

**Services and Activities Fee Committee  
Minutes  
March 30, 2016**

**Called to order:**

John DeHan called the meeting to order at 5:31 p.m.

**Attendance:**

Kathleen Barlow, Joseph Bryant, John DeHan, Gary Epp, Sarah Feeney, Trey Justin, Robert Lane, Richard Miller, Todd Shiver, Vene' Skyles, Andrew Sullivan, and Brittany Wold.

Excused: Nick Shuey, Rachel Knight, and Patrick Stanton

Absent: Mat Brown

**Agenda:** Joseph Bryant noted a change in the printed agenda Supplemental Request #1621 will be presenting at next week's meeting and should be removed from tonight's agenda.

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

**Approval of Minutes:**

**MOTION: Richard Miller made a motion to approve the minutes of March 9, 2016. Trey Justin seconded. Motion carried with 2 abstaining.**

**Reports:**

**A. Chair** – Our supplemental budget to date balance is: \$33,990.

**B. Advisors** – The BFC approved allocation recommendations for SR numbers: 1611, 1612, 1614, 1615, & 1616.

Since Jessica Evenson is no longer on the committee we will need to elect a new Parliamentarian. Brittany Wold stated that she would like to be the Parliamentarian, no other committee members were interested. The committee voted to appoint Brittany as the Parliamentarian.

**Public Comment:** - None.

**Old Business:**

**A. Supplemental Funding Request – Voting**

- 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.

Discussion: Did anyone find out if the Rec Center can fund part of this trip? Andrew did speak with the director and since they are paying for the supervisor to attend they did not have additional funds to send this student. The student is paying for one overnight in Seatac and paying for his meals. \$1,100 seems like a lot for on individual.

**MOTION: Richard Miller made a motion to approve supplemental funding request #1618 in the amount of \$600.00. Todd Shiver seconded. Motion failed with 3 abstaining.**

Discussion: Funding about ½ of the request; Gary Epp would like to make a friendly amendment and change the amount to \$949.00; Richard Miller denied the amendment.

**MOTION: Gary Epp made a motion to approve supplemental funding request #1618 in the amount of \$749.00. Trey Justin seconded. Motion carried with 2 abstaining.**

**New Business:**

**A. Supplemental Funding Requests – Presentations**

- ii. **#1622 Pacific University Undergraduate Philosophy Conference - \$1,927.20.** The Philosophy and Religious Studies Club are requesting funds to help with travel to attend the Pacific University Undergraduate Philosophy Conference in Forest Grove, OR on April 16 and 17, 2016. There will be 8 students attending and 1 will be presenting at the conference. This is a national conference and students from all over the nation attend in order to present, network, and critique other presentations.

Questions: Driving back the same night would save on the hotel costs. Yes, we did that last year but driving home at 2am was trying and probably not very safe so they want to stay the night this time. How did you calculate the mileage costs for the individual driving themselves? Just estimated the mileage rate from motorpool.

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

**Public Comment:** None.

**Adjournment:**

**MOTION: Rob Lane made a motion to adjourn the meeting. Gary Epp seconded. Motion carried. Meeting adjourned at 6:00 PM.**

**Schedule of Next Meeting:**

The next meeting is scheduled for Wednesday, April 6, 2016, in SURC 301 starting at 5:30 P.M.