

Services and Activities Fee Committee

Minutes

May 8, 2019

Called to order:

Shelby Hamblen called the meeting to order at 5:30 pm.

Attendance:

Eric Bennett, Joseph Bryant, Tonya Buchanan, Dane Gillin, Shelby Hamblen, Martin Kennedy, Lacy Lampkins, Kane Lemasters, Demetria Martinez, Kirti Patel, Gregg Schlanger, Brandon Wear-Grimm, Alex Harrington, and Peggy Eaton

Excused: Patrick Stanton

Agenda:

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

Minutes:

MOTION: Kane Lemasters made a motion to approve the minutes from May 1, 2019. Eric Bennett seconded. Motion carried.

Reports:

Chair: Shelby Hamblen– None.

Advisor: Joey Bryant reported that we have a tentative dinner reservation at Cornerstone Pie for our final meeting on May 29th. The back-up plan for dinner, requested by Dane Gillin, would be the Pasta Co. Joey Bryant is still requesting a final confirmation for the number to solidify the reservation.

Finance Mgr: Lacy Lampkins reported that the remaining supplemental balance to be used is \$25,306.93.

Public Comment: None.

Old Business:

A. Annual Reports – None this week.

B. Supplemental Funding Requests – Voting

i. #1959: Get Yourself Tested (Wellness Center) - \$500.00

Discussion: Kane spoke in favor of supporting this event. No additional discussion.

MOTION: Demetria Martinez made a motion to approve Supplemental Funding Request #1959 for \$500.00. Dane Gillin seconded. Motion carried. 0 abstaining.

ii. #1960: Musicfest Northwest (Flute Club) - \$1,433.50

Discussion: Dane made a motion to deny this request for the same reason as the denial of the Trumpet group request for the same conference. Arguments for funding this trip are based on multiple reasons including the benefit to students. Arguments against funding this trip include concerns of students who earn monetary reward which should not be funded to due to ethical concerns. A gallery student mentioned that he felt that the committee should not be swayed into making a decision. It was called attention that there were few students who benefited for this travel and the committee needed to be reminded that they should look at the benefit to the whole student body, although there are no caps on funding regarding group size. It was suggested that if the group come back and put any prize money back into S&A, would this would sway the group on making a decision in favor of funding the trip? Reminders were mentioned that there have been other groups funded for such trips when they did not disclose any prize money. One member reminded the committee that they should not compare the committee's decisions from prior years. Shelby called for a vote of the committee.

MOTION: Dane Gillin made a motion to deny Supplemental Funding Request #1960 for \$1433.50

Motion was seconded by _____

Motion was denied. 4 voted to deny, 1 voted to approve, 5 abstained

New Business:

A. Base Funding Program Reviews

No Program Reviews tonight

B. Supplemental Funding Requests – Presentations

i. 1961 –Presentation of Washington Urban and Regional Information Systems Association Conference 2019

Requesting \$678.20

Students from the Geography club would like to take five students to the Washington Urban and Regional information Systems Association Conference on May 22-23, 2019 in Tacoma, WA. A portion of their expenses is already covered so they are seeking the balance of \$678.20 which includes mileage, food, and registration costs.

Q: How many are going? A: five. Q: How or what do you hope to bring back from the conference? A: The networking at the conference will be invaluable to us as we move forward in our careers. We also hope to bring back the knowledge to enable other students who may be interested in making Geography a career choice.

Q: Are you planning to present at SOURCE? A: Yes.

ii. 1962 –Washington State Medical Association Conference Requesting \$1260

One to two Students from the pre-med club who are seeking travel assistance to attend the Washington State Medical Association Conference in Chelan, WA on May 16-18, 2019. Total anticipated expenses are \$1266.00, although they are requesting \$1260.00. The presentation including the desire to attend this conference would allow our students to advocate for the under-represented populations, and to become mentors and encourage other underrepresented peoples to succeed in medicine.

Q: How will you advocate for minority groups? A: We would volunteer in schools to show the success that we've been able to achieve. Q: How many are attending? Are you the only one? A: Yes at the moment, however, we are hoping to interest another student to attend. Q: Is there to be lodging for 1 or 2? A: One at the moment. Q: Why the non-member fee? Have you looked into joining the association to get a better conference rate? A: No.

iii. 1963: International Society of Bassists Conference (ISB) Requesting \$3,373

Three Students from the Bass Club are requesting travel funding to attend the International Society of Bassists Conference in Indianapolis, IN from June 3-8, 2019. Expenses include flights, registration, hotel, membership (required), shuttle, gas and parking, for five days, for 3 people. Benefits to the students would include opportunities to learn from masters and enrich the students in music degrees with their experiences.

Q: Will you be conducting one-on-one labs with other students upon your return? A: No however, we will complete a tutorial to share with others as a benefit to their education. Q: How many members in the Bass club? A: We have 18 club members.

iv. 1964: Aquilion Music Festival Summer conference Requesting \$1,200.00

Michael Ash is requesting funding to attend a three week intensive music training in McMinnville, OR from June 30-July 21, 2019. During his time at this festival, Michael will receive one-on-one lessons as well as sessions with masters in the field. He will take part in festival productions which will aid in his professional growth. The benefit includes recognition for Central, with one of our students participating in this prestigious program, as well as allow Michael to make connections with elite music educators from cross the country. Michael originally requested \$1700 but reduced his request to \$1200.00.

Comment from the gallery: A student mentioned that they also attended this festival in the past and that it was a most valuable experience when he attended.

Q: Will you be done after the festival? A: I have at least 1-2 classes still to take to complete my degree. Q: Do you know what pieces that you will be doing? A: Both Beethoven and Shubert amongst others.

v. 1965: Association of Latino Professionals for America Convention (Alpha)

Requesting \$3,685.00

Club members from the ALPHA at CWU Club are requesting travel funding to attend the ALPHA convention in Nashville, Tennessee from August 2-7, 2019. Benefits to the students include participation in student workshops designed to enhance their

professional development skills and networking opportunities with professionals from Fortune 1000 firms. The convention also includes a career fair where members can apply for internships and possible job opportunities. The experience at this conference will allow members to host professional panels with firms in the lower valley and to collaborate with other clubs, being a voice for increased diversity.

Q for Lacy: If enrolled in the fall, can this work for funding in the summer? A: Yes.

Other Business:

Lacy shared that there will be Base Funding adjustments with the cost of living/minimum wage increases totaling \$83,442.00. A proposal was made to increase this amount to cover the minimum wage increase this year. Q: is it advisable to cover this year alone or to include this year with next year's increase? Lacy's advice would be to approve one year, but that this will set a platform to our next few years funding. Q: With this funding situation coming in future years, would there be increased money for supplemental funding? Lacy: Yes – there should be more funding in the future. We know that the cost of living is coming and we would rather be up front rather than after the fact with the information. Q: Why didn't they plan ahead? Lacy: Increases are out of the department's control. It is hard to predict the mandates that come from the university and the State of WA. Lacy: The overall health of S&A is good. There is a \$186,000 carry forward which should cover the increase in minimum wage.

MOTION: Eric Bennett made a motion to approve the increase in Base Funding of \$83,442 for Cost of Living and Minimum wage increases. Demetria Martinez seconded. Motion carried. 0 abstained.

Public Comment:

Q: Do we not fund a group if there is an ethical question about the travel? A: We have no control over the requests that we receive. The recent issue didn't seem clear on the process of approval. A: If these requests were not allowed, they wouldn't be put forward for presentation. The challenge is being on what is considered ethical to the committee. Comment: These things should have been brought up at the last meeting.

Adjournment:

MOTION: Kane Lemasters made a motion to adjourn the meeting. Brandon Wear-Grimm seconded. Motion carried. 0 Abstained

Meeting adjourned at 7:00 pm.

Schedule for Next Meeting:

The final meeting will be a dinner together and is scheduled for Wednesday, May 29, 2019, at Cornerstone Pie on 5th and Sprague at 5:30pm.