

Services and Activities Committee
Meeting Minutes
January 25, 2024

Called to order:

Xander called the meeting to order at 5:05 pm.

Attendance:

Spencer Winters, Erin Sargent, Mia Young, Joey Bryant, Xander Johnson, Nicholas Villa, Jared Osborne, Alice Williams

Absent: Jake Robinson,

Guests: Lola Gallagher

Agenda:

MOTION: Xander made a motion to approve the agenda from 1/25/24. Nick seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

Minutes:

MOTION: Spencer made a motion to approve the updated minutes from 1/18/24. Xander seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

Reports

I. Chair:

- a. There is a governor meeting coming up on the 2nd of February. Although some of the S&A committee members are attending. This is an opportunity to talk to the SURC governance committee as the S&A Committee and there is a spot on the agenda to do so. If you are interested reach out to Joey (Joseph.Bryant@cwu.edu).

II. Advisors:

- a. There are 2 supplemental funding requests coming next week.
- b. Joey and Erin are meeting with all the base funded units tomorrow (1/29). They will discuss policy changes, planning for the next base funding cycle, and the base funding allotment. They will report back next week.
- c. The committee is doing a good job reviewing program reviews and annual reports. Be mindful to review these in advance.
- d. As we get closer to the end of the Winter Quarter, we will want to address how we want to review our current policy. This can be in the form a subcommittee or something else. We need to do that this year anyways and discuss the policy changes.
 - i. Policy changes need to be reviewed, vetted, and in placed before the end of the year.

III. ASCWU:

- a. ESC Night Market is on January 26th.

- i. There will be various ESC organizations selling food from 6-8PM. This is a great opportunity to experience cultural food from a lot of different areas.
- b. Bill 5999 is a bill that expands Washington College need grants for low income students. There are a lot of students that receive the WA College need Grant through FAFSA, so this would be very impactful to that group. Adding your name to the Legislative Record in support of this bill will help push this bill along: [SB 5999 Financial aid eligibility - Legislative Record \(wa.gov\)](#)

Communications Received

None.

Public Comment

None.

New Business:

A. Review Process for Annual Financial Reports & Program Reviews

a. ASCWU Student Government

1. All of these that we will be looking at today are tied to ASCWU Student Government as an entity. There are different budgets that relate to different aspects of it.
 2. This one is tied to the BOD (Board of Directors). Provides funding for the 6 elected executive board members: the ASCWU President, Vice President, Director of Equity and Multicultural Affairs, Director of Student Life and Facilities, Director of Governmental Affairs, and the Senate Speaker. This funds some of the office assistant positions that work there and the programmatic pieces of some of the ASCWU programs.
 3. This is the primary budget for the majority of the operating overall student government. The other budgets are more nuanced and specific.
- ii. Questions, comments, and feedback
1. For the first two years there were roll backs.
 2. Last year \$36,000 went unspent due to positions that were unfilled. This was the President for fall quarter and Governmental Affairs for Spring quarter, which lead to the \$36,000 leftover.
 3. The committee rolled back any unspent funds that were left at the end of each year. Last year was the first year that this came into effect, so that \$89,000 was a combination of fiscal 22 and last year.
 - a. The \$89,000 was a combination of the \$52,000 leftover from fiscal 22 and the additional \$37,000 from last year.
 4. There was about \$15,000 of computer equipment purchased last year that did not hit the budget until August, so \$15,000 of the

\$37,000 were planned expenses. This was brought up to the committee earlier in the year. The combination of that expense not hitting before it rolled back and two years of unspent funds.

- a. This was partially due to vacancies in elected positions. There were 2 different elected positions that vacated partly throughout the year. They were able to fill those positions with various positions. But, after September last year, ASCWU operated without a full board of all 6 positions until the end of the year. People covered multiple roles or stepped into other positions, which added to the salary carryforward last year.

b. ASCWU Student Academic Senate

1. Funding serves the student senate, which is a group of elected senators that represent various constituent groups of the 4 colleges and other entities. Entities such as international students, transfer students, sustainability, disability services, veterans, etc.
2. This serves as another branch of student government with those senators operating those various capacities. Provides funding for those senate positions as well as the budget for this year. They came to S&A to correct the budget for this year specifically for goods and services which covers their limited programming pieces and tabling.

ii. Questions, comments, and feedback

1. None.

c. ASCWU Equity & Services Council

1. Houses all the Equity and service council organizations, and these are generally identity based organizations. They have to get recognized through a process and have regular weekly meetings formed of representatives from each org. There are 9 recognized organizations within ESC.

ii. Questions, comments, and feedback

1. The funding for this primarily goes towards staffing (2 student staff positions) and the rest goes to the organizations. Each organization can request \$3,5000 within the year to do programming, activities, events, etc.
2. A massive amount of the budget is the goods and services for programming. Last year they spent a little less on programming. This is due to dedicated funding from the President's Office that were distributed to the orgs that do ESC graduation celebrations. The year prior they had to use funding from their organizations for these celebrations. Most of the orgs held off on programming and

events to ensure that they would have funds for their graduation celebrations, which is why they did not spend as much on programming as they would have. This year they will be closer to spending their full amount since they know that there is money for the graduation celebrations.

- d. ASCWU Office of Legislative Affairs
 - 1. Falls under the Director of governmental affairs. Provides funding for a couple of staff positions and programming to increase student awareness of certain legislative issues, voting activism, signing up for the election hub, and political engagement. There will another election at the end of this quarter. Provides funding for those positions and some small amount of programming and activities.
 - ii. Questions, comments, and feedback
 - 1. None.
- e. ASCWU Student Life & Facilities
 - 1. The staffing and programmatic budget for our director of student life and facilities. Their area is funded out of the BOD itself. Provides funding for admin support and the wellington mascot employees. Some funding for specific programs and a few others throughout the year to increase student life and engagement (e.g. Wellington's Wildfire Kick Off). This is specifically for the Wellington mascot and the operating budget for the director of student life and facilities.
 - ii. Questions, comments, and feedback
 - 1. None.

Old Business

None.

Public Comment – Second Call

- A. Erin thanked Mia for the “waddle it out” advice from last week. This prevented her from falling in the snowstorm because she waddled it out.
- B. Lola reminded the groups of a few upcoming events
 - a. The REC Center brought back the [Ropeless Rodeo](#), which is a bouldering competition on the rock wall. It's all day Saturday and open to all skill levels. There is an entry fee of \$40. Even if you are not into climbing it is fun to stop by and watch. There are going to be students there from all over the northwest from a climbing circuit competition.
 - b. [Q Prom](#) is this Saturday from 7-10PM in Sue Lombard.
- C. Joey reminded everyone to register and sign up for Senate bill 59999. You can find the links on Student Government Instagram and other places, or click the link below:
[SB 5999 Financial aid eligibility - Legislative Record \(wa.gov\)](#)

D. Joey noted that next Thursday [Raymond Santana](#) will be speaking in McIntyre at 6:30PM, but doors open at 6PM.

Adjournment:

MOTION: Alice made a motion to adjourn the meeting at 5:31PM. Xander seconded the motion. 4 (yes), 0 (no), 0 (abstentions)

Our next meeting will be February 1, 2024 (online) at 5:00pm.

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