

Services and Activities Committee
Meeting Minutes
April 26, 2024

Called to order:

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

Attendance:

Erin Sargent, Joey Bryant, Mia Young, Nicholas Villa, Xander Johnson, Alice Williams, Yahir Calderon, Jared Osborne

Absent: Spencer Winters

Guests: Gretchen Lohse, Jennifer Green, Heather Johnson, Gregg Schlanger, Lola Gallagher

Agenda:

MOTION: Alice made a motion to approve the agenda for 4/26/2024. Xander seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

Minutes:

MOTION: Xander made a motion to approve the updated minutes from 4/19/24. Nick seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

Reports

I. Chair:

a. None.

II. Advisors:

- a. Joey reminded the committee that there are a couple more meetings for the rest of the year.
- i. Anyone requesting supplemental funding from the committee needs to submit their request by May 10th at the latest. This will ensure that the request is reviewed and approved within this academic year.

III. ASCWU:

- a. Next month is Sweezy day and ESC graduations. Nick will circle back on these events once he has more information on both.
- i. ESC needs volunteers.

Communications Received

None.

Public Comment

None.

New Business:

A. Base Funding Allocation Usage Request – Sarah Spurgeon Art Gallery

- a. Joey described this request as similar to the Career Services request in Fall; this is a usage change from the allocation.
- b. Gregg explained that when they initially received this original funding there was a different Dean within the college. This initial request for funding was for programming. The new Dean decided that it would be better for the college's budget to swap the portion of Heather's salary as a part of S&A instead of programming. This decision was the Dean's, so they are asking to swap these funds from programming to salary.
- c. Heather explained that \$12,000 were allocated for this year, which goes to classified staff salary. The portion of Heather's salary was historically tied to the S&A budget. It has always been there but they are asking to move it over so they can use that amount for goods and services or student salaries instead.
- d. Erin explained that the current year has a portion of Heather's salary, which was charged to the S&A budget. The department can use this extra money for services and such.
 - i. Joey added that there is no dollar change under this request. The portion of their base funding is being allocated towards salary, and the salary is already being paid to avoid the roll back. This request would move the funds into goods and services, so the funds do not get swept back. This part is being paid by the Dean instead other goods and services it went towards.
- e. Questions/Comments
 - i. Alice thinks that this makes sense and is happy to vote.
 - ii. Nick thinks this makes sense.
 - iii. Jared is opening to count a vote this week.
 - iv. Xander asked if this is something they can vote on next week.
 1. Joey noted that it would be the normal protocol to vote next week, which allows for public comment. Public comment is an opportunity for someone raise concerns regarding this request. It could be voted on now if someone really wanted to. The usual practice is to hear the request then vote next week.
 - v. Alice wants to vote on this tonight as public comments are unlikely to sway their opinion on something so procedural.

MOTION: Alice made a motion to approve this request tonight [4/26]. Xander seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

MOTION: Xander made a motion to vote allowing the allocation change. Alice seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

- vi. Erin asked if this is for the current year or this year as well?
 1. Heather clarified that this is for next year as well.

MOTION: Xander made a motion to amend that previous motion to be for the remaining base funding cycle [this year and the next year]. Nick seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

Old Business

A. Supplemental Funding Request – Deliberation & Voting

a. 2408: PULSE Printing Costs - \$5,123

- i. Joey noted that the dollar figure updated given their initial request was higher. The presenters provided an updated dollar figure in their presentation last week.
- ii. Joey summarized the request as PULSE requesting the funds (\$5,123) due to an increase in printing costs and minimum wage. They are set to end the year in the negative by about \$5,123. This request assists with printing costs and allows PULSE to end the fiscal year at \$0 balance.

MOTION: Xander made a motion to approve the request at the amended amount. Nick seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

Public Comment – Second Call

Erin acknowledged the S&A committee for doing such a great job. She has been on many committees that in a year didn't get as much done as they accomplish on a daily basis when they are here.

Xander commented that this was a terrible day to wear a staff shirt in the SURC. (Xander gestures to his red staff shirt)

- Joey added that it was a busy day in the SURC. He echoes Erin's sentiments and feels for Xander and the rest of the staff shirt wearing folks in the SURC.
- Erin cannot imagine what Xander's day was wearing that shirt and feels his pain, but not as much as Xander probably did.

Lola encourages the group to attend the ASCWU candidate executive board forum, which is next Wednesday at 6PM in SURC 137. There is an online option as well. Please encourage people to show up if at all possible, to show up in person, which is beneficial for the candidates and the students to hear directly from the candidates.

- Lola added that the Senate candidate forum is the following week.

Joey wants people to be aware that the elections are coming up and encourages others to vote.

Joey noted, the NCHA (National College Health Assessment) survey was sent out 2 weeks ago (4/15). The survey will close May 5th. Please fill this out and encourage other to take this survey.

- The survey shares patterns, habits, and needs for students.
- The more individuals that complete the survey, the more validity there is to the responses.
- Results guides student programs, services, and priorities that some of the service areas focus on.
- This will get used and reviewed extensively by the division.

Mia added that this survey took one of her student employees 20-30c minutes to complete, and this student completed it with no breaks. She highly recommends setting aside half an hour to complete the survey especially if you are easily burnt out when taking surveys.

NCHA Survey:

https://achasurveying.co1.qualtrics.com/jfe/form/SV_5gn7Ws7BnKaB1Xw?Q_DL=UtqZ44iwhyT9699_5gn7Ws7BnKaB1Xw_CGC_bSMvBzGM40TGm4c&Q_CHL=email

Adjournment:

MOTION: Alice made a motion to adjourn the meeting at 5:27. Xander seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

Our next meeting will be May 3, 2024 (online) at 5:00pm.

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