

**Services and Activities Fee Committee  
Minutes  
April 4, 2018**

**Called to order:**

Gary Epp called the meeting to order at 6:00 p.m.

**Attendance:**

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

Excused: Martin Kennedy, Patrick Stanton, and Alex Horning.

**Agenda:**

**MOTION: Maddie Crowell made a motion to approve the agenda. Eric Bennett seconded. Motion carried.**

**Minutes:**

**MOTION: Shelby Hamblen made a motion to approve minutes of 03/28/2018. Eric Bennett seconded. Motion carried.**

**Reports:**

Chair – None.

Advisors – Joey reported that he received notice that the BEC has approved all supplemental requests through the March 28<sup>th</sup> meeting.

**Public Comment:** Jeff Rosenberry reported that the Diversity and Equity Center will now be supervised by Student Involvement. They plan on starting a search for a new Director for the DEC.

**Old Business:**

**A. Supplemental Funding Requests – Voting**

**i. 1836 – CWU SwingCats Lessons - \$700.00**

Discussion: Shelby was not in attendance last week but struggles with funding this request as the committee funding already in Fall Quarter and would like clarification about funding the same thing over and over again. There is precedent for funding the same expenses more than once. The Club plans to increase membership and are working on becoming self-supported but have not reached that level yet and that is why they are asking for funds again.

**MOTION: Julia Treichel made a motion to approve Supplemental Funding Request # 1836 in the amount of \$700.00. Jeanette Webster seconded. Motion carried with one abstaining.**

**ii. 1837 – Graduation Cultural Celebrations (ESC) - \$15,200.00**

Discussion: This is a great opportunity to support a lot of students on campus.

**MOTION: Julia Treichel made a motion to approve supplement funding request #1837 in the amount of \$15,200.00. Maddie Crowell seconded. Motion carried.**

Discussion: Did we clarify if there would be a way to determine that the food was going to students and not guests? Regardless of the committees decision to fund there are restrictions for food within the University's guidelines that the group will have to adhere to. The amount is based on per student and the potential of attending graduates. There are processes in place to ensure that the funding is going to students only.

**iii. 1838 – Get Yourself Tested/Condom Fashion Show (Wellness) - \$1,500.00**

Discussion: \$1500 to cover half of the cost to test the students it's good that they received funding from other sources. This is a great way to raise awareness and address a 'taboo' subject.

**MOTION: Maddie Crowell made a motion to approve supplemental funding request #1838 in the amount of \$1,500.00. Jeanette Webster seconded. Motion carried.**

**iv. 1841 – “Finding Your True North” Leadership Conference (CSF Club) - \$1,746.30**

Discussion: The meals are in the estimated costs – but they are requesting that amount from the CSF foundation. They also requested \$1500 from club senate and received \$300 from career services.

**MOTION: Maddie Crowell made a motion to approve supplemental funding request #1841 in the amount of \$1,734.30. Jeanette Webster seconded. Motion carried.**

**v. 1842 – CWU Flute Choir Performance at NFA National Conference - \$16,530.00**

Discussion: The professor costs that are included in the expenses amount to \$795 we should not fund this amount. Also the membership cost and ground transportation has been excluded in the past. I think \$14,155.00 would be an appropriate number to fund. The Flute Studio students are the people selected to go, all 15 are required to perform the music. The students are contributing money out of pocket.

**MOTION: Maddie Crowell made a motion to approve supplemental funding request # 1842 in the amount of \$14,155.00 and to exclude the professor expenses, membership fees, baggage, and ground transportation. Eric Bennett seconded. Motion carried.**

**New Business:**

**A. Base Funding Program Reviews**

**i. Sarah Spurgeon Art Gallery**

Presented by: Heather Johnson

**ii. SURC Accounting and Student Funds Financial Manager**

Presented by: Lacy Lampkins

**Other Business – Communications Received:** None.

**Public Comment:** What was determined regarding the other student member of the committee? The student that was nominated decided not to serve as they had another commitment. ASCWU-SG will need to nominate another student or that position could remain vacant for the remainder of the year.

**Adjournment:**

**MOTION:** Maddie Crowell moved to adjourn the meeting. Eric Bennett seconded. Motion carried. Meeting adjourned at 6:47 pm.

**Schedule of Next Meeting:** Wednesday, April 11, 2018 at 6:00 p.m. in SURC 301.