

**Services and Activities Fee Committee  
Minutes  
May 23, 2018**

**Called to order:**

Gary Epp called the meeting to order at 5:59 p.m.

**Attendance:**

Eric Bennett, Joseph Bryant, Maddie Crowell, Gary Epp, Julia Felici, Shelby Hamblen, Alex Horning (via phone), Lacy Lampkins, Kane Lemasters, Vene' Skyles, Stephanie Treichel, and Jeanette Webster.

Excused: Martin Kennedy and Patrick Stanton.

**Agenda:**

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

**Minutes:**

**MOTION: Shelby Hamblen made a motion to approve minutes of 5/9/2018. Julia Felici seconded. Motion carried.**

**Reports:**

Chair – None.

Advisors – Joseph Bryant stated the BEC approved the supplemental requests that were sent forward. They still have a concern about the amount given in individual student trips, they are concerned that this opens a door to providing large amounts for individuals and cautions that this may not be feasible in the future. Please RSVP for the dinner next week.

**Public Comment:** Kyle from SALT came to state that the Freedom 2018 were withdrawing their supplemental funding request and wanted to extend a public apology to Equal and any other group that was offend by their event proposal. Lacy reported that we have \$21,766.65 left in the supplemental budget for this year.

**Old Business:**

- A. Supplemental Funding Requests – Voting
  - i. 1855 – Atlantis Medical Fellowship (Shaw) - \$4,850.00

**MOTION: Eric Bennett made a motion to approve supplemental funding request # 1855 in the amount of \$4,850.00. Shelby Hamblen seconded. Motion carried with 2 abstaining.**

Discussion: Remember to take into consideration that we are setting a precedent and do not want to cause a financial burden for future committees. We have already funded some of these request so we should continue to fund – next year’s committee will need to make a determination if they will fund these types of requests. Next year the students will have more time to fundraise now that the fellowship is widely known and the Pre-med club will encourage all students needed extra help to plan and come to the committee earlier in the year if needed. We should leave it to next year’s committee on if they will approve individual requests and for how much.

- ii. 1856 – Trumpet Club – Adams Festival in California - \$3,143.46

**MOTION: Eric Bennett made a motion to approve supplemental funding request #1856 in the amount of \$3,143.46. Maddie Crowell seconded. Motion carried.**

- iii. 1857 – Student BBQ with Police co-hosted by B2B - \$1,400.00

Discussion: This is event was today – it was a great idea to build community with the local police department.

**MOTION: Maddie Crowell made a motion to approve supplemental funding request # 1857 in the amount of \$1,400.00. Kane Lemasters seconded. Motion carried.**

**New Business:**

- A. Supplemental Funding Requests – Presentation & Voting

- i. 1859 – Atlantis Medical Fellowship (Engelhart) - \$5,843.00

Presented by: Scott Engelhart

Scott has been accepted to the Atlantis Medical Fellowship in Hungary. The trip is July 7 through August 3, 2018. He will be able to observe different specialties as well as being exposed to different culture. He is most interested in trauma medicine. He does plan on coming back next year as a Post-Bacc student. He was awarded a \$300 scholarship and has raised \$195 with a GoFundMe page.

Questions: How long is your program? 4 weeks.

- ii. Voting #1859 – Atlantis Medical Fellowship (Engelhart) - \$5,843.00

**MOTION: Eric Bennett made a motion to approve supplemental funding request #1859 in the amount of \$5,843.00. Julia Felici seconded. Motion carried.**

Discussion: Alex commented that he understands and supports that next year’s committee should discuss the issue of funding large amounts for individual trips. The BEC’s concerns for this year’s allocations should be communicated to next year’s committee and discussed prior to funding. This is an allowable expense but the committee should be mindful of the amount being allocated for and individual student.

**Other Business – Communications Received:** We have received one faculty appointment for next year's committee.

**Public Comment:** Eric Bennett extended thanks to everyone on the committee – really enjoyed the committee this year - Great working with everyone this year – don't forget the dinner next week is at the Yellow Church at 6:00 pm.

**Adjournment:**

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

Meeting adjourned at 6:25 pm.

**Schedule of Next Meeting:** Wednesday, May 30, 2018 at 6:00 p.m. Yellow Church.