

**Services and Activities Fee Committee
Minutes
March 30, 2011**

Meeting called to order: Megan Hammond, Chair, called the meeting to order at 5:32 p.m. and attendance was taken. Megan Hammond will be chairing this meeting. Michael McKinley has resigned his position on the committee.

Agenda: Adding Civic Engagement – 30-hour fast to the agenda. Agenda approved as changed.

Attendance:

Student Members: Megan Hammond, 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 9, 2011: Brad Nelson moved to approve the minutes as submitted. Ian White seconded. Motion carried.

Public Comment: none

Update Report: None scheduled.

Supplemental or Base Funding Requests - Presentations:

Central Washington University College Rodeo – Miranda Frank: The request for supplemental funding is for \$5,000.00-\$10,000.00 for the Todd Anderson Memorial Rodeo on April 22, 23, 24, 2011, in Ellensburg. Rodeo Club participants must maintain 12 credits and a 2.0 GPA to participate. This is a free rodeo for all those attending. The Rodeo Club is asked to host a college rodeo every year to participate as a National Intercollegiate Rodeo Association member school in the region. The College Rodeo is very expensive to put on; and although they have been fund raising, they still need help from S&A. The Rodeo Club may come back and ask for base budget funding because every year they come for S&A funding. The proposal will be voted on at the next S&A meeting.

Student Academic Senate – Allyson Mundy: Student Academic Senate is requesting \$9,256.00 in supplemental funding for the remainder of the academic year to help provide funding for experiential learning opportunities, response cards “clickers,” wages for administrative assistant to BOD position, advertising, copying and office supplies. The requests for experiential learning opportunities have increased steadily since 2008-2009. This year requests are already at the same rate as 2009-2010 with two months remaining in the academic year. They are also working on student issues-a voice of the students. SAS are hoping to come back for base budget funding. This request will be considered at the next meeting.

Civic Engagement Center – 30-hour Fast—The Civic Engagement Center is requesting \$2,929.23 to purchase t-shirts for participants in the 30-hour fast scheduled for April 21 from 12:00 pm – 6:00 pm. Last year 520 participated and returning participants are encouraged to use last year’s shirt. They have used some of their funds for Japan relief. The Civic Engagement Center programs have

increased by 16 programs to over 50. This will be voted on next week, but they would like to know if the committee sees this request as favorable.

Supplemental or Base funding requests to be voted on:

Career Services – Career Counselor Lynnwood Campus (base funding): The request is for \$56,400.00 in base funding to support the Career Counselor position on the Lynnwood Campus. This is a similar position to the one currently funded by S&A on the Des Moines campus. This is the type of support suggested by Westside students.

MOTION: Ian White made a motion to table this requests. Michael Wittenbrink seconded. Motion carried.

CATS budget – Steve Ross: The supplemental request is for \$20,000.00 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.

MOTION: Brad Nelson made a motion to fund \$12,000.00 (\$6,000.00 from the flex budget and \$6,000.00 to the BOT) for the CATS program. Michael Wittenbrink seconded. Motion carried.

It was suggested CATS may want to apply for a base budget to help with the continuity of finding for the CATS program. It was also suggested to contact the Theater Costume Shop for help with repairs to “Wellington.”

New Business:

Other Business:

- S&A Policy changes: Discuss at the next meeting
- Emily Spoor: will be “tabling” at the SURC next week and was interested in having committee representation. Also was working on different ways to help with surveys through incentives, free drinks, BBQ for answering questions.
- Vice Chair will be voted on next week.
- S&A meeting next week:
 - Fee Discussion
 - Supplemental budget changes
 - Career Services

Schedule of Next Meeting: April 6, 2011.

Adjourned: The meeting adjourned at 7:10 p.m.