

Services and Activities Committee
Meeting Minutes
February 22, 2024

Called to order:

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

Attendance:

Joey Bryant, Xander Johnson, Mia Young, Nicholas Villa, Jake Robinson

Absent: Alice Williams, Erin Sargent, Spencer Winters, Jared Osborne

Guests: Lola Gallagher

Agenda:

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

Minutes:

MOTION: Nick made a motion to approve the updated minutes from 2/15/24. Jake seconded. Motion Carried. 2 (yes), 0 (no), 0 (abstentions)

Reports

I. Chair:

a. None.

II. Advisors:

a. Joey is following up in regards to the Office of Undergraduate Research (SOURCE) financial report. The report had an error, so it will be updated on the website. For fiscal 22 they had an ending fund balance of 44K and fiscal 23 they left 19K unspent at the end of the year. So, the 15K rollback is the unspent funds for the 2 years.

III. ASCWU:

a. There is an event from the governmental affairs office called *Let's Taco Bout Presidential Primaries* from 5-6PM today (2/22) in SURC 137A & B to discuss the ASCWU government and the presidential elections.

- i. This is being monitored by ASCWU governmental affairs
- ii. Political Science faculty and the county auditor will be there to talk and present at this event.
- iii. There will be free tacos at this event.

Communications Received

We received communication from Joel Klucking (Senior VP Finance & Administration) approving the supplemental funding request that we sent the week before last. Erin is working with those groups, but they are caught up on their recommendations and have all been approved.

Public Comment

None.

New Business:

A. Review of Annual Financial Reports & Program Reviews

a. Diversity & Equity Center

1. This is one of the program and support areas that provides education, programming, and resources related to DEI. There are a lot of large scale events across campus. There are also a lot of affinity based groups. They are the main support for ESC council, and they are the main administrative support. This is housed through the DEC. Provides a sense of belonging and community for students in many different ways.

ii. Questions and Feedback

1. None.

b. Publicity Center

1. Provides publicity and marketing and advertisement for student centered services and activities. This is intended to provide those services for S&A funded units as a way to help increase visibility. They spread the word in a professional setting. They have recently undergone organizational changes within the last year and were moved under the new division of university relations. There in that division they have been trying to identify the structure and what those services and supports are going to look like moving forward.

ii. Questions and Feedback

1. Xander appreciates the examples shared. He is not seeing anything concerning
2. Jake stated that everything looks good.
 - a. Nick would say the same.

c. University Recreation

1. Specifically for university recreation facilities and services at the EBURG campus. S&A funding supports the University recreations but is also funded via the REC Center fee, which is only paid by EBURG based students. They also generate revenue from membership and things for non-students like activities or course classes. This supports them by providing funding for student positions and professional positions. University recreation is the main facility housed in the Student Union Rec Center. There is also the sports complex up north and the OPR tied to it. This is a large area in which the S&A funds a chunk of it. But also, is funded by rec center fees and self-support.

ii. Questions and Feedback

1. None.

Old Business

None.

Public Comment – Second Call

Joey reminded the committee that if anyone is watching that they could reach out to Joey or Erin for questions and clarification

Lola reminded that if anyone is wanting to be listed in the spring quarter HYPE to fill out the form. The guaranteed deadline is tomorrow (2/23). They will consider taking more next week on a space available basis, but they are trying to get as many as possible:

<https://cwupublicitycenter.teamwork.com/app/public/forms/bOkYG4Vc34b4GVXpzXeR>

Adjournment:

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

Our next meeting will be February 29, 2024 (online) at 5:00pm.

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