

**Services and Activities Fee Committee
Minutes
February 18, 2015**

Called to order:

JD Charest, Chair, called the meeting to order at 5:31 pm.

Attendance:

Brittany Wold, JD Charest, Professor Sarah Feeney, Sharon Jonassen, John DeHan, Gary Epp, Jessica Evenson, Nick Shuey, Rene Mahnke, Professor Todd Shiver, Joseph Bryant, and Josh Muttart.

Excused: Patrick Stanton

Agenda:

MOTION: Nick Shuey made a motion to approve the agenda. Josh Muttart seconded. Motion carried.

Approval of Minutes:

MOTION: Jessica Evenson made a motion to approve the minutes of February 11, 2015 as amended. Josh Muttart seconded. Motion carried.

Reports:

- a. Chair – Margaret Reich notified the committee that she wanted to be present for the vote but had another engagement.
- b. Advisors – Joseph Bryant noted that the BFC approved the supplemental requests from February totaling \$16,020.30 and reminded everyone that next week’s meeting will be in SURC 301.

Public Comment: None.

Old Business:

A. Supplemental Funding Requests - Voting

- i. #1510 – CHI Conference - \$4,944.00. The Cascadia Hazard Institute are planning their 2nd annual conference. The institute undertakes three broad strategies to achieve this mission: education, research and information/policy making. The requested funds benefits students because they will have the opportunity to hear from and talk with experts in the field of climate change and natural hazards. One day conference scheduled for April 17, 2015.

Discussion: The foundation small grant application is still in process.

MOTION: Sarah Feeney made a motion to fund supplemental funding request #1510 in the amount of \$4,944.00. Jessica Evenson seconded. Motion carried.

- ii. #1511 – SHAPE national Conference - \$7,000.00. The PESH club is requesting funds to help with travel expenses for 30 students to attend the SHAPE national conference in Seattle March 17-21, 2015. This conference benefits the students by helping them to learn new and current ideas and get hooked into advocacy groups. There are various opportunities to compete and interact with other PE, exercise science, school and public health students from other universities all over the world.

Discussion: PESH would like to amend their request to \$7,750.00 – they have updated the hotel costs and corrected the amount of registration fees that need to be paid. 15 students have volunteered to work at the conference and therefore had their registration fees waived.

MOTION: Jessica Evenson made a motion to fund supplemental funding request #1511 in the amount of \$7,750.00. Sarah Feeney seconded. Nick Shuey proposed a friendly amendment to decrease the amount to \$5,950.00 (to exclude the \$1800.00 registration fees.) Jessica Evenson rejected the amendment. Motion carried (5 yea and 4 nay).

- iii. #1512 – ICCA Semifinals - \$4,200.00. Boots N Cats are requesting funds to help with travel expenses for the group to travel to compete in the ICCA semifinals in Los Angeles CA on March 24 – 29th, 2015. They will be competing against 9 other a cappella ensembles; first place will advance to the finals in NY and compete against the 7 best collegiate a cappella groups in the world.

MOTION: Josh Muttart made a motion to fund supplemental funding request #1512 in the amount of \$4,200.00. Nick Shuey seconded. Motion carried with one abstaining.

New Business:

A. Supplemental Funding Requests – Presentations

- i. #1513 – College Media Business & Advertising Managers Conference - \$2,839.98. The Observer Sales Team is requesting funds to help with travel expenses for 4 students to travel to the conference in Chicago, IL March 18 – 21, 2015. This conference will expand their knowledge by seeing dozens of sessions led by professionals plus other students and advisors from CMBAM member newspapers.

Taylor Simental, Danny Golden, and Riley Elliot presented.

Questions: How were the students chosen? All of the sales team except for the latest hired will be attending. Is this a workshop or conference? Conference. Has anyone gone before? The staff have gone to this conference 3 times before, one student that is attending this year attended last year with PULSE. How many of the students are graduating this year? One.

- ii. #1514 – Women in Aviation Conference - \$2,000.00. The department of aviation and the Alpha Eta Rho club are requesting funds to help with travel expenses for 9 students to attend the Women in Aviation Conference in Dallas, TX March 4-8, 2015. This is one of the largest aviation conferences in the nation. Students will have the opportunity to network with the biggest companies in the industry regarding internships and future employment.

Forrest Ohnhaus presented.

Questions: How does the Krispy Kreme fundraiser work? The club buys up to 25 dozen donuts at \$6 per dozen and resale for up to \$12 per dozen, we have 2 dates that we will be selling. Are there meals provided at the conference? The students will be covering meals that are not provided out of pocket.

- iii. #1515 – Annual NIRSA Conference - \$3,176.75. The recreation department is requesting to send 4 student employees to the National Intramural Recreational Sports Association Annual Conference in Dallas TX March 30 – April 2, 2015. As student attendees they will have the changes to learn side-by-side with emerging and established professionals about hot topics in recreation from a wide variety of specialty areas at more than 130 educational sessions.

Katie Geter, Jordan Halsted, and Spencer Hansen presented.

Questions: What is the difference between the budget and the amount requested? The amount we are seeking is \$3,176.75 this is for 1 room at \$1,124.35, 2 RT Airfares at \$592.40, and 4 Registrations at \$1,460.00. The students are covering the other expenses and recreation department is paying for the other half of the hotel bill.

Other Business-Communication Received – JD Charest was approached about the many forms that are required for requesting funds. Jennifer Treadway was wondering if the 3 separate request forms could be combined into one (Club Senate, SAS, and S&A). Sharon explained that each area has their own set of by-laws and have different requirements for fund requests and that combining the form would be a difficult task.

Joseph Bryant reminded the committee that we do not meet during finals week or spring break, therefore, we only have 3 more meetings this quarter. Next week's meeting will be in SURC 301.

Public Comment – None.

MOTION to Adjourn: Jessica Evenson made a motion to adjourn. Rene Mahnke seconded. Motion carried. Meeting Adjourned at 6:27 pm.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, February 25, 2015, in SURC 301 starting at 5:30 P.M.