

**Services and Activities Fee Committee
Minutes
May 2, 2012**

Meeting called to order: Paul Stayback called the meeting to order at 5:39 p.m.

Attendance:

Student Members: Isa Harrison, Jason Leatherman, Brad Nelson, Taylor Robb, Paul Stayback, and Dustin Waddle-Ford. Resigned: Adam Fields
Professors and Professional Staff: Jack Baker, Ed Day, Sharon Jonassen, and Kay Kenison.
Absent: John Bowen and Scott Robinson.

Agenda:

MOTION: Taylor Robb made a motion to approve the agenda as presented. Jason Leatherman seconded. Motion carried.

Approval of Minutes:

MOTION: Jason Leatherman made a motion to approval the minutes of April 25, 2012, as presented. Dustin Waddle-Ford seconded. Motion carried.

Communication/Chair's Report:

- Adam Fields has resigned from the committee.
- Paul Stayback encouraged students to fill out the transportation survey. There is a link on the ASCWU BOD website to the survey.
- ASCWU BOD Elections are May 10 – encouraged all to participate in the election and get out and vote. There is a write-in candidate, Thomas Garza, for the positions of VP for Equity & Community Services
- S&A students on the Dispute Resolution committee are going to meet after this meeting. Isa Harrison has received three letters from other S&A Committees at WSU, UW and Evergreen. UW letter was approved by their committee before being sent.

Public Comment: Jackie Johnson, Career Services, sent a letter to the S&A Committee thanking the Committee for their support and letting the committee know that because of salary savings, they will be increasing to an 11-month position the Des Moines career counselor through June 3, 2012.

Supplemental or Base Funding Requests – Presentations:

#12043 – American Psychological Association Conference – James Rae: James Rae is requesting \$1,455.00 in supplemental funds for his presentation of a research poster, “The Well Being and Health Behaviors of Undergraduate Facebook Users,” at the American Psychological Conference in Orlando, Florida, on August 2-5, 2012. James shared a letter of support from

Professor Susan D. Lonborg, Ph.D. from the Department of Psychology regarding his acceptance and “The fact that Mr. Rae’s paper was accepted for the 2012 convention speaks volumes about the quality of his undergraduate research project.” Because of the rapid changing airline fares, it was suggest that the committee vote on this proposal at tonight’s meeting.

Supplemental or Base Funding Requests to be voted on:

#12042 – Alcatraz Tour – Law & Justice Assn. -- Yakima Campus: The Law & Justice Assn. at the Yakima campus is requesting \$1,600. 00 in supplemental funds to take 6 members on a trip to Alcatraz Island, San Francisco, California, on June 11-14, 2012.

MOTION: Jason Leatherman made a motion to approve \$1,600 in supplemental funds for the Law & Justice Assn. to travel and tour Alcatraz Island in San Francisco Bay, California, on June 11-14, 2012. Taylor Robb seconded. Motion carried.

MOTION: Jason Leatherman made a motion to vote on James Rae’s request #12043 at tonight’s meeting. Dustin Waddle-Ford seconded. Motion carried.

MOTION: Jason Leatherman made a motion to approve \$1,455.00 in supplemental funds for travel expenses of James Rae to travel to Orlando, Florida, on August 2-5, 2012 to present a poster and attend the American Psychological Conference.

Old Business:

The Dispute Resolution Team consists of Brad Nelson, Isa Harrison and Dustin Waddle-Ford. They will be meeting Thursday, May 3, with the Administration to work through dispute resolution regarding the administrative fee.

New Business:

Public Comment: none

Motion to Adjourned: Taylor Robb moved to adjourn. Jason Leatherman seconded. Motion carried.

Schedule of Next Meeting: Next meeting--Wednesday, May 9, 2012, in SURC 301 starting at 5:30 p.m.

The meeting adjourned at 6:00 p.m.