

Services and Activities Fee Committee

Minutes

November 28, 2018

Called to order:

Shelby Hamblen called the meeting to order at 5:30 pm.

Attendance:

Eric Bennett, 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.

Agenda:

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

Minutes:

MOTION: Kane Lemasters made a motion to approve the minutes from November 14, 2018. Brandon Wear-Grimm seconded. Motion carried.

Reports:

Chair – None.

Advisors – Lacy Lampkins reported that supplemental funding request #1916 amended the amount of their request to \$24,286.25. Joseph Bryant reminded the committee that this was the last meeting this quarter and we will be having pictures taken at the January 9, 2019 meeting. We have received most of the annual reports from the base funded areas and will have them posted to the website in December.

Public Comment:

None.

Old Business:

A. Supplemental Funding Requests – Voting

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

Discussion: This seems to be a rapidly growing club and a great opportunity for those students to experience a trial situation.

MOTION: Brandon Wear-Grimm made a motion to approve supplemental funding request #1910 in the amount of \$750.00. Demetria Martinez seconded. Motion carried with one abstaining.

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

Discussion: The program will be useful overall – allowing students to remain at Central. Work opportunity for the mentors is a great benefit. Struggling students will find it a helpful program to deal with stress. Their plan for evaluating success sounds great and is a really important part of the program. Is there a precedent in funding this type of academic support

service? The committee needs to avoid what is in the classroom setting – this would be considered a service – not for credit. We do fund academic support services – we used to fund the tutoring center until they received a separate fee. This request is about 10% of our supplemental budget. When will they know about the Provost funding? Will they consider returning to S&A for the rest if they do not secure other funding? Hopefully will hear from the Provost soon – will not return to S&A this year – if funding is not approved elsewhere most likely will not pilot the program this year. Retention is a very important issue right now, there is concern about starting this program in Winter – may want to delay to Spring for a successful role out. This is a large request and should be considered against the total budget.

MOTION: Kane Lemasters made a motion to approve supplemental funding request #1911 in the amount of \$24,999.00. Dane Gillin seconded. Motion carried with 2 abstaining.

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

Discussion: This program was funded last year. It is targeting high school and junior high music students. Other events do charge for attendance they could charge a nominal fee. Last year 1/3 of participants were central students and they expect more this year. Some groups have asked for other funding, should this factor in? Be mindful that one club is getting more funds than others. Food is included in the request – performers food is different that student in travel status. Per student cost is comparable to other requests. Funding for people that are not students – used for recruiting not current students.

MOTION: Eric Bennett made a motion to approve supplemental funding request #1912 in the amount of \$9,000.00. Brandon Wear-Grimm seconded. Motion carried one abstaining.

Discussion: Why did you choose that amount? They have money in their club account and it seemed like a good number.

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

Discussion: Great opportunity for the students to get exposure to author’s attendance is good – funds from other areas are utilize – appreciate how well the presentation was.

MOTION: Alex Harrington made a motion to approve supplemental funding request #1913 in the amount of \$3,000.00. Demetria Martinez seconded. Motion carried with one abstaining.

New Business:

A. Supplemental Funding Requests – Presentations

i. #1914: Central Washington Mariachi Festival - \$24,950

Presented by: Daniel

This is a new club – they are spreading culture through music. They would like to bring a new conference to CWU the Central Washington Mariachi Festival is planned as 2 full days of workshops. Workshops will be divided into the 5 instruments. They would like to bring Mariachi Aztlan from the University of Texas Rio Grande Valley (17 members) and Ivan, a harp teacher, from Mexico. The event is planned for January 19-21, 2019.

200 students are expected from area high schools and other universities. Our CWU music major students will greatly benefit from this event by participating and networking with professional musicians as well as diversifying their music background that would later help them when they are reaching out to the community once they have graduated from CWU. Since the Music Building is closed the holiday weekend there are additional fees. Mariachi Aztlan are well known in competitions and travel throughout Mexico Canada and the US. Similar to the Northwest Festival held in Wenatchee.

Questions: Will you have any outside sponsors? None yet, we have done some outreach. 12 students that are attending are part of the club? Yes – those are the for sure students that will be attending, but it will be open to all Central students. How do you plan on advertising this to the students? Hype public release which provides flyers- Wenatchee Winter Concerts, sending flyers out to the centers, and Facebook page. Promoting in Wenatchee through the NW Mariachi Festival. Will there be a performance? Yes, Saturday there will be student showcase from the high schools and Sunday will be the main show. There will also be dancing workshops. Will Central students have to pay? No, would like the event to be free to all. Is this all booked? Nothing set in stone but the groups are planning on coming. Do you have a plan B? Alumni and some administrative departments are interested in contributing. Will you continue this event if successful? Yes – we are hoping for an annual event. When is the NW Festival? It is held in March. Food expenses? Yes, a light breakfast and lunch for 200 students, and performers' food will be included in the contracts. What is the benefit for the whole campus? Hopefully, events like this will make the campus more comfortable for Latin X students leading to a more diverse campus. What about the other departments interested in funding? Is there a reason why you came to S&A? Music Department does not teach Mariachi – Other contacts have stated that if we can't find the money let them know they may be able to help, so we came to S&A first.

MOTION: Kane Lemasters made a motion to take a 5 minute recess. Eric Bennett seconded. Motion carried.

Called back to order at 6:23 pm

ii. #1915: Conference for Industry and Education Collaboration - \$1,800

Presented by Rowdy

This student is requesting funds to assist with travel costs to present research and curriculum innovations to an audience of industry professionals. The conference is in New Orleans January 30- Feb 1, 2019. His senior project was to retrofit old robots with new brains. The department has funded the cost of the research, his project included developing curriculum for the retrofit program. Asking for airfare, lodging and transportation costs.

Questions: Has your paper been accepted? Yes and published in the ASEE engineering Technology Division peer-reviewed journal. Has your research helped other students? Yes, especially for the EET minor - it only requires calculus as a pre-req. Requested \$500 from OUR and have not heard back yet. Will you present at SOURCE? Last year the research was presented at SOURCE and this year will most likely present the curriculum.

iii. #1916: US Hispanic Leadership Institute National Conference - \$24,286.25

Presented by Andrew

The CWU Latin X Club would like to take 25 students to the US Hispanic Leadership Institute National Conference in Chicago, Ill February 13-17, 2019. 60 students have applied to attend, this is the fourth year CWU will be attending. Financial support was received from other areas. This is the clubs first year and are planning on fundraising in the future for annual trips. This conference gives opportunities to student of color to engage and connect with other emerging leaders and will provide fundamental skills to create change in their lives.

Questions: What is the tabling portion of the conference? Looks like from your past photos the College of Business was represented. Yes in the past they sent recruiters, now that we are a club we could represent the whole university. Admissions will be covering the tabling fee this year. Food is included in the expenses as most of these students are from low income families and would not be able to attend if there was expenses related to the trip. How many attended last year? 25 they would like to send more this year but are trying to limit the costs. Over 60 applied – we are taking leaders and students with the best GPA’s. A questionnaire and resumes were submitted for evaluation. Were first time attenders given preference? No. Any funds being contributed by the students? No. the 25 students are already selected what happens if you do not get the full amount requested? We would decrease the number of students attending as a last resort.

iv. #1917: Ola Gjeilo Choir Trip to Carnegie Hall - \$21,870

Presented by: Katherine

An auditioned group of 15 CWU students would like to travel to Carnegie Hall in New York and perform in a choral concert with roughly 250 participants. This will take place February 15-19, 2019. Gary Weidenaar will be conducting. The total cost per student is 1944.00 there is 4560 listed as food expenses. Total cost of the trip is 29,160.00.

Questions: Have you asked the department for funds? No – this is not a CWU trip, just students from Central that are attending. They have been fund raising on their own. What sorts of things is the registration paying for? Includes a ticket for the performance, practice space, etc...

B. Supplemental Funding Requests – Voting

i. #1914: Central Washington Mariachi Festival - \$24,950

Discussion: Main concern is only 12 students from Central are confirmed to attend and short advertising timeframe. Also, event is scheduled on a holiday weekend when a lot of students will be gone from campus. Great idea could also be other departments could sponsor sounds like a great recruiting opportunity. Being close to the March festival may be an issue. Not sure of the benefit to CWU students. Bringing the harp teacher from Mexico and the Mariachi from Texas. Great event to be on our campus, sharing culture, how it is promoted could be very positive. Is the food for non-CWU students? The funds should go to CWU students – Some funds would be helpful and the club could reach out to other departments for support.

MOTION: Eric Bennett made a motion to approve Supplemental Funding Request in the amount of \$21,000.00. Martin Kennedy seconded. Motion carried as amended with one abstaining.

Discussion: Does that figure include food?

AMENDMENT: Eric Bennett proposed an amendment to not include food expenses for the event as they are non-CWU students. Brandon Wear-Grimm seconded. Amendment carried with one abstaining.

Discussion: Would this include food for the performers? The exclusion would be for all food. S&A fees are for current student benefit, other departments could help and we could decrease the approved amount to \$15,000. They are encouraged to ask other departments for support. Being a short notice it will be difficult to come up with other funds.

ii. #1915: Conference for Industry and Education Collaboration - \$1,800

Discussion: This student has put in a lot of time and will to benefit his community, funding would be a great way of rewarding and help him pursue a career. Meals are included in the requests – three nights at the hotel.

MOTION: Dane Gillin made a motion to approve Supplemental Funding Request in the amount of 1,680.00. Kane Lemasters seconded. Motion carried with one abstaining.

iii. #1916: US Hispanic Leadership Institute National Conference - \$24,286.25

Discussion: Great process to choose students who get to attend, gives multiple students the opportunity. Food expenses are included – other funding can pay for food? They are requesting an exception for hardship. They could reach out to other areas for food funding. We are allocating a lot of money tonight perhaps we should reel in the costs. Is there a reason for baggage fees? Some students do not have carry-on luggage and they are expected to bring dress clothes. Shuttle to SeaTac is 75 per person R/T. Have they looked into a different airline or a bus instead of shuttle? Southwest offers free luggage. They received discounts from Alaska Airlines, will be getting a coach for transportation to / from SeaTac.

MOTION: Eric Bennett made a motion to approve Supplemental Funding Request #1916 in the amount of \$24,286.25. Demetria Martinez seconded. Motion carried as amended with one abstaining.

AMENDMENT: Brandon Wear-Grimm proposed an amendment to fund \$24,286.00. Demetria Martinez seconded. Amendment carried.

Discussion: Motion is for the full amount as realize that it would be a burden for this group of students to come up with funds for clothes, luggage, etc. So would be reasonable to fund food costs for these lower income students and they have received funds from other areas.

iv. #1917: Ola Gjeilo Choir Trip to Carnegie Hall - \$21,870

Discussion: These students already have raised money on their own and have a significant buy-in.

MOTION: Eric Bennett made a motion to approve Supplemental Funding Request #1917 in the amount of \$21,870.00. Dane Gillin seconded. Motion carried as amended with one abstaining.

Discussion: Total costs do not add up on the request. The request is only an estimate and we will be funding as reimbursement. The students have raised 25% of the costs, the breakdown may not be exact. Should we state that the funds will not include food? The money they have raised would cover that amount.

Amendment: Eric Bennett proposed an amendment to exclude any food costs from the funding. Kane Lemasters seconded. Amendment carried with one abstaining.

Other Business: Communications Received

None.

Public Comment:

Great questions tonight – have a great final's week and holiday break.

Adjournment:

Eric Bennett made a motion to adjourn. Kane Lemasters seconded. Motion carried with one abstaining. Meeting adjourned at 7:28 pm.

Schedule for Next Meeting:

The next meeting is scheduled for Wednesday, January 9, 2019, in SURC 301 starting at 5:30 pm.