

**Services and Activities Fee Committee
Minutes
May 16, 2012**

Meeting called to order: Paul Stayback called the meeting to order at 5:34 p.m. (change of location to the ASCWU Board meeting room).

Attendance:

Student Members: Isa Harrison, Jason Leatherman, Brad Nelson, Taylor Robb, Paul Stayback, and Dustin Waddle-Ford.

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

Agenda:

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

Approval of Minutes:

MOTION: Taylor Robb made a motion to approval the minutes of May 9, 2012. Brad Nelson seconded. Motion carried.

Communication:

- Paul Stayback shared information from a memo from Stefan Ward dated 5/10/2012 regarding SA funding question. Stephan Ward has a member unable to travel to Guam and would like to use the \$1,900.00 to (1) take a faculty member in lieu of a student or (2) use the unused \$1,900.00 for a rental car? (Currently the students are paying for it themselves.)

Chair's Report:

Steve Ross, President, ASCWU BOD, will be out a couple of weeks with back surgery.

The results of the 2012 ASCWU BOD election: President KJ Stilling, Vice President Clint Wylie, Vice President for Clubs and Organizations Mary Orthmann, Vice President for Academic Affairs, Jennifer Arledge, Vice President for Equity & Community Service Brian Grimmer, Vice President for Student Life and Facilities Kelsey Furstenwerth, Vice President of Legislative Affairs Brianne Wood. Also passed was the vote on ASCWU BOD Legal Fee.

Supplemental or Base Funding Requests – Presentations:

#12045 Esri International Conference – Isa Harrison: (not available).

#12046 CWU G.I.V.E. – Andrew Mason: The supplemental request is for \$23,000.00 for travel expenses to Nicaragua for 8 students to participate in the Growth International Volunteer Excursions on

July 9-23, 2012. The student volunteers will help build a vocational secondary school, teach English, implement large-scale fresh water systems and assist in conservation research for the endangered Hawksbill sea turtles. In addition to helping this volunteer organization, the students will gain a better awareness of cultural barriers and a broader global understanding. The students will bring this understanding back to the campus community and share their experiences of cultural differences to other CWU students through class presentations. They have done several fund raisers, and are going to academic senate and club senate, but do not know what will be awarded. At the next meeting of S&A Committee meeting this proposal will be discussed and voted on.

#12047 Applied Behavior Analysis (ABA) International Conference-Ginnie Hershberger: The supplemental request is for \$1,484.80 for 5 students to travel to Seattle to the conference on May 25-28, 2012. The students have contributed \$50 each to attend this event as well as \$60.00 membership fee to reduce the cost of the conference registration fee. These students are graduate students and are extremely busy with research, internships and assistantships so have had no time for fundraising. This conference will provide an opportunity for collaboration with individuals from other institutions, promotes Central, which could lead to increased enrollment. They are not a club but will be attending SAS to request funds. This proposal will be reviewed at the next S&A meeting.

Supplemental or Base Funding Requests to be voted on:

#12044 – CWU Fashion Show – Andrew Carter: Andrew Carter is requesting \$6,584.00 in supplemental funds for rental of professional lighting equipment for the upcoming CWU Student Fashion Show to be held on June 2, 2012.

MOTION: Brad Nelson made a motion to fund \$6,500.00 in supplemental funds to rent professional lighting equipment for the upcoming CWU Student Fashion Show. Jason Leatherman seconded. Motion carried.

Old Business:

New Business:

Public Comment: Isa Harrison would like her request #12045 be placed on the agenda for next week's S&A meeting.

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

Schedule of Next Meeting: Next meeting--Wednesday, May 23, 2012, in SURC 301 starting at 5:30 p.m.

The meeting adjourned at 6:15 p.m.