

Services and Activities Fee Committee

Minutes

January 30, 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, Alex Harrington, Martin Kennedy, Lacy Lampkins, Kane Lemasters, Demetria Martinez, Patrick Stanton, Vene' Skyles, and Brandon Wear-Grimm.

Excused: Gregg Schlanger

Agenda:

MOTION: Eric Bennett made a motion to approve the agenda. Dane Gillin seconded. Motion carried.

Minutes:

MOTION: Brandon Wear-Grimm made a motion to approve the minutes from January 23, 2019. Eric Bennett seconded. Motion carried with one abstaining.

Reports:

Chair – None.

Advisors – Lacy reported we have \$79,803.00 left in the supplemental budget. Lacy did reach out to the Mariachi group but has not heard back from them yet. Also reached out to Supplemental Funding Request #1927 to see if they wanted to present before the vote and did not hear back from them, so we will go ahead with the vote tonight.

Joey reported that SG has nominated a student for our open position. Just a reminder to those on the committee to vote and make sure everyone is counted in the votes. We want to ensure proper documentation of everyone's vote especially if the vote is close.

As you know CWU has a new Dean of Student Success, Gregg Heinselman. Gregg addressed the committee and stated he was looking forward to working with and supporting the committee.

Public Comment: Edgar wanted to know if there was a way to discuss amending a vote on a supplemental request that had been approved. Joey said that it would be appropriate to bring this concern up at the time of the vote not after the vote was already completed and documented.

Old Business:

A. Supplemental Funding Requests –Voting

i. #1925 AMSA Convention & Exposition - \$3,955.00

Discussion: Great experience for students they are taking different years so they can bring back knowledge to the club. Massive effort into fundraising including dedication to time invested. Seem very much about buy-in. intentional in fund raising – would be able to only reimburse current students.

MOTION: Eric Bennett made a motion to approve supplemental funding request #1925 for \$3,995.00. Demetria Martinez seconded. Motion carried with one abstaining.

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

Discussion: They came to us previously this year sending only the Editors not the writers; would it not be beneficial to send the reports and not just the editors to these type of events? The editors are journalists also. Just think that opening up the conference to other students may be helpful – not to just leadership roles in the organization. Would like to see backing from the department as this does benefit their teaching duties. Do they have other options of funding? Based on the presentation there are none indicated. Student funds are being used and some self-support funds.

MOTION: Brandon Wear-Grimm made a motion to approve supplemental funding request #1926 for \$8,030.00. Kane Lemasters seconded. Motion carried with 2 abstaining.

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

MOTION: Dane Gillin made a motion to deny supplemental funding request #1927. Eric Bennett seconded. Motion carried with one abstaining.

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

Discussion: The presentation was good – Primate Major is a lot different than what it used to be here. Very useful for the campus to continue the major. This is only for one student benefit – Supporting the different areas are important.

MOTION: Demetria Martinez made a motion to approve supplemental funding request #1928 for \$840.00. Edgar Carreno seconded. Motion carried with 2 abstaining.

New Business:

A. Program Reviews:

- i. SUB Custodial (Cherie Wilson)**
- ii. SUB Engineering (Cherie Wilson)**
- iii. SURC Operations (Cherie Wilson)**

Kane Lemasters wanted to introduce the newest student to be recommended by the BOD for the S&A Committee before she had to leave.

B. Supplemental Funding Request – Presentations

i. 1929: ACLP Conference (Child Life Undergrad Club) - \$6,500.00

ii. 1930: ACLP Conference (Child Life Graduate Club) - \$9,100.00

Presented by: Alyssa and Carrissa (Child Life Undergrad and Grad Club)

Child Life specialists are usually in Pediatric Hospitals, the Child Life Clubs have volunteered at Children's Hospital in Seattle. Multiple fund raising events include: Krispy Kreme Sales, Club Gear Sales, and Cornerstone takeover. The two clubs would like to take 18 students (9 undergrad and 9 grad students) to the conference in Chicago, Ill April 11-14, 2019. This is a new profession so networking at this conference is very important for internships and employment opportunities. They plan on bringing back knowledge to the club and will present in classes. They selected the students through an Essay submission and had fundraising and meeting requirements. The students will be paying for their food out of pocket.

Questions: The shuttle service is more costly than the Uber estimate – they will go with the less expensive option. What is an example of the workshops you will attend? Newest innovations on how to interact with children. There are 5 sessions throughout the day and 3-4 different tracks. Therapeutic animals, coping support, research, etc. a great variety is offered. Will we combine these two requests? Last year they were requested as one request. We will look at this as one request for 18 students attending. Who reviewed the essays that were submitted? The club advisor. The advisor is attending. How many applicants? Not sure. No one is presenting at this conference. They would consider presenting at SOURCE.

iii. 1931: NAFME Northwest Regional Conference - \$15,000.00

Presented by: Hannah Reed

NW Regional Conference is in Portland OR February 14-17, 2019. This conference takes place bi-annually it is a 3 day event open to collegiate and present music educators. Have 77 students signed up to go right now hopefully this number will go up. CWU is the largest collegiate representation at the conference. They are carpooling with 4 students per car – students have already paid registration would like to get 25 hotel rooms. Students will pay memberships and food out of pocket.

Questions: What determined who can go? If they want to be a music educator – no one turned down so far. Would like to take 100 students so far only 77 have paid registration. Since you are travelling to Portland and taking so many have you looked into using a bus instead of cars? This would eliminate the parking costs. 3 faculty are presenting at the conference and one advisor is travelling with the students. Club funds are used for clinics that they host on campus. Is there a cutoff date for students to sign up? No yet. Club Senate funds are approved SAS funds pending.

Other Business: Communications Received: None.

Public Comment: Would like to congratulate Kane on creating a diverse and complete S&A Committee.

Adjournment:

MOTION: Eric Bennett made a motion to adjourn. Kane Lemasters seconded. Motion carried with one abstaining.

Meeting adjourned at 6:31 pm.

Schedule for Next Meeting:

The next meeting is scheduled for Wednesday, February 6, 2019, in SURC 301 starting at 5:30 pm.