

Services and Activities Committee
Meeting Minutes
February 29, 2024

Called to order:

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

Attendance:

Xander Johnson, Mia Young, Nicholas Villa, Jake Robinson, Erin Sargent, Jared Osborne, Joey Bryant

Absent: Alice Williams, Spencer Winters

Guests: Lola Gallagher

Agenda:

MOTION: Jake made a motion to approve the agenda from 2/29/24. Xander seconded. Motion Carried. 3 (yes), 0 (no), 0 (abstentions)

Minutes:

MOTION: Xander made a motion to approve the updated minutes from 2/22/24. Jake seconded. Motion Carried. 3 (yes), 0 (no), 0 (abstentions)

Reports

I. Chair:

a. None.

II. Advisors:

- a. The committee has one more week of program reviews. Next quarter the committee will look at the S&A guidelines, which is the policy that the committee has. The committee can review and recommend any edits or updates. This will be coming up for Spring Quarter.
- b. Joey noted that next week he will be unable to attend due to scheduling conflicts; the Diversity Awards is being at the same time. If we don't have quorum this gives us an opportunity to cancel in advance. If we do have quorum then he recommends keeping the meeting.
 1. 4 committee members confirmed that they would be able to attend the meeting next week, which places the committee in quorum.
 - ii. This will be in the SURC ballroom at 5PM.
 - iii. Register for via the link below; general admission is free:
<https://cwuwildcattickets.universitytickets.com/w/event.aspx?id=1854>
- c. Joey received notification from Alice that she is joining a research assistant role, which begins next quarter. This conflicts with the S&A meeting times. If the committee is unable to move the meeting times, Alice will be unable to attend S&A next quarter. Joey is appreciative of Alice, and she has been really fantastic.

If she continues that would be great but if not, we appreciate everything that Alice has done.

- i. Erin would like to echo what Joey has said. She has done a great job, and we appreciate her.

III. ASCWU:

- a. This Saturday (3/2) will be the ESC lip sync battle. This will have a lot of different branches of student government performing. ASCWU board will be there; this will be very funny.
- b. March 12th will be the city engagement hub. If anyone is interested in registering or volunteering for the ASCWU presidential primaries reach out to the governmental affairs office:
ascwugovernmental@cwu.edu

Communications Received

None.

Public Comment

Jared's Grandpa is 23 today.

Jake commented those dang leap year babies.

New Business:

A. Review of Annual Financial Reports & Program Reviews

a. Career Services – Westside

1. This is specific to our west side services. They came in earlier this year to ask about using their funds differently. They're using it to provide funding for part of the position . They also asked permission to us salary savings for some additional programming services and engagement. This is not for the full career services but the specific career services at the centers.

ii. Questions and Feedback

1. None.

b. Office Case Management

1. Funding supports part of the office and services. They have professional staff that provides support resources and assistance to triage students undergoing any type of distress whether it be housing insecurity or complex types of mental health or things. Their program review lists the number of different types of things. It supports students undergoing high levels of distress. This goes beyond the needs of one office. They triage that and connect students to other resources within the university and surrounding community. The funding pays for two of the case managers within the office.

ii. Questions and Feedback

1. None.

c. Veterans Center

1. The funding funds one of their staff positions, it's not the full salary but a part of it. The position assists in doing the

programming and engagement with our veteran students. The other part, which is the majority of the funding, goes towards creating those programs, initiatives, and activities to create the engagement and community for our veterans.

- ii. Questions and Feedback
 1. None.

Old Business

None.

Public Comment – Second Call

- Lola noted that the election commission is working to finalize the schedule and election packet. There are a few edits from student government, and the candidate filing process will likely open next week. Spread the word far and wide that your board and senate positions will be up for potential candidates to apply for.
- Jared noted that we have the Washington state primary coming up on the 14th. He is curious to see if the uncommitted campaign in Michigan is going to spread to Washington. For those unfamiliar just google it.
- Joey noted that after next Thursday's meeting (3/7) the next meeting will be on March 28th. This is the first week of Spring Quarter.
 - The committee will not meet on Finals week or Spring Break.
- Jake asked if the Spring Quarter will be Thursdays at 5 PM as well?
 - Joey answered, unless a decision is made by the committee next week. If not, we will keep it at the 28th
- Lola inquired about the meeting schedule for next quarter so it can be included in the HYPE event listings, but if it's up in the air it would have gone to print by next week's meeting.
- Erin commented that she cannot believe that Jared said micro machines, which gave her some flashbacks. She thanked Jared for that.

Adjournment:

MOTION: Jake made a motion to adjourn the meeting at 5:17PM. Nick seconded the motion. 2 (yes), 0 (no), 0 (abstentions)

- Xander's laptop died prior to this vote

Our next meeting will be March 7, 2024 (online) at 5:00pm.

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