

**Services and Activities Fee Committee
Minutes
January 12, 2011**

Meeting called to order: Michael McKinley, Chair, called the meeting to order at 5:30 p.m. and attendance was taken.

Agenda: approved as submitted.

Attendance:

Student Members: Chris Goehner, Megan Hammond, Michael McKinley, Brad Nelson, James Rae, Ian White, and Michael Wittenbrink.

Professors and Professional Staff: Jack Baker, John Bowen, Ed Day, Kay Kenison, Scott Robinson, and Emily Spoor.

Absent: Wendy Williams

Approval of Minutes:

Approval of the minutes from January 5, 2011: Megan Hammond moved to approve the minutes as submitted. Ian White seconded. Discussion: Chris Goehner would like to remove the comments under Theater Department request. After discussion, the vote was taken – 4 in favor of approval of minutes as submitted, 3 opposed. Motion carried.

Public Comment: None

Update Report:

Career Services Peer Advisor program – Jacki Johnson and Vicki Sunnuto: Jacki Johnson introduced several of the peer advisors. The Peer Advisors have been meeting with the RAs and now they are meeting in the resident halls to share their program and how they can help. Each peer advisor works about 10 hours a week and the number of students they are able to help has been increasing. They have been meeting with several other clubs and groups to explain the program. Jacki Johnson voiced her appreciation to the S&A committee for funding this valuable program to help students.

Jacki Johnson also shared the Extreme Entrepreneur Tour on February 15 from 2:00 – 6:00 in the SURC Ballroom. There will be Career Services workshops and award of \$10,000.00 in seed money or for a scholarship. She encouraged everyone to go on line and sign-up. It should be a fantastic learning opportunity and a chance to take your ideas up a notch.

Supplemental or Base Funding Requests - Presentations:

Physical Education and School Health majors) PESH Guam Teaching Trip – Stefan Ward: The request for supplemental funding is \$51,778.00 for the PESH members to travel to Guam for teaching at a summer camp with a diverse population. The physical education and school health majors will be participating with the University of Guam from June 13 through July 5, 2011. The students will be working with the University of Guam Physical Education and Health students during the University of Guam's summer camp for local youth. CWU PESH students will be learning how to put their education into practice by daily teaching experiences in addition to travel for cultural experiences and excursions. They will be partnering with the University of Guam and the University is offering a room and board package for our students. PESH is working on multiple fund raisers and the students will take care of the rest of their own expenses, including weekends and spending money. This proposal will be reviewed and voted on next week.

Supplemental or Base funding requests to be voted on:

Physical Education and School Health (PESH) Club—AAHPERD National Conference. The PESH Club is requesting \$20,350.00 to send 15-20 students to San Diego, California on March 28-April 2, 2011, for the AAHPERD National Conference.

MOTION: Chris Goehner made a motion to approve \$20,350.00 (\$1,250.00 from the flex budget to take advantage of early registration and the remainder will go before the Board of Trustees) for the Physical Education and School Health (PESH) Club—AAHPERD National Conference in San Diego, California on March 28-April 2, 2011. Michael Wittenbrink seconded.

Amended Motion: Megan Hammond made an amendment to the motion to approve a total of \$18,700.00 with \$1,250.00 from the flex budget for the Physical Education and School Health (PESH) Club—AAHPERD National Conference in San Diego, California on March 28-April 2, 2011. Chris Goehner seconded. Motion carried.

National Resort and Commercial Recreation Association (RCRA) conference in Sun River, Oregon, held on November 6 through November 9, 2010. Students in the Recreation and Tourism program are requesting \$1,420.00 in supplemental funding for reimbursement of the trip expenses.

MOTION: Megan Hammond made a motion to approve \$1,420.00 in supplemental funds from the flex budget for the National Resort and Commercial Recreation conference held November 6-9 in Sun River, Oregon. Chris Goehner seconded. Motion carried.

Alpha Kappa Psi – Principled Business Leadership Institute (PBLI) – Ashley Switzer: The request for supplemental funding is for about \$9,000.00 to travel to Reno, Nevada, on Friday, February 25, through Saturday, February 26, 2011.

MOTION: Chris Goehner made a motion to fund \$9,000.00 in supplemental funding from the flex budget for Alpha Kappa Psi to travel to Reno, Nevada, February 25-26, 2011 for the Principled Business Leadership Institute. Michael Wittenbrink seconded. Motion carried.

Other Business:

Emily Spoor, S&A Student Employee:

Emily Spoor reminded the committee that she would like “head shots” and bios on the members of S&A to include in an update of the website. She is drafting the brochure and would like input. She is also working to update the S&A website to be more user friendly. It was suggested to use University 101 for the handouts, but those classes are only held in the fall.

Sub-Committee on members of the S&A Committee: The sub-committee will meet on Tuesday, January 18, in the ASCWU BOD conference room at 3:00 p.m. (Megan removed herself from the committee.)

Schedule of Next Meeting: January 19, 2011.

Adjourned: The meeting adjourned at 7:00 p.m.