

**Services and Activities Fee Committee
Minutes
January 26, 2011**

Meeting called to order: Michael McKinley, Chair, called the meeting to order at 5:32 p.m. and attendance was taken.

Agenda: approved as submitted.

Attendance:

Student Members: Chris Goehner, Megan Hammond, Michael McKinley, James Rae, and Michael Wittenbrink.
Professors and Professional Staff: Jack Baker, John Bowen, Ed Day, Kay Kenison, Scott Robinson, Emily Spoor, and Wendy Williams.

Absent: Brad Nelson, and Ian White

Approval of Minutes:

Approval of the minutes from January 19, 2011: Chris Goehner moved to approve the minutes as submitted. Michael Wittenbrink seconded. Motion carried.

Public Comment: None

Update Report:

PESH – Update Communication – Stefan Ward: Stefan Ward would like to update the committee and ask if funding could be through the flex budget instead of waiting for the next Board of Trustees meeting so they can purchase airline tickets earlier. If the PESH club is able to access these funds earlier, they can purchase the airfare at a cheaper rate and they will be able to take more students (39) for about the same amount of money already approved.

MOTION: Megan Hammond made a motion to use funding from the flex budget for \$9,735.00 (already approved January 12, 2011) to purchase airline tickets early and at a reduced rate allowing more PESH students to attend the AAHPERD National Conference in San Diego on March 28-April 2, 2011. Chris Goehner seconded. Motion carried.

Supplemental or Base Funding Requests - Presentations:

Academic Advising Center-Base Funding (Westside) Scott Carlton: The Westside Academic Advising positions (one position and a half position) have been funded with state funds and S&A funds the other half position for the Des Moines and Lynnwood Centers. The base funding budget request is for \$71,533.00 to fund 1.5 fte Westside academic advising positions including employee benefits, goods and services, and travel expenses. S&A already funds a .5 fte Westside academic advising position. Scott Carlton is concerned that with upcoming state budget cuts, the Westside positions will be the first cut before the advising positions on the Ellensburg campus. It was pointed out that Westside students don't see the benefit for their S&A dollars as easily as the students on the Ellensburg Campus, and funding these Westside Academic Advising positions will continue these services. Westside Advisors carry a load of 300 students each and also see students interested in CWU by look at their individual records before paying or enrolling much like the advisors do on the Ellensburg campus. It is felt that these positions are essential for Westside student success. Scott said there are no current plans to change the structure or plan for pay increases even

thought academic advisors are underpaid. If funded with base funding, this will provide continuity of service for the academic advising services on the Westside. This proposal will be considered at the next meeting.

Supplemental or Base funding requests to be voted on:

Other Business:

- Report from sub-committee on policy revisions: Brad Nelson is not available for tonight's meeting, but will bring suggested wording at the next S&A meeting.
- Emily Spoor, S&A Student Employee: Emily brought a proof of the new brochure that will be used to promote the S&A committee. She is still interested in bios and pictures of the committee.
- Professor Gary Weidenaar invited the S&A Committee to attend The CWU Chamber Choir performance on February 13, 2011 at 7:00 p.m. to show their appreciation to the S&A Committee.

Schedule of Next Meeting: February 2, 2011.

Adjourned: The meeting adjourned at 6:30 p.m.