

**Services and Activities Committee**  
**Meeting Minutes**  
**February 8, 2024**

**Called to order:**

Jared called the meeting to order at 5:06 pm.

**Attendance:**

Alice Williams, Erin Sargent, Mia Young, Xander Johnson, Jake Robinson, Jared Osborne

Absent: Spencer Winters, Joey Bryant, Nicholas Villa

Guests: Lola Gallagher

**Agenda:**

**MOTION: Alice made a motion to approve the agenda from 2/8/24. Xander seconded. Motion Carried. 3 (yes), 0 (no), 0 (abstentions)**

**Minutes:**

**MOTION: Xander made a motion to approve the updated minutes from 2/1/24. Alice seconded. Motion Carried. 3 (yes), 0 (no), 0 (abstentions)**

**Reports**

- I. Chair:
  - a. None.
- II. Advisors:
  - a. None.
- III. ASCWU:
  - None.

**Communications Received**

None.

**Public Comment**

Mia commented that on March 2<sup>nd</sup> the ESC will present an ESC lip synch battle. This will be in the SURC Ballroom from 6-9PM.

- i. ASCWU will be performing.
- ii. The audience votes on the winner.

Mia noted that Bill 5999 is a bill that expands Washington College need grants for low income students such as the WA College need Grant.

- i. Add your name to the Legislative Record to support this bill and help push this bill along:

[SB 5999 Financial aid eligibility - Legislative Record \(wa.gov\)](#)

Lola would love for Mia to be on the HYPE breakdown because the way she presented the ESC Battle was Epic.

## New Business:

- A. Review of Annual Financial Reports & Program Reviews
  - a. Early Childhood Learning Center
    - i. Questions and Feedback
      - 1. None.
  - b. Student Funds Financial Manager
    - 1. This supports CWU students by providing accurate fiscal information to the S&A funds, which includes student union and recreation fees along with the S&A fee. Assists the S&A committee is an advisor. Supports budget development, financial forecasting, and application of budget policy for all students and S&A funded areas. This also oversees the SURC Accounting office. The program has not changed their support for this funding cycle.
    - ii. Questions and Feedback
      - 1. None.
  - c. SURC Accounting
    - 1. In 2023 the SURC Accounting Office eliminated 1 S&A funded position in an effort to reduce costs. This position will not be funded in the future.
    - ii. Questions and Feedback
      - 1. None.

## Old Business

- A. Supplemental Funding Request – Deliberation & Voting
  - a. 2405: Lion Rock Visiting Writer Series - \$4,000
    - i. They noted in their presentation that their allocation was \$3,000, but she double checked that it was before the 10% reduction. They are actually working with \$2,700 for the year. They have spent approximately \$1,146 at this moment.
    - ii. Questions & Comments
      - 1. Xander does not know a whole lot about the Lions Rock. He is wondering if they have access to how many students attend those? He acknowledges that they provide students with fantastic opportunities for students within the majors. He then asked if they provided any data on this?
        - a. Alice agrees that the programming sounds cool, but they have no idea about this program either.
        - b. Jared asks Erin if they got any additional information from them on that.
        - c. Erin confirms that she did not and is looking through their program reviews.

**MOTION: Xander made a motion to table this motion until next week. Jake seconded the motion. 3 (yes), 0 (no), 0 (abstentions)**

- 2. Erin found some information on their program reviews, which contains data on attendees. It includes in-person and remote attendees.

- a. The Program Review was pulled from [the website](#).
3. Alice wonders if they are reaching out to the satellite campuses to attend over zoom. There was an event that contained 80 attendees, which she notes is very impressive. She also notes their shared vision with Manastash.

**MOTION: Xander made a motion to un-table this motion to next week. Alice seconded the motion. 3 (yes), 0 (no), 0 (abstentions)**

4. Alice notes that she has not seen that big of a turnout at most events, so it's cool to see.
5. Xander is wondering if they could adjust the funding amount from \$4,000 to \$3,000.
6. Jared noted that the committee does not know how the difference would affect their program. For some programs the reduction of a thousand dollars, or 25%, would hurt them a little bit or cause no big change.
7. Alice suggests reducing by 10%, which is \$3,600.
8. Jared added that they are getting \$2,700 and not \$3,000 in funding, so there's a \$300 difference.
9. Alice thinks that is a lot of money.
10. Jared pointed out that the number of students being served for the amount that's being spent has a ratio that is quite good compared to most programs. Most of the ones we see don't have 800+ students attending for under \$3,000 or \$7,000.

**MOTION: Xander made a motion to approve the request at its current amount. Alice seconded the motion. 3 (yes), 0 (no), 0 (abstentions)**

- b. 2406: Theatre Arts KCACTF Conference - \$1,200
  - i. Xander recalls 22 students, which is a lot of students. All of this is really paying for is transportation
  - ii. Alice thinks that this is a lot of students just for transit and can get behind it too.
  - iii. Jared joked that if we all get behind it that they won't need as much gas.
  - iv. Alice thinks this request makes sense.

**MOTION: Alice made a motion to approve the request in full. Xander seconded the motion. 3 (yes), 0 (no), 0 (abstentions)**

### **Public Comment – Second Call**

Lola's updates:

- This Saturday (2/10) there is a comedy show at 8PM in the SURC Theatre and it's free for students. The comedian is Justin Ruppel, who makes awesome impressions. He was on America's Got Talent.
  - General admission is \$10.
- Lion's Rock has a speaker, Juliet Patterson, coming in on Thursday, February 15<sup>th</sup>. This speaker talks about suicide, grief, and in dealing with that. There will be a 12PM craft talk about how to write through the topic noted and a public reading at 6PM.
  - These are sensitive topics, so there will be a counselor there to provide support.
  - Juliet Patterson is the author of *Sinkhole: A Legacy of Suicide*.

**Adjournment:**

**MOTION: Alice made a motion to adjourn the meeting at 5:28PM. Xander seconded the motion. 3 (yes), 0 (no), 0 (abstentions)**

**Our next meeting will be February 15, 2024 (online) at 5:00pm.**

Check out our website at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)