

Services and Activities | Minutes

Services and Activities Fee Committee

Minutes April 7, 2010

Meeting called to order:

Kiley Baker, Vice-Chair, called the meeting to order at 5:35 p.m. and attendance was taken.

Attendance:

Logan Bahr, Jack Baker, Kiley Baker, Ed Day, Chris Goehner, Kay Kenison, Scott King, Caitlin Morrison, Brad Nelson, Scott Robinson, Wendy Williams, and Teri Willard
Absent: Tyler Anderson.

Approval of Minutes:

Approval of the minutes from March 31, 2010: Caitlin Morrison moved to approve the minutes as submitted. Brad Nelson seconded. Motion carried.

Public Comment: none

S&A Program Review:

Campus Life Administration – John Drinkwater and Cherie Wilson:

Campus Life is a department under Student Affairs and Enrollment Management. The budget areas including Campus Life Administration, Student Union Operations, Student Union Custodial and Student Union Engineering. With the planning that has been done before the SURC was built has put them in good shape for the future. Student employees are about 30 and their pay averages \$9.25 per hour. The SURC has about 8,000 people pass through their doors each day. The meeting rooms of the SURC are rented to groups on the campus and in the community, and equipment is also available for rental, which helps to generate revenue—helping to offset expenses. Decisions for the SURC are made by the union board, student group, ASCWU BOD and Governance Board.

Supplemental Requests:

The Bridges Project – Lisa Garcia-Hanson: The Bridges Project is requesting \$50,000.00 for FY 2010-2011 to fund student employees, travel to various activities, and goods and services--student employee wages (\$30,000.00); employee benefits (\$2,500.00); goods and services (\$17,500.00). All S&A funds are used for CWU student to participate in mentoring and tutoring activities, giving them the opportunity to learn and grow in their academic and professional careers. There are 25-30 mentors each quarter, and before they can be mentors, they have to complete 6 hours of professional development including mentor training, and continue on-

going training. The benefit to CWU students is development of leadership skills (mentoring skills) which enriches everyone. Bridges Project receives grant funding and has 2 positions funded through Americorps. This request for supplemental funding will be voted on at the next S&A meeting.

Student Veterans on Campus-Kevin McFadden: The Student Veterans are requesting \$506.36 in supplemental funding for travel to Wenatchee, Washington to attend a Wenatchee Valley Venom Pro Arena Football game on April 24, 2010. This request is for travel (\$181.36) and game tickets (\$325.00). This will allow student Veterans to come together and identify and understand the needs of other Veterans at Central. The student Veterans' group will be working to become a recognized club on campus and thereby being able to access funds through Club Senate in the future.

MOTION: Scott King made a motion to fund \$506.36 from the S&A flex budget for student Veterans to travel to Wenatchee, Washington to attend a Wenatchee Valley Venom Pro Arena Football game on April 24, 2010. Logan Bahr seconded. Motion carried.

Student Veteran NW Regional Summit – Paul Stayback: The request is \$263.00 from supplemental funding for lodging for Paul Stayback to attend the Creating Healing Academic Communities for Our Nation's Veterans, Northwest Regional Summit to be held at Evergreen State College in Olympia, Washington on May 6 and 7. He will be attending the conference and also will be a participant in the panel discussion about veterans' experience in the service and how it affects their collegiate life and outlook.

MOTION: Chris Goehner made a motion to approve \$263.00 from the S&A flex budget for hotel accommodations for Paul Stayback to attend the "Creating Healing Academic Communities for Our Nation's Veterans," Northwest Regional Summit to be held at Evergreen State College in Olympia, Washington, on May 6 and 7. Logan Bahr seconded. Motion carried.

Supplemental Request to be voted on: none

Other Business:

Last week we approved \$35,813.00 for the Sports Clubs, but the Rugby Team did not make it to Nationals, therefore, the amount was reduced by \$13,417.00. Jack Baker asked for approval to move funds from the salary savings for the position of Student Funds Financial Manager, which is unfilled, to the S&A Flex Budget.

MOTION: Scott Robinson made a motion to transfer the salary savings from the position of Student Funds Financial Manager to the S&A flex budget. Brad Nelson seconded. Motion carried.

The Student Funds Financial Manager position has been delayed because of a desk audit by Human Resources, which is reducing the position to .8 fte with .2 being picked up by Business Financial Services.

Wendy Williams is planning on attending the Green Dot training and a scholarship will be offered for someone to attend.

The President and Vice President plan on coming back to the committee after the State Legislature Special Session is completed.

Schedule of Next Meeting: April 14, 2010.

Adjourn:

Scott King moved to adjourn, Brad Nelson seconded. Motion carried. The meeting adjourned at 6:45 p.m.