

Services and Activities Fee Committee

Minutes

January 23, 2019

Called to order:

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

Attendance:

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

Excused: Gregg Schlanger and Alex Harrington

Agenda:

MOTION: Kane Lemasters made a motion to approve the agenda. Eric Bennett seconded. Motion carried.

Minutes:

MOTION: Eric Bennet made a motion to approve the minutes from January 16, 2019. Demetria Martinez seconded. Motion carried.

Reports:

Chair – None.

Advisors – Lacy reported that the Mariachi Group's event did not happen last weekend due to contracting issues. The group still want to have the event, they want to set a spring date. Any concerns from the committee? Will it conflict with the NW Festival? Should we have them come back and request again? We wouldn't want them to feel we wouldn't approve again. Keep in mind that we are setting precedent. An update may be good if more funding needed they would need to do another request. PBAC has already approved the amount. They should stick with original amount – Lacy will reach out to the group and ask for them to update the committee when they secure a venue and dates.

Supplemental Fund Requests #1918 – 1921 were presented yesterday to PCAB they approved all but did voice concerns for academic departments requesting S&A funds. Specifically, the ASL Resource Center. They asked clarifying question as to how this is different from a department having a student in any other capacity. Encourage the committee to attend the PBAC meetings if available, it is an open meeting. They wanted to make sure the primary impact ate to the students. Be aware that other departments could ask in the future. Any concerns about the \$10,000 request we approved? No – only questions about the ASL and Lacrosse club requests.

We have \$88,403 left in our budget, Supplemental budget increase may be needed but we will need to increase base budgets also for the minimum wage increase. For the carry forward that was approved last week would that money gone back to supplemental if we had not approved? Yes. IF we increase the supplemental budget could we allocate those funds the same meeting or would we have to wait for approval? No, we could increase the budget and use the funds at the same meeting.

Joey reported that annual reports are posted on the website if anyone wants to review – we will discuss at a future meeting that has less on the agenda.

Public Comment: None.

Old Business:

A. Supplemental Funding Requests –Voting

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

Discussion: It is interesting that they want to learn about this as it relates to computer science. Impact on other students seem limited; would only benefit the students that are travelling. During the presentation they mentioned about presenting at SOURCE.

MOTION: Dane Gillin made a motion to approve supplemental funding request #1922 for \$3,000.00. Brandon Wear-Grimm seconded. Motion carried with one abstaining.

ii. #1923 Weber State Case Competition – Westside Students - \$3,100.00

Discussion: This is a great opportunity for the center students. They seemed very passionate about bringing back to the other students.

MOTION: Demetria Martinez made a motion to approve supplemental funding request #1923 for \$3,100.00. Brandon Wear-Grimm seconded. Motion carried with one abstaining.

New Business:

A. Supplemental Funding Request – Presentations

i. #1924: NIRSA National Conference - \$7,619.74

Presented by: Rec Life Club Brett Carter and Trista Drake-Jones

4 students from the recreation center would like to attend the NIRSA national Conference in Boston, February 16-19, 2019. Benefits include networking, generate program and service ideas that would benefit the CWU Community. Registration costs does include membership fees. The costs include per diem and the amount requested from SAS and Club Senate. \$7,693.04.

Questions: Have you implements any programs here that you saw at last year's conference? Yes, we split seasons into A & B so that students could participate in 2 different sports, incentive programs and team bonding. Since you are rec center employees have you asked for funds from the rec department? Thought they would ask after they have received funds from other sources first. \$2,100 registration fee is high for 4 people what does this include? Conference attending and membership to NIRSA which give job board access. Membership is required. Last year the rec department paid.

ii. #1925: AMSA Convention & Exposition - \$3,715.00

Presented by: Marie-Helen Willis

The Pre-Med club would like to take 10 students to the American Medical Student Association convention in Washington DC March 6-10, 2019. This event will provide the opportunity to participate in advocacy day, attend breakout session on affordable care, global health, professionalism and ethics. The club has been doing fundraising throughout the year. They plan on taking 3 seniors, 4 juniors, 1 sophomore, 1 freshman and 1 post-bacc.

MOTION: Kane Lemasters made a motion to extend the presentation time by 5 minutes. Edgar Carreno seconded. Motion carried.

Questions: The memberships are already paid out of pocket by the students. Email list versus membership? Do you have 110 members or is this just the email list? Some are email only – we usually have 20 attending meetings. How were the 10 selected to go on this trip? We had a set of requirements with a point system. They had to participate in community service, attend club events, and presentations and be a part of the planning and fundraising for the trip.

iii. #1926: ACP/CMBAM Midwinter Nat. College Journalism Convention - \$8,030.00

Presented by: Baily Wicks

The Observer and Pulse would like to take 13 students to the ACP / CMBAM Midwinter National College Journalism Convention in La Jolla, CA February 27 – March 3, 2019. Students receive excellent training, ideas, guidance and overall preparation allowing them to thrive in their roles in student media from attending conferences like these. They will spread out the delegation to attend as many different sessions as possible.

Questions: \$80 for awards – these are for best in show and website must attend to be entered. Any request for the academic department for funding? No, they are not getting academic credit for attending the conference. They have also submitted a presentation to teach a session – still not sure if it will be accepted or not.

iv. #1927: K-8 Teaching Social Studies Conference - \$20.00

No presenters were present for this request.

v. #1928: ABMA Annual Conference - \$840.00

Presented by: Miranda Cays

This student would like to attend the Animal Behavior Management Alliance conference in Portland, OR April 7-12, 2019. She is a Primate Behavior Major and interns at the Chimp Sanctuary in Cle Elum. Several facility visits are a part of the conference. They will visit the Oregon Zoo, Primate Research Center, Guide dogs for the blind. It does not happen very often that this conference is so close and would like to attend for the great networking opportunity.

Questions: Have you asked the department for funding? Had not - the department funds student travel to go to anthropology conferences. OUR funding may be possible – they would want you to present at SOURCE. Any other student's interested in attending? Have not found any so far.

B. Supplemental Funding Request – Voting

i. #1924: NIRSA National Conference - \$7,619.74

Discussion: Liked that they implemented what they learned from past conferences. Personal gain from the memberships not a benefit to other students. They work in the rec Center as a requirement to be in the club the Rec center should fund as it is only helping their employees more a of benefit to the rec department that the overall student body.

MOITON: Demetria Martinez made a motion to approve supplemental funding request #1924 for \$6,000.00. No Second. Motion failed.

MOTION: Brandon Wear-Grimm made a motion to deny supplemental funding request # 1924. Eric Bennett seconded. Motion failed with one abstaining.

Discussion: I don't think we should necessarily deny the request – there is a direct benefit for students thus would like to fund a portion. Supporting what they will be bringing back to CWU - other base funded areas do get funding for conferences. Rec Fee is paid by students they should pursue rec department funding before funds from S&A are used. Is there any funding available in the Rec Department budget? We could look at that they are base funded but do not know if they have funds for professional development for student employees - requests are also into other areas. A lot of students do participate at the rec center and employee development is important.

MOTION: Dane Gillin made a motion to approve supplemental funding request #1924 for \$2,500.00. Brandon Wear-Grimm seconded. Motion carried.

Other Business: Communications Received: None.

Public Comment: We still have one student position open on the committee, we do have a couple pending applications. Program reviews next week, we will have a full agenda, any food requests? Sandwich bar and pasta again soon. The coffee is much appreciated. Lacy will reach out to the requestor for #1927 to see if they want to present or if they would like the committee to vote without a presentation.

Adjournment:

MOTION: Eric Bennett made a motion to adjourn. Brandon Wear-Grimm seconded. Motion carried.

Meeting adjourned at 7:00 pm.

Schedule for Next Meeting:

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