

**Services and Activities Fee Committee
Minutes
March 28, 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, Alex Horning, Lacy Lampkins, Vene' Skyles, Patrick Stanton, Stephanie Treichel, and Jeanette Webster

Excused: Martin Kennedy and Shelby Hamblen

Agenda:

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

Minutes:

MOTION: Julia Felici made a motion to approve minutes of 03/07/2018. Eric Bennett seconded. Motion carried.

Reports:

Chair – None.

Advisors – Joey reported that he received a request to come and present tonight since their event is next week. Since this submission does not fit within the guidelines to submit at least 2 weeks prior to the event the committee can choose to allow the request to be heard or not. We should stick with our guidelines. We have made exceptions for other groups due to extraordinary circumstances. This group knew during finals week why did they not submit it before now? Probably working on the expenses for the trip.

The BEC has approved all supplemental requests through the March 13th meeting.

Lacy reported that supplemental funding request #1830 (Public Health Club) will not be using the approved funds, so, that puts \$3,717.00 back into our supplemental budget. Club Senate has \$5,000 left for Spring Quarter so we will most likely see more requests from clubs. Our budget as of now sits at \$37,534.57. Is there a recommendation for increasing the budget? An additional 50,000 was recommended by the ASCWU and Lacy believes that it would be fiscally feasible.

MOTION: Maddie Crowell made a motion to increase our supplemental fund budget by \$50,000.00. Eric Bennett seconded. Motion carried.

Public Comment: Jeanette Webster reported that her class schedule changed for Spring and she will be in class to 5:50 on Wednesday's. Would like to know if the committee would approve changing the meeting time to 6:00.

MOTION: Alex Horning made a motion to change meeting time to 6:00 pm. Eric Bennett seconded. Motion carried.

Old Business: None.

New Business:

A. Supplemental Funding Requests – Presentations

i. 1836 – CWU SwingCats Lessons - \$700.00

This request is to pay for the dance instructor for one set of lessons. Their club is growing currently have 25-30 students per night. They have fundraisers planned. The club funds are dedicated to paying the band for the fundraisers. This request is for the instructor to come over every week and teach dances to the club members. They tried to teach on their own and it did not work well – there were technique questions that came up. The Yule Ball in December made \$200.

Questions: How many sessions? There are 10 plus the dance fundraiser. The club is not self-sustainable yet.... Still working on increasing membership to improve the income.

ii. 1837 – Graduation Cultural Celebrations (ESC) - \$15,200.00

The ESC is requesting additional funds to purchase food for the graduation cultural celebrations for 5 orgs. FASA, MEChA, EQUAL, BSU and Poly Central are planning graduation celebrations. These gatherings are important to students from marginalized groups and students of color to celebrate their culture and struggles focused in the smaller group setting. The food purchased will be for the students.

MOTION: Alex made a motion to extend the presentation time by 5 minutes. Julia Felici seconded. Motion carried.

Questions: The 15,200.00 is for food only, what is the \$6,000 from ASCWU going to be used for? That is for room rentals and technology that money is restricted and cannot be used for food. There are 9 orgs in ESC why is this request for only 5? The other orgs are not planning graduation celebrations. How did you come up with the figures? The breakdown is based on the number of members in each org and last year's figures. Students and guests will be eating at these events are you going to be selling tickets for the guests? The S&A fee should only go towards the student's food not guests. Not going to sell tickets as most of these students are from low income families and they would be able to purchase tickets. How are you planning on providing food for the guests or how was this handled in the past? Historically, they had received funds from other

department's to fund the guests' portion of the food. Are they planning on having catering provide food? They will go through the normal 'bid' process for the food, most likely will use outside vendors. Will the figures change if less students attend? There is an approval process and a detailed check will be done. The university can only pay up to per diem for the number of students that attend. How was the food paid for in previous years? Outside funding sources were sought to support the celebrations.

- iii. **1838 – Get Yourself Tested/Condom Fashion Show (Wellness) - \$2,000.00**
The Wellness Center would like to provide sexually transmitted infection testing to 72 students in collaboration with the SMACC. April 10 & 11. This event will increase awareness and break the stigma around getting tested. Most go undiagnosed and the only way to tell for sure is to get yourself tested. ½ of the cost to test 72 students \$1500.00.

Questions: None

- iv. **1840 – Shape America National Convention (PESH) - \$8,489.80**
The PESH club sent 15 students to the Shape America Conference over spring break March 19-25 in Nashville TN. These are PE and Health educators, the students attended a variety of sessions and will create presentations and notebook for current and future PESH students.

MOTION: Alex Horning made a motion to extend the presentation time by 5 minutes. Julia Felici seconded. Motion carried with one abstaining.

The group saved money by registering early and staying at the Quality Inn.

Questions: How did you choose the 15 students? The club has a point system that is based on club participating.

MOTION: Alex Horning made a motion for a 15 minute recess. Julia Felici seconded. Motion carried.

Meeting called back to order at 6:38 pm.

- v. **1841 – “Finding Your True North” Leadership Conference (CSF Club) - \$2,046.30**
This club is made up of College Success Foundation Scholars (individuals who were in the Foster Care system) and also first generation students that are interested in helping these scholars. They would like to send 10 students to Finding Your True North Leadership Conference in Bremerton, WA, April 13, 2018. This conference will cultivate leadership skills, allow the participants to experience business etiquette and community building. They are also seeking funds from other sources.

Questions: None.

vi. 1842 – CWU Flute Choir Performance at NFA National Conference - \$16,530.00

The Flute Choir auditioned for and were selected to perform at the National Flute Association's Annual Conference in Orlando FL Aug 9-13, 2018. The choir consists of 15 students, this is a great opportunity to meet other professor's throughout the US. From freshman to Grad Students. They have been given a prime performance slot and it is a privilege to be accepted out of 500 submissions.

Questions: How many are graduating seniors? 3 – They will be enrolled in an independent study course for the Summer. Trying to do fundraisings before the event. Why those 15 students? These students participated in the flute studio – The professor is included in the amounts for registration, airfare, and baggage. The membership fee gives them access to all materials and is required for conference registration.

b. Supplemental Funding Requests – Voting (*requested*)

i. 1840 – Shape America National Convention (PESH) - \$8,489.80

Discussion: After the face request because this group came to the ASCWU to get on the agenda and they did not refer them to the proper place. This conference has great job opportunities.

MOTION: Eric Bennett made a motion to approve Supplemental Funding Request #1840 in the amount of \$8,489.80. Maddie Crowell seconded. Motion carried with one abstaining.

Other Business – Communications Received: None.

Public Comment: None.

Adjournment:

MOTION: Eric Bennett moved to adjourn the meeting. Maddie Crowell seconded. Motion carried.

Schedule of Next Meeting: Wednesday, April 4, 2018 at 6:00 p.m. in SURC 301.