

**Services and Activities Fee Committee
Minutes
February 14, 2018**

Called to order:

Gary Epp called the meeting to order at 5:31 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: Stephanie Treichel made a motion to approve the agenda. Alex Horning seconded. Motion carried.

Minutes:

MOTION: Eric Bennett made a motion to approve minutes of 02-07-2018. Maddie Crowell seconded. Motion carried.

Reports:

Chair – None.

Advisors – Lacy has now added an actuals column on the spreadsheet for the supplemental budget. The BEC approved SR #1822.

Public Comment: Alex Horning announced that ASCWU-SG has 3 students interested in joining S&A – He will send information about the three to see which would fit best.

Old Business:

A. Supplemental Funding Requests – Voting:

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

Discussion: Club senate fund request would not cover any since this is a fund raiser and club senate does not support fundraising (seed money).

MOTION: Maddie Crowell made a motion to approve supplemental funding request #1826 in the amount of \$600.00. Alex Horning seconded. Motion carried as amended.

AMMENDMENT: Alex Horning amended the motion to approve supplemental funding request #1826 in the amount of \$828.10. Jeanette Webster seconded. Amendment carried.

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

Discussion: The 2 coaches are included in the cost – it is allowable but historically the committee has not supported advisor travel. We have also not paid for ground transportation. We should deduct the 390x2 and the 600 ground transportation.

MOTION: Jeanette Webster made a motion to approve supplemental funding request #1827 in the amount of \$5,900.00. Julia Felici seconded. Motion carried as amended with one abstaining.

AMMENDMENT: Maddie Crowell amended the motion to approve supplemental funding request #1827 in the amount of \$6,500.00. Julia Felici seconded. Amendment carried with one abstaining.

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

Discussion: The \$4,000.00 requested was to cover only airfare.

MOTION: Eric Bennett made a motion to approve supplemental funding request #1828 in the amount of \$4,000.00. Maddie Crowell seconded. Motion carried with one abstaining.

New Business:

A. Supplemental Funding Requests – Presentation

i. #1829 – AMSA 2018 Convention & Exposition (CWU AMSA Pre-Med) - \$1,613.00

Presented by: Jeannette, Jacob, Scott, Hailey

The AMSA pre-med club would like to take 6 students to the AMSA Convention in Washington, DC, March 8-11, 2018. They have secured funding from SAS and Club Senate. This convention will allow students to gain hands on experiences through workshops and various presentations, increase membership knowledge base of the intricacies of medical industry. This event will also improve student networking and contribute to a deeper understanding of medical school admissions processes.

Questions: S&A funds will be used for what expenses? These funds will be used to cover registration and partial airfare & hotel costs.

MOTION: Eric Bennett made a motion to vote on this request tonight. Alex Horning seconded. Motion carried with one abstaining.

MOTION: Eric Bennett made a motion to approve supplemental funding request #1829 in the amount of \$1,613.00. Alex Horning seconded. Motion carried with one abstaining.

Other Business – Communications Received: None.

Public Comment: None.

Adjournment:

MOTION: Julia Felici made a motion to adjourn the meeting. Maddie Crowell seconded. Motion carried. Meeting adjourned at 5:57 pm.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, February 21, 2018, in SURC 301 starting at 5:30 P.M.