

Services and Activities Committee
Meeting Minutes
April 6, 2023

Called to order:

Alice called the meeting to order at 5:02pm.

Attendance:

Alice Williams, Brandon Thomas, Evelyn Roehn, Brady Smith, Sean Dahlin, Joey Bryant, Jessica Kitto

Guest: Lola Gallagher

Absent: Lacy Lampkins

Agenda:

MOTION: Brandon made a motion to approve the agenda. Brady seconded. Motion carried. 4 (yes), 0 (no), 0 (abstentions)

Minutes:

MOTION: Evelyn made a motion to approve the 3/30/23 minutes. Brandon seconded. Motion carried. 4 (yes), 0 (no), 0 (abstentions)

Reports

I. Chair: none

II. Advisors:

- a. Joey said that we need new student members. Joey has sent a name to Brady.
- b. A reminder that we are meeting weekly for this quarter with the intent to keep the meetings to one hour.
- c. We have one supplemental request that will come forward potentially next week, so we may not do as many Program Reviews next week.

III. ASCWU: Is still looking for people to fill positions. They have a couple upcoming events, Dare to Care, ESC Night Market, ASCWU General Assembly is 4/17 from 3pm-5pm in the ballroom, Brady may or may not be here next week as he will be in New York. He will also need to leave early today.

Communications Received

None

Public Comment

Lola is trying to get S&A meetings posted in weekly Hype.

Joey mentioned that ASCWU election filing is now open for anyone interested in running for the executive board. Please help spread the word.

Sean mentioned that we have a CWU night with the Mariners every year. The next one will be on April 21st. If anyone wants tickets, they need to be purchased soon as they are almost gone. The giveaway is a Mariners jersey with CWU colors.

New Business:

A. Base Funding Program Reviews:

a. ASCWU Board of Directors

- i. The goal of student government is to represent students.
- ii. Each elected position represents a little different area, and we will look at each of those budgets.
- iii. Some of the answers will be similar across all ASCWU reports.
- iv. Remember that the answer to the vision and mission question refers to the old vision and mission.
- v. It was pointed out that it's interesting to see how people answer the question about the mission statement.
- vi. Joey pointed out to watch out for non-specific answers for the "who do you serve" question.
- vii. Another important one is the question about the impacts of the budget cuts and the growth and increases (questions 10 and 11). This gives an idea of things that they were able to do and things that they would like to do.
- viii. Brady mentioned that ASCWU Board of Directors is balancing the priorities of last year's board and this year's board.
- ix. Joey mentioned that another good question to look at is #2 as this is what we will review at the end of the funding cycle as we need to know how they are assessing their programs when they request funds.

b. ASCWU Club Senate (RSO/ICA)

- i. It is now called Registered Student Organization.
- ii. It was mentioned that the report looks really well put together and had supporting data for students affected.
- iii. Joey pointed out that they had filled out this report in December as they mentioned having to be more selective with the requests they received as

they were running out of funds. They came in to request additional funds and we approved their request.

- iv. Someone commented that the RSO Championship sounds like a good idea. Joey said that it happened in winter quarter. Joey thought that it was well attended. Sean mentioned that it did happen, and it sounded like it went well.

c. ASCWU Equity & Services Council

- i. It was pointed out that all ASCWU units have the same program manager, the Director of SLICE (Amber Hoefer).
- ii. It was nice that they listed all of their vacant positions.
- iii. Joey said that ESC is a group of organizations, however, the funding from this goes through the board. Each organization runs their own events, and they have their own metrics.
- iv. Ask about how they track attendance and if they could supply the data from Presence. The detailed demographics are in Presence.
- v. Joey mentioned that he believed there is another student entity looking for recognition this year.
- vi. There is a process that organizations have to go through to become part of ESC. It's good to see increased interest over the last few years.

d. ASCWU Legislative Affairs

- i. It was mentioned that it was nice to see that they work lots of different groups.
- ii. Joey pointed out that we might want to ask for more specific data for question 7.
- iii. The budget reductions have mostly been in reducing programing costs to try to avoid limiting student employee hours.

e. ASCWU Student Academic Senate (Student Senate)

- i. It was pointed out that they have an uphill battle on question 7. Joey mentioned that the individual senators do their events but don't track attendance through Presence. Senators can report how many people attended an event, but they don't have the same demographic information.
- ii. Someone was curious to see how the senator reduction goes for them. Brady pointed out that they have been under a 15-senator model this year. Brady said he was part of the 23-senator model. He said that budget wise it has been helpful, but it has hurt student representation. There are students interested in the positions, but hiring is limited.

f. ASCWU Student Life & Facilities

- i. It was pointed out that there is no current formal evaluation. Do they plan on considering the evaluation of programs and events in the future?

- ii. They do some programming, some managing of the Wellington mascot at events that aren't theirs. There is a lot to do with providing a student voice on many university committees. They also have large scale programming, like the Wildfire.
- iii. For question 6 and 7, they currently don't collect demographic data. Are there ways to get more feedback or data from the programming parts?

Old Business

I. Base Funding Program Reviews –discussion on review process

- a. Last week, we had talked about looking at what the program reviews are about. Do we want to continue to look at the Program Reviews like we did tonight? Would you like to do something differently? How would you all like to do the review process this year? We don't have to worry about setting precedent as we are probably going to recommend something different for next year.
- b. It was mentioned that it is helpful to hear the comments of others.
- c. It was noted that if we reviewed them on our own and came with questions, it would help it go quicker. It is also helpful to hear what others think.
- d. There was additional support for reviewing on their own and pointing out what they noted on each report.
- e. It was mentioned that it would be helpful to be more prepared next time to ask questions and to read them in advance.
- f. Joey will set the list each week depending on if there are any additional items for the meeting. Having notes prepared ahead of time will be helpful. The Program Reviews will be listed on the agenda.

Public Comment – Second Call

Joey mentioned that tonight in the SURC is the ESC night market. If there are any students interested in S&A, let Joey know.

Lola shared some upcoming events:

- BSU's Showtime at Central April 23
- RSO Royale - a scavenger hunt for clubs (aka registered student organizations)
- Poly Central rejoining ESC and hosting Polyfest in May
- ASCWU Elections May 1-5
- Wildcat Pantry Celebration May 10
- SOURCE is May 17 & 18
- ASCWU is partnering with Second Harvest to bring a FREE mobile food pantry May 17. This also happened last quarter.

- Student Appreciation events include Sweezy Day May 19 led by ASCWU Student Senate, which was a historical event that ended in the 70s
- Student Appreciation Day/Carnival theme led by Campus Activities and SLICE May 25
- Wild Fest Concert with some exciting performers (TAB) June 1.
- Plus, many more....

Adjournment:

MOTION: Brandon moved to adjourn. Evelyn seconded. Motion carried. Meeting adjourned at 5:50pm. 4 (yes), 0 (no), 0 (abstentions)

Our next meeting will be April 13, 2023 (online) at 5:00pm.

Check out our website at www.cwu.edu/services-activities