

## Services and Activities Fee Committee

### Minutes

January 9, 2019

#### Called to order:

Shelby Hamblen called the meeting to order at 5:39 pm.

#### Attendance:

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

Excused: Gregg Schlanger

#### Agenda:

**MOTION: Eric Bennett 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 28, 2018. Eric Bennett seconded. Motion carried.**

#### Reports:

Chair – None.

Advisors – Lacy Lampkins reported a couple of groups that were approved for travel expenses have asked if they could get food reimbursed since one group was approved with food. What does the committee want to do?

Discussion: If the total amount does not change they could use for food. These are approvals that the committee specifically excluded food. We need to be consistent. The one that was approved was a special case that they asked for an exception. None of the other groups asked for an exception beforehand. The ripple effect of the one exception is already being seen – worry about what would happen if we changed after the fact approvals. Think we should stick with what we have approved and not get into negotiating after the fact. Case by Case accounts each area is different generally we are not funding food – but there can be a hardship for some, the one exception was presented to the committee as a hardship. We should stick with what was already stated. No modifications after the fact. Lacy will communicate that to the groups asking for food reimbursement.

The Student Government met last weekend and updated the funding packets so there will be a new look.

Joseph Bryant reported that all of the annual reports were received and reviewed, they will be uploaded to the website shortly. Starting at our meeting next week there will be program reviews from the base funded areas. We have a new Dean of Student Success starting January 14, 2019, he will attend a meeting and be introduced to the committee.

Welcome to our new member Edgar Carreno.

**Public Comment:** None.

**Old Business:** None.

**New Business:**

**A. Supplemental Funding Requests – Presentations**

- i.** 1918: CWU PRSSA Research Project - \$1,000.00

No one came forward to present.

- ii.** 1919: American Marketing Association - \$35,000.00

Presented by: Christian and Isabel

The marketing club are requesting funds to send 29 students to the American Marketing Association conference in New Orleans April 10-14, 2019. This trip will allow for these students to gain a plethora of experience. This request benefits the students of CWU by allowing them to explore their interests in an environment that is more relative to the real world, rather than a classroom setting. This also allow for the students to make connections with their peers. The club participated in Fundraising for the summer and raised \$7,335.75 at the Gorge Amphitheatre. They have also been in talks with sponsors for possible contributions. The students will pay for the membership fee out of pocket.

Questions: What do you do at the conference? There are workshops, keynote speakers and networking with leaders in the industry. There is also a t-shirt exchange and career fair at the event. How were the travelers selected? We have left it open to any student that wants to attend. We have a point system in the club and will use that to limit the number if we do not raise enough funds. How many students are in your club? 40-50 How does this benefit students in other majors? Marketing is applicable to many different professions.

- iii.** 1920: Santa Barbara Shootout Tournament - \$5,250.00

Presented by: Darcie

The Women's Lacrosse Club would like to participate in the Santa Barbara Shootout Tournament, in Santa Barbara February 14-17, 2019. This is an invitation only tournament and CWU has been invited before but did not attend. The club would bring the 15 members of the team and compete against Div I and II teams. They want to grow the club and this would be great exposure for CWU. The team have been doing fundraising and will be getting some funding through sport clubs. S&A Funds to cover airfare, gas, and baggage fees. Food will be paid by the students out of pocket. Most of the fundraising money has gone towards unexpected equipment and uniform purchases.

Questions: What is the club account usually used for? League play and dues – regional trips.

- iv.** 1921: Student Facilitators for ASL Resource Center - \$2,160.00

Presented by: Michael Johnson

World Languages department are requesting funds to hire student facilitators for the ASL resource center. They have funding for one student to work 8 hours per week for the Winter Quarter. They would like to hire 2 students for 10 hours per week each for Winter and Spring quarters. These will be work study students so the funds needed are only 40% of the wages. This center will create a broader and more cohesive community for CWU's deaf and hard of hearing students. The CWU students will learn about deaf culture and increase their signing proficiencies in ASL through practice in both structured and unstructured activities.

Questions: What are the proposed qualifications for this student position? Obviously, there will be an ASL proficiency test – most likely a 3<sup>rd</sup> or 4<sup>th</sup> year ASL student. We already have applicants the position has been posted. Would like someone with streaming media and social media platform experience.

v. 1918: CWU PRSSA Research Project - \$1,000.00

Presented by: Grey, Sammy, and Natalie

The CWU Bateman Team is requesting travel expenses for the 4 members to attend a PRSSA sponsored event for the book launch of 'Diverse Voices: Profiled in Leadership' The event was December 2-5, 2018, in New York City. This is a public relations society event and national competition. Findings will be presented at CWU Source and the PRSSA Regional Conference in Portland on March 29, 2019. They also toured PR Firms while in New York. They are requesting funds to cover airfare and lodging expenses.

Questions: FYI - This request was turned in prior to the trip but they did not get on the agenda prior to the break.

**Other Business: Communications Received**

PBAC approved all recommended funding requests.

**Public Comment:**

None.

**Adjournment:**

Kane Lemasters made a motion to adjourn. Eric Bennett seconded. Motion carried.

Meeting adjourned at 6:34 pm.

**Schedule for Next Meeting:**

The next meeting is scheduled for Wednesday, January 16, 2019, in SURC 301 starting at 5:30 pm.