

Services and Activities Fee Committee

Minutes

April 3, 2019

Called to order:

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

Attendance:

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

Excused: Martin Kennedy

Absent: Demetria Martinez

Agenda:

MOTION: Alex Harrington made a motion to approve the agenda. Kane Lemasters seconded. Motion carried with one abstaining.

Minutes:

The minutes from 3/27/19 were not available for review – Will review / approve next week.

Reports:

Chair – None.

Advisors – Lacey reported that we have \$15,800.52 left in the supplemental budget. Joey reported that we will be reviewing the S&A Policy at next week's meeting – the committee should have thier comments and edits ready for the discussion. The Base Funding Review of VPRC has been moved to next week due to a scheduling conflict. We have one student position open for Spring Quarter as Edgar is stepping down from the committee.

Public Comment: None.

Old Business:

A. Annual Reports

The committee reviewed the following annual reports: ASCWU – Club Senate, ASCWU – ESC, ASCWU – Student Life / Facilities, ASCWU – SAS, ASCWU – SG, ASCWU – Legislative Affairs, Administrative Support Costs, and Academic Advisor – Westside.

New Business:

A. Base Funding Program Review

i. Case Management – Presented by Joseph Bryant

Questions: Are there plans for expanding this service again? The only plan in the works at this time is increasing the Case Managers to 12-month positions. Do you track referral sources? Yes, we do keep track of where referrals come from and track trends.

B. Supplemental Funding Requests

i. 1946: National Tech & Social Science Conference (Political Science Club) - \$832.00

No presenters available.

ii. 1947: ASSP Risk Management Conference (CWU ASSP) - \$2,514.00

Presented by: Kate Boyd

The American Society of Safety Professionals club would like to take 4 students to the risk management conference in Chicago, Ill., April 10-12, 2019. They would like funds to help pay for airfare, motor pool, parking, food, and museum entrance fees. The institutes is an organization that offers risk management and insurance certificates. This is a 3-day conference where the students will learn more about risk management and will have the opportunity to network with industry professionals.

Questions: For the food request is there a specific need? It is one of the costs associated with travelling – if not funded the students will pay out of pocket and the club will use the fundraising funds to supplement. What about the corporate sponsorship that you mentioned? We used that to pre-pay the hotel. How were the 4 students selected to go? We had 2 seniors initially and added 2 more interested students to share rooms, these students have not attended a conference. Will all students be currently enrolled? Yes. Will you receive any credit for attending? No – There are certifications that can be obtained; Risk Management and Insurance but not college credit.

iii. 1948: PRSSA Regional Conference (CWU PRSSA) - \$1,500.00

No presenters available.

iv. 1950: McNair Research Travel (McNair student) - \$1,800.00

Presented by: Alex Harrington

Alex is planning a trip to Israel for a McNair Research project. He will be travelling June 16-29, 2019. While in Israel, he will be conducting interviews with former members and associates of the Israeli Black Panthers Party, the Palestinian Liberation Organization, as well as accessing Israeli archives on the Party. He is writing a research paper and his finding will be beneficial for the members of the political science department, as the situation in Israel and Palestine is of great interest. There is also no literature, on this topic. Therefore, this is a great opportunity to expand the research in this field and credit CWU with furthering our knowledge on International Relations. He will also present his research at SOUCE. The funds requested will pay for his Airfare.

Questions: Do you have an itinerary? Not yet – I need to finish the Human Subjects Review before contacting those the I would like to interview. Have you been in contact with International Studies? Yes – the international travel has been approved. Any academic credit for this? No. What is your end goal? To find out if there is any level of solidarity and if there is a chance for peace. I will be writing a paper with hopes of being published.

Second call for funding requests #1946 and #1948, no presenters were in attendance. The committee decided to go ahead and vote on these requests next week with just the forms that were submitted, unless the advisors can reach the presenters and have them present next week.

Other Business: Communications Received: Joey reported that we have received a request from the Westside SA Department to modify what their funding can be utilized for. They are working on a presentation and will be coming to a future meeting.

Public Comment: It was great to see the pictures from the Art Club trip. Kane reported that they are revamping the form to apply for committees and the new form should be up next week.

As a part of the policy review, would it be beneficial to add a clause about presenting at SOURCE? Yes, we could add that but it would be difficult to enforce because reimbursement may have already happened and would not want to hold funds until after SOURCE from students traveling in the Fall & Winter.

Brandon announced that the SG is accepting write-in candidates for the upcoming elections – some of the positions do not have any candidates at this time; if interested Brandon has packets available.

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, April 10, 2019, in SURC 301 starting at 5:30 pm.