

Services and Activities Fee Committee

**Minutes
May 10, 2017**

Called to order:

Gary Epp called the meeting to order at 5:34 p.m.

Attendance:

Luke Aguilar, Kathleen Barlow, Gary Epp, Sarah Feeney, Trey Justin, Martin Kennedy, Brittany Kinsella, Lacy Lampkins, Alaina Lenway, Jacqueline Robinson, Vene' Skyles, Brittany Stamnes, Patrick Stanton, Spencer Sutton, and Thanh Vo-Tran.

Excused: Joseph Bryant

Agenda:

MOTION: Trey Justin made a motion to approve the agenda. Jacqueline Robinson seconded. Motion carried.

Approval of Minutes:

MOTION: Brittany Kinsella made a motion to approve the Minutes of May 3, 2017. Trey Justin seconded. Motion carried with 2 abstaining.

Reports:

- a. CHAIR – Gary presented a draft Memo to the BOT for the Base Funding Proposals – he would like to get the committee’s approval to send it on.
- b. ADVISORS – Lacy Lampkins reported that we have \$26,626.21 left in our Supplemental Funds Budget. The BFC has approved all of the requests through #1727. The softball team did not make it into the finals so Request #1730 is not needed.

Public Comment: Brittany Kinsella mentioned that she had emailed everyone about the new Top Cats program. A student from the Public Health Club wanted to thank the committee for their support and stated that the trip was a huge success.

Old Business:

- a. Supplemental Funding Requests – Voting
 - i. **#1729 Mock Trial Competition - \$500.00**
The Mock Trial Competition will consist of a panel of judges and approximately 8 teams of students. Each team will participate in four rounds of competition, with a final, fifth championship round at the end. Awards will be presented for the champion team, top attorney, and top witness. The case that the teams will work on will be from a past American Mock Trial Association competition case. Judges will use a realistic scoring system, and the student teams will act as attorneys and witnesses.

Discussion: This seems like a unique event it is good that any student can participate. Do we have an update on the Movie Night fundraiser? No.

MOTION: Brittany Kinsella made a motion to approve Supplemental Request #1729 in the amount of \$500.00. Jacqueline Robinson seconded. Motion carried with two abstaining.

- ii. **#1730 NCAA Softball Regionals - \$5,000.00**

The Softball team may have the opportunity to host the NCAA finals tournament. With this tournament being an NCAA event we are required to charge admission. Currently we do not ticket at our Softball games, but with this event being put on by the NCAA (our governing body) we are required to charge admission. All these funds would go to purchase tickets for CWU Students to attend the softball games giving us more of a home field advantage. This request may be withdrawn as the team has lost a few games and is currently not slated to be in the tournament.

Discussion: This one is note needed as the softball team did not qualify for the tournament.

MOTION: Trey Justin made a motion to not fund Supplemental Request # 1730. Luke Aguilar seconded. Motion carried with one abstaining.

iii. **#1731 Mike Veny - \$996.50**

CWU Wellness Center is bringing Mike Veny, who will do a speaking engagement about Transforming Stigma, how to talk about mental health issues, and self-care. He also shares his personal stories and struggles with mental illness. Mike Veny will be a great addition to Mental Health Awareness Month this May 2017. He focuses on positive mental health, recovery, self-care methods, and talking about mental health to transform stigma. Stigma on campus is a big issue and breaking down this stigma helps people seek the help they need, to talk more openly about mental health, and become more comfortable and knowledgeable with the topic of mental health.

Discussion: Mental Illness education is important, they have already sought out and received funds from other sources.

MOTION: Trey Justin made a motion to approve Supplemental Request #1731 in the amount of \$996.50. Luke Aguilar seconded. Motion carried with two abstaining.

iv. **#1732 Top Cats - \$1,999.50**

The student government is starting a new tradition. Top Cats will honor 25 student who are chosen by committee for their overall dedication to the school, community, and themselves. The funds are requested to provide engraved plaques and appetizers for the event.

Discussion: There are no other funds available from the student government area for this project. Has there been a committee chosen? Yes, May 23rd is the deadline for entering. 24 students have applied so far. The judging criteria has not been finalized there are going to be multiple categories such as leadership, Diversity, clubs, community involvement, etc... How long have you been working on this? About 2 weeks.

MOTION: Jacqueline Robinson made a motion to approve Supplemental Request # 1732 in the amount of \$1,999.50. Trey Justin seconded. Motion carried with two abstaining.

v. **#1733 Trombone Shorty - \$24,999.00**

This performance was originally suggested as a joint endeavor with Campus Activities and the Music Department as a part of the Music Department's Jazz Festival. Funds were promised by the former associate dean but those are not available. The funds requested will be used directly to pay for Trombone Shorty's contract, marketing, rental costs, and equipment for this event. The event is scheduled for May 20 at 8:00 pm, students can attend for free.

Discussion: This seems like a bad situation, a staff error was made and now they are asking to fix it with student funds. Even if we do not fund this request the students will end up paying for it next year as a debt. The Campus Life budget for goods and services would be

reduced for the next year to make up for this shortfall. If we fund only partially this would make the department go into debt and hopefully they would prevent this time of mistake in the future. If we fund fully it may not have an impact on them next year.

MOTION: Martin Kennedy made a motion to approve Supplemental Request #1733 in the amount of \$20,000.00. Brittany Kinsella seconded. Motion denied with three abstaining.

MOTION: Trey Justin made a motion to approve Supplemental Request #1733 in the amount of \$12,500.00. Luke Aguilar seconded. Motion carried with three abstaining.

New Business:

a. Supplemental Funding Requests – Presentations

i. #1734 Swing Cats Lessons - \$199.84

The Swing Cats club offers lessons weekly during club meetings. The instructor Chris Peterson teaches lessons weekly. The fee for the entire quarter is about \$400. The club is usually self-sustaining but our participation has been declining, so we are coming up short this quarter. Asking for the \$199.84 to pay for half of the spring quarter lessons.

Presented by: Ted Philpot

Questions: What is a Bath Bomb? It is a ball that you put in bath water and it releases scents. The sale is scheduled for this Friday – we should make a \$300 profit if it is successful. They also have a dance scheduled in downtown on May 19th as a fundraiser. If you do not get the funds what will you do? We would cover at least his gas we would empty the club account and maybe disband the club. How many students in your club? 5 right now. There is an average of about 10. Fall quarter there is higher participation.

b. Westside Student Life Carry Forward Request - \$80,000

Adam Haizlip and Andre Dickerson are requesting to carry forward \$80,000 to the next funding cycle in order to purchase furniture for Des Moines and Peirce centers. The students at the centers are presently making due with what is available, but would like to provide them with more comfortable and accommodating furnishings. This is for non-instructional spaces that students use for group projects or meetings.

Other Business-Communication Received: None.

BOT Memo – Are there any suggested edits to the memo presented? Patrick Stanton suggested that we add a statement that the committee has come to this budget without the need to increase the S&A fee.

MOTION: Luke Aguilar made a motion to approve the memo as amended. Jacqueline Robinson seconded. Motion carried.

Public Comment: Swing Cats representative said that they could still request funds from club senate.

Forecasting Organizational Changes – Jenna Hyatt (via conference phone) Jenna reported that she is contemplating ways to make some organizational changes within her departments that would not impact the budgets. In the fall some positions may change to a different level of reporting, duties and responsibilities may be reorganized. She is looking at different options organizationally to make the 10 departments more manageable. This should result in a zero impact on the funding.

There will be no meeting next week because of SOURCE. Does anyone have a suggestion for a place for dinner on the 31st? The Kabob House is nice.

MOTION: Luke Aguilar made a motion to vote on the carry forward proposal for Westside Student Life. Brittany Kinsella seconded. Motion carried.

MOTION: Brittany Kinsella made a motion to allow Westside Student Life to carry forward \$80,000.00 to next year in order to purchase furniture for Des Moines and Pierce Campuses. Luke Aguilar seconded. Motion carried with one abstaining.

Adjournment:

MOTION: Trey Justin made a motion to adjourn the meeting. Spencer Sutton seconded. Motion carried. Meeting adjourned at 6:35 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, May 24, 2017, in SURC 301 starting at 5:30 P.M.