

Services and Activities Fee Committee

Minutes

November 14, 2018

Called to order:

Shelby Hamblen called the meeting to order at 5:33 pm.

Attendance:

Joseph Bryant, Tonya Buchanan, Dane Gillin, Shelby Hamblen, Alex Harrington, Martin Kennedy, Lacy Lampkins, Kane Lemasters, Demetria Martinez, Gregg Schlanger, Vene' Skyles, Patrick Stanton, and Brandon Wear-Grimm.

Excused: Eric Bennett

Agenda:

MOTION: Kane Lemasters made a motion to approve the agenda. Demetria Martinez seconded. Motion carried.

Minutes:

MOTION: Brandon Wear-Grimm made a motion to approve the minutes from November 7, 2018. Alex Harrington seconded. Motion carried.

Reports:

Chair – None.

Advisors – Joseph Bryant reminded the committee that we will not meet next week. Annual reports from the Base Funded areas are due by December 1st.

Public Comment:

None.

Old Business:

A. Supplemental Funding Requests – Voting

i. #1907 American Geophysical Union Conference - \$2,285.00

Discussion: Their research topic is interesting, seems like a great opportunity to share, and help Central students gain funding for their research.

MOTION: Demetria Martinez made a motion to approve supplemental funding request #1907 in the amount of \$2285.00. Brandon Wear-Grimm seconded. Motion carried as amended with 1 abstaining.

Discussion: Does their request include food? It is listed as an expense but the group has received funding from other sources that could pay for the food. The group did decrease their request to \$2,185.00 as they had decreased expenses.

Amendment: Demetria Martinez amended the motion to approve for \$2,185.00 and to exclude any food expenses. Brandon Wear-Grimm seconded. Amendment carried with 1 abstaining.

ii. #1908 Phi Alpha Theta Regional Conference - \$7,857.00

Discussion: Central's presence at this in the past has been great, it is great that the club is looking ahead and promoting to the department. Food is on this request also – some food is provided in the registration costs. Would we fund less if 30 students do not attend? It would be difficult to split out a per student cost, but if only 15 attend the expenses would be less and any unused approved funds would not be expended.

MOTION: Gregg Schlanger made a motion to approve supplemental funding request #1908 in the amount of \$4,287.00 to exclude any food expenses. Tonya Buchanan seconded. Motion carried with 1 abstaining.

iii. #1909 ASSP Future Safety Leaders Conference - \$410.70

Discussion: Since they only came to S&A for the increased flights this seems like an emergency case and they received majority of funding from other sources.

MOTION: Kane Lemasters made a motion to approve supplemental funding request #1909 in the amount of 411.00 to cover the additional airfare. Demetria Martinez seconded. Motion carried with 1 abstaining.

New Business:

A. Supplemental Funding Requests – Presentations

i. #1910: American Mock Trial Association Entry Fee - \$750.00

The CWU Mock Trial Club is requesting funds to pay the entry fee for the American Mock Trial Association Competition in Seattle February, 2019. This competition is a chance for our teams to participate in a mock trial. We are sending two teams (16-20 students) and participating in a written court case competition. They plan on seeking funds from Club Senate for the travel costs.

Presented by: Ally

Questions: How are the teams formed? Whoever that was interested in the competing. Have you attended this in the past? Last year was the first year that CWU went to the competition, they are a new club. What to do typically use club funds for? Fundraising, bought a table cloth for tabling in the SURC. What does this bring back to Central? Puts CWU name out there for the Law and Justice department tons of exposure for the students that attend.

ii. #1911: Student Success – Peer Coaching (student employment) - \$24,999.00

Student Success would like to start a Peer Academic Success Coaching Program. Funding would pay for students to be peer coaches and work with first year students that are on academic warning or probation. Coaches will be trained and knowledgeable about ‘high impact’ engagement opportunities, including service learning, undergraduate research, and study abroad. They are proposing to hire 6 peer coaches and each would see 10 students. Would like to pilot the program for Winter and Spring 2019. 1:1 relationships are very impactful, the peer mentors will also benefit professionally and academically.

Presented by: Carolyn Thurston

Questions: What is the difference between this and tutors that are available? Tutors are for specific subjects. The Peer Success Coach is a more holistic approach to the success of the student, improving overall study skills and navigating the systems. Relationship would be broader than receiving tutoring in one subject. Do you plan on coordinating with other academic support systems such as the RA’s? While there is a similarity to the RA’s this will have an academic focus not community living. Do you have a method for pairing students with coaches? For this pilot program there will be a control group which will be enrolled in UNIV 102, students in need will be identified by academic advising. How would the coaches be selected? We will offer the positions to the best tutors in the Learning Commons that would like to get to the next step.

MOTION: Demetria Martinez made a motion to extend the time for questions for up to 10 minutes. Kane Lemasters seconded. Motion carried.

How will you evaluate success? The Learning Commons is a certified program and guidelines for data collection will assess impact on GPA and retention. We will also be monitoring the coaches. How is this tied to UNIV 102? We will identify students that are at risk and on academic warning – we will assign students to rack student involvement. Weill this be only exploratory students? We are limiting to first year students mainly. Advisors will be doing outreach to students. The Strategic Investment Request is usually not known until Spring Quarter, will you know before January? Yes, we should have an answer in December. If we do not get that funding the program will not go forward.

iii. #1912: Women in Jazz Day - \$12,167.00

The JEN club would like to host a Women in Jazz Day April 6, 2019. They will bring 8 clinicians that will provide clinics, performances, and panel discussions. This day is to highlight women in jazz as it is difficult to get women into professional jazz bands. There will be master classes, clinics, and a panel discussion. Last year we had over 100 participants and are expecting a much larger crowd this year.

Presented by: Joe and Hannah

Questions: How many Central students attended last year? Of the 100 probably about 1/3 were Central students. The interest goes beyond just Jazz students, also benefits music

educators, we are working on getting certified for continuing education credits. What type of advertising? Posters, Seattle Jazz-Ed primarily networking with band directors. Any feedback from last year that you are implementing this year? A wider variety of clinics, more people of color, and a longer panel discussion. This event will motivate more female students to participate in Music Education Program. Jazz bands are components of music programs.

iv. #1913: Lion Rock Visiting Writers – Guest Speaker - \$3,000.00

Lion Rock Visiting Writers committee would like to invite writers for next fall invitations need to be made by May/June at the latest. The theme will be ‘what it is to Know Each Other: Home and Away.’ The two writers are Alberto Ledesma and Valeria Luiselli. They received a grant for this year’s speaker but funding has been very tight and would like S&A to assist with scheduling at least 2 speakers for next year.

Presented by: Lisa Norris

Questions: How many usually attend annually? We have had 7 events every year and about 140 attending this fall’s event. How did you decide on the theme? Overall theme came from the political split in the country, what it is to know each other and bring people together.

Other Business: Communications Received

None.

Public Comment:

None.

Adjournment:

Kane Lemasters made a motion to adjourn. Demetria Martinez seconded. Motion carried. Meeting adjourned at 6:46 pm.

Schedule for Next Meeting:

The next meeting is scheduled for Wednesday, November 28, 2018, in SURC 301 starting at 5:30 pm.