will be used for supplies, advertising, and room / A/V Cart rentals.

Kathy Johnson presented.

Questions: Can the student promo items gifts? No they are considered advertising and incentives for students to attend. What is the \$400 for advertising going towards? This is a Publicity Center package that includes: posters, flyers, Hype advertisement. The fifteen workshops are planned for every 2 weeks. Any base funding for this project? No. Is there a benefit to non-participating students? Yes, when other student employees go through the training this makes better co-workers for the students who do not participate. Are there any restrictions as to whom can attend the workshops? All students are eligible – we are looking into video options so that the students and the centers can have access to the program.

- ii. **#1702 - Adam Dopierala - \$563.00.** Adam Dopierala would like to attend PASIC (Percussion Arts Society International Convention) November 9-12 in Indianapolis, IN. PASIC provides an in-depth learning experience of performing and teaching percussion. Adam's registration and one-night hotel is being paid by Amy Putnam Mallets and he will be working the trade booth in exchange. He is seeking funds for the other expenses associated with this trip (airfare, ground transportation, and AirBnB).

Adam Dopierala presented.

Questions: What did you get out of it last year? He attended all of the sessions that he was interested in and presented to the percussion studio what he had learned. The Master Classes helped with his lessons. Master Classes are clinics at the convention. Did you make any connections that could help with your future? Yes, there were students from other campuses that he recognized from the convention at orchestra festivals. Why are you the only student attending? It is open to all and faculty encourage the percussion studio students to attend at least once. There is a conflict with Marching Band so a lot of students cannot attend. Do you have a w-2 with Amy? No she is not hiring as an employee only paying for registration (as a vendor) and one-night hotel.

Other Business-Communication Received: None

Public Comment: Joseph Bryant reminded everyone that the next meeting is in SURC 301 and that we still have 1 student position open on the committee so encourage anyone interested to apply. Sarah Feeney will be at a conference next week.

Adjournment:

MOTION: Patrick Stanton made a motion to adjourn the meeting. Luke Aguilar seconded. Motion carried. Meeting adjourned at 6:16 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, November 2, 2016, in SURC 301 starting at 5:30 P.M.