

## Services and Activities Fee Committee

### Minutes

January 16, 2019

#### **Called to order:**

Shelby Hamblen called the meeting to order at 5:32 pm.

#### **Attendance:**

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

Excused: Gregg Schlanger, Patrick Stanton, and Alex Harrington

#### **Agenda:**

**MOTION: Eric Bennett made a motion to amend the agenda – moving Supplemental Funding Request #1923 to before Old Business. Kane Lemasters seconded. Motion carried.**

**MOTION: Eric Bennett made a motion to approve the agenda as amended. Brandon Wear-Grimm seconded. Motion carried.**

#### **Minutes:**

**MOTION: Eric Bennet made a motion to approve the minutes from January 9, 2019. Kane Lemasters seconded. Motion carried.**

#### **Reports:**

Chair – None.

Advisors – Joseph Bryant reminded the committee that program reviews start tonight – the point is to see an overview of the area – ask questions if needed. The video recording of our November 28 meeting is not available. We still have one student position open on the committee.

**Public Comment:** None.

#### **Supplemental Funding Request #1923**

Presented by: Johnny Sithisack and Devin Smith via SKYPE

A group of Westside students are requesting funds to support travel costs to attend the Weber State Case Competition in Ogden, UT February 21-24, 2019. 4 student and 1 advisor will be going. This event will allow the students to improve teamwork, develop analytical and persuasions skills. Making tough decisions under pressure. They have competed locally before. Their group consists of 17 members.

Questions: How many schools are in the competition? Not sure – at least 4 that we know of. Is there any funding available from the Westside SS? No they have very limited funding for activities on the Westside.

**Old Business:**

**A. Supplemental Funding Requests –Voting**

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

Discussion: They had mentioned that this was research project but the presentation was focused on the trip to NY with little mention to the research. Yes seemed like a lack of structure for the NY trip. There was a presentation and book opening. They had done research previous to the trip that this was a culminating experience.

**MOTION: Eric Bennett made a motion to approve supplemental funding request # 1918 for \$1,000.00. Brandon Wear-Grimm seconded. Motion carried.**

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

Discussion: This one is hard to approve the full amount based on our budget. They are trying to take as many students as possible – perhaps they should be selective in who they bring. If we approve less they could take fewer students or partially fund a large group.

**MOTION: Eric Bennett made a motion to approve supplemental funding request #1919 for \$20,000.00. No one seconded. Motion failed.**

Discussion: Hard to see professional development for someone from another major, the conference seems very specialized. They do have \$8,400.00 in the club account.

**MOTION: Kane Lemasters made a motion to approve supplemental funding request #1919 for \$10,000.00. Demetria Martinez seconded. Motion carried.**

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

Discussion: They put in a lot of effort to fundraising, give back to community. Getting the word out about their club – extra time to work with youth.

**MOTION: Eric Bennett made a motion to approve supplemental funding request #1921 for \$5,250.00. Brandon Wear-Grimm seconded. Motion carried.**

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

Discussion: It is unfortunate that it is not fully funded by the department or university.

**MOTION: Demetria Martinez made a motion to approve supplemental funding request #1921 for \$2,160.00. Edgar Carreno seconded. Motion carried.**

**New Business:**

**A. Base Funding Program Reviews**

**i. ASCWU Club Senate**

Presented by Jeff Rosenberry

**ii. ASCWU Office of Legislative Affairs**

Presented by Jeff Rosenberry

**B. Adjustment Request for ASCWU/Club Insurance**

ASCWU Student Government pay for the liability insurance for clubs and government officers using their goods and services budget. The policy has seen a significant price increase and this year they anticipate a 15% increase in the cost. This will put the budget at a deficit and over the rest of the quadrennial period could be \$87,000. We would like to request an increase in the base allocation to cover this increased cost.

Questions: Was this just a general rise? Yes and we have more clubs on campus. Was budgeted at 35,000 per year and now will be 43,500. Can we approve to cover this expense up to a certain amount? Or on a reimbursement contingency? Yes.

**MOTION: Eric Bennett made a motion to increase ASCWU SG Base allocation to cover the increased insurance cost, funding up to \$17,000.00 per year for the next 2 years (to be reimbursed). Brandon Wear-Grimm seconded. Motion carried with one abstaining.**

**C. DEC Carry Forward / Vacancy – Director Salary**

DEC director has been vacant – a new director will be starting February 1<sup>st</sup>. We would like to use the salary savings from this position to use for programming. The department was reorganized and now reports to Student Involvement. They did have 3 assistant directors and now have 1 director with 2 assistants. This change was made with no adjustment to budget.

**MOTION: Eric Bennett made a motion to allow the DEC to retain the \$58,723.00 in salary savings to utilize for programming. Martin Kennedy seconded. Motion carried.**

**D. Supplemental Funding Request – Presentations**

**i. #1922 Scrum Master Training – ACM Club - \$3,000.00**

Presented by: Wesley Higbee

The computer science department does not offer this type of team product manager training. This project manager ensures value to the determined product, takes responsibility for the whole project. Certification registration costs \$2000.00 currently working on fundraising seeking sponsorships.

Questions: 2 students are going, does the other student need funding for food? No – Project management is available through the ITAM department, they are working on SCRUM in the class. Have you reached out to the ITAM department? No did not know that was available on campus. Is this training certification to teach of just have the SCRUM credentials? Just for the person attending not a teacher training. Any other students showing an interest? Not much interest in Computer Science for Project Management.

**Other Business: Communications Received:** None.

**Public Comment:**

The group for supplemental funding request #1924 was prepared to present tonight. They are wanting to attend the NIRSA national Conference. The committee discussed that they were not on tonight's agenda so should not allow them to present tonight, but since their trip is at the beginning of February would place them on the agenda for next week to include a vote.

**MOTION: Brandon Wear-Grimm made a motion to add Supplemental Funding Request #1924 to next week's agenda and to vote on their request. Eric Bennett seconded. Motion carried.**

**Adjournment:**

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

Meeting adjourned at 6:34 pm.

**Schedule for Next Meeting:**

The next meeting is scheduled for Wednesday, January 23, 2019, in SURC 301 starting at 5:30 pm.