

**Services and Activities Fee Committee
Minutes
February 7, 2018**

Called to order:

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

Agenda:

MOTION: Eric Bennett made a motion to approve the agenda. Maddie Crowell seconded. Motion carried.

Minutes:

MOTION: Eric Bennett made a motion to approve minutes of 01-31-2018. Martin Kennedy seconded. Motion carried.

Reports:

Chair – None.

Advisors – Joseph Bryant introduced the Interim Dean of Student Success, William Schafer.

Public Comment: Alex Horning announced that ASCWU-SG is working on recruiting a replacement member for the S&A Fee Committee.

Old Business:

A. Supplemental Funding Requests – Voting:

i. #1823 – Student Appreciation 2018 (Campus Activities) - \$18,000.00

Discussion: The event is a great idea – the amount of the request is a lot for one performer. This is a fun day for all students not just benefiting specific students; no tickets it's free to all students. Do not know who this entertainer is. It is not the committee's place to discuss who the headliner is and how much they should be paid, but more if the event should receive supplemental funds. The department has the option to contract with who they believe will be the best draw. Student Appreciation day is a very well received and attended event every year – helps with retention of students. There is precedent for supplemental funds supporting this type of expenditure.

MOTION: Alex Horning made a motion to approve supplemental funding request #1823 in the amount of \$10,000.00. Stephanie Treichel seconded. Motion carried with 4 abstaining.

ii. #1824 – ACP National College Journalism Midwinter Convention (Observer & Pulse) - \$11,944.56

Discussion: There is a concern that this is a duplication of the fall trip – the presenters said that they will bring different students – Observer have 6 students that have not been to a conference before. We should deduct meals, ground transportation, and parking from the request.

MOTION: Maddie Crowell made a motion to approve supplemental funding request in the amount of \$9,523.60. Stephanie Treichel seconded. Motion carried with 3 abstaining.

iii. #1825 – Annual Field Experience (Student Fashion Association) \$10,000.00

Discussion: This sounds like a great trip, they are sending many students and have tried to cut costs where they can. They students have fronted the money and are fundraising to ease the burden, which shows investment.

MOTION: Alex Horning made a motion to approve supplemental funding request in the amount of \$10,000.00. Shelby Hamblen seconded. Motion carried with 1 abstaining.

New Business:

A. Base Funding Program Reviews

i. Career Services Peer Advisor Program

Presented by: Vicki Sannuto

B. Supplemental Funding Requests – Presentations

i. #1826 – CWU PUSH 5K – (CWU PUSH) - \$828.10

Presented by: Alexia

CWU PUSH would like to raise awareness and stock the food pantries around campus. May CWU student do not know of the PUSH program and we would like to see it be utilized by any student who is struggling to purchase food for themselves. They are planning a 5k race to take place on May 5, 2018. These funds will be used for promotion of that race and t-shirts for participants.

Questions: The club account is used for food purchases. Could you request from Club Senate? Not for the t-shirts or water cups but could for the other items. They have a takeover at Cornerstone planned on March 11 and are currently asking local businesses for donations.

ii. #1827 – UCA Camp (CWU Cheerleading Team) - \$7,880.00

Presented by: Kelsey Stephens

CWU Cheerleaders attend the UCA cheerleading camp in Spokane WA August 15-17, 2018. They are requesting funds to support travel to this camp. They camp teaches

stunting techniques, professionalism and is a good team bonding experience. They will compete against Division 1 and 2 schools. Cheerleaders have a lot of out of pocket expenses and this would help alleviate some of the financial burden. The cost is all inclusive amount of \$7,280 for 20 cheerleaders and 2 coaches to attend.

MOTION: Maddie Crowell made a motion to extend the allotted presentation time by 10 minutes. Alex Horning seconded. Motion carried.

Questions: Are we allowed to pay for coach's travel? This is allowable but would be out of our precedent to fund. Is this the first time you have requested from S&A? Yes, the previous cheerleaders have always paid for this camp themselves.

iii. #1828 – MEChA Nationals (MEChA) - \$4,000.00

MEChA would like to take 10 students to the MEChA National Conference in Salt Lake City, UT, March 15-18, 2018. This request is primarily to cover the airfare for the 10 students. They will be receiving funds from ESC and have been fundraising.

Questions: What kind of workshops will be available? The history of MEChA, how to continue activism after college.

C. Base Funding Program Reviews

i. KCWU

Presented by: Jeff MacMillan

MOTION: Stephanie Treichel made a motion to extend the presentation time by 10 additional minutes. Alex Horning seconded. Motion carried.

Other Business – Communications Received: None.

Public Comment: ASCWU-SG elections are coming up.

Adjournment:

MOTION: Eric Bennett made a motion to adjourn the meeting. Stephanie Treichel seconded. Motion carried. Meeting adjourned at 6:52 pm.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, February 14, 2018, in SURC 301 starting at 5:30 P.M.