

**Services and Activities Fee Committee  
Minutes  
February 23, 2011**

**Meeting called to order:** Michael McKinley, Chair, called the meeting to order at 5:35 p.m. and attendance was taken.

**Agenda:** approved as presented.

**Attendance:**

Student Members: 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 Emily Spoor, and Wendy Williams.

Absent: Chris Goehner

**Approval of Minutes:**

Approval of the minutes from February 16, 2011: Ian White moved to approve the minutes as submitted. Michael Wittenbrink seconded. Motion carried.

**Public Comment:** none.

**Update Report:**

Campus Activities – Scott Drummond: Campus Activities allocation largely goes to goods and services and is utilized for personal services to support live music, comedy, lectures, etc. Campus Activities has 6 students who are the programming agency and responsible for their own areas, in addition to working together, for activities like movies, comedy, Ware Fair, pop culture/current event lectures, open mics, karaoke and special events programming. During Summer Discover and Wildcat Welcome weekend students are surveyed about the types of activities and programs they are interested in and what they participated in prior to coming to CWU. They also look at trends personal and professional network and web searches of other university's activities. Each student programmer is asked to solicit student feedback through survey, Facebook groups, and their personal contacts. Student programmers are gaining experience in all areas of event planning and management, promotion, professional contacts and networking and they will be able to use these skills in their chosen professions.

**Supplemental or Base Funding Requests - Presentations:**

**Wrestling Club – Chris Chambers:** The supplemental request is for \$3,088.44 for three CWU students to compete at the NCWWA National Championships at Mercer University in Macon, Georgia on March 10-12, 2011. Two CWU women are competing at this event and this proposal is to pay for airfare, hotel and transportation to and from the event. It was suggested to vote on this proposal tonight since the event is only 3 weeks away. Everyone was in favor.

**CEL – Development of Online Leadership Training Module – Jesse Nelson:** Jesse Nelson from the Center for Excellence in Leadership is requesting \$4,000.00 in supplemental funds to create an on-line leadership learning module accessible to all CWU students including the University Centers.

This is an opportunity for club and organization officers and available to any students in leadership roles to use this training to enhance their leadership strengths. It is hoped that this can generate revenue from community college and high school users to sustain the project long-term. The first year it is hoped to have 500 student participants and to go live June 1, 2011. The \$4,000.00 will be for EcoLogik Multimedia to develop the module and train our staff. It was suggested that this may be a project for our own IT department. Jesse has talked to them earlier in the planning, but will check again.

**Supplemental or Base funding requests to be voted on:**

Campus Ambassadors Mexico Trip – Matt Lundquist: The supplemental request is \$1,600.00 for the CWU Campus Ambassadors trip to Tecate, Mexico, March 17-26, 2011, for 8 students to help build a home for a needy family in 4 days.

Motion: Ian White made a motion to approve \$1,600.00 to help with the costs of travel for 8 students for the Campus Ambassadors Mexico Trip, March 17-26, 2011. Megan Hammond seconded. Motion failed.

The primary concern was the safety of students going on this trip and the high crime in the area, although the compound is patrolled with their guides and hosts-not security.

**MOTION: James Rae made a motion to reject the request from the Campus Ambassadors for their Mexico Trip. Michael Wittenbrink seconded. Motion carried.**

Public Health Students – Health Fair – Vanessa Harbour: Public Health Students are requesting \$1,500.00 for the Health Fair on March 30, 2011.

**MOTION: Brad Nelson made a motion to approve \$1,500.00 from the flex budget for the Health Fair on March 30, 2011. Michael Wittenbrink seconded. Motion carried.**

PESH Guam Service Learning – Stefan Ward: The supplemental budget request is for \$23,288.00 for travel and room and board for the non-academic CWU student.

**MOTION: Ian White made a motion to approve \$23,288.00 for the travel and room and board for PESH Guam Service Learning Project for June 13 – July 5, 2011 for travel to Mangilao, Guam. Megan Hammond seconded. Motion carried. (This will go to the Board of Trustees for approval).**

Wrestling Club – Chris Chambers: The supplemental request is for \$3,088.44 for 1 coach and 2 women students to compete at the NCWWA National Championships at Mercer University in Macon, Georgia on March 10-12, 2011.

MOTION: Brad Nelson made a motion to approve \$3,090.00 from the flex budget for travel to the NCWWA National Championship in Macon, Georgia, on March 10-12, 2011. Michael Wittenbrink seconded. Motion carried.

**New Business:** The committee would like to see the summary of the flex budget.

**Other Business:**

- S&A Policy changes: Brad Nelson asked to bring this information to the next S&A meeting. (Tabled for 1 week)
- Emily Spoor, S&A Student Employee: Emily will be proceeding with brochure.

**Schedule of Next Meeting: March 2, 2011.**

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