

**Services and Activities Fee Committee
Minutes
April 4, 2012**

Meeting called to order: Paul Stayback called the meeting to order at 5:38 p.m.

Attendance:

Student Members: Adam Fields, Isa Harrison, Brad Nelson, Taylor Robb, 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: Corrections: James Rae (name misspelled) and the Executive Session will follow at the end of the meeting.

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 28, 2012 as presented. Taylor Robb seconded. Motion carried.

Communication: none

Chair's Report: The ASCWU BOD election packets were due today at 4:00 p.m.

Public Comment: none

Update Report – Center for Student Empowerment - Katrina Whitney: The Center for Student Empowerment will be merging into the Center for Diversity and Social Justice under the President's office. Katrina Whitney discussed the history of the Center for Student Empowerment and shared how the program was state funded and when state funding was cut, the impact on the professional staff, which the S&A Committee chose to help fund.

Report back: Fashion Club experience – Megan West: The Fashion Club shared their field experience from their trip to New York City on March 17 through March 24. The experience they gained and the contacts they made will be very valuable in their field of study. The Fashion Club members were excited to share their experiences and were very thankful that the S&A Committee helped with funding for this experience.

Supplemental or Base Funding Requests – Presentations:

#12039 – Equestrian Team Intercollegiate Horse Show-Shannon Bedell: The Equestrian Club has competed and qualified for Nationals which will be May 3-6, 2012, in Raleigh, North Carolina. The

Equestrian Club is requesting \$4,270.00 in supplemental funds to send 1 competitor and 1 coach to help cover travel expenses to the Nationals. This is the first time any club member has qualified to go to Nationals. The club has paid for travel to regionals and semi-finals and continues to fundraise and plan on raising their dues next year. The club members continue to pay for the boarding of the horses and use of the facility in Thorp for practices. All skill levels are welcome into the Equestrian Club and it is an honor to be able to represent Central at the Nationals. This request will be considered at the next S&A meeting.

#12040 – Western Psychological Association Conference – James Rae: James Rae is requesting \$505.00 in supplemental funds for the Western Psychological Association Conference and he is presenting his poster “Severing bonds between voter and incumbent: how population growth increases voter alienation.” Mr. Rae is traveling to San Francisco the night before his scheduled poster session on April 25 and will return to Washington immediately after the session. He has also applied to SAS for travel funds. He was selected for the poster presentation and this presentation will help in his professional development and complete his undergraduate research.

#12041 – Swim Club Nationals – Matt Peterson: The Swim Club is requesting \$8,000. 00 in supplemental funds to take 13 members to compete at the United States Masters Swimming 2012 Nationals in Greensboro, North Carolina, on April 25-28, 2012. The competing members have met the qualifying time at previous events and there is a standing invitation to attend. Last year when the Team went to Nationals they took 21 medals and 10th place overall out of 20 teams. The team will represent Central and will provide proof of their year-long commitment to their sport.

Supplemental or Base Funding Requests to be voted on:

#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.

MOTION: Brad Nelson made a motion to approve \$5,700.00 in supplemental funds for travel expenses for the 2012 Collegiate Wakeboard Nationals. Adam Fields seconded. Motion carried.

#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.

MOTION: Isa Harrison made a motion to approve \$750.00 for travel expenses to the Northwest Anthropological Conference in Pendleton, Oregon, on March 15-17, 2012. Brad Nelson seconded. Motion carried.

#12038 Administrative Fee-Shelly Baird: The discussion on the Administrative Fee continues. The Committee was looking at the breakdowns from last year and also the items that were suggested to be eliminated from the Attorney General. The new S&A Admin Fee for Fiscal Year 2013 (Pro-rated Share of costs) was sent to the committee and Paul Stayback wanted to know how the items compared to

the list of items from last year's Administrative Fee. Shelly Baird would take last year's list and do a comparison and bring it back next week.

MOTION: Adam Fields made a motion to defund the Administrative Fee. No second. Motion dies.

The Board of Trustee rejected defunding the Administrative Fee at an earlier meeting. The discussion continued and a motion was made to end the discussion until additional information is brought back to the Committee.

MOTION: Brad Nelson made a motion to table this discussion until next week on the Administrative Fee. The Administrative Fee and the S&A fee increase will be agreed upon and voted on at the next S&A Meeting. Dustin Waddle-Ford seconded. Motion carried.

Discussion: It is important to show good faith efforts to consider the administrative fee and the S&A fee increase, in the best interest of the students, but also considering the timing of submissions to the Business and Finance Committee and the required lead time for the June Board of Trustees meeting.

Old Business:

Setting the S&A Fee: The S&A Fee should be considered after the decision on the administrative fee, but it is important to complete at the next meeting.

New Business: none

Public Comment: Mike Merz commented that there were several bills that were passed in the State Legislature that will be good for students. This is great news! One of these bills addresses lead time for information submitted to the Board of Trustees. The information regarding this bill will be shared with the Committee before the next meeting.

Motion to Adjourn: Brad Nelson moved to adjourn. Adam Fields seconded. Motion carried.

Schedule of Next Meeting: Next meeting--Wednesday, April 11, 2012, in SURC 301 starting at 5:30 p.m.

The meeting adjourned at 7:30 p.m. after a 10-minute recess, the committee went into Executive Session.

Executive Session: The committee met in executive session.

Motion to Adjourn: Adam Fields moved to adjourn the Executive Session. Taylor Robb seconded. Motion carried

Meeting adjourned at 8:15 p.m.