

**Services and Activities Fee Committee
Minutes
January 13, 2016**

Called to order:

Nick Shuey removed himself as chair of this meeting; John DeHan called the meeting to order at 5:31 p.m.

Attendance:

Kathleen Barlow, Mat Brown, Joseph Bryant, John DeHan, Gary Epp, Jessica Evenson, Sarah Feeney, Robert Lane, Richard Miller, Todd Shiver, Nick Shuey, Andrew Sullivan, Vene' Skyles, and Zachary Zwiener.

Absent: Brittany Wold
Excused: Patrick Stanton

Agenda:

MOTION: Jessica Evenson made a motion to approve the agenda as presented. Richard Miller seconded. Motion carried.

Approval of Minutes:

MOTION: Richard Miller made a motion to approve the minutes of January 6, 2016. Zachary Zwiener seconded. Motion carried with 1 abstaining.

Reports:

A. Chair – John reported that the sub-committee for the S&A guideline review will be meeting this coming week.

B. Advisors – None

Public Comment: None

Old Business:

A. Supplemental Funding Requests – Voting:

- i. #1608 – Operation Stimulus - \$2,811.00.** 6 undergrad students are requesting funds to assist with travel to Denver, CO February 4-7. Operation Stimulus is a team competition that relates classroom material to real work application in a diverse setting amount students, instructors, and industry professionals by demonstrating this knowledge in the presentation room and panel discussions over a three day period.

Discussion: Clarification: The agenda for tonight has the wrong amount for this request the correct amount is \$2,811.00.

MOTION: Zachary Zwiener made a motion to approve Supplemental Funding Request #1608 for \$2,811.00. Jessica Evenson seconded. Motion carried with 3 abstaining.

New Business:

A. Base Funding Program Reviews

i. Intramural Sports & Open Recreation

Presented by: Jordan Stinglen

ii. Center for Diversity & Social Justice

Presented by: Veronica Gomez-Vilchis, Jameese Johnson, Michelle Cyrus, and Katrina Whitney

B. Supplemental Funding Requests – Presentation:

i. #1609 –1891 Traditions Book - \$15,000.00. The 1891 Committee is seeking funds to help with a CWU traditions challenge. This program encourages students to find the True Wildcat within themselves by immersing themselves in our university’s history, traditions, and campus life. Students will receive a CWU Traditions book including incentives for medals and lapel pins. Students participating within the CWU traditions will be more likely to retain and support the institution’s short and long term goals, be more engaged with the institution, and demonstrate higher levels of pride.

Presented by: Matthew Cziske

Questions: What is the main purpose of this program? The goal is to increase retention, engagement, and alumni base. Have you considered a digital format? Yes, but the thought was to establish the program with a tangible book and possibly go to a digital format in the future. Will these be given to every student? All freshman will get them and they will be made available to all other students. They may be available at the bookstore also. The books will be 100 page, color, bound books. Would like to roll out next fall to coincide with the University’s 125th anniversary. The initial order would be 10,000 books, distributing at orientation and convocation for the freshmen and tabling at the SURC or ResLife for other students. They will use student media to make sure the books remain a topic of interest throughout the year. Would this replace the first 6 weeks booklet? No – First 6 weeks is more educational in nature.

Other Business-Communication Received: None

Public Comment: None.

Adjournment:

MOTION: Rob Lane made a motion to adjourn the meeting. Richard Miller seconded. Motion carried. Meeting adjourned at 6:35 PM.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, January 20, 2016, in SURC 301 starting at 5:30 P.M.