

Services and Activities Fee Committee

Minutes

April 17, 2019

Called to order:

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

Attendance:

Joseph Bryant, Dane Gillin, Shelby Hamblen, Alex Harrington, Martin Kennedy, Lacy Lampkins, Kane Lemasters, Demetria Martinez, Kirti Patel, Vené Skyles, and Gregg Schlanger.

Excused: Eric Bennett, Tonya Buchanan, Patrick Stanton, and Brandon Wear-Grimm

Agenda:

Agenda amendment: Need to move Old Business B. Supplemental Funding Requests – Voting to before Old Business A. Annual Reports.

MOTION: Alex Harrington made a motion to approve the agenda as amended. Kane Lemasters seconded. Motion carried.

Minutes:

MOTION: Kane Lemasters made a motion to approve the minutes from April 10, 2019. Demetria Martinez seconded. Motion carried.

Reports:

Chair – None.

Advisors – None.

Public Comment: Edgar Carreno is planning a committee recruitment event to take place on April 30th in the SURC pit -

Old Business:

A. Supplemental Funding Requests – Voting

i. 1949: ACDA 60th National Conference (CWU ACDA) - \$1,608.01

Discussion: Nice to see that 2 students were so interested in this specific conference that they chose to not go on the Carnegie Trip, feeling that this would benefit them more.

MOTION: Martin Kennedy made a motion to approve Supplemental Funding Request #1949 for \$1608.01. Kane Lemasters seconded. Motion carried.

ii. 1951: Western Psychological Association Conference (Westside Psychology Club) - \$1,760.00

Discussion: The committee reviewed the answers to the questions that were emailed to the club. Joey also noted that the club requested funds from the Westside Center SA budget and that the coordinator is considering funding a portion of the request. Do we know the cost difference when considering the funds from Club Senate? They would like to receive all funds listed they did state that the food expense is a hardship for non-trad

students as the time away from work affect the students financially. Will the Westside fund food? No.

MOTION: Alex Harrington made a motion to approve Supplemental Funding Request #1951 for \$3731.00 and not include funding for food. Demetria Martinez seconded. Motion carried.

iii. 1952: Los Angeles Field Experience (Student Fashion Association) - \$5,600.00

Discussion: Exciting for the 16 students to view multiple different areas of the industry. Student buy-in to the trip was great and beneficial to the students – Advisor fee paid by the students out of pocket cannot be reimbursed through S&A. Request is for lodging costs.

MOTION: Martin Kennedy made a motion to approve Supplemental Funding Request #1952 for \$5,600.00. Alex Harrington seconded. Motion carried.

B. Advisor Comments:

Joey reported that based on where we are right now we have \$17,426.00 in pending requests and only have \$6,000 in the budget. We have the agendas set for the rest of the year and full of presentations and voting on these requests. I would like to suggest that the committee limit the supplemental requests and consider discontinuing accepting requests as of this Friday, April 19, 2019. We only have 4 more business meetings and will not likely have time to hear additional requests. Should we send out notice? Since we do not want groups counting on funds we should send out a notice that we are no longer hearing supplemental fund requests.

MOTION: Kane Lemasters made a motion to post a deadline for S&A supplemental requests of April 19, 2019. Demetria Martinez seconded. Motion carried.

(NOTE: 2 students had to leave due to election duties, we lost quorum at this point in the meeting.)

C. Annual Reports

The committee reviewed the following annual reports: Manastash, Marching Band, Music Department, OPR, Observer, Office of Undergraduate Research, Office of International Studies, Homecoming, Intramural Sports, KCWU, and the Museum of Culture and Environment.

New Business:

A. Base Funding Program Review

i. Center of Leadership and Civic Engagement

Presented by: Andre Dickerson

ii. ECLC – Early Childhood Learning Center

Presented by: Michelle Hill

B. Supplemental Funding Requests – Presentations

i. 1953: Percussion Ensemble Regional Festival (CWU Percussion Ensemble) - \$1,196.00

CWU Percussion Ensemble took 21 students to Twin Falls, ID April 5-7, 2019 for a Regional Festival. Students had the opportunity to network with experts in the field as well as perform. They took motor pool vans that were funded by the music department and are asking for lodging reimbursement from S&A. (total requested \$1,118.88). They did have fundraising planned but the events fell through.

Questions: How did you get from the conference to the hotel? Used the motor pool vans – if the students wanted to sleep in they walked. Any Club Funds available? Do not believe that the group is a recognized club this year, they are not sure if there are funds in an account. Since this was a class trip – was there course credit? No the class was in Winter Quarter, where they learned all of the pieces and the travel was in Spring. It was not a requirement to attend. They did substitute one student in that was not in the Winter class. It was open to other percussion students also. Was there other things besides performance? Yes, there were master classes, clinics and faculty performances.

ii. 1954: WSAND Annual Conference (Food Science & Nutrition Club) - \$1,657.28

The Food Science & Nutrition Club took 15 students to the Washington State Academy of Nutrition & Dietetics Conference in Seattle April 7-9, 2019. They have attended this conference annually and has received yearly recognition as the largest delegation at the conference. The conference fees included meals, the other meals were paid for by students. They are requesting funds to reimburse the balance after using Club Senate funds, for Hotel, Registration, and motor pool.

Questions: How many hotel rooms did you have? 7 double rooms one student stayed with family in the area. Walked to and from the conference hotel to the Red Lion.

iii. 1955: National Conference on Undergraduate Research - \$4,858.95

Three students are requesting reimbursement for a trip to the National Conference on Undergraduate Research that took place in Kennesaw, GA April 11-14, 2019. These students collaborated with CUR to collect video testimonials from students who were presenting at this year's NCUR. This is the first time students have been asked to partner with one of the Taskforces for CUR. This is usually a right reserved for faculty only. The testimonials will be used to promote future conferences. The students found out that they were requested to attend on April 1st so planning time was short and airfare was high. They plan on presenting at classes next week to share their experiences.

Questions: Did NCUR fund any part of the trip? No they did not have any funds available, they are planning for to budget for this in 2020. Have you requested funds from Undergraduate Research? Not yet. Which departments are the students in? Grad student is Experiential Psychology, undergrads from Communications and ITAM. Additional equipment was purchased on their own and will be their personal property.

Other Business: Communications Received: None.

Public Comment: Open forum for the ASCWU Candidates is taking place right now in the SURC Pit.

Adjournment:

Meeting adjourned at 7:15 pm.

Schedule for Next Meeting:

The next meeting is scheduled for Wednesday, April 24, 2019, in SURC 301 starting at 5:30 pm.