Services and Activities Fee Committee Minutes April 11, 2018

Called to order:

Eric Bennett called the meeting to order at 6:02 p.m.

Attendance:

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

Excused: Gary Epp, Patrick Stanton, and Alex Horning.

Agenda:

MOTION: Julia Felici made a motion to approve the agenda. Stephanie Treichel seconded. Motion carried.

Minutes:

MOTION: Maddie Crowell made a motion to approve minutes of 4/04/2018. Shelby Hamblen seconded. Motion carried.

Reports:

Chair - None.

Advisors - None.

Public Comment: None.

Old Business: None.

New Business:

A. Supplemental Funding Requests – Presentations

i. 1843 – Photography Trip – Portland - \$900.00

Presented by: Dylan McNee

The photography club would like to take 10 students to Portland, OR to do a photo tour and group learning. They are planning on staying at an AirBNB and driving personal vehicles. Goal is to have fun as a group. They have 25 members in the club that started last Fall.

Questions: What will you bring back to Central? Photos – bring back skills to the club.

ii. 1844 – Pacific University Undergraduate Conference - \$602.92

The Philosophy & Religious Studies Club would like to take 6 students to the Pacific University Undergraduate Conference in Forest Grove, OR April 20-22, 2018. This conference is the largest in the US. They will be taking motor pool and staying 2 nights in a hotel. Two club members will be presenting papers. All attendees will get to see how students from other Universities have applied philosophy to other disciplines and will get to analyze written arguments.

Questions: Will there be judging for the presentations? It is not scored but there is a journal that the papers could be published in and they will provide feedback on the presentations.

iii. 1845 – CASA – Event April - \$1,000.00

No presenters attended this meeting.

iv. 1846 - Child Life Club - Annual Conference - \$5,125.76

The Child Life Club would like to take 6 students to the Association for Child Life Professional's annual conference in Washington DC May 2-6, 2018. The students are planning on attending a variety of separate sessions so that the group will gather more information. Students will learn about the newest innovations in child life practice and network with child life professionals.

Questions: Food expenses are being paid out of pocket? Yes, there are some meals provided at the conference. Has your club sent students to this conference in previous years? Yes – but the 6 attending this year have not attended before. There is an advisor attending but the department is paying their expenses.

v. 1847 – Society for Industrial Organizational Psychology Conference - \$350.00 Presented by Jadvir Gill

Jadvir Gill is a Junior here at CWU and would like assistance with travel costs to the Society for Industrial Organizational Psychology Conference in Chicago, Ill April 19-22, 2018. They have been selected to present research at the conference. This conference will allow networking and to learn about different graduate programs.

Questions: Why are you the only student attending this conference? This conference is more specific than the general Psychology Conference.

MOTION: Shelby Hamblen made a motion to discuss and vote on supplemental request #1847 tonight. Jeanette Webster seconded. Motion carried.

B. Supplemental Funding Requests – Voting

i. 1847 – Society for Industrial Organizational Psychology Conference - \$350.00

Discussion: This sounds like a great opportunity and they have received more than half the funding from other areas.

MOTION: Maddie Crowell made a motion to approve supplemental funding request #1847 in the amount of \$340.00. Stephanie Treichel seconded. Motion carried.

Other Business – Communications Received: None.

<u>Public Comment:</u> Joey will reach out to CASA to find out why they did not show for their presentation.

Shelby wanted to voice her concern over the SwingCats receiving repeated funding. Funding an instructor for the club over and over when they should be doing more to help fund themselves. They could have asked for the whole year funding but did not as they were hopeful that their numbers would increase. SwingCats have been working on increased membership and trying to be self-funded.

Adjournment:

MOTION: Maddie Crowell moved to adjourn the meeting. Jeanette Webster seconded. Motion carried. Meeting adjourned at 6:34 pm.

Schedule of Next Meeting: Wednesday, April 18, 2018 at 6:00 p.m. in SURC 301.