

Services and Activities Committee
Meeting Minutes
May 24, 2024

Called to order:

Jared called the meeting to order at 5:25pm.

Attendance:

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

Absent: None.

Guests: Lola Gallagher

Agenda:

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

Minutes:

MOTION: Xander made a motion to approve the updated minutes from 5/17/24. Alice seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

Reports

I. Chair:

a. None.

II. Advisors:

- a. Joey noted that this is our last meeting of the year as we have no business for this meeting.
 - i. Since nothing was presented this week it is our last official meeting for the year.
- b. Joey would like to thank the group for all the time this year. He feels that it has gone by very quickly. Looking back, they have done a lot this year within the committee, so he thanks the group for taking the time this year.
 - i. This includes what was approved in fall quarter, the program reviews, and all the feedback that was given.
 - ii. He really appreciates everyone for that and expresses a huge thank you.
- c. ASCWU elections are finalized so we have our EVP (Executive Vice President) for next year, who serves on this Committee: Nick Villa.
- d. Looking forward, if any of the committee members that will be present next year would like to re-join next year, please reach out to Nick.
 - i. Joey would love to have them all back. Next year is going to be a big year so it would be helpful to have returning members. Hopefully, Nick will be able to get more members added for next year.

- ii. This next year is a base funding request year, which involves a large list. All departments/groups will have to come in and request those.
- e. Since this is our last meeting there will be an email sent out involving 2 things:
 - i. Feedback to reflect on what went well this year and things to look forward to for improvement. They value the perspective of this student driven committee.
 - ii. The minutes for this meeting need approval via email, so please reply to the email with your vote to approve/deny the minutes.
- f. Good luck with finals too.

III. ASCWU:

- a. Nick thanked the group for their participation in making this committee run and making important decisions within the committee.
- b. If they are willing and able to join next year; next year will be a big deal as it will be the four year cycle of funding.
- c. Raices graduation is tomorrow, and they need volunteers.
- d. First generation graduation is also this Sunday, and they are also in need of volunteers.
- e. JSA is hosting Haru Matsuri right now. There will be fun music, dancing, and food.

Communications Received

We received communication from Senior VP Joel Klucking who approved the recommended funding request that they submitted last week.

Public Comment

- Xander noted that it has been nice working with the committee and being involved. He thanked them for the experience and hopes they all go forth and do great things.
 - Jared added that it has been a pleasure working with Xander.
- Lola thanked the group for all their support of the publicity center and HYPE over the years and for being so awesome and committed. She finds them inspiring, and she finds it to be the most highly functioning committee on campus. “Kudos to you!”
 - Lola added that she has been wanting to attend more meetings, but she is the committee’s biggest fan all the way through.

New Business:

None.

Old Business

None.

Public Comment – Second Call

- Erin thanked the committee for everything. This has been her first year here and it has been a very functional committee. She really appreciates the time she got to spend with everybody, getting to know them, and the brisket. Erin appreciates the nice time that they

got to spend together last week. She is excited for the next year and hopes that whoever's still around is still around right here.

- Jared joked that he had to make the up for all the terrible jokes for this year with Brisket.
- Joey jokingly added that the committee will accept that as payment.
- Yahir noted that he is the Office Assistant for the DHC ([Douglas Honors College](#)). He asked if Nick could email them the Raices graduation details because the DHC students have a 10 hours of civic engagement requirement.
 - Nick noted that there is a QR code on the MECHA Instagram, but he will also email it.
- Alice thanked everyone that has been here.
- Jared echoed that it's been fun.
- Jared differed his power of the Chair to parliamentary for this next motion.

Adjournment:

MOTION: Jared made a motion to adjourn the meeting at 5:15. Xander seconded. Motion Carried. 4 (yes), 0 (no), 0 (abstentions)

**This is our final business meeting of the academic year.
The S&A Fee Committee will reconvene during Fall Quarter 2024.
Check out our website at www.cwu.edu/services-activities**