

**Services and Activities Fee Committee
Minutes
January 17, 2018**

Called to order:

Gary Epp called the meeting to order at 5:50 p.m.

Attendance:

Eric Bennett, Joseph Bryant, Maddie Crowell, Gary Epp, Julia Felici, Shelby Hamblen, Alex Horning, Martin Kennedy, Lacy Lampkins, Stephanie Treichel, Vene' Skyles, and Jeanette Webster.

Absent: Hailey Bergren

Excused: Patrick Stanton

Agenda:

MOTION: Alex Horning made a motion to approve the agenda. Eric Bennett seconded. Motion carried.

Minutes:

MOTION: Alex Horning made a motion to approve minutes of 01-10-2018. Stephanie Treichel seconded. Motion carried.

Reports: Chair – None.

Advisors – Lacy Lampkins reported that the balance in our supplemental budget is \$43,778.08, the Student Government would like to see an increase by \$50,000.00. The head count is lower than projected but our fiscal position would still be ok with this increase.

MOTION: Eric Bennett made a motion to increase our supplemental budget by \$50,000.00. Alex Horning seconded. Motion carried.

Joseph Bryant mentioned that attendance at these meeting are a required part of being a part of this committee and he is planning on having a discussion with those members that have been absent multiple times.

Public Comment: Two students from Phi Alpha Theta wanted to thank the committee for their support the trip to New Orleans was great.

Old Business:

A. Supplemental Funding Requests – Voting:

- i. #1819 AMA International Collegiate Conference (Marketing Association) - \$18,731.14**

Discussion: Why did the club choose the 18 students? What happened to the point system? In planning this trip we wanted to make it open to all that were interested, if we do not receive enough funding we will use the point system to narrow down the number that will be

going. The College of Business is fronting the funding so that the students do not have to pay out of pocket and be reimbursed.

MOTION: Alex Horning made a motion to approve Supplemental Funding Request #1819 in the amount of \$14,000.00. Shelby Hamblen seconded. Motion carried as amended.

Discussion: How did you arrive at this number? Just a number to allow a good amount of students to go. Would like to see the club use some of the club funds for this trip. The club would like to save the club funds for growing the club.

AMMENDMENT: Eric Bennett proposed an amendment to approve Supplemental Funding Request #1819 in the amount of \$12,000.00. Maddie Crowell seconded. Amendment carried.

New Business:

A. Supplemental Funding Requests – Presentation

i. #1822 – Phi Alpha Theta Regional Conference (History Club) - \$4,197.00

The group would like to take up to 24 students to the regional conference in Spokane April 20-21, 2018. They will be presenting, networking, and making connections for Master's Programs. CWU students have won awards at this conference in past years. Call for papers just went out so they will find out which presentations are accepted and may change the number of students travelling.

Questions: This request includes advisor travel. Have you secured funding from Academic and Club Senate? They will be presenting to them next week.

B. Decoupling S&A from Tuition

Discussion: The S&A Fee and Tuition have historically been coupled together, meaning that if Tuition was increased or decreased the S&A Fee could be increased or decreased only by the same percentage. If Decoupled S&A and Tuition would not be tied together and each could be increased or decreased as needed. The committee would support decoupling, Alex will draft a letter of support and bring to the next meeting for review / approval.

Other Business – Communications Received: None.

Public Comment: The Student Government will be having a public meeting and discussing the proposal for increased hours, if approved they will work on changing bylaws and constitution and plan on presenting to the committee a modification request for their base funding.

Adjournment:

MOTION: Alex Horning made a motion to adjourn the meeting. Eric Bennett seconded. Motion carried. Meeting adjourned at 6:19 pm.

Schedule of Next Meeting:

The next meeting is scheduled for Wednesday, January 24, 2018, in SURC 301 starting at 5:30 P.M.