

## Services and Activities Fee Committee

### Minutes

February 20, 2019

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

Kane Lemasters called the meeting to order at 5:30 pm.

#### **Attendance:**

Eric Bennett, Joseph Bryant, Tonya Buchanan, Edgar Carreno, Dane Gillin, Alex Harrington, Martin Kennedy, Lacy Lampkins, Kane Lemasters, Demetria Martinez, Kirti Patel, Gregg Schlanger, Vene' Skyles, and Brandon Wear-Grimm.

Excused: Shelby Hamblen and Patrick Stanton

#### **Agenda:**

**MOTION: Eric Bennett made a motion to approve the agenda. Edgar Carreno seconded. Motion carried.**

#### **Minutes:**

**MOTION: Brandon Wear-Grimm made a motion to approve the minutes from February 13, 2019. Edgar Carreno seconded. Motion carried.**

#### **Reports:**

Chair – None.

Advisors – Joey stated that we have no additional request right now so we may put annual report review on upcoming agenda.

Lacy reported that we have \$38,684 left in the supplemental budget. She did send the student wage form out to the base funded areas and will have the numbers to the committee at the March 6<sup>th</sup> meeting.

#### **Public Comment:**

March 6<sup>th</sup> is the last meeting for the quarter.

Kane Lemasters reminded the committee that the S&A Fair is upcoming on March 6<sup>th</sup> from 12-4.

#### **Old Business:**

##### **A. Supplemental Funding Requests – Voting**

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

Discussion: This seems like an incredible opportunity for the club and they have 2 presentations.

**MOTION: Eric Bennett made a motion to approve supplemental funding request #1936 for \$3,700.00. Dane Gillin seconded. Motion carried with 2 abstaining.**

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

Discussion: Enjoyed their presentation. For future PE educators networking is the key, they will learn trending curriculum and latest technology. They will bring back to the school and mentor future students. The structure of the club encourages mentorship between cohorts. They keep developing as a club – will they still be asking for club senate funds? Yes, they will present soon.

**MOTION: Brandon Wear-Grimm made a motion to approve supplemental funding request #1937 for \$7,735.00. Eric Bennett seconded. Motion carried with 3 abstaining.**

iii. 1938: ACDA (Student Dance Association) - \$2,308.75

Discussion – Great effort into fundraising – shows good buy-in from the students. They will bring back the experience to the rest of the club and CWU.

**MOTION: Eric Bennett made a motion to approve supplemental funding request #1938 for \$2,309.00. Edgar Carreno seconded. Motion carried with 2 abstaining.**

### New Business:

#### **A. Supplemental Funding Requests – Presentations**

i. #1939: International Women in Aviation Conference - ~~\$3,044.00~~ \$2,731.00

Presented by: Grace and Ellie

CWU chapter of Women in Aviation would like to take 5 students to the Women in Aviation International conference, March 13-16 in Long Beach, CA. There is a Chapter reception on March 13, the conference is March 14-16 and will have multiple professional development workshops and seminars. The requested amount is decreased because the airfare cost less than what was estimated. Out of 120 students in the aviation major only 15 are women and nationally only 7% of pilots are women.

Questions: How did the 5 students get chosen? They are the board members and the club senate senator for the club. Why is just the club leadership getting a chance to go? They do not want to have just anybody go. How will you share information with other members? They plan on sharing videos and notes of the seminar presentation at club and aviation department. Are you a recognized club on campus? Yes, we are a new club. Also, since we are aviation students we pay an extra \$5,000 per quarter in fees. Do/did you plan on any fundraising? They are pondering fundraisers for after the event, also to remain an active chapter they need to have at least on event per year.

ii. #1940: National ACS Conference - ~~\$850.00~~ \$1,000.00

Presented by: Rachel and Katia

The Chemistry Club would like to take 6 students to the ACS National Conference March 31- April 4, 2019, in Orlando, FL. Students will be presenting the research that they have done in Dr. Fabry's research group. The national SCS conference will give the students opportunity to showcase the y high quality research being done her at CWU. Research will be presented as one of approx. 4,000 posters and there will be approximately 15,000 attendees. There is a grad school fair, career fair, and Expo as well as presentations at the conference. The ACS membership decreases the registration costs.

Questions: What research will you be presenting? They have been working on compounds to function as a drug to treat HIV. Is there a presentation or poster session? It is a poster session but we will be present

and answering questions and small groups. All students attending are a part of the research projects and will be presenting, they have scheduled 3 students at time for one hour each. Have any students or CWU attended this conference in the past? CWU has gone before but not these students. How will you bring back to CWU and your club? Networking, taking pictures and names to have contracts, and research topics, will be looking for other student interests also. Close knit community so can keep an eye out for other research topics for fellow students.

iii. #1941: San Francisco Trip (Student Art Club) - \$2,000.00

Presented by: Isabelle and Lee

The Art Club would like to take 11 students to San Francisco, CA to visit art museums and galleries in California and finding new connections and opportunities outside of Washington State. This trip benefits the members who participate in the event by allowing them to experience art. This will allow them to take inspiration from outside sources and use this new found knowledge in their art back at CWU. This benefits the rest of the department as new inspired work will improve the overall quality of the art and design department at CWU.

Questions: Why San Francisco? The club decided to go to that area because many members have seen local galleries but not California. Were there any requirements for the students that get to go? The club vetted to ensure that the students were serious and committed; they all attend club meetings routinely. Any ideas for fundraising? Some are sales and hat and shirt sales profit margin is low on those items. Will be utilizing the campus motor pool vehicles in order to keep costs low.

iv. #1942: Isang Bagsak: Honoring Cesar Chavez - \$1,800.00

Presented by: Jessica

The Chavez – King Leadership Institute is requesting funds to help support bringing a guest speaker to campus. They would like to have Eduardo Chavez (Cesar Chavez’s grandson) come to campus and present his documentary and sit on a panel for questions. This is a chance for students to learn the struggles and injustices that farm workers had and still go through today. There will be many segments that will enrich the cultural dynamic of diversity and inclusivity.

Questions: Is there an academic component to this? This event is not required – professors may give assignments based on the event but the event would happen regardless of the academic side. You are the event programmer from CLCE? Yes – we needed more funding this year than in the past. This request is specifically to fund the guest speaker on April 2, 2019. How many attended last year? About 120 and that was without a special guest. The speaker does have us tentatively on his schedule.

#### **Other Business: Communications Received:**

Lacy wanted to point out that we now have \$24,940 left in the budget. Should we have a discussion about how to move forward with this budget? At this time try to keep within our budget, some funds may be returned. The Mariachi Group meeting is this Friday to update us on where things are with them utilizing the funds set aside. Requests have been coming in earlier so we may see a decrease in fund requests. We should keep talking about it each week but not necessarily increase the budget until we need to, we could increase the budget on a case by case basis when we get down to the wire. We should remain mindful of what we are allocating. Do we stop accepting requests at some point? No, we will bring all allowable requests to the committee. At each meeting we could increase the budget? Yes, but it would be advisable to increase in chunks – not just for each request. How is S&A in the grand scheme of the quadrarium? If

we increase the budget would it impact years 3 and 4? It would not impact the base funded areas but potentially lower the supplemental funds available for the remaining years. What about the minimum balance required? That amount is not included in the numbers available for distribution. We do want to be thinking about the minimum wage and keeping the areas viable, we will discuss on March 6th. If enrollment remains flat we will have supplemental funds available.

**Public Comment:** None.

**Adjournment:**

**MOTION: Eric Bennett made a motion to adjourn. Edgar Carreno seconded. Motion carried.**

Meeting adjourned at 6:52 pm.

**Schedule for Next Meeting:**

The next meeting is scheduled for Wednesday, February 27, 2019, in SURC 301 starting at 5:30 pm.