

**Services and Activities Fee Committee
Minutes
March 28, 2012**

Meeting called to order: Paul Stayback called the meeting to order at 5:34 p.m.

Attendance:

Student Members: Adam Fields, Isa Harrison, Brad Nelson, Taylor Robb, Paul Stayback, and Dustin Waddle-Ford. Sheila Jones resigned.

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

Agenda:

Katrina Whitney asked to move her presentation to the April 4 S&A meeting, thus removing from the Update Report on today's agenda.

MOTION: Dustin Waddle-Ford made a motion to remove Update Report-Center for Student Empowerment from today's agenda. Taylor Robb seconded. Motion carried.

MOTION: Isa Harrison made a motion to table #12038 Administrative Fee-Shelly Baird until the April 4 S&A meeting. Taylor Robb seconded. Motion carried.

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

Approval of Minutes:

MOTION: Dustin Waddle-Ford made a motion to approval the minutes of March 7, 2012 as presented. Taylor Robb seconded. Motion carried.

Communication:

Shelly Baird is waiting on approval of the documents before sharing with the S&A Committee. These will be available before the next meeting.

Rick Spencer from Electronic Media said the cost of streaming will increase next year to \$40.00, but will remain at the current price of \$25.00 for the remainder of this year.

Chair's Report: Welcome back from Spring Break. Sheila Jones has resigned from the S&A Committee because of a conflict with her class schedule and S&A meeting time. The ASCWU BOD election packets are still available and Paul Stayback encouraged anyone interested to pick up an election packet.

Public Comment: none

Supplemental or Base Funding Requests – Presentations:

#12038 Administrative Fee-Shelly Baird: Will be discussed at the April 4, 2012 S&A meeting.

#12035 Collegiate Wakeboard Nationals-Brett Lund: The request is for \$5,700.00 in supplemental funds for the 2012 Collegiate Wakeboard Nationals-Wakeboard Competition for qualified universities across the nation on May 30 through June 3, 2012 in Oklahoma City, Oklahoma. The 7 member team consists of 5 guys and 2 girls. The Wakeboard Club has over 50 members and the dues are \$200.00 for new members and \$150 for returning members. The dues pay for boat gas, travel and expenses to regional completions and training. The Wakeboard Club will represent Central and keep their reputation as one of the top teams in the nation as well as recruit students to Central through interest in their club. This supplemental request will be considered at the next S&A meeting.

#12036 – Northwest Anthropological Conference-Rob Loewen: The request is for \$1,500.00 to help cover travel expenses to the Northwest Anthropological Conference in Pendleton, Oregon, on March 15-17, 2012. There are 65 club members and 19 attended the conference. There was limited information on this conference and they were late publishing the agenda. There were 4 student presenters in addition to 4 posters were presented. Several students will be presenting at SOURCE and the posters will be displayed in Dean Hall. This was not brought before S&A earlier because he did not know it was an option and the club usually goes to Club Senate and ASA. This conference is an excellent chance for networking, research ideas, current research being done, and to get ideas on what is available for graduate schools and networking while at the conference. This request will be considered at the next S&A meeting.

Supplemental or Base Funding Requests to be voted on:

#12032 – Service Learning Ambassador Project – Mark Perez: The supplemental request is for travel expenses in the amount of \$11,400.00 for the Service Learning Ambassador Project travel to Guam on July 13 through July 28, 2012.

MOTION: Isa Harrison made a motion to approve \$11,400.00 in supplemental funds for travel expenses for the Service Learning Ambassador Project to Guam from July 13-July 28, 2012. Taylor Robb seconded. Motion carried.

#12033 – National American College of Sports Medicine Conference –Stephanie Campbell: The Exercise Science Club is requesting \$8,220.00 in supplemental funds for 12 people to travel to the 59th Annual American College of Sports Medicine Conference and 3rd World Congress on Exercise in Medicine in San Francisco, California, on May 29-June 2, 2012.

MOTION: Dustin Waddle-Ford made a motion to approve \$8,220.00 in supplemental funds for 12 people to help with travel expenses to the 59th Annual American College of Sports Medicine Conference and 3rd World Congress on Exercise in Medicine in San Francisco, California, on May 29-June 2, 2012. Brad Nelson seconded. Motion carried.

Old Business:

Setting the S&A Fee: The S&A committee will consider at the next meeting on April 4, after the discussion on the administrative fee.

New Business: none

Public Comment: none

Paul Stayback is requesting an Executive Session at the end of next week's meeting to discuss personnel issues.

MOTION: Taylor Robb made a motion to approve an executive session, if needed, to discuss personnel issues at the end of the regular meeting agenda. Adam Fields seconded. Motion carried.

Motion to Adjourned: Dustin Waddle-Ford moved to adjourn. Taylor Robb seconded. Motion carried.

Schedule of Next Meeting: Next meeting--Wednesday, April 4, 2012, in SURC 301 starting at 5:30 p.m.

The meeting adjourned at 6:30 p.m.