

**Services and Activities Fee Committee
Minutes
April 25, 2012**

Meeting called to order: Paul Stayback called the meeting to order at 5:31 p.m.

Attendance:

Student Members: Isa Harrison, Jason Leatherman, Brad Nelson, Taylor Robb, Paul Stayback, and Dustin Waddle-Ford. Excused: Adam Fields
Professors and Professional Staff: Jack Baker, John Bowen, Ed Day, Sharon Jonassen, Kay Kenison, and Scott Robinson.

Agenda:

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

Approval of Minutes:

MOTION: Taylor Robb made a motion to approval the minutes of April 18, 2012, as presented. Dustin Waddle-Ford seconded. Motion carried.

Communication/Chair's Report:

- Paul Stayback sent letter to the committee regarding the AG opinion from 1971 regarding use of S&A funds.
- Paul Stayback has meeting Friday with George Clark regarding dispute resolution.
- Paul Stayback encouraged students to fill out the transportation survey. The previous survey did not include the Central students. If you have questions, contact KJ Shilling at the ASCWU BOD.
- ASCWU BOD Elections are coming up – encouraged all to participate in the election and get out and vote.
- The CWU logos are being changed without input from the students.

Public Comment: none

Supplemental or Base Funding Requests – Presentations:

#12042 – Alcatraz Tour – Law & Justice Assn. -- Yakima Campus: The Law & Justice Assn. at the Yakima campus is requesting \$1,600. 00 in supplemental funds to take 6 members on a trip to Alcatraz Island, San Francisco, California, on June 11-14, 2012, to learn more about the Criminal Justice System. They will be traveling by CWU van and will purchase their own food. They are also in process of requesting funds from Club Senate and will also be doing fund raising to help pay for the trip. Jack Baker presented for Sherry Tabayoyon because she had class in Yakima tonight.

Supplemental or Base Funding Requests to be voted on: None

Old Business: none

New Business:

The Dispute Resolution Team consists of Brad Nelson, Isa Harrison and Dustin Waddle-Ford.

Public Comment: none

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

Schedule of Next Meeting: Next meeting--Wednesday, May 2, 2012, in SURC 301 starting at 5:30 p.m.

The meeting adjourned at 5:45 p.m.