

Services and Activities Committee
Meeting Minutes
May 13, 2025

Called to order:

Eli called the meeting to order at 5:00 pm.

Attendance:

Erin Sargent, Robbi Goninan, Mia Young, Eli Alvarado, Arik Spring, Nicholas Villa, Marisol Torres Alcantar, Nick Moreno

Absent: Oscar Martinez, Yahir Calderon Sotelo, Ian Seymour

Guests: Sammuel Patterson, (Vero) Verónica Gómez-Vilchis

Agenda:

MOTION: Arik made a motion to approve the agenda from 5/13/25. Nick M seconded. Motion Carried. 4 (yes), 0 (no), 3 (abstentions)

Minutes:

MOTION: Marisol made a motion to approve the minutes from 4/29/2025. Arik seconded. Motion Carried. 4 (yes), 0 (no), 3 (abstentions)

Reports

I. Chair:

a. Public comment:

- i. Length: Reminder 3 minutes maximum for speaker.
- ii. Decorum: Model courtesy and respect for each other.
- iii. Please speak into the microphone.

II. Advisors:

- a. Reminder, Board of Trustees meeting is this week, May 15th & 16th.
 - i. Final S&A recommendations will either be approved or sent back for revision, so they will know by the end of this week.
- b. We will be reviewing S&A Policy updates and bringing them to the committee on May 20th for review.
 - i. They were made aware of S&A procedural policies that were submitted before they both took over advising for S&A.
 - ii. They will be reviewing those with Vero in hopes of bringing them to the committee soon so that they can start getting things in order. This will help go through the correct process, which requires it to go up to ELT and eventually the BOT in July.

III. ASCWU:

- a. They just went to WSA (Washington Student Association), which will have a brand new agenda next year.

- i. If you're interested, follow up with ASCWU Governmental Affairs who will also be the person to contact if you're interested in lobby day too.
- b. After this S&A meeting there is a bingo night in the SURC ballroom
- c. Update on last week's report about Committees.
 - i. Instead of having the Senate vote and approve them, it is in the hands of the Council of Probity to determine what solution there may be. Currently it is in their hands and they are waiting to hear back from them.

Communications Received

None.

Public Comment

Vero

- Can you all speak louder?

New Business

None.

Old Business

None.

Public Comment – Second Call

None.

Adjournment:

MOTION: Nick M made a motion to adjourn the meeting at 5:05PM. Arik seconded the motion. 4 (yes), 0 (no), 3 (abstentions)

Our next meeting will be May 20, 2025 (SURC 301) at 5:00pm.
Check out our website at www.cwu.edu/services-activities