

**Services and Activities Fee Committee  
Minutes  
February 19, 2020**

**Called to order:**

Brandon Wear-Grimm called the meeting to order at 5:32 p.m.

**Attendance:**

Alejandro Alcantar, Eric Bennett, Joseph Bryant, Edgar Carreno, Dane Gillin, Alex Harrington, Aubrey Heim, Josh Hibbard, Martin Kennedy, Lacy Lampkins, Chicena Mortimer, Gregg Schlanger, Jessica Thomas, Brandon Wear-Grimm

Excused: Monica Carreno

**Agenda:**

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

**Minutes:**

**MOTION: Eric Bennett made a motion to approve the minutes of February 12, 2020. Alex Harrington seconded. Motion carried.**

**Reports:**

Chair – None.

Advisors – There is \$51,542.27 left in the budget. Tonight there are four requests to be voted on for a total of \$25,263.33.

UPAC met today and the new policies we put forward have been approved. That does not impact us right now, but they are approved.

There is plenty of food so if any of the presenters are hungry please have some.

**Public Comment:**

None.

**Old Business:**

**A. Supplemental Funding Requests – Voting**

- i. #2039: AMTA Regional Competition (Mock Trial Club) - \$816.48

**MOTION: Alex Harrington made a motion to approve Supplemental Funding Request #2039 in the amount of \$817. Dane Gillin seconded. Motion carried with one abstention.**

- ii. #2040: ACP/CMBAM College Journalism Convention (Pulse) - \$4,180

**MOTION: Alex Harrington made a motion to approve Supplemental Funding Request #2040 in the amount of \$4,180. Eric Bennett seconded. Motion carried with one abstention.**

- iii. #2041: ACP/CMBAM College Journalism Convention (Observer) - \$3,795

**MOTION: Eric Bennett made a motion to approve Supplemental Funding Request #2041 in the amount of \$3,795. Jessica Thomas seconded. Motion carried with two abstentions.**

- iv. #2042: Filipino Alliance Conference (FASA) - \$16,471.85  
Discussion: I appreciate that they came to us to request funding and that the outside participants will pay registration which will make up a lot of the costs.

**MOTION: Eric Bennett made a motion to approve Supplemental Funding Request #2042 in the amount of \$16,472. Jessica Thomas seconded. Motion carried with one abstention.**

**New Business:**

**A. Supplemental Funding Requests – Presentations**

- i. #2043: ACLP Conference (Child Life & FCL Grad Club) - \$13,863.40  
Twelve students and one advisor from the Child Life & FCL Grad Club are requesting funding to travel to the Association for Child Life Professionals Conference in San Antonio, TX on May 21-24. At the conference, the students will listen to keynote speakers, attend lectures on new findings and changes in the field, and network. They hope to benefit CWU by increasing knowledge of the Child Life program and bringing back what they learn to share at a club meeting.

Presented by: Connor, Lisa, Caitlyn

Questions: To participate in the conference, you said students must be active – what does this entail? We have monthly meetings and we volunteer. We expect them to be active in volunteering and make it to at least a couple of our volunteering efforts. They have to show motivation to go. How many of you have gone before? I couldn't say for sure. It may just be me. What are your other funding sources? Club Senate and Academic Senate. You are bringing a faculty advisor, are they presenting? No. They have in past years, but not this year. She is a former Child Life specialist. What is this "mental health training" shown on her budget? I couldn't tell you. She is paying out of pocket for that. If the advisor is a chair member of this association, can she get funding to attend the conference? She is in the group that helps create an exam, but she does not get funding for the conference. Your club ledger has \$2,000 in it, are you using any of that? Some of it. We are also fundraising through Krispy Kreme sales. We want to leave some in the account, but expect to keep fundraising. If you get all of your expected funding, do you

need less from S&A? I'm not quite sure. I would need to meet with my advisor to have that conversation. This is the main chunk of what we are requesting. If you were not fully funded, what would you do? Most of us have purchased our registration. We would try to fundraise. This is an important chunk to send us. How would you bring this back to your club and others at the University? We will bring it to club meetings. Our advisor will bring it to the undergraduate program. We will share with classes too. As grad students we are required to lecture undergrads on what we are learning. This gives us the opportunity to present. The total amount is \$15,000. If you get all the other funding you request, are you still requesting \$15,000? On the packet, the requested amounts are different than they are on the slide, are the slides correct? Yes. Are you requesting separately from Funds Council as grad and undergrad? Yes. They can request the full funding from S&A and if they get the other funding, those would be used first. We would pay out less than what was approved. So the full funding would be just in case they don't get approved elsewhere. If we fund the full amount and then they go to Club Senate, they would have no incentive to fund this. We come to you for funding every year and wanted to maintain that positive relationship. Procedurally, there could be timing issues. They may present to us and Funds Council on the same night which could be a challenge.

- ii. #2044: MPI Conference (Hospitality, Tourism, & Events) - \$2,800  
Six students from the Hospitality, Tourism, & Events program are requesting funding to attend the Meeting Professionals International Conference in Bend, OR on March 8-10. At the conference the students will attend keynote speeches and breakout sessions, as well as network.

Presented by: Katie

Questions: How many are attending? Six. This is open to anyone and these are the only ones that wanted to go? Yes, it was open to everyone in the Hospitality program. We want to gain traction to get more that want to go. Could you share beds to cut costs? Since we are not a club, the students may not be close. We wanted to leave the option to not share beds if possible. What are the impacts to the CWU community? This may not impact others outside of the program. We can meet professionals and have new opportunities. If I wanted to join HTE how could I do that? This is a major so you would have to apply. Only people in the major can attend the conference.

- iii. #2045: Professional Staff Ride (Army ROTC) - \$90,011.50  
Twenty members of the Army ROTC are requesting funding to travel to Normandy for a Professional Staff Ride. This trip would be facilitated by a historian and the students would be analyzing the impact of leaders on the D-Day campaign. They hope to be put in the shoes of soldiers and encompass the human dimension of history.

Presented by: Gabriel

Questions: Has Dr. Detoy already come to campus to lecture, or does that happen before you go? It happens before. He volunteered to come out and discuss what this will entail, as it is our first time doing this. He travels the whole time with you? Yes. Is his travel cost included here? Yes, the \$3,294 is for his whole time accompanying us. What is the impact on other students? I am in the Political Science major and I was assigned Winston Churchill. I have studied the conflict. I am taking what I have learned in class and then seeing the gravity of those decisions. I will take back to class what I learn to share. This is not just ROTC. We want this to be a legacy for Central. We can look at different aspects like logistics, business, public relations, history. This enhances everyone's curriculum. We can build our history for Central and build for the underclassmen. Two faculty and the Dean is going – are their costs covered? These costs are only for the students. Twenty students? Yes. How were they chosen? This is the senior class of the ROTC. They oversee the ops and labs and have a better understanding of what goes into this. They are already sworn in. The full senior class is 24. Three could not attend for financial reasons and one had another commitment. How will you share with other classes? We have followers. We will tell them what we learned and they will look forward and be incentivized to work harder. How does this specific trip impact everyone else? Seniors train and facilitate the underclassmen. The experiences will give them credibility to talk to the underclassmen about techniques and procedures. This adds a human dimension. Other than walking this hallowed ground, this solidifies their commitment. If they can grab that gravity, they can bring it back to give to the undergrads. We went to make this a developmental opportunity for the University. We would be the fourth school in the nation to do a Staff Ride in another country. We want to help erode the misconception that CWU is Washington's hidden gem. You said three could not attend for financial reasons – how would that be an issue if this is approved? There was a commitment to go to the preliminary lecture. That was in January. We have been trying to plan since then. There will be some supplemental costs. This is not for credit. I do not feel that you need to go to the War Rooms to understand war strategy. Why is this not a field trip? If you are standing there and physically touching it, you can feel the gravity. We can always analyze, but physically being there allows for growth. In 2018, the Music Department received \$100,000 in funding to go to DC. In 2011, Theatre received \$77,000 to go to Italy. This adds to the prestige and is going to the root. D-Day is one of the most impactful sites. It is a life changing event. When Drama went they didn't just stand there, they brought a performance. What are you bringing? Ourselves. We walked through Barge and saw the alumni who died there. We will pay homage to them. We will be representing Central. If we are not able to fully fund this, what is your backup? The best case is that we will communicate with the historian to give the students the experience they need. The worst case is that we don't go.

- iv. #2046: American Chemical Society National Meeting - \$908  
Two students are requesting funding to attend the American Chemical Society National Meeting in Philadelphia on March 22-26. The students will present their research, attend workshops on career development and leadership, and

attend a grad fair. This will benefit CWU as it gives national exposure as an undergraduate research institution and the students will bring back what they learn to those they teach in labs and tutoring.

Presented by: Brett, Andrew

Questions: It looks like you requested \$300 from Career Services and they committed \$200, correct? Yes. Everything else we are still requesting. Because we have two different projects, we had to submit two proposals. Are you presenting at SOURCE? Yes. Are you fully committed for the expenses? We have reserved a hotel and flights. It is up to the individuals at that point.

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

We have received a letter from CCLP (Please see Addendum #1).

We [Joey, Lacy, Brandon, Eric] have had outreach from the Observer to do an article on S&A. We have had communication from the Chair of the Music Department. They have been invited to participate in a prestigious trumpet choir in July. They are looking at using their S&A base funding to fund this. They have \$10,000 left from this year that they have not committed, but they would need to dip into next year's funding about \$12,400. They just wanted to be transparent in this. This is not outside of what is allowable. This gives you the chance for any feedback or questions. Will they all still be students? Does that matter? Yes, our policies align with current students. Also, to enter into the system they must be current students, so there are some safeguards. There are 16 students traveling. This is more just a transparency piece that they would use that funding.

In my experience with the Observer I don't believe there has been the best understanding of what I have said. If I do continue with an interview I don't feel I will be represented correctly. I haven't decided if I will participate. With the questions posed it sounds like they will be asking about the supplemental budget and what things will be like moving forward. I think you three can answer those questions.

### **Public Comment**

To have experiences and be on the shoulders of giants is important for students. The ROTC request is unique and important to the future officers and the students at Central.

I don't often find myself in a room with twenty ROTC members and I wanted to thank you for your service. I am proud that Central has an ROTC of this breadth and quality.

### **Adjournment:**

**MOTION: Alex Harrington made a motion to adjourn. Jessica Thomas seconded. Motion carried. Meeting adjourned at 6:45 p.m.**

### **Schedule for Next Meeting:**

The next meeting is scheduled for Wednesday, February 26 in SURC 301 starting at 5:30 p.m.

February 12, 2020

Dear CWU Services & Activities Committee,

On behalf of the Center for Leadership & Community Engagement and the Cross-Cultural Leadership Program (CCLP), I want to extend a heartfelt thank you for supporting our organization. In order to relieve the financial burden placed upon the students for travel costs etc., CCLP has been partnering with local businesses and organizations, as well as hosting multiple fundraising events throughout the year. Your generous contribution, has helped our dream become reality. All proceeds received will go directly toward covering student's lodging, in-country fees, ground transportation and meal expenses.

Entering our 12<sup>th</sup> year of programming, CCLP is a yearlong, non-academic program, which provides students the opportunity to explore the relationship between leadership and culture. The purpose is to provide our students with the necessary tools to become effective global leaders in a diverse world and broaden their perspectives. This is accomplished through a fall retreat, monthly seminars, and a cultural immersion experience.

Throughout the past decade, students have visited and established relationships with influential communities in places such as El Salvador, Spain, New Orleans, and South Africa. These cultural immersion experiences have allowed our students to grow as individuals, community members, and advocates for social change.

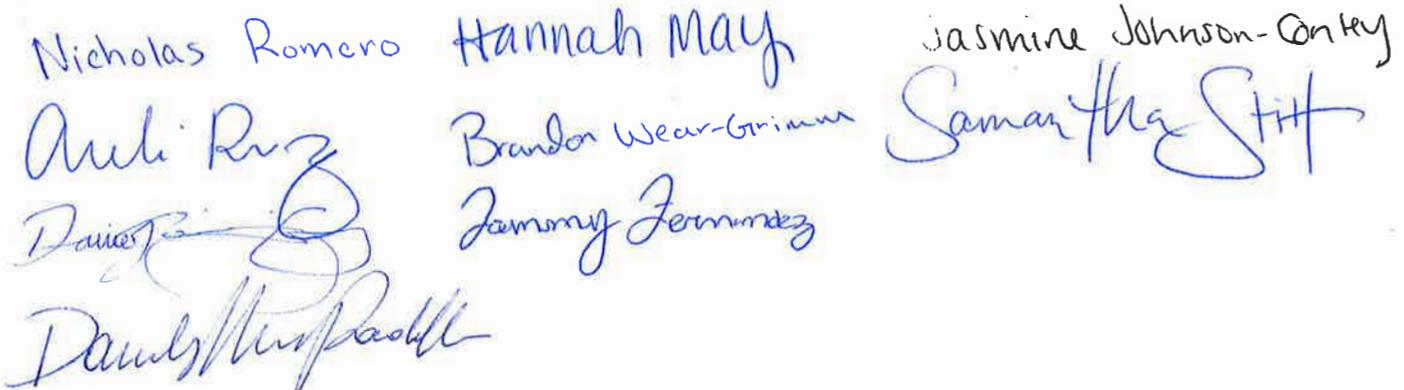
Because of each and every one of you, CCLP will be utilizing a great leadership opportunity which provides the students with an opportunity to make a difference as we travel internationally to South Africa.

Thank you once more for your contribution!

Very Respectfully,



Maurice Watkins III  
CCLP Student Leader



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