

**Services and Activities Fee Committee  
Minutes  
March 9, 2016**

**Called to order:**

John DeHan called the meeting to order at 5:32 p.m.

**Attendance:**

Kathleen Barlow, John DeHan, Gary Epp, Jessica Evenson, Sarah Feeney, Trey Justin, Richard Miller, Todd Shiver, Vene' Skyles, Patrick Stanton, Andrew Sullivan, and Zachary Zwiener.

Excused: Joseph Bryant, Nick Shuey

Absent: Mat Brown, Robert Lane

**Agenda:**

**MOTION: Jessica Evenson made a motion to amend the agenda for tonight to include Supplemental Request #1619. Richard Miller seconded. Motion carried.**

**MOTION: Richard Miller made a motion to approve the amended agenda. Trey Justin seconded. Motion carried.**

**Approval of Minutes:**

**MOTION: Jessica Evenson made a motion to approve the minutes of March 2, 2016. Gary Epp seconded. Motion carried with 2 abstaining.**

**Reports:**

**A. Chair** – None.

**B. Advisors** – None.

**Public Comment:**

Richard Miller commented that he attended Project Semi-Colon and it was a great success with good speakers. Introduced Rachel Knight to the committee, she will be taking Jessica Evenson's place on the committee starting Spring Quarter.

**Old Business:**

**A. Supplemental Funding Request – Voting**

- i. **#1617 Child Life Council Annual Conference - \$6,485.00** The Child Life Club is requesting funds to assist with travel for 12 students to attend the Child Life Council

Annual Conference in Orlando Florida May 18-22, 2016. The Child Life Council is the professional organization for child life specialists, who work in pediatric medical environments to help children and their families cope with hospitalization.

Discussion: How are the fundraising efforts going? The technology recycling event went well the car wash is planned for this week. What is the balance in our supplemental budget? \$43,033. 12 students are planning on attending. Did Club Senate and SAS award funds – Yes. The cost to S&A would be 540 per person this is above the average but well within the ballpark of our usual travel approvals. The 350 dollar registration is only for the conference no membership fees.

**MOTION: Gary Epp made a motion to approve supplemental funding request #1617 in the amount of \$6,485.00. Jessica Evenson seconded. Motion carried with 4 abstaining.**

**New Business:**

**A. Base Funding Program Reviews**

**i. ASCWU Student Life**

Presented by: Rene Mahnke

**ii. Veterans Center Programming**

Presented by: Ruben Cardenas

**B. Supplemental Funding Requests – Presentations**

- i. #1618 Climbing Wall Summit - \$1,366.00.** Logan Scully (Grad Student) is requesting funds to help with his travel expenses to attend the climbing wall summit in Boulder, Colorado, May 18-20, 2016. He is a guest presenter at the conference which decreases his registration by \$200. This conference is the largest annual meeting of indoor climbing industry professionals.

Presented by: Logan Scully

Questions: The climbing wall is included in the Recreation Center Fee. Why is the department not supporting your trip? He was not aware that he could ask the department for funding, he will ask his director if there are any funds available. The flight is paid for but is asking for reimbursement.

- ii. #1619 Boston, Massachusetts Law and Justice Club Trip - \$2,558.02.** 7 members of the Law and Justice Club are asking for help with travel expenses for a trip to Boston Massachusetts March 28 to April 3, 2016. This trip consists of a wide variety of education and field based opportunities for enrichment, they will visit police departments and court rooms in Boston, networking, gaining field experience, and knowledge from other state legislatures.

Presented by: Mary Alice Olmstead

Questions: How many students per room? With are taking 5 females and 2 males so we are planning on 3 rooms - 2 female and 1 male room.

**MOTION: Gary Epp made a motion to vote on Supplemental Funding Request #1619 tonight. Todd Shiver seconded. Motion carried with 1 abstaining.**

**C. Supplemental Funding Requests – Voting**

- i. **#1619 Boston, Massachusetts Law and Justice Club Trip - \$2,558.02.** 7 members of the Law and Justice Club are asking for help with travel expenses for a trip to Boston Massachusetts March 28 to April 3, 2016. This trip consists of a wide variety of education and field based opportunities for enrichment, they will visit police departments and court rooms in Boston, networking, gaining field experience, and knowledge from other state legislatures.

**MOTION: Todd Shiver made a motion to approve supplemental funding request #1619 in the amount of \$2,558.02. Gary Epp seconded. Motion carried with 1 abstaining (J. Evenson is part of the L&J club.)**

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

**Public Comment:**

SAS has allocated almost of their budget for this year. This is Zach Zwiener and Jessica Evenson's last meeting – thank you for serving on the S&A Fee Committee.

**Adjournment:**

**MOTION: Richard Miller made a motion to adjourn the meeting. Trey Justin seconded. Motion carried. Meeting adjourned at 6:15 PM.**

**Schedule of Next Meeting:**

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