

**Services and Activities Fee Committee  
Minutes  
March 4, 2015**

**Called to order:**

JD Charest, Chair, called the meeting to order at 5:32 pm.

**Attendance:**

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

Excused: Sharon Jonassen and Rene Mahnke.

**Agenda:**

**MOTION: Nick Shuey made a motion to approve the agenda. Brittany Wold seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Josh Muttart made a motion to approve the minutes of February 25, 2015 as amended. Jessica Evenson seconded. Motion carried with one abstaining.**

**Reports:**

- a. Chair – None.
- b. Advisors – Joseph Bryant reported that Sharon will be back at next week’s meeting and that meeting will be our last meeting for this quarter.

**Communication Received;** Patrick Stanton reported that the letter the committee sent to George Clark and Joel Klucking was received and they are working on a response, and would like to be on next week’s agenda.

**Public Comment:** None.

**Old Business:** None.

**New Business:**

**A. Supplemental Funding Requests - Presentations**

- i. #1517 – Public Health and Pre-Nursing Club - \$8,733.84. The Public Health and Pre-Nursing Club is requesting funds to help with travel expenses for 20 students to attend the SOPHE annual meeting in Portland, OR on April 22-25, 2015. This meeting is a critical opportunity for our club to attend as student learners, as well as network with other professionals, connect with possible future employers, and connect with community-level advocates in the field.

Kelly Cronin presented.

They would like to amend the request to \$7,933.84.

Questions: Are there any funds committed from the club? Only the Club Senate funds. How were the students selected to go? There are only 30 interested and we chose to go with a group of 20. Which portions are you expecting S&A to fund? All but the food, the motor pool estimate does include mileage. How many students per room? 3 students in a room with 7 rooms. When you return how many students could you present to? They plan on presenting multiple times to multiple groups; to the club, in major classes, and possibly general audience. Registration ends on the 31<sup>st</sup> – do you think that the conference will fill? Not aware of any caps on attendance but there is an additional cost for late registration.

- ii. #1518 – CWU EQuAl - \$4,098.00. The CWU EQuAl club is requesting funds to support CWU Pride Week. Through a variety of events EQuAl will raise awareness and celebration of the diversity within our community. The funds will be used for the entertainer fees.

Jourdyn Payne and Mariah Rocker presented.

Questions: Who was the sponsor that is not supporting this expense? CDSJ has historically funded these expenses but needed to scale back their support this year. How many students do you estimate participate? The Drag Show has sold out every year and that is 900 seats, other programs during the week draw 10-30 people last year. Last year they had movies instead of a headliner and the movies were not that well attended. Tickets are free for the Drag Show.

**Public Comment** – Beth Martinen introduced the club members from Public Health and Pre-Nursing club, and reiterated that the conference is a great experience and thanked the committee for their consideration.

**MOTION to Adjourn:** Nick Shuey made a motion to adjourn. John DeHan seconded. Motion carried. Meeting Adjourned at 6:09 pm.

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, March 11, 2015, in SURC 301 starting at 5:30 P.M.