

**Services and Activities Fee Committee
Minutes
February 25, 2015**

Called to order:

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

Attendance:

Brittany Wold, JD Charest, Professor Sarah Feeney, Patrick Stanton, Gary Epp, Jessica Evenson, Nick Shuey, Rene Mahnke, Joseph Bryant, and Josh Muttart.

Excused: Sharon Jonassen, Todd Shiver, and John DeHan

Agenda:

MOTION: Jessica Evenson made a motion to approve the agenda. Brittany Wold seconded. Motion carried with one abstaining.

Approval of Minutes:

MOTION: Nick Shuey made a motion to approve the minutes of February 18, 2015. Josh Muttart seconded. Motion carried with one abstaining.

Reports:

- a. Chair – None.
- b. Advisors – Joseph Bryant noted that Sharon Jonassen will be out for 2 weeks, but she did provide the budget recap which shows we are about half way through our funds.

Communication Received; None.

Public Comment: None.

Old Business:

A. Supplemental Funding Requests - Voting

- 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.

MOTION: Nick Shuey made a motion to approve supplemental funding request #1513 in the amount of \$2,839.98. Jessica Evenson seconded. Motion carried.

- 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.

Discussion: Do we have any updates on the fundraisers? No

MOTION: Nick Shuey made a motion to approve supplemental funding request #1513 in the amount of \$2,000.00. Rene Mahnke seconded. Motion carried.

- 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.

MOTION: Josh Muttart made a motion to approve supplemental funding request #1515 in the amount of \$3,176.75. Nick Shuey seconded. Motion carried.

New Business:

A. Supplemental Funding Requests – Presentations

MOTION: Josh Muttart made a motion to table the presentation for supplemental request #1516 until the presenter returns to the meeting room. Jessica Evenson seconded. Motion carried with one abstaining.

B. Base Funding Program Reviews

- i. **KCWU-FM Radio**
Presented by Travis Box

A. Supplemental Funding Requests – Presentations

- i. #1516 – ASCWU Annual Concert - \$7,000.00. The ASCWU Vice President of Student Life and Facilities is requesting funds to start an annual Spring Concert. With the collaboration of different departments, they plan on being able to obtain enough start up cash to fund this year's concert and use the proceeds for the next year. This concert will help instill more pride and tradition on campus through the creation of annual events.

Rob Lane presented. They would like to amend the requested amount to \$5,630.00.

Questions: Is there a plan to move the venue if the tickets sell fast? No that would increase the costs by \$10,000 and would not be profitable. The ticket sales will fund next year's concert; the proposed ticket price is \$21.00. The total budget for this year is \$25,130. Rob Lane requested if the committee could vote on this request tonight.

MOTION: Josh Muttart made a motion to vote on this request tonight after the program updates. Rene Mahnke seconded. Motion carried with two abstaining.

Discussion: It is not normal for the presentation to be voted on at the same meeting unless it is requested in advance. Why is it important to know tonight? If they know now they can start booking the talent and there is competition for the talent.

B. Base Funding Program Reviews

ii. Career Services – Westside Counselor

Presented by Vicki Sannuto

C. Supplemental Funding Requests – Voting

- i. #1516 – ASCWU Annual Concert - \$7,000.00. The ASCWU Vice President of Student Life and Facilities is requesting funds to start an annual Spring Concert. With the collaboration of different departments, they plan on being able to obtain enough start up cash to fund this year’s concert and use the proceeds for the next year. This concert will help instill more pride and tradition on campus through the creation of annual events.

MOTION: Josh Muttart mad a motion to approve supplemental funding request #1516 in the amount of \$5,630.00. Rene Mahnke seconded. Motion carried with one abstaining.

Discussion: Do you have a name for the event? Not yet. We anticipate good student participation and to kick start the event the ASCWU is taking on most of the funding. Anticipated date is May 14 or 15, 2015.

Public Comment – None.

MOTION to Adjourn: Jessica Evenson made a motion to adjourn. Brittany Wold seconded. Motion carried. Meeting Adjourned at 6:37 pm.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, March 4, 2015, in SURC 301 starting at 5:30 P.M.