

**Services and Activities Fee Committee
Minutes
April 15, 2015**

Called to order:

JD Charest, Chair, called the meeting to order at 5:33 pm.

Attendance:

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

Excused: Professor Todd Shiver and Patrick Stanton

Agenda:

MOTION: Nick Shuey made a motion to approve the agenda. Rene Mahnke seconded. Motion carried.

Approval of Minutes:

MOTION: Jessica Evenson made a motion to approve the minutes of April 8, 2015. Gary Epp seconded. Motion carried.

Reports:

- a. Chair – None.
- b. Advisors – We received approval from the BFA for the Supplemental Funding requests submitted. Dean Swager and Dr. Champagne will be attending a future meeting to speak about the funding for the Campus Life Director’s position that has been vacant.

Communication Received: - None

Public Comment: None

Old Business:

- a. Supplemental Funding Requests – Voting
 - i. #1520 – SOPHE Annual Meeting (VOX) - \$2,836. The Voices on Campus Club (VOX) is requesting funds to help with travel expenses for 6 students to attend the Society of Public Health Education Annual Meeting. The conference is in Portland, OR on April 22-25, 2015. This conference will help the students’ gain more expertise in advocacy related to health issues and it will help them organize the clubs future activities more effectively as this club focuses on community programming.

MOTION: Nick Shuey made a motion to approve Supplemental Funding Request #1520 for \$2,836.00. Jessica Evenson seconded. Motion carried.

New Business:

a. Supplemental Funding Requests – Presentation

- i. #1522 – Student Fashion Association - \$10,000. The Student Fashion Association is requesting support for a field experience trip to NYC that took place on March 22 thru March 28. 21 students traveled to NYC and stayed at the Broadway Hostel and Hotel. They participated in guided tours of various apparel vendors, including meeting with apparel industry professionals, merchandisers, brand managers, and buyers, they also engaged in cultural activities.

Presented by: Andrea Eklund (Club Advisor)

Questions: How much of the trip were guided tours? All day on Mon, Tues, and Wed. Thurs and Fri students went to different experiences, some small and large groups, depending on where the students wanted to go. Examples: World Trade Center, Apollo Theater, different neighborhoods, and the Brooklyn Bridge. Thursday and Friday were structured to where and when the students were going – places needed to be related to growing professionally and personally. Tour guides commented that the group was very engaged.

Public Comment – Sharon and Joseph wanted to know if/where the committee would like to go for dinner on May 20th and if the committee would like to have significant others attend. (Traditionally the committee does not meet the week of SOURCE instead have a team building dinner.)

MOTION: Nick Shuey made a motion to allow committee members to bring a guest to the dinner. Sarah Feeney seconded. Motion carried.

MOTION: Josh Muttart made a motion to have the dinner at the Roadhouse. Nick Shuey seconded. Motion carried.

MOTION to Adjourn: Josh Muttart made a motion to adjourn. Rene Mahnke seconded. Motion carried. Meeting adjourned at 6:15 pm.

Schedule of Next Meeting: The next meeting is scheduled for Wednesday, April 22, 2015, in SURC 301 starting at 5:30 P.M.