

Services and Activities Fee Committee
Minutes
April 28, 2021

Called to order:

Christian Castilleja called the meeting to order at 5:31 p.m.

Attendance:

Aubrey Heim, Björn Pellmyr, Brandon Wear-Grimm, Christian Castilleja, Deanna Corsilles, Gregg Schlanger, Jessica Thomas, Joseph Bryant, Josh Hibbard, Lacy Lampkins, Masina Ieremia, Peggy Eaton, Sean Dahlin, Terry Wilson, Yunus Timurtas, Zoe Brown,

Agenda:

MOTION: Brandon Wear-Grimm made a motion to approve the agenda. Masina Ieremia seconded. Motion carried.

Minutes:

MOTION: Zoe Brown made a motion to approve the minutes of April 21, 2021. Brandon Wear-Grimm seconded. Motion carried.

Reports:

Chair – It is Aubrey’s last meeting today and we have Peggy who will be taking on the position. Peggy, would you like to introduce yourself?

I have been at CWU for 24 years and in the Dean’s office for about 20 years and have served in this role previously so I feel comfortable here. I am the Dean’s Administrative Assistant. I have been here for a while so if you have questions let me know.

Thank you to Aubrey for your work on the committee.

ASCWU – ASCWU will be coming in with a supplemental request for next week’s meeting. ASCWU elections were yesterday. Madeline Koval is President, Geoffrey Odoch is Executive Vice President, Rachael Medalia is Senate Speaker, Mariah Minjarez is Director of Equity & Multicultural Affairs, Alejandra Cruz-Martinez is Director of Student Life & Facilities and Edgar Espino is Director of Governmental Affairs.

What is the request for next week? Mickael will present for student legal services going into next year.

Advisors – As a reminder, there are three meetings after this week. We are quickly approaching the end of this year. There is not a lot on the docket, but we will see what comes up. We will have a break for SOURCE. Thank you Aubrey, for your work not only this year and everything

you have done with base funding, but also previous years. You have done a lot of work with the minutes but also re-hauled the whole website.

Other Business: Communications Received

None.

Public Comment:

None.

Old Business:

A. Request for S&A Carry Forward Funds – Voting

i. International Student Activities and Outreach - \$5,485

Discussion: He said he was going to get back to us with the answers to a couple of questions, did he ever respond back? No, we did not send him any questions other than those asked verbally last week. I thought he said he would get back to us. They were requesting rollover for payroll, but they cut student payroll this year. I had a bit of a hard time following the presentation. When he was asked about payroll, he said that the S&A funding is used to pay for the programming positions, rather than other positions. There was not a Programming Coordinator position at the beginning of 2018. It was my impression that that role was supposed to be a student. Last year I was the Program Assistant, and they created the position for me. This year my payroll came from a different budget. They did not use S&A for my position. A lot of programming happened this year online and in person. They have student positions that are specific to S&A and the others for the administrative office support are paid for out of a different fund. If you need more info, we can table this and seek more information from them. We only want to do that if the answers to those questions would impact how you would vote on this. Your position last year was paid for by S&A? I believe some of it was paid for by S&A because I did some programming and some admin stuff. I would be interested in knowing if the funding for that position switched this year. It is good to think about the programming, the immigration help, and more that they do for students. I am not going to vote on this because of my conflict of interest. If you have a question, we can table it for next week. There is not a rush. Try not to get into the weeds on one certain position. If no one has the answer to that question, I would like to table this.

MOTION: Brandon Wear-Grimm made a motion to table the carryforward request for International Student Activities and Outreach. Jessica Thomas seconded. Motion carried.

New Business:

A. S&A Base Funding Process – Review & Recommendations

You all should have gotten an email from me with these documents. We do an assessment every year on what went well, what we can improve on, and any recommendations for the next committee. We will put time on the agenda for next week to talk through this. We will discuss recommendations for the committee in general, as well as for the next base funding cycle. I will ask you all to individually fill out the form when you have time and I will compile them. You can complete these before next week, or after we discuss. Take the time to look over this and think this through all the way back to fall quarter.

Public Comment

Thank you all for a great year. Keep in touch. Email me or come see me in Barge.

Thank you Aubrey! Thank you to the entire committee for such a momentous year!

Can we take a picture of us together? Yes. I can take a screenshot.

Will the students need to be vaccinated by next year? This is not mandated by the institution. WSU is requiring it. The Council of Presidents is having the conversation currently. The Governor was on campus yesterday and that is part of the conversation. We are waiting to see. At this point it is highly recommended but not required. I encourage you to all get your vaccine.

I feel so lucky I am in America because in my country the second dose is three months later. God bless America.

Adjournment:

MOTION: Yunus Timurtas made a motion to adjourn. Jessica Thomas seconded. Motion carried. Meeting adjourned at 5:57 p.m.

Schedule for Next Meeting:

The next meeting is scheduled for Wednesday, May 5, 2021, online starting at 5:30 p.m.