

Services and Activities Fee Committee

Minutes

February 13, 2019

Called to order:

Shelby Hamblen called the meeting to order at 5:31 pm.

Attendance:

Eric Bennett, Joseph Bryant, Tonya Buchanan, Edgar Carreno, Dane Gillin, Shelby Hamblen, Alex Harrington, Lacy Lampkins, Kane Lemasters, Kirti Patel, Gregg Schlanger, Vene' Skyles, Patrick Stanton, and Brandon Wear-Grimm.

Excused: Martin Kennedy and Demetria Martinez

Agenda:

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

Minutes:

MOTION: Brandon Wear-Grimm made a motion to approve the minutes from February 6 and 11, 2019. Eric Bennett seconded. Motion carried with 2 abstaining.

Reports:

Chair – None.

Advisors – Joey stated that he appreciated everyone response last Wednesday, and informed the committee that there is planned open forum for students - tomorrow evening to debrief on the situation.

Lacy reported that we have \$48,502 left in the supplemental budget.

Public Comment:

Kane reported that the open forum is tomorrow 5-6:30 in the Pit and encouraged everyone to attend and voice concerns and questions about the situation.

Old Business:

A. Supplemental Funding Requests – Voting

- i. 1932: Creative Video Project - \$1,430.00

Discussion: How does the budget add up on this request? Her total cost was decreased and she is requesting all but the expected grant from OUR. This is a one of a kind proposal involving 2 totally different departments the impact of this collaboration will be beneficial. Very impressed that she has been reducing costs.

MOTION: Brandon Wear-Grimm made a motion to approve supplemental funding request #1932 for \$1,430.00. Dane Gillin seconded. Motion carried with 3 abstaining.

ii. 1933: Clifton Strengths Training (International Student Staff) - \$131.89

Discussion: Great training to help with development personally and professional. Good idea for ISSS and AUAP student employees to unify in one more cohesive team.

MOTION: Eric Bennett made a motion to approve supplemental funding request #1933 for \$132.00. Alex Harrington seconded. Motion carried with 1 abstaining.

iii. 1934: 2019 Oregon Short Film Festival (Wildcat Films Students) - \$755.60

Discussion: Wow, what a great honor to be selected out of thousands of submissions. This will put our film program on the map – quite exceptional. Their presentation was great – they seem very passionate about the film industry – I am sure they will bring back the experience and share with lowerclassmen. Very impressed they contributed personal funds.

MOTION: Brandon Wear-Grimm made a motion to approve supplemental funding request for \$756.00. Eric Bennett seconded. Motion carried with 2 abstaining.

iv. 1935: MEChA National Conference (MEChA) - \$7,500.00

Discussion: Serious about having a process of choosing people to attend – fundraising, club contribution, this is a large group on campus the group that goes will bring back information to the whole club.

MOTION: Eric Bennett made a motion to approve supplemental funding request #1935 for \$7,500.00. Brandon Wear-Grimm seconded. Motion carried with 4 abstaining.

New Business:

A. Base Funding Program Reviews

- i. Academic Counselor – Westside – Scott Carlton
- ii. Career Services – Westside Counselor – Vicki Sannuto

B. Supplemental Funding Request – Presentations

- i. 1936: NASP Conference (School Psychology Club) - \$3,700.00

The School of Psychology Club would like to take 8 students to the National Association School of Psychology conference February 26 – March 1, 2019 in Atlanta, GA. (2 undergrad and 6 grad students). 6 students will be presenting 2 research presentations at this conference. Great networking and professional development opportunity and will bring back resources for the club.

Questions: Can you tell us about the presentations? The grad group is presenting the study of school site perception on assessments. Are you a club? Yes – but we have no funds in our club account. Does the conference fee include memberships? No only conference – students have paid their own memberships. Lacy will email the committee the complete request as the copy we have does not have the budget.

ii. 1937: SHAPE America Conference (PESH Association) - \$7,735.00

Presented by: Haley, Zac, Kyle, Colton, CJ, and Rachel

The PESH club would like to take 12 students to the Shape America Conference in Tampa FL April 8-13, 2019. This will be the clubs 6th year attending this conference. The group of student had to arrange their class schedules so that they could attend this spring. This is a great opportunity for professional development, networking, learning about new tech and adaptive PE. This has been a long process and began planning last year. The S&A funds will go towards Airfare and housing.

Questions: How did you choose who would be going? We have a point system based on club involvement and the top 12 students were chosen to go. Did you send anyone to Club Senate? We will – right now the club is not in good standing but we are working on it. What about SAS? We are on the agenda for February 20th. Since 11 are seniors what will be brought back to CWU. Some are looking into grad assistantships and further education. We have brought back curriculum from previous conferences and will again. The club will have after conference meetings to bring back notes and share with the whole group. The club has a very strong mentorship program between cohorts. Lacy will email the full request with the budget out to the committee.

iii. 1938: ACDA (Student Dance Association) - \$2,856.10

Presented by: Katelyn and Tyler

Student Dance Association is a new club as of last year. They meet every Friday and put on master classes to teach different dance styles and offer performance opportunities. They have been fundraising to send students to the conference. They are requesting to send 14 students to the American College Dance Association annual NW conference. The conference is in Salt Lake, UT March 11-17, 2019. They will be staying at an Air B&B in order to cut housing costs and will be driving instead of flying. Students will be attending workshops with a variety of topics from injury prevention to teaching methods. They also have submitted 2 different dances for adjudication. They are requesting \$2,308.75 from S&A to help pay for the Air B&B and Motor pool van rentals.

Questions: Why not fly? It is significantly cheaper to take 2 vans than to fly. Why 2 vans? We also have equipment to bring for the performances.

Other Business: Communications Received:

Joey did receive communication from the student from the Westside and she has similar concerns that she was told that it was not necessary to present but felt that the committee denied her request because she was not available to present.

There is a student travel restriction in place this week – all official travel will need to happen with Charter buses instead of motor pool or personal vehicles, due to the weather. CWU may extend this restriction based on travel conditions related to the weather. They are also looking into possibly changing the policy to see if mandated shuttles/buses are necessary.

Lacy – Noted that the music department has 2 big trips the Choir and the Nafme trip, both have arranged bus transportation. Groups may request additional funds related to these increased costs.

Public Comment:

Gregg Heinselman reported that the university has concerns over student travel when the weather is poor. Some travelers made it over the pass and some did not, so that is why they are looking at further clarification and possibly a new policy. Ellensburg areas may be relatively safe to travel in but the surrounding areas are not. Student safety is most important and the university felt that putting students on the road in motor pool or personal vehicles was too risky. What is the safest way for students to travel? Thus the conversation about risk vs liability regarding policy requirements, may be a seasonal restriction, or group size requirements. Thanks to Lacy and Joey for their flexibility on working out some of the travel this week. If a new policy were to be implemented, would the university possibly have contracts with shuttle / bus companies? Yes, that is an option. Athletics already have contracts with A&A Coaches and use them for 99% of their student travel. If a policy was implemented this could leverage a better deal with transportation companies.

Adjournment:

MOTION: Kane Lemasters made a motion to adjourn. Brandon Wear-Grimm seconded. Motion carried.

Meeting adjourned at 6:36 pm.

Schedule for Next Meeting:

The next meeting is scheduled for Wednesday, February 20, 2019, in SURC 301 starting at 5:30 pm.