

S&A Meeting Minutes

April 6, 2022

Called to order:

Deanna called the meeting to order at 5:36 p.m.

Attendance

Present: Deanna Corsilles, Björn Pellmyr, Geoffrey Odoch, Rehan Rashid, Stephanie Mora, Andrea Gaeta, Joseph Bryant, Lacy Lampkins, Peggy Eaton

Absent: Gregg Schlanger, Sean Dahlin, Judy Brewer, Naif Binkassim, Phuong Nguyen,

Guests: Lola Gallagher (Publicity), Kerrick Engelman, Luis Reyes

Agenda: No discussion

MOTION: Geoffrey made a motion to approve the agenda. Bjorn seconded.

Motion carried. 5 (Yes), 0 (No), 0 (Abstentions)

Minutes: No discussion

MOTION: Bjorn made a motion to approve the minutes. Rehan seconded.

Motion carried. 5 (Yes), 0 (No), 0 (Abstentions)

Reports:

a) S&A Chair: No reports tonight

b) Advisors: Lacy does not have any reports tonight.

Joey just wanted to remind everyone that we voted last week to set the meetings at every two weeks, so the next meeting will be in two weeks on April 20th.

c) ASCWU: Geoffrey did not have any reports. Geoffrey did mention that he will be sending an email out to the committee, encouraging them to attend these meetings.

Other Business:

Communications Received – none received

Public Comment

There is no public comment

New Business:

There is no new business

Old Business:

S&A base funding program reviews

General Feedback: Joey reminded the committee that we would ask for these program reviews each year over the next funding cycle. We want to review well and ask for clarification when needed, so we are able to give solid feedback to the base funded units. Joey indicated that he will be keeping track of the comments and will be sending responses to the different areas.

Bjorn asked if it would be reasonable to request similar data for each review. We might be able to ask in the future if we could ask them to be more specific about the data.

Geoffrey asked if we might be able to ask each area how they were able to gather the metrics on their data. It might be good to ask each unit to measure their assessment on the success of each program.

Bjorn asked if we could consider how each area plans to spend their extra funding that was not spent due to COVID constraints.

Geoffrey asked a question about the administrative support costs. What can be done about the base funded areas and any anticipated growth of each area?

Bjorn asked if it might be possible to modify the feedback form for next year to include more specificity? This committee might recommend changes to the feedback form for the next cycle to make the information clearer for next year's committee.

1. Administrative Support Costs

Administrative fees are set to support university areas such as HR, Payroll, Travel, Accounts Payable, and others. These costs are funded by S&A for the S&A funded areas. The percentage of the Admin fee that posts to S&A is significantly less than other university areas pay. We will ask the CFO to come and report on a more exact percentage of how much of the Admin fee is supported by S&A funding.

2. ASCWU

- a) Academic Senate: No feedback or questions regarding the Academic senate program review
- b) ASCWU Board of Directors: It was requested that we ask them to elaborate more on the collaborations they engage in to provide more details. It was also requested that we ask them to provide more specific with their numbers. We would like to know how many engage or are served by their services. We might push back on anything that they mention "campus" which implies Ellensburg, and we want to be mindful that we are serving our student body on all campus locations.
- c) Club Senate/ICA Interclub Association: The Club Senate/ICA falls structurally under Student, Leadership, Involvement & Community Engagement (SLICE) this year. Essentially the ICA is managed by SLICE staff including budget and support. It was suggested that we have the Director come and address the committee to clarify the support given to Club Senate/ICA.

A question was asked about the funding process for ESC groups when they migrate from club status to an organization under the ESC. We will ask the those Directors with oversight of these areas, to come and address this question and the process.

- d) ESC: No feedback or questions regarding the ESC program review
- e) Student Life and Facilities: Since Student Life and Facilities does not really produce programs, there may need to be some clarification in the input given on question number 6. One question that came up was about a possible formatting error, as there was part of question three was cut off. We will ask for clarification on this issue and report back.
- f) ASCWU Legislative Affairs: Again, in question six, they have described that the programs, etc. were mostly focused on students who were here on the Ellensburg campus. Again, we want to be mindful to expand programming to include our online and Center students.

General feedback: Joey asked for input from the committee to see if we are comfortable with the method or modality of our review process. Geoffrey suggested that we might want to create a rubric to use in our review process. Every program will be unique, and Andrea suggested that we proceed with our current review at this time. No other feedback received.

Joey will split up the reviews over the next three to four meetings for discussion. He will send out the list of reviews before each of the next three meetings so that all can review ahead of time and be prepared.

Public Comment- Second Call

Joey – First is to say Ramadan Mubarak to our students who celebrate the holiday. Secondly, Joey wanted to remind everyone of the ASCWU general election debates coming up on April 11th. Elections will take place the week of April 18th. Deanna asked if we were inviting the ASCWU candidates to attend our meetings and sit through the program reviews? Geoffrey mentioned that the candidates shadowed him. Joey indicated that they have been invited to attend and some have been to the meetings earlier.

Adjournment:

MOTION: Geoffrey made a motion to adjourn. Bjorn seconded.

Motion carried. 5 (Yes), 0 (No), 0 (Abstentions)

Meeting adjourned at 6:37 p.m.

**Our next meeting will be April 20, 2022 (Online) at 5:30pm
Check out our web site at www.cwu.edu/services-activities**