

**Services and Activities Fee Committee  
Minutes  
April 22, 2015**

**Called to order:**

Jessica Evenson, Acting Chair, called the meeting to order at 5:31 pm.

**Attendance:**

Brittany Wold, Professor Sarah Feeney, Gary Epp, Jessica Evenson, Josh Muttart, Joseph Bryant, Sharon Jonassen, Rene Mahnke, Professor Todd Shiver, and Patrick Stanton

Absent: John DeHan

Excused: JD Charest and Nick Shuey

**Agenda:**

**MOTION: Josh Muttart made a motion to approve the agenda. Rene Mahnke seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Josh Muttart made a motion to approve the minutes of April 15, 2015. Rene Mahnke seconded. Motion carried with one abstaining.**

**Reports:**

- a. Chair – None.
- b. Advisors – Dean Swager and Dr. Champagne will be attending the May 13<sup>th</sup> 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. #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.

Discussion: Josh noted that the timeliness of this request was a concern. Regarding the trip it seems like only 3 of the days were actually academically beneficial, the other days did not seem geared towards academic endeavors, and taking in consideration the budget we have left; suggested that we only approve \$4,300.00 of the trip based on funding 3 days.

**MOTION: Josh Muttart made a motion to approve Supplemental Funding Request #1522 for \$4,300.00. Rene Mahnke seconded. Motion carried 4 approved, 1 opposed, and 2 abstaining.**

**New Business:**

- a. Supplemental Funding Requests – Presentation
  - i. #1523 – Ben Harbaugh - \$1938.96. Ben Harbaugh is requesting support for a fellowship trip to Israel on June 3 – 13, 2015. Ben has been invited to be the only student to participate in the HIS professional big band on a humanitarian tour of Israel. The ensemble will perform music for both Arabs and Jews in an effort to promote and show solidarity. The funds will be used to purchase his airfare for the trip.

Presented by: Ben Harbaugh

Questions: How were you selected for this opportunity? Ben’s father is a professor at CWU and he was contacted by a professional trumpet player that could not go on the trip and suggested that Ben could be his replacement. If the trip goes well with Ben it could show that CWU has a higher caliber of music students and should open doors in the future for other students.

- b. Base Program Funding Reviews
  - i. Conduct Case Manager – Presented by Joy Stochosky
  - ii. Office of Undergraduate Research – Presented by Kara Gabriel

**Public Comment** – Rene asked that we add the budget to next week’s agenda.

**MOTION to Adjourn: Patrick Stanton made a motion to adjourn. Brittany Wold seconded. Motion carried. Meeting adjourned at 6:15 pm.**

**Schedule of Next Meeting:** The next meeting is scheduled for Wednesday, April 29, 2015, in SURC 301 starting at 5:30 P.M.