

**Services and Activities Fee Committee
Minutes
November 8, 2017**

Called to order:

Gary Epp called the meeting to order at 5:30 p.m.

Attendance:

Eric Bennett, Joseph Bryant, Maddie Crowell, Gary Epp, Julia Felici, Shelby Hamblen, Alex Horning, Martin Kennedy, Lacy Lampkins, Stephanie Treichel, Vene' Skyles, Patrick Stanton, and Jeanette Webster.

Excused: Hailey Bergren

Agenda:

MOTION: Maddie Crowell made a motion to approve the agenda. Stephanie Treichel seconded. Motion carried.

Minutes:

MOTION: Jeanette Webster made a motion to approve the corrected minutes of 11-1-2017. Eric Bennett seconded. Motion carried.

Reports:

Chair – None.

Advisors – Lacy Lampkins reported that we have \$81,863.64 left in our supplemental budget. Joey mentioned that next week's meeting should be brief and the Athletics Department would like us to vote on their request as the playoffs could start November 18th.

Public Comment: None.

Old Business:

A. Supplemental Funding Requests – Voting:

- i. #1810: Block Party T-shirts (ESC) - \$1,413.00

Discussion: Likes the idea of the t-shirts as advertising for clubs on the back of the t-shirt – but T-shirts are not a very good for promotion @ \$9.53 per shirt. Agree shirts are not worn very much. When t-shirts run out at events they are out – not usual practice for shirts to be given after the event. There are other better ways to advertise.

MOTION: Maddie Crowell made a motion to decline supplemental funding request #1810. Eric Bennett seconded. Motion carried with 2 abstaining.

Will other students be upset to not received a t-shirt they were promised? This was one part of participation students also received food, promises should not have been given if they did not have funding.

- ii. #1809: National Council Family Relations Annual Conference (FCS Department) - \$2,898.48

Discussion: Disagree with gas money and parking at airport this solely benefits those travelling- do think we should fund by not those items \$337.48.

MOTION: Eric Bennett made a motion to approve supplemental funding request #1809 in the amount of 2,561.00. Jeanette Webster seconded. Motion carried with one abstaining.

Can we limit to not fund parking and gas? Consistently apply that to other requests as well as memberships and food.

- iii. #1811: SwingCats General Meetings (SwingCats) - \$700.00

Discussion: Struggle with the funding of the teacher commuting instead of using on campus teachers. The club did state that the on-campus teachers are not available when the club meets. It looks like this club is growing and has a solid turnout, a great benefit to students.

MOTION: Eric Bennett made a motion to approve supplemental funding request in the amount of \$700.00. Alex Horning seconded. Motion carried with one abstaining.

- iv. #1812: 14th Annual Student African American Brotherhood National Conference (Brother 2 Brother) - \$9,000.00

Discussion: This is a large funding request but love what these people stand for. What they presented was great. \$9,000 for airfare for 15 students is reasonable.

MOTION: Eric Bennett made a motion to approve supplemental funding request in the amount of \$9,000.00. Alex Horning seconded. Motion carried with one abstaining.

They have pared down the travelers to 15, but still seems like a lot to send. Perhaps they should take less students, but they do have a lot of money from other sources. What would happen if we only fund 10 students? Have they already registered? No funds have been expended yet. We could fund less and the club could decide how many to take. Value to the campus and these you mem can go a long way to help bring understanding.

New Business:

A. Supplemental Funding Requests – Presentations:

- i. #1813: CWU Football NCAA Playoffs (Athletic Department) - \$20,000.00
The Athletic Department is asking for funds to pay for up to 1,000 students to attend the Football NCAA Playoff games. There is a potential for CWU to host 4 playoff home games. Since the playoffs are NCAA events we cannot let the students in for free. These funds would be used on a first come first served basis for 1,000 CWU students to attend the playoff games played in Tomlinson Stadium. Student attendance at home games this year have been an average of 1389 per game.

Presented by: Tyler Unsicker

Questions: What about the Athletic Fee that all students pay? The fee only pays for central events and these games will be NCAA events. What is the likelihood of using the full \$20,000? Really depends on if the team gets a by the first week and how many students will stick around for a game after Thanksgiving and Finals. This is single elimination so if the team loses they are out.

MOTION: Eric Bennett made a motion to discuss and vote on Supplemental Funding Request #1813 tonight. Alex Horning seconded. Motion carried.

B. Supplemental Funding Requests – Voting:

- i. #1813: CWU Football NCAA Playoffs (Athletic Department) - \$20,000.00

Discussion: Pretty awesome that the team is undefeated; playing a big playoff game with no students in the stand would be bad. College football is important part of the student experience.

MOTION: Eric Bennett made a motion to approve supplemental request #1813 in the amount of \$20,000.00. Jeanette Webster seconded. Motion carried as Amended.

Back to the budget question – we will be down to \$50,000 and have 20 more weeks to go. This is a great opportunity but budget is a concern. When the money runs out we will not be able to fund other great events. Thanksgiving weekend will most likely not use all 1000 tickets and finals week may be light attendance also. This request could be scalable, we do not have to fund the whole request. \$5 per game is not too much for most students but there are some that this would be difficult. We could only fund 500 per game instead of 1,000. We could just fund part and let athletics figure out how to manage the number of tickets available for each game.

AMENDMENT: Eric Bennett made an amendment to approve supplemental request #1813 in the amount of \$9,000.00. Stephanie Treichel seconded. Amendment failed.

\$9,000.00 is a good number but would like to fund ½ for \$10,000.00 to have a round number and cut the request in half.

AMENDMENT: Alex Horning made an amendments to approve supplemental funding request #1813 in the amount of \$10,000.00. Maddie Crowell seconded. Amendment carried.

We are not dictating how to use the \$10,000.00, Athletics can decide on how many tickets for each game. If they do not use all of the funds the money will return to the supplemental budget.

Other Business – Communications Received: None.

Public Comment: SwingCats thanked the committee for their time and consideration.

Adjournment:

MOTION: Eric Bennett made a motion to adjourn the meeting. Alex Horning seconded. Motion carried. Meeting adjourned at 6:15 pm.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, November 15, 2017, in SURC 301 starting at 5:30 P.M.