

**Services and Activities Fee Committee
Minutes
January 10, 2018**

Called to order:

Alex Horning called the meeting to order at 5:35 p.m.

Attendance:

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

Absent: Hailey Bergren, Eric Bennett

Excused: Gary Epp

Agenda:

MOTION: Stephanie Treichel made a motion to approve the agenda. Jeanette Webster seconded. Motion carried.

Minutes:

MOTION: Jeanette Webster made a motion to approve minutes of 01-03-2018. Maddie Crowell seconded. Motion carried.

Reports: Chair – None.

Advisors – Joseph Bryant reported that he received a letter from the ASCWU – SG and there is a new interim dean of student success started Monday his name is Bill Schafer, he will be here for 6 months while the University searches for a permanent dean.

Public Comment: Alex Horning reported as a member of ASCWU-SG – the board are looking at increasing their hours from 14 hours per week to 19, and the President's position from 19 to 20, this requires a change in the Bylaws and Constitution. This would increase salaries but would stay within the base funding already allotted. Michael Scott is working on a proposal decoupling S&A from tuition and would like a letter of support from the S&A Committee. We will add this to next week's agenda.

Old Business:

A. Supplemental Funding Requests – Voting:

- i. #1819 AMA International Collegiate Conference (Marketing Association) - \$18,731.14**

Discussion: It was mentioned that The College of Business had offered full funding for this trip but the club turned it down due to they would only reimburse the students. Are these students aware that S&A funding is reimbursement only? This club originally had a point system to determine who gets to go on the trip and then they opened it up to anyone interested; 18 is a large number of students. We should be consistent and not fund the ground transportation which would deduct \$1,221.00 from the request.

MOTION: Stephanie Treichel made a motion to table this vote till next week. Shelby Hamblen seconded. Motion carried.

The committee would like to ensure that the group knows that S&A is on a reimbursement basis. We will email the club and ask if the students are aware.

ii. #1820 Student Salaries & Benefits (Sarah Spurgeon Gallery) - \$3,500.00

Discussion: After this year they will adjust the staffing to meet the funding they have, this year they were caught off guard with the College pulling their funding.

MOTION: Maddie Crowell made a motion to approve supplemental funding request #1820 in the amount of \$3,500.00. Jeanette Webster seconded. Motion carried with 2 abstaining.

New Business:

A. Base Funding Program Review

i. Campus Life Administration – Presented by Jeff Rosenberry

ii. Campus Activities – Presented by Robbi Goninan

iii. Homecoming - Presented by Robbi Goninan

B. Supplemental Funding Requests – Presentation (Vote Requested)

i. #1821 Operation Stimulus (Supply Chain Management Assoc.) \$424.00

Presented by: Jonathan Holzberger

The group would like to amend their request to \$664.00, the original estimate did not have the registration costs. This request is to send 6 students to Denver January 31 –Feb 2, 2018 to compete in the Case Competition. The club has requested funds from SAS and Club Senate. The students preparing for this competition also competed in the Boeing Case completion in Seattle.

Questions: None.

MOTION: Stephanie Treichel made a motion to vote on this request tonight. Julia Felici seconded. Motion carried.

MOTION: Julia Felici made a motion to approve supplemental funding request #1821 in the amount of \$664.00. Stephanie Treichel seconded. Motion carried.

Other Business – Communications Received: Joseph Bryant read the letter from the Student Government regarding the need to increase the S&A Supplemental Funding Budget. We will place this on the agenda for next week to discuss.

Public Comment: Jeff Rosenberry wanted to announce that the ASCWU elections are upcoming and encouraged students to consider running for BOD position there will be more information available in the SURC Pit tonight from 6-8 pm.

Adjournment:

MOTION: Stephanie Treichel made a motion to adjourn the meeting. Shelby Hamblen seconded. Motion carried. Meeting adjourned at 6:28 pm.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, January 17, 2018, in SURC 301 starting at 5:30 P.M.