

**Services and Activities Fee Committee  
Minutes  
December 1, 2010**

**Meeting called to order:** Michael McKinley, Chair, called the meeting to order at 5:31 p.m. and attendance was taken.

**Agenda:** approved as submitted.

**Attendance:**

Student Members: Chris Goehner, Megan Hammond, Michael McKinley, Brad Nelson, James Rae, Ian White, and Michael Wittenbrink.

Professors and Professional Staff: John Bowen, Ed Day, Kay Kenison, Scott Robinson, and Emily Spoor.

Absent: Jack Baker and Wendy Williams

**Approval of Minutes:**

Approval of the minutes from November 17, 2010: Brad Nelson moved to approve the minutes as submitted. Michael Wittenbrink seconded. Motion carried.

**Public Comment:** None

**Supplemental or Base Funding Requests - Presentations:**

Theater Department-Scott Robinson is requesting \$77,350.00 in supplemental funds for 25 students to travel to the Varna International Festival and Performance Tour of Italy June 11-July 7, 2011. The students are committed and will be providing individual support in addition to fund raising, which they have been conducting since the first of the year. The price per student is \$4,830.00 program costs, which covers their expenses for the tour. This is the first time a musical theater program has been invited from west of the Mississippi River and there are only 4 other universities invited to participate. Of the 40 musical theater students in the program, 25 have been chosen by audition before CWU faculty and selected based on their preparation. In addition a festival representative auditioned these 25 students and several have been cast with parts--an unexpected bonus, other students will be singing in the production's chorus. This will also be a cultural exchange (nationally and internationally) and provide priceless opportunities for our students, CWU and the new musical theater program. These students have been contributing to S&A while at CWU and this is a chance to benefit from their contributions--these students generally are in rehearsal and unable to participate in events sponsored by S&A providers. Scott Robinson likened this proposal to a biology student presenting at a conference and the value and professional connections the opportunity brings to the student and CWU.

The Theater Arts Department would also like to propose an additional \$30,000 in base funding for the remainder of the quadrennial budget cycle so the department can plan ahead for opportunities like the Varna International Festival.

Scott Robinson asked if the Varna International Festival travel could be considered tonight, but after a short discussion, it was decided that these proposals will be voted on at the next meeting.

**Supplemental or Base funding requests to be voted on:**

In consideration of the Music Department's requests, the S&A Committee discussed the number of students per room and food per diem for each request and adjustments were made to each proposal accordingly.

CWU Chamber Choir - Gary Weidenaar: The request for supplemental funding is \$10,378.00 for the CWU Chamber Choir to perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011.

MOTION: Brad Nelson made a motion to fund \$6,771.00 in supplemental funding for the CWU Chamber Choir to travel and perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011. Michael Wittenbrink seconded.

AMENDED MOTION: James Rae made an amended motion to fund \$4,278.00 in supplemental funding for the CWU Chamber Choir to travel and perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011. Chris Goehner seconded. Motion failed.

**MOTION: Megan Hammond made a motion to fund \$4,500.00 in supplemental funding for travel expenses for the CWU Chamber Choir to perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011. Michael Wittenbrink seconded. Motion carried.**

CWU Symphony Orchestra – Nikolas Caoile: The request for supplemental funding is \$20,944.00 for the CWU Symphony Orchestra to perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011.

**MOTION: Chris Goehner made a motion to fund \$8,000.00 in supplemental funding for travel expenses for the CWU Symphony Orchestra to perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011. James Rae seconded. Motion carried.**

CWU Jazz Band 1 – Chris Bruya: The request for supplemental funding is \$5,361.00 for the CWU Jazz Band 1 to perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011.

**MOTION: Brad Nelson made a motion to fund \$2,200.00 in supplemental funding for travel expenses for the CWU Jazz Band 1 to perform at NW MENC Conference in Bellevue, Washington, on February 17-20, 2011. Michael Wittenbrink seconded. Motion carried.**

CWU Horn Club – Jeffrey Snedeker: The request for supplemental funding is \$10,000.00 for the CWU Horn Club to travel for an invited performance at the 43<sup>rd</sup> International Horn Symposium in San Francisco, California, on June 20-25, 2011.

**MOTION: James Rae made a motion to fund \$6,000.00 in supplemental funding for travel expenses for the CWU Horn Club to perform at the 43<sup>rd</sup> International Horn Symposium in San Francisco, California, on June 20-25, 2011. Chris Goehner seconded. Motion carried.**

CWU Wind Ensemble – Larry Gookin: CWU Wind Ensemble is requesting \$23,065.00 in supplemental funding for expenses and travel for the Wind Ensemble performance at the College Band Directors National Association Conference in Seattle on March 25, 2011.

**MOTION: Michael Wittenbrink made a motion to fund \$16,675.00 in supplemental funding for travel expenses for the Wind Ensemble performance at the College Band Directors National Association Conference in Seattle, Washington, on March 25, 2011. Brad Nelson seconded. Motion carried.**

CWU Vocal Jazz 1 – Vijay Singh: CWU Vocal Jazz 1 has been selected and invited to perform at the American Choral Directors Association (ACDA) national conference and is requesting \$18,000.00 for travel and expenses to Chicago, Illinois, on March 9-12, 2011.

**MOTION: Michael Wittenbrink made a motion to fund \$12,750.00 in supplemental funding for travel expenses for the CWU Vocal Jazz 1 to perform at the American Choral Directors Association (ACDA) National Conference in Chicago, Illinois, on March 9-12, 2011. Brad Nelson seconded. Motion carried.**

**Schedule of Next Meeting: January 5, 2011.**

**Adjourned:** The meeting adjourned at 6:50 p.m.