

**Services and Activities Fee Committee  
Minutes  
March 9, 2011**

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

**Agenda:** Rodeo Club will not be presenting tonight. Agenda approved as changed.

**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, Emily Spoor, and Wendy Williams.

Absent: none

**Approval of Minutes:**

Approval of the minutes from March 2, 2011: Chris Goehner moved to approve the minutes as submitted. Michael Wittenbrink seconded. Motion carried.

**Public Comment:** none

**Update Report:**

**ASCWU BOD – Gabriel Munoz:** There are 7 elected students (and the election process is starting now.) There are 22 students on the payroll for \$86,000.00; goods and services for \$51,000.00 and 28,515.00 for insurance for clubs and organizations. Each board member shared information about their areas of responsibility.

**Discussion related to the latest president’s memorandum – Steve Ross:** Steve Ross read the memo from President Gaudino regarding changes and reorganization especially to the operation of the Student Union and voiced his personal concern and would like the S&A Committee to approve a formal letter signed by the S&A chair to the president so the student voice is not lost in the restructuring and student’s can be part of the discussion and leadership before the structure is implemented.

**MOTION: Brad Nelson made a motion to approve the S&A chair signing a letter to the administration regarding the proposed reorganization and having student leader’s involved in the discussion on the proposed reorganization. James Rae seconded. Motion failed. (2 in favor, 2 opposed, 2 abstentions, and chair voted no.) During the discussion, more information is needed, but individuals were encouraged to voice their own opinions.**

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

**CWU Wakeboard National finals – Eddie Roberts:** The CWU Wake Sports Club is requesting \$4,980.00 for travel, lodging and registration for The 2011 Collegiate Wakeboard National Championships on May 12-15, 2011, in Mission Bay, San Diego, California, for 9 student competitors. The Wake Sports Club is open to any body and any one can compete, although

competitors must qualify and the event is by invitation only. The club dues are \$150.00 for new members and \$100.00 for returning members to help with gas, travel expenses, registration. They have several sponsors who help with the expenses for boats, gear, etc. It was suggested to vote on this request tonight.

CWU Equestrian Club regional/zone travel– Amanda Hunter: The CWU Equestrian Club is requesting \$3,675.00 to help with travel March 26-27 to Canyon, Texas for 1 rider; and April 2-3 traveling to Pomona, California, for 2 riders and student coach. All students are welcome into the Equestrian Club, even with no horsemanship background or horse ownership. The Club has participated in fund raising efforts and has hosted IHSA events. It was also suggested to vote on this request tonight.

CATS budget – Steve Ross: The supplemental request is for \$21,000.00 for support of the CATS (Continuity, Activity, Tradition and Spirit) program, which would pay for Wellington’s care and upkeep, as well as the General (antique fire truck), and the victory bell to keep “Wildcat Pride” alive. Steve is coming to S&A because the TRIAD budget was cut last year, which funded these “spirit” programs. Although several areas have helped with funding this year, it is hoped to have consistent funding for CATS. This request will be voted on at the next S&A meeting.

PRSSA National Assembly – Stefanie Burger: The request for supplemental funding is for \$2,161.00 for the PRSSA National Assembly held in Seattle, Washington, on March 31-April 3, 2011 to pay for registration and lodging for 12 members. The club members plan on paying for food out of pocket. The National Assembly provides professional development for Public Relations students through classes, roundtable discussions and connecting with professionals. The proposal will be voted on at the next S&A meeting.

**New Business:**

Flex budget: Jack Baker shared the spreadsheet from the flex budget. There is only about \$6,000.00 left in the flex budget. Jack is requesting to move the \$60,000.00 from salary savings to the flex budget to fund supplemental requests.

**MOTION: Brad Nelson made a motion to approve the transfer of \$60,000.00 in salary savings to the flex budget. Michael Wittenbrink seconded. Motion carried.**

The Pep Band is requesting to be able to play at the upcoming playoff tournaments.

**MOTION: Brad Nelson made a motion allowing the Pep Band to be paid through the approved funds to purchase tickets for students for the tournament playoff games. Ian White seconded. Motion carried.**

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

Career Services – Jackie Johnson: Ms. Johnson is requesting \$55,000.00 in base funding for the Westside Career Counselor (Lynnwood).

**MOTION: Megan Hammond made a motion to table the voting and discussion until after Spring Break at the March 30 meeting. Ian White seconded. Motion carried.**

National Social Science Association-Mike Merz: The request for supplemental funds is \$14,057.00 for travel to Las Vegas, Nevada on April 17-19, 2011. There are 24 students who are planning to attend this conference with 2 faculty advisors.

**MOTION: Megan Hammond made a motion to fund \$13,000.00 from the supplemental flex budget for the National Social Science Association travel to Las Vegas, Nevada on April 17-19, 2011. Brad Nelson seconded. Motion carried.**

CWU Swim Team – Nationals – Angela McDermott: The 13-member Swim Team is requesting \$5,500.00 in supplemental funds to travel to the 4-day swim event from April 28 through May 1, 2011 in Mesa, Arizona.

**MOTION: Megan Hammond made a motion to fund \$5,500.00 in supplemental funds from the flex budget for the Swim Team to travel to Mesa, Arizona for National swim event. Chris Goehner seconded. Motion carried.**

CWU Men’s Soccer – Tarin Garrison: The CWU Men’s Soccer Club is requesting reimbursement of \$11,895.00 in supplemental funds for travel expenses to the October 22-24 and November 18-21 national and regional soccer tournaments and purchased new uniforms.

**MOTION: Michael Wittenbrink made a motion to fund \$11,895.00 for the Men’s Soccer Club to reimburse for soccer tournaments last fall from the supplemental budget going to the Board of Trustees for approval. Christ Goehner seconded. Motion carried.**

National Tennis Tournament – AnnElise Anderson: The CWU Tennis Club is requesting \$3,500.00 in supplemental funds to travel to Tucson, Arizona on April 15-17, 2011, for the USTA Tennis on Campus “B” Nationals Tournament.

**MOTION: Michael Wittenbrink made a motion to fund \$3,500.00 in supplemental funding from the flex budget for travel to Tucson, Arizona on April 15-17, 2011. Brad Nelson seconded. Motion carried.**

Air Force/Army President’s Day Retreat (Col. John Armor, LTC Karl Neil): Air Force and Army ROTC Departments are requesting \$600.00 for refreshments for the Air Force and Army Presidential Day Retreat for May 13, 2011.

Army Commissioning Ceremony-Army ROTC: The Army ROTC is requesting \$700.00 for Commissioning Ceremonies for the three upcoming commissioning ceremonies.

**MOTION: Megan Hammond made a motion to fund \$1,300.00 for the Air Force/Army President’s Day Retreat and Army Commissioning Ceremony from the supplemental budget. Chris Goehner seconded. After discussion, motion failed.**

CWU Equestrian Club Regional/Zone Travel– Amanda Hunter: The CWU Equestrian Club is requesting \$3,675.00 to help with travel expenses on March 26-27 to Canyon, Texas, for 1 rider; and April 2-3 traveling to Pomona, California, for 2 riders and student coach.

**MOTION: Brad Nelson made a motion to fund \$3,675.00 in supplemental flex budget for the CWU Equestrian Club to travel March 26-27 to Canyon, Texas; and April 2-3 to travel to**

**Pomona, California for 2 riders and student coach. Michael Wittenbrink seconded. Motion carried.**

CWU Wakeboard National Finals – Eddie Roberts: The CWU Wake Sports Club is requesting \$4,980.00 for travel, lodging and registration for The 2011 Collegiate Wakeboard National Championships on May 12-15, 2011, in Mission Bay, San Diego, California, for 9 student competitors.

**MOTION: Brad Nelson made a motion to fund the CWU Wake Sports Club for \$4,800.00 from supplemental budget (BOT) to travel to the 2011 Collegiate Wakeboard National Championship on May 12-15, 2011 in San Diego, California. Michael Wittenbrink seconded. Motion carried.**

PRSSA National Assembly – Stefanie Burger: The request for supplemental funding is for \$2,161.00 for the PRSSA National Assembly held in Seattle, Washington, on March 31-April 3, 2011 to pay for registration and lodging for 12 members.

**MOTION: Brad Nelson made a motion to fund \$2,161.00 from flex supplemental budget for the PRSSA National Assembly in Seattle, Washington on March 31-April 3, 2011. Megan Hammond seconded. Motion carried.**

**Other Business:**

- S&A Policy changes: Tabled until the next meeting
- Emily Spoor: Next meeting

Schedule of Next Meeting: March 30, 2011.

**Adjourned**: The meeting adjourned at 7:50 p.m.