

**Services and Activities Fee Committee
Minutes
November 30, 2011**

Meeting called to order: Paul Stayback called the meeting to order at 5:30 p.m.

Attendance:

Student Members: Adam Fields, Isa Harrison, Sheila Jones, Jason Leatherman, Brad Nelson, Paul Stayback, and Dustin Waddle-Ford

Professors and Professional Staff: Jack Baker, John Bowen, Ed Day, Sharon Jonassen, Kay Kenison, Scott Robinson and Wendy Williams.

Agenda:

KCWU has withdrawn their supplemental request #12010.

MOTION: Jason Leatherman made a motion to remove the agenda item for the supplemental request by KCWU. Dustin Waddle-Ford seconded. Motion carried.

MOTION: Dustin Waddle-Ford made a motion to approve the agenda as changed. Sheila Jones seconded. Motion carried.

Approval of Minutes:

MOTION: Adam Fields made a motion to approval the minutes of November 16, 2011 as presented. Jason Leatherman seconded. Motion carried.

Communication: Paul Stayback reviewed the letter he sent to the Board of Trustees chair requesting the defunding the administrative fee for S&A be placed on the Board of Trustees' agenda for the December 2, 2011 Board of Trustees' meeting.

Chair's Report:

Paul Stayback encouraged students who are watching the streaming of the meeting to provide feedback, questions or comments on the S&A Committee meetings to the ASCWU BOD office, email or website.

Reminder: The Board of Trustees meeting is Friday, December 2, 2011.

Public Comment: None.

Supplemental or Base Funding Requests – Presentations:

12008 –CWU Men's Rugby National Travel (College Station, TX): The supplemental request is for \$13,700.00 for travel expenses for USA Rugby National 7's Championship in College Station, Texas, on December 14-18, 2011. The team has qualified by winning the Northwest Collegiate Rugby Conference 7's Championship in Seattle on October 16, 2011. The past exposure of the Rugby team has brought players to Central from all over the United States and several foreign countries. The team members

have increased dramatically over the past several years and the top players have the opportunity to travel to the National Championship. The Rugby Club is looking for outside funding and is also participating in other fundraising activities, like the end of the year banquet, summer camp, and Ware Fare (set up). If S&A does not fund the travel, it will be up to the Rugby Club to come up with funds to finance this trip from members of the Rugby Club, which could be a hardship on some of the members. This will be considered at the next S&A meeting which will be January 4, 2012.

Supplemental or Base Funding Requests to be voted on:

12008 – Student Fashion Association 2012 New York Field Experience – Alyssa Hoard: The supplemental request is for \$1,400.00 for travel expenses for Alyssa Hoard to the 2012 Student Fashion Association New York Field Experience on March 17-24, 2012.

MOTION: Jason Leatherman made a motion to fund \$1,400.00 in supplemental funds for travel expenses for Alyssa Hoard to the 2012 Student Fashion Association New York Field Experience on March 17-24, 2012. John Bowen seconded. Motion carried.

The committee appreciated Alyssa Hoard for her forward thinking to find sources to help with her desire to meet and participate in this fashion experience. A concern was voiced about setting a precedent for an individual or group, but each request is decided on their individual basis.

Old Business: none

New Business:

Discussion of the student membership on the S&A Committee regarding a member from University Centers: The Provost Council suggested a change to the new S&A guidelines under consideration to specify one member from a university center. It was felt that an appointment should be made for the best candidates to fill the seats on the committee and it is best to leave the guidelines open to as many diverse students. If a restriction or mandate for a center student is given, it will be even more difficult to fill the seats on the Committee with qualified students.

MOTION: Jason Leatherman made a motion asking Paul Stayback to write a letter to the Provost regarding the mandating of an S&A member from a university center and the S&A Committee's objection to this change. Dustin Waddle-Ford seconded. Motion carried.

The ASCWU BOD has a liaison to communicate with the university centers, but there have been problems. It was felt that the S&A guidelines should be reviewed to see if there are other needed changes before sending it back to the Provost Council.

Public Comment: Corey Sinclair commented that previous S&A committees asked the sport clubs to come back to S&A to request funds for national travel to competitions as they occurred, which is why the Rugby Club is coming again before S&A to request funds for travel.

Board of Trustees' meeting is Friday, December 2, 2011, at 9:00 am in Barge Hall.

Schedule of Next Meeting: Next meeting Wednesday, January 4, 2011, in SURC 301 starting at 5:30 p.m.

Motion to Adjourned: Jason Leatherman moved to adjourn. Adam Fields seconded. Motion carried. The meeting adjourned at 6:40 p.m.