

**Services and Activities Fee Committee  
Minutes  
January 27, 2016**

**Called to order:**

Nick Shuey called the meeting to order at 5:32 p.m.

**Attendance:**

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

Absent: Mat Brown, Robert Lane, and Patrick Stanton

Excused: Brittany Wold

**Agenda:**

**MOTION: John DeHan made a motion to approve the agenda as presented. Zachary Zwiener seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Zachary Zwiener made a motion to approve the minutes of January 20, 2016. John DeHan seconded. Motion carried with 1 abstaining.**

**Reports:**

**A. Chair** – None

**B. Advisors** – Joseph Bryant reported that Brittany Wold is unable to attend meetings for Winter Quarter, John DeHan will be nominating a new student to the committee.

**Public Comment:** None

**Old Business:**

**A. Supplemental Funding Requests – Voting:**

- i. #1610 – ACP Conference \$4,213.50** – Students from Pulse Magazine would like to attend The Associated Collegiate Press journalism conference in Los Angeles, CA, February 18-21, 2016. The Pulse base budget will be sending four staff members to attend the conference there are an additional 6 students wanting to attend. The skills learned at this conference will help the students' continue to publish a quality magazine, which can in turn gain credibility in our region and increase self-supported revenue in the form of advertising sales.

**MOTION: John DeHan made a motion to approve Supplemental Funding Request #1610 for \$3,920.30. Zachary Zwiener seconded. Motion carried.**

**New Business:**

**A. Base Funding Program Reviews**

**i. Music Department**

Presented by: Todd Shiver

**ii. SOURCE**

Presented by: Jaimie Gilbert

**Other Business-Communication Received:** None.

**Public Comment:** None.

**Adjournment:**

**MOTION: Zachary Zwiener made a motion to adjourn the meeting. Gary Epp seconded. Motion carried. Meeting adjourned at 6:15 PM.**

**Schedule of Next Meeting:**

The next meeting is scheduled for Wednesday, February 3, 2016, in SURC 301 starting at 5:30 P.M.